



# **BOARD RESOLUTIONS**

**APRIL 27, 2021**

## **RESOLUTION #157 SY 2020/2021**

### **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO UTILIZE THE SERVICES OF CDW THROUGH THE EDUCATION SERVICES COMMISSION OF NEW JERSEY (ESCNJ) FOR THE 2020 – 2021 SCHOOL YEAR**

The Office of Technology requests approval to engage CDW through their approved Education Services Commission of New Jersey (ESCNJ) contract ESCNJ 18/19-03 for Technology Supplies and Services for the 2020-2021 school year.

In an amount not to exceed: \$10,000.00

Source of Funds: General

Submitted by Alisa Ediger, Operations Specialist  
Approved by Tiffany Godette, Director Technology

## **RESOLUTION #158 SY 2020-2021**

### **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE 2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR); AND TO ACCEPT AND APPROVE THE DISTRICT'S CORRECTIVE ACTION PLAN TO REMEDY RECOMMENDATIONS IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (AUDIT) FOR THE YEAR ENDED JUNE 30, 2020.**

Pursuant to applicable New Jersey State Law, the District is required to conduct an annual audit. The School District received a copy of the audit on March 31, 2021. The audit conducted by Bowman & Company, LLP, made recommendations to improve district operations as shown in the synopsis of audit report for the year ended June 30, 2020.

Camden City School District administration has developed a Corrective Action Plan which specifically addresses each recommendation listed in the Comprehensive Annual Financial Report.

NOW, THEREFORE, BE IT RESOLVED, by the Camden City School District that it does hereby accept the Corrective Action Plan for year ending June 30, 2020 and its recommendations; and

BE IT FURTHER RESOLVED, that the Corrective Action Plan for year ending June 30, 2020, incorporated herein by reference having been discussed and made a part of this resolution, is hereby approved by the Camden City Advisory Board and the State Superintendent authorized to acceptance of the Comprehensive Annual Financial Report (Audit).

Submitted by: Margaret McDonnell, Interim Business Administrator

## **RESOLUTION #159 SY 2020-2021**

### **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE TUITION CONTRACTS FOR THE 2020-2021 and 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 and contracts are on file with the School Business Administrator/Board Secretary during the 2019-2020 and 2020-2021 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 = 127,848.17

Total 2019-2020SY = 15,333.00

Submitted by: Marlene V. Coleman, Senior Manager, Office of Special Education

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

**RESOLUTION #159 SY 2020-2021 (cont)****April 2021 Tuition Contracts**

Tuition School/Private Provider	Student ID#	Contract Type	Start Date	Tuition Charge	State Aide Payment	Total
<b>Bancroft Schools</b>						<b>\$55,185.08</b>
Bancroft	239427	School Year	3/1/2021	\$28,613.08		
Bancroft	239427	School Year	3/1/2021	\$26,572.00		
<b>Cinnaminson Board of Education</b>						<b>\$19,101.81</b>
Cinnaminson	2339221	School Year	2/10/2021	\$17,976.08		
Cinnaminson	2339221	Extraordinary Aid	2/10/2021	\$1,125.00		
<b>Gloucester County Special Services School District</b>						<b>\$3,264.00</b>
GCSSSD	263921	School Year	3/2/2021	\$3,264.00	\$42,074.00	
<b>Legacy/Mary A. Dobbins</b>						<b>\$35,366.58</b>
Legacy	2412913	School Year	3/10/2021	\$24,118.18		
Legacy	2412913	Extraordinary Aide	3/10/2021	\$11,248.40		
<b>Lindenwold Board of Education</b>						<b>\$4,767.15</b>
Lindenwold BOE	2411285	School Year	9/8/2020	\$4,767.15		
<b>Pine Hill Board of Education</b>						<b>\$5,016.00</b>
Pine Hill	2339119	School Year	9/8/2020	\$5,016.00		
<b>Salem County Special Services School District</b>						<b>\$5,148.28</b>
SCSSSD		School Year	1/4/2021	\$5,148.28		
<b>TOTAL</b>					<b>\$42,074.00</b>	<b>\$127,848.17</b>

Education

**2019-2020 School Year**

Tuition School/Private Provider	Student ID#	Contract Type	Start Date	Tuition Charge	State Aide Payment	Total
<b>Pine Hill Board of Education</b>						<b>\$15,333.00</b>
Pine Hill	2339119	School Year	11/6/2019	\$15,333.00		
<b>TOTAL</b>						<b>\$15,333.00</b>

## **RESOLUTION #160 SY 2020-2021**

### **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT PAST DUE CERTIFIED TUITION PAYMENTS TO YOUTH CONSULTATION SERVICE, INC. FOR THE 2014-2015, 2016-2017, 2017-2018 AND 2019-2020 SCHOOL YEAR IN THE AMOUNT OF \$17,233.00**

The Camden City School District grants permission to remit past due Tuition Audit Adjustments to Youth Consultation Service, Inc. for the 2014-2015, 2016-2017, 2017-2018, and 2019-2020 school years. Payment includes billing for New Jersey State Mandated Final Tuition Rate Adjustment for Camden City School District special education students who attended Youth Consultation Service, Inc. for the aforementioned school years.

2014-2015 = \$13,632.00  
 2016-2017 = \$18,234.00  
 2017-2018 = \$2,588.00  
 2019-2020 = -\$17,221.00

Total Not to Exceed: \$17,233.00  
 Account: General Fund 11

Submitted by: Marlene V. Coleman, Senior Manager, Office of Special Services  
 Approved by: Jill Trainor, Chief School Support Officer, Special Education

### **Youth Consultation Services**

Certified Tuition – Multiple Years Back-Up Sheet Account No: 11-000-100-566-000-00

Students	School Year	Invoice Date	Invoice No	Amount	Service
Fort Lee	2014-2015	12/31/2015	SINV-39700	\$13,632.00	14-15 Audit Adjustment
Fort Lee	2016-2017	6/30/2017	SINV-46000	\$18,234.00	16-17 Audit Adjustments
Fort Lee	2017-2018	12/20/2018	SINV-51148	\$2,588.00	17-18 Audit Adjustments
GW	2019-2020	6/30/2020	SINV-58933	-\$17,221.00	19-20 Tuition Adjustment
<b>Total</b>				<b>\$17,233.00</b>	

## **RESOLUTION #161 SY 2020-2021**

### **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT CERTIFIED TUITION ADJUSTMENT TO Y.A.L.E. SCHOOL, INC FOR THE 2019-2020 SCHOOL YEAR IN THE AMOUNT OF \$16,780.00**

The Camden City School District grants permission to remit Certified Auditor's Tuition Audit Adjustments to Y.A.L.E School, Inc. for 2019-2020- school year. Payment includes 2019-2020 New Jersey State Mandated Final Tuition Rate Adjustment for Camden City School District special education students who attended Y.A.L.E School, Inc. for the 2019-2020 school year.

Total Not to Exceed: \$16,780.00

Account: General Fund 11

Submitted by: Marlene V. Coleman, Senior Manager, Office of Special Services

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

**RESOLUTION #162 SY 2020-2021**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT PAST DUE PAYMENT TO LARC SCHOOL FOR THE 2018-2019 SCHOOL YEAR IN THE AMOUNT OF \$23,857.60**

The Camden City School District grants permission to remit past due Tuition Audit Adjustments to LARC School for the 2018-2019 school year. Payment includes 2018-2019 New Jersey State Mandated Final Tuition Rate Adjustment for Camden City School District special education students who attended the LARC School.

Total Not to Exceed: \$23,857.60

Account: General Fund 11

Submitted by: Marlene V. Coleman, Senior Manager, Office of Special Services

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

<b>LARC</b>					
9809	JF	100428	1.000	4,231.500	4,231.50
8478	VP		1.000	3,304.60	3,304.60
9557	QP	100428	1.000	4,231.500	4,231.50
9793	JS	100428	1.000	4,231.500	4,231.50
9819	JS	100428	1.000	4,231.500	4,231.50
9750	CP	100428	1.000	3,627.000	3,627.00
				Total	<b>23,857.60</b>



## **RESOLUTION #163 SY 2020-2021**

### **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT PAST DUE PAYMENT TO WINSLOW TOWNSHIP SCHOOL DISTRICT FOR THE 2018-2019 SCHOOL YEAR IN THE AMOUNT OF \$15,895.92**

The Camden City School District grants permission to remit past due Tuition Audit Adjustments to the Winslow Township School District for the 2018-2019 school year. Payment includes 2018-2019 New Jersey State Mandated Final Tuition Rate Adjustment for Camden City School District special education students who attended the Winslow Township School District.

Total Not to Exceed: \$15,895.92

Account: General Fund 11

Submitted by: Marlene V. Coleman, Senior Manager, Office of Special Services

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

# **RESOLUTION #164 SY 2020-2021**

## **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE TUITION CONTRACTS THROUGH THE OFFICE OF HUMAN SERVICES FOR THE 2020- 2021 SCHOOL YEARS.**

The Camden City School District grants permission for the following tuition 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 school years. Tuition varies at each site due to varied needs and services, according to start dates and end dates.

Total 2020-21 SY= \$76,758.03

Submitted by: Sandra Cintron, Project Manager

Approved By: Jill Trainor, Chief School Support Officer, Special Services

<b>School Name</b>	<b>Student ID #</b>	<b>Contract Amount</b>	<b>Grade</b>	<b>Attending School</b>	<b>Contract Dates</b>
Collingswood School District	1970356367	\$ 15,064.00	4	James A Garfield School	09/08/2020 - 06/30/2021
Collingswood School District	6008668745	\$ 14,620.00	8	Collingwood Middle School	09/08/2020 - 06/30/2021
Cinnaminson Twp Public Schools	6083015357	\$ 7,980.51	7	Cinnaminson Middle School	02/10/2021 - 06/22/2021
Gloucester Twp School District	4742172201	\$ 13,661.00	6	Glen Landing Middle School	09/08/2020 - 06/15/2021
Gloucester Twp School District	4652832048	\$ 13,661.00	8	Glen Landing Middle School	09/08/2020 - 06/15/2021
Monroe Township BOE	8504947313	\$ 5,684.26	2	Oak Knoll Elementary School	03/02/2021 - 6/30/2021
Monroe Township BOE	7068839596	\$ 5,684.26	3	Oak Knoll Elementary School	03/02/2021 - 6/30/2021
Pine Hill BOE	9236812724	\$ 403.00	3	Dr. Albert M. Bean School	09/08/2020 - 09/14/2020
		<b>\$ 76,758.03</b>			

## **RESOLUTION #165 SY 2020-2021**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT GRANTING APPROVAL OF THE 2021-2022 PRESCHOOL BUDGET AND THE EXPENDITURE OF FUNDS FROM THE NEW JERSEY DEPARTMENT OF EDUCATION PRESCHOOL EDUCATION AID (PEA) FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 IN THE TOTAL OF \$36,476,651**

BE IT RESOLVED, that the Camden City School District does hereby grant permission to expend funds from the Department of Education Preschool Education Aid in the amount of \$36,476,651 for the period of July 1, 2021 through June 30, 2022.

Submitted by Chinua Jones, Camden City School District Early Childhood Accountant  
Approved by: Markeeta Nesmith, Early Childhood Director

## **RESOLUTION #166 SY 2020-2021**

### **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE UPGRADE OF BUSINESS PLUS, COGNOS, AND SQL TO SUPPORT DATA MIGRATION OF LEGACY BUSINESS SYSTEM TO ENSURE RECORD RETENTION FOR THE CAMDEN CITY SCHOOL DISTRICT 'S BUSINESS RECORDS.**

The Camden City School District recommends that Power School, working with Legacy Business System Business Plus Upgrade, SQL, Business Plus, and Cognos, to perform data migration to the Camden City School District environment.

Business Plus is currently on a hosted environment. Since it is a Legacy System and as a cost saving effort, the recommendation is to move the data to the CCSD servers. The system upgrades are required to ensure data integrity and network security.

Total amount not to exceed \$60,000.00

Submitted by: Tiffany Godette Senior Director, Information Technology and Joan Gianiotis Program Manager for Business Systems

Approved by: Margaret McDonnell Interim Business Administrator

Account #: 11-000-251-330-000-55

## **RESOLUTION #167 SY 2020-2021**

### **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO AN AGREEMENT WITH NEW JERSEY SCHOOL BOARDS ASSOCIATION, NJSBA, TO USE THE ACES ( NJSBA) COOPERATIVE PRICING SYSTEM.**

In accordance with Public School Contracts Law, N.J.S.A. 18A: 18A-4.1 a, authorizes district boards of education to competitively contract for the proprietary computer software services; New Jersey School Boards' Association ( NJSBA), N.J.S.A, 18A-6-45 et. seq. on behalf of its membership has competitively contract to procure to an aggregated basis:

- Digital and Electronic products and services,
- E-Rate Consulting and Processing Services,
- Other technology products programs to enhance Membership readiness for Future Ready Schools,
- Energy aggregation services, supplies, and materials, time and materials,

Upon determining to accept the bid provided through this agreement, each participating local board shall:

- Certify the funds availability only for its own needs ordered;
- Enter into a formal written contract directly with the successful bidder(s);
- Issue purchase orders in its own name directly to successful bidder(s) against said Contract;
- Accept its own deliveries
- Be Invoiced and receive statement from the successful bidder (s);
- Be individually responsible for any tax liability associated with the individual contract.

Submitted by: Maureen Dougherty, Senior Manager of Procurement

Approved by: Margaret McDonnell, Interim Business Administrator

Account #: Various account numbers

## **RESOLUTION #168 SY 2020-2021**

### **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPOINT BROWN & BROWN METRO, LLC AS BROKER OF RECORD FOR MEDICAL, DENTAL, PRESCRIPTION AND VISION INSURANCE FOR THE PERIOD OF APRIL 1, 2021 TO MARCH 31, 2022.**

Authorization for the Camden City School District to purchase broker services from Brown & Brown Metro, LLC from April 1, 2021 to March 31, 2022. This is an annual purchase at a total cost not to exceed \$180,000 for the 21-22 school year.

CCSD will continue the business partnership with Brown & Brown Metro, LLC as the Broker of Record for Employee Health Benefits to include medical, prescription, dental and vision coverages.

Acct: General Funds

Submitted by: Allison Hester-Solomon, Chief Talent Officer

## **RESOLUTION #169 SY 2020-2021**

### **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT WITH THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION FOR EDUCATIONAL SERVICES FOR THE OFFICE OF SPECIAL SERVICES FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$2,259,770.00**

The Camden City School District grants permission to accept the contract with the Camden County Educational Services Commission for the following services for the 2021-22 school year:

ESY 2021 (July 2021-August 2021)

Physical Therapist 80 Units \$70.00 \$ 5,600.00

Occupational Therapist 275 Units \$70.00 \$19,250.00

Speech Language Specialist (ESY) 280 Units \$70.00 \$19,600.00

Occupational & Physical Therapy Evaluations (ESY) 50 Evaluations \$300.00 \$15,000.00

Speech & Language Evaluations (ESY) 85 Evaluations \$360.00 \$30,600.00

2021-22 School Year (September 2021-June 2022)

Speech Language Specialist 15FTE \$88,200.00 \$1,323,000.00

Physical Therapist 2.6 FTE \$88,200.00 \$ 229,320.00

Occupational Therapist 7 FTE \$88,200.00 \$ 617,400.00

Total for 2021-2022 ESY and SY Services not to exceed: \$2,259,770.00

Account No.: General Funds

Submitted by: Marlene V. Coleman, Senior Manager, Office of Special Services

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

## **RESOLUTION #170 SY 2020-2021**

### **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT WITH THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION FOR TRANSITION PROGRAM SERVICES FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$469,500.00**

The Camden City School District grants permission to accept the contract with the Camden County Educational Services Commission for the following services for the 2021-22 school year:

Transition Program Services 2021-22 School Year (September 2021-June 2022)  
Transition Program for IEP compliance – up to 70 students \$469,500.00

Total not to exceed: \$469,500.00

Account No.: General Fund 11

Submitted by: Marlene V. Coleman, Senior Manager, Office of Special Services

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



**RESOLUTION #171 SY 2020-2021**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO  
REMIT PAST DUE PAYMENT TO ARCHBISHOP DAMIANO SCHOOL  
FOR THE 2019-2020 SCHOOL YEAR IN THE AMOUNT OF \$63,622.00**

The Camden City School District grants permission to remit Certified Auditor's Tuition Audit Adjustments to Archbishop Damiano School for 2019-2020- school year. Payment includes New Jersey State Mandated Final Tuition Rate Adjustment for Camden City School District special education students who attended Archbishop Damiano School for the 2019-2020 school year.

Total Not to Exceed: \$63,622.00

Account: General Fund 11

Submitted by: Marlene V. Coleman, Senior Manager, Office of Special Services

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

## **RESOLUTION #172 SY 2020-2021**

### **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE SERVICES OF TRI-STATE HVAC FOR THE PURCHASE OF AIR PURIFICATION UNITS FOR THE 2020-2021 SCHOOL YEAR.**

The Office of Facilities requests approval to engage TriState HVAC, the Authorized Representative of Daikin Applies, through the approved OMNIA Partners Cooperative, to purchase Air Purification of units for the 2020-2021 school year.

An order of 200 units was authorized on Resolution #153 SY2020/2021 and purchased under PO100994. Upon learning of additional students returning to in person learning in May, the facilities department has determined it necessary to order additional units in order to maintain safe buildings for in person learning.

OMNIA Partners

Contract R200401

See Contract Appendix F for details regarding Authorized Representatives

Expiration 9/30/2023

In an amount not to exceed: \$140,000.00

Source of Funds: General

Submitted by William VanSyckel, Director of Facilities

Approved by Scott Krisanda, Chief Operating Officer