

**RESOLUTION #97 SY 20-21 (RATIFICATION)**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE FRANKLIN AND MARSHALL COLLEGE TO PROVIDE COLLEGE ADVISING PROGRAM FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

The District advertised for a Request for Proposal (RFP) # CBOE 27-20 for College Advising Program on October 2, 2020. The District received one (1) proposal and it was deemed that Franklin and Marshall was the responsible responsive bidder.

Franklin and Marshall will provide comprehensive college advising programming to high schools within the Camden City School District. Programming should include, but not limited to, the following: individual meetings with seniors and juniors, guidance with college admissions application submission, assistance with drafting of college admissions and scholarship essays, support with financial aid application process, conduct college awareness presentations for freshman and sophomores and collaborate with school staff to increase college going culture of school.

The term of the contract shall be from September 1, 2020 through June 30, 2021, with the option to renew for two additional one (1) year term. Contract renewals are contingent upon the availability of funds.

Account: Grant Funds

Submitted by: Larry James, Senior Director of Student Supports

Approved by: Christie Whitzell, Chief of Staff/School Support

**RESOLUTION #98 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT FOR PERMISSION TO APPLY FOR \$602,123 IN FUNDS FROM THE NEW JERSEY DEPARTMENT OF EDUCATION FOR THE SECURING OUR CHILDREN’S FUTURE BOND ACT SECURITY GRANT FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2023.**

**BE IT RESOLVED** that the Camden City School District does hereby grant permission to apply for and accept \$603,123 in funds from the New Jersey Department of Education for the Securing Our Children’s Future Bond Act School Security Grant. The grant period is April 1, 2021 through March 31, 2023. The District will use the funds to install panic alarms linked to local law enforcement in school buildings and security upgrades prescribed in N.J.S.A. 18A:7G-5.2.

Submitted by Karen Campbell, Senior Director Grants

Approved by Margaret McDonnell, Interim Business Administrator

**RESOLUTION #99 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT  
FOR PERMISSION TO APPLY FOR \$20,000 IN FUNDS FROM SUSTAINABLE JERSEY GRANTS  
PROGRAM FOR ENERGY PROJECTS FUNDED BY THE GARDINIER ENVIRONMENTAL FUND  
FOR THE PERIOD OF JANUARY 1, 2020 THROUGH AUGUST 31, 2022.**

**BE IT RESOLVED** that the Camden City School District does hereby grant permission to apply for and accept \$20,000 in funds from Sustainable Jersey Grants Program for Energy Projects funded by the Gardinier Environmental Fund. The grant period is January 1, 2021 through August 31, 2022. The District will use the funds to prepare school buildings to reopen in the Fall of 2020, provide online professional learning for teachers and support distance learning for students with disabilities.

Submitted by Karen Campbell, Senior Director Grants  
Approved by Margaret McDonnell, Interim Business Administrator

**RESOLUTION #100 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT FOR PERMISSION TO APPLY FOR UP TO \$1 MILLION IN FUNDS FROM THE NEW JERSEY DEPARTMENT OF EDUCATION FOR THE SECURING OUR CHILDREN'S FUTURE BOND ACT WATER INFRASTRUCTURE GRANT FOR THE PERIOD OF MARCH 16, 2021 THROUGH MARCH 31, 2023.**

**BE IT RESOLVED** that the Camden City School District does hereby grant permission to apply for and accept up to \$1 million in funds from the New Jersey Department of Education for the Securing Our Children's Future Bond Act Water Infrastructure Grant. The grant period is March 16, 2021 through March 31, 2023. The District will use the funds to install drinking water filtration units and kitchen sink lead filtration systems.

Submitted by Karen Campbell, Senior Director Grants

Approved by Margaret McDonnell, Interim Business Administrator

**RESOLUTION #101 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE TUITION CONTRACTS FOR THE 2020- 2021 & 2019-2020 SCHOOL YEARS.**

The Camden City School District grants permission for the following private schools to provide out of district tuition placement to those students whose names are on file with the School Business Administrator/Board Secretary during the 2020-2021 and 2019-2020 school years. Tuition varies at each site due to varied needs and services, according to the individual student's IEP. Dollar amounts within a school may vary with different start dates and end dates and/or program.

Total 2020-21 SY= \$1,084,825.06

Total 2019-2020 SY= \$66,065.86

Submitted by: Jill Trainor, Chief School Support Officer, Special Education

Approved by: Christie Whitzell, Chief of Staff/School Support

**RESOLUTION #102 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT FOR THE SUBMISSION OF THE COMPREHENSIVE MAINTENANCE PLAN, AS REQUIRED BY THE DEPARTMENT OF EDUCATION, FOR REQUIRED MAINTENANCE FOR EACH PUBLIC SCHOOL FACILITY WITHIN THE CAMDEN CITY SCHOOL DISTRICT FOR THE PERIOD OF APRIL 1, 2021 THROUGH MARCH 31, 2023.**

**Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

**Whereas**, the Business Administrator and the Facilities Director have completed the necessary forms, and

**Whereas**, the required maintenance activities as listed in the attached document for the school facilities of the Camden City Public School District are consistent with these requirements, and

**Whereas**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**Now Therefore Be It Resolved**, that the Camden City Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Camden City School District in compliance with Department of Education requirements, and that copies be distributed to the Superintendent and Facilities Director.

Submitted by: Margaret McDonnell, Interim Business Administrator

Approved by: Katrina McCombs, Superintendent

**RESOLUTION # 103 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION #80, SEPTEMBER 29, 2020 TO INCLUDE ONE-TIME FUNDING IN THE AMOUNT OF \$964,643.00 FROM NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES IN AN AMOUNT NOT TO EXCEED \$1,225,746.00 FOR SCHOOL BASED YOUTH SERVICES PROGRAM FOR THE 2020-2021 SCHOOL YEAR.**

The request to amend the resolution is to accept new “One-Time” funding in the amount of \$964,643.00 for School Based Youth Services Program. This funding covers the period of October 1, 2020 through June 30, 2021.

Submitted by: Andrea Aumaitre, Project Manager  
Approved by: Larry James, Senior Director

**ORIGINAL RESOLUTION**  
**RESOLUTION #80 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE GRANT FUNDS FROM NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES IN AMOUNT NOT TO EXCEED \$261,103.00 FOR SCHOOL BASED YOUTH SERVICES FOR 2020-2021 SCHOOL YEAR.**

The goal of Camden SchoolBased Youth Services Program (SBYSP) is to support and enhance the emotional and social development of the children and families in seven CCSD schools.

- Cooper’s Poynt Family School
- Creative Arts Morgan Village Academy
- Davis Family School
- Dudley Family School
- Woodrow Wilson High School

The SBYSP CORE SERVICES are:

- Mental Health Counseling
- Employment Readiness Services
- Substance Abuse Prevention Services
- Preventive Health Services
- Primary Health Services
- Learning Supports

Our supplemental support services include:

- Violence Prevention Supports
- Mentoring
- Teen Parenting Support Services
- Resource and Referral Services to community health and social services
- Transportation Services for participating students and families

**Grant Duration:** July 1, 2020 – June 30, 2021  
(Funded period 7/1/20 through 9/30/20)

**Funding Source:** State  
**Funding amount:** \$261,103.00                      **Account Code:** 20-455

**Assessment/Evaluation:** Quarterly reports are attached we have met our required level of service for this year during our third quarterly report.

**Grant Administrator:** Andrea Aumaitre, Project Manager School Based Youth Services

Submitted by: Larry James, Senior Director of Student Supports  
Account #: Grant Funds

**RESOLUTION #104 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE AGREEMENT WITH ORBIT SOFTWARE, INC. TO PROVIDE TRANSPORTATION ROUTING AND MANAGEMENT SOFTWARE FOR THE 2020-2021 SCHOOL IN AN AMOUNT NOT TO EXCEED \$39,000.00.**

The Office of Transportation request permission to purchase transportation routing and management software, BusBoss Professional, from Orbit Software, Inc.

Account # 11-000-270-390-000-70.

Total cost not to exceed \$39,000.00

Submitted by: Abigail Ramos, Manager

Approved by: Neil Dwyer, Senior Manager



**RESOLUTION #105 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT PAST DUE PAYMENT TO GARFIELD PARK ACADEMY FOR THE 2017-2018 SCHOOL YEAR IN THE AMOUNT OF \$241,045.87**

The Camden City School District grants permission to remit past due payment to Garfield Park Academy for the 2017-2018 school year. Payment includes tuition billed and tuition adjustments for Camden City School District, Hope Community Charter School, Camden Community Charter and Freedom Prep Charter School students.

2017-2018 SY – Tuition Adjustments Freedom Prep, Camden, and Hope Community =  
\$40,026.00

2017-2018 SY – Tuition for Home Community Charter School = \$39,723.22

2017-2018 – Tuition Billing and Adjustments for Camden City School and Freedom Prep =  
\$161,296.65

Total Not to Exceed: \$241,045.87

Submitted by: Jill Trainor, Chief School Support Officer, Special Education  
Approved by: Christie Whitzell, Chief of Staff/School Support

**RESOLUTION # 106 SY 2020-2021**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT PAST DUE PAYMENT TO ARCHWAY PROGRAMS, INC. FOR THE 2015-2016, 2017-2018 SCHOOL YEAR IN THE AMOUNT OF \$440,609.44**

The Camden City School District grants permission to remit past due Tuition Audit Adjustments to Archway Programs, Inc. for 2015-2016, 2016: 2011, 2017-2018 and 2018-2019 school years. Payment includes tuition billed and tuition adjustments for Camden City School District special education students who attended Archway Programs for the above- mentioned years.

2015-2016 SY= \$20,368.28

2016-2017 SY= \$130,579.74

2017-2018 SY= \$111,325.62

2018-2019 SY= \$178,335.80

Total Not to Exceed: \$440,609.44  
Account: General Fund 11

Recommended by: Jill Trainor, Chief School Support Officer, Special Education

**RESOLUTION # 107 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE EVACUATION DRILLS AND SAFETY POLICIES AND PRACTICES CONDUCTED BY THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION FOR THE 2019-2020 SCHOOL YEAR.**

The Transportation Department is requesting to submit the evacuation drills for approval for the Fall 2019-2020 school year.

Submitted by Abigail Ramos, Manager of Transportation  
Approved by Neil Dwyer, Senior Director of Operations

**RESOLUTION # 108 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE MONTHLY STIPENDS FOR DISTRICT STAFF IN THE AMOUNT OF \$20,000 TO PROVIDE COACHING TO SCHOOL PRINCIPALS FOR THE 20-21 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$80,000.00.**

It is recommended that the following staff members listed below receive stipends for the coaching, supervising and evaluating of school principals for the 20-21 school year:

Names of Staff:

Larry James  
Markeeta Nesmith  
Jill Trainor  
Christie Whitzell

Each staff member will receive a total stipend amount of \$20,000.

Submitted and Approved by: Onome Pela-Emore, Chief of Staff