



RESOLUTION # 62

SY 21-22

Approved in Advance 26-Aug-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT GRANTING PERMISSION TO AMEND THE PREVIOUSLY APPROVED RESOLUTION NUMBER 176, APPROVED AT THE MAY 25, 2021 BOARD MEETING, TO ADJUST THE ALLOCATED AMOUNTS AWARDED TO CONTRACTED HEAD START PRESCHOOL PROGRAMS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022, NOT TO EXCEED THE TOTAL OF \$4,228,380

The request to amend the resolution is to adjust the allocated amounts awarded to the following Head Start programs:

Provider	Cost
Acelero Learning Center	\$2,927,340
Center for Family Services	\$1,301,040

These allocations will not exceed the total amount of \$4,228,380 during the period of July 1, 2021 through June 30, 2022.

ORIGINAL RESOLUTION #176 SY 20-21 (For SY 2021-2022)

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT GRANTING PERMISSION TO EXPEND FUNDS FROM THE NEW JERSEY DEPARTMENT OF EDUCATION PRESCHOOL EDUCATION AID (PEA) FOR THE FOLLOWING HEAD START PRESCHOOL PROGRAMS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 IN THE TOTAL OF \$4,228,380

Provider	Cost
Acelero Learning Center	\$1,951,560
Center for Family Services	\$2,276,820

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 \$4,228,380 for the period of July 1, 2021 through June 30, 2022 to Head Start preschool programs.

Account Code: 20-218-200-325-000-00

Submitted By: Chinua Jones, Early Childhood Accountant

Approved By: Markeeta Nesmith, Director of Early Childhood



RESOLUTION # 63

SY 21-22

Approved in Advance 27-Aug-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO CONSOLIDATE VENDED MEAL SERVICES WITH BROOKFIELD ACADEMY SCHOOL DISTRICT AND THE CAMDEN CITY SCHOOL DISTRICT WILL PROVIDED FOOD AND NUTRITION PROGRAM RELATES MEALS TO BROOKFIELD ACADEMY ON A DAILY BASIS FOR THE 2021 – 2022 SCHOOL YEAR AT NO COST TO THE BOARD.

It is recommended for the Camden City School District to consolidate vended meal services with Brookfield Academy School District. Camden School Nutrition will provide Food and Nutrition program related meals to Brookfield Academy on a daily and weekly basis for the 2021-22 School Year from September 1, 2021, through June 30, 2022. All meals will be provided based on USDA, Food and Nutrition program regulations. Brookfield will reimburse Camden School Nutrition with Aramark Services for all meals and related services at a cost not to exceed 4.00 per meal. The Camden School District will bill Brookfield Academy monthly for reimbursement of food, supplies, and services agreed upon and supported by the USDA, Food and Nutrition Consolidated Agreement within 60 days of notice.

No Cost to the Board

Submitted by Arlethia Brown, Sr. Director School Nutrition
Fund 60



RESOLUTION # 64

SY 21-22

Approved in Advance 1-Sept-2021

Authorization of the Camden City School District to purchase a math program with a digital platform, and professional development services with Savvas enVisions MS Math for the 2021-22 school year in an amount not to exceed \$197,634.42.

Savvas enVisions MS Math will provide teachers and students with a comprehensive mathematics program aligned to the NJSLs for math. The program includes instructional materials for students and teachers, a digital platform that includes various assessments, student data trackers, management tools, and a plethora of resources. This program will provide students with a variety of engaging learning opportunities for all learners. The purchase also includes 10 professional development sessions to provide teachers with the support necessary to be successful in the implementation of enVisions.

18A:18A-5(5) – Exceptions to requirements for advertising – Any contract, the amount of which exceeds the bid threshold, shall be negotiated and awarded by the board of education by resolution at a public meeting without public advertising for bids and bidding therefore if

(5) Library and educational goods and services "Library and educational goods and services" means textbooks, copyrighted materials, student produced publications and services incidental thereto, including but limited to books, periodicals, newspapers, documents, pamphlets, photographs, reproductions, microfilms, pictorial or graphic works, musical scores, maps, charts, globes, sound recordings, slides, films, filmstrips, video and magnetic tapes, other printed or published matter and audiovisual and other materials of a similar nature, necessary binding or rebinding of library materials, and specialized computer software used as a supplement or in lieu of textbooks or reference material.

Cost: \$197,634.42

Total cost not to exceed: \$197,634.42

Source of Funds: ESSER (20-484)

Submitted by: Chanel Petersen, Senior Manager

Approved by: Christie Whitzell, Chief Academic Officer



RESOLUTION # 65
Approved in Advance 8-Sept-2021

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT T-MOBILE CONTRACT THROUGH THE OFFICE OF INFORMATION TECHNOLOGY FOR THE 2021-2022 SYIN AN AMOUNT NOT TO EXCEED \$240,000.00.

The Office of Information Technology request authorization to accept contracts with approved National Association of State Procurement Officials for purchases through (NASPO) for the 2021-2022 school year. The agreement with the vendors will allow us to maintain and coordinate district wide mobile hotspots for student instruction and connectivity. This award/purchase is contingent upon the vendor providing the appropriate procurement documentation and a signed contract.

T-Mobile USA, Inc.
Wireless Voice, Data & Accessories – Master Agreement Number: MA176

Source of Funds: Account Number: 11-000-230-530-62-0000
Amount not to exceed: \$240,000.00 (General)

Submitted by: Quincy Smith, Operations Specialist
Approved By: Tiffany Godette, IT Director



RESOLUTION # 66
Approved in Advance 8-Sept-2021

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO UTILIZE THE ED DATA CONTRACT # 9170 CONTRACT FOR THIRD PARTY TEXTBOOK FREIGHT CONSOLIDATION FOR 2021-2022 SCHOOL YEAR.

The Camden City School District recommends Book-it Distribution/DBA Debjo Sales, LLC. for third party textbook freight consolidation SY 2021-2022 through Ed Data Pricing Cooperative System.

Discounts will be calculated based on total value of the per purchase order:

<u>Total Purchase Order:</u>	<u>21-22 Discount</u>
\$ 2,000-\$100,000	4%
Over \$ 100,000	3%
Over \$ 1 Million	2%

Source of Funds: General Funds

Submitted by: Maureen Dougherty, Senior Procurement Manager
Approved by: Raymond Coxe, Business Administrator



RESOLUTION # 67
Approved in Advance 8-Sept-2021

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO CONTINUE THE SERVICE AGREEMENT WITH FILEBANK FOR THE 2021-2022 SY IN AN AMOUNT NOT TO EXCEED \$140,000.00 UNDER EDCP#26.

The Camden City District Business Office requests authorization to continue the service agreement with File Bank for record storage and document management for an amount not to exceed \$140,000.00. Services will be provided under EDCP #26 for the 2021 – 2022 school year.

Source of Funds: Account Number: 11-000-251-330-55-0000
Amount not to exceed: \$140,000.00

Submitted by: Jennifer Shimp, Senior Director of Accounting & Auditing
Approved By: Raymond Coxe, Business Administrator



RESOLUTION # 68
Approved in Advance 14-Sept-2021

SY 21-22

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE
GUIDANCE/COUNSELING SERVICES WITH THE CAMDEN COUNTY EDUCATIONAL
SERVICES COMMISSION FOR ST. JOSEPH SCHOOL FOR THE 2021-2022 SCHOOL YEAR IN AN
AMOUNT NOT TO EXCEED \$79,560.00.**

This service is for Guidance/Counseling services for non-public schools for the 2021 -2022 SY.

Total cost not to exceed **\$79,560**

Acct# 20-235-100-300-90-0000 \$63,648

Acct# 20-281-100-300-90-0000 \$15,912

Submitted by: Eileen Ramos, Senior Director of Grants
Approved by: Raymond Coxe, School Business Administrator



RESOLUTION # 69
Approved in Advance 14-Sept-2021

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOL DISTRICT TO ACCEPT THE PROPOSED CONTRACT OF NURSING SERVICES TO BAYADA HOME HEALTHCARE FOR THE 2021-2022 SCHOOL YEAR.

On March 12, 2021 at 10 AM, seven agency responses were received and publicly opened. The evaluation committee review the proposal based on the following criteria:

1. Price - 40%
2. Experience in urban setting - 10%
3. Ability to deliver services licensed staff and sufficient amount of employees to meet the districts needs -15%
4. Small business or minority owned -10%
5. Agencies ability to provide nursing services for pediatric clients with intensive needs -20%
6. Agencies ability to provide our ends for non-public schools - 5%

Bayada Home Health Care scored the highest based on this criteria with an hourly rate for RNs \$55.00 per hour and LPNs \$45.00 per hour.

We are recommending to award the RFP 01-21 Nursing Services contract for the SY 2021-2022.

Funding: General Funds 11-000-213-300-66-0000

Grant Funds 20-477-200-300-90-0000

Submitted by Senior Manager of Grants, Jennifer Jimenez-Fischman

Approved by Director of Grants, Eileen Ramos

ORIGINAL RESOLUTION # 199 2020- 2021 SY (For SY 2021-2022)

Authorization of the Camden City school district to except the proposed contract of nursing services to Bayada Home Healthcare for the 2021 2022 school year.

On March 12, 2021 at 10 AM, seven agency responses were received and publicly opened. The evaluation committee review the proposal based on the following criteria:



RESOLUTION # 69 (Cont.)

SY 21-22

Approved in Advance 14-Sept-2021

1. Price - 40%
2. Experience in urban setting - 10%
3. Ability to deliver services licensed staff and sufficient amount of employees to meet the districts needs -15%
4. Small business or minority owned -10%
5. Agencies ability to provide nursing services for pediatric clients with intensive needs -20%
6. Agencies ability to provide our ends for non-public schools - 5%

Bayada Home Health Care scored the highest based on this criteria with an hourly rate for RNs \$55.00 per hour and LPNs \$45.00 per hour.

We are recommending to award the RFP 01-21 Nursing Services contract for the SY 2021-2022.

Funding: General

Submitted by Ms. Renee Wickersty, Supervisor of Health Services



RESOLUTION # 70

SY 21-22

Approved in Advance 14-Sept-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT WITH BANCROFT FOR TUTORING SERVICES FOR 2021-2022 SCHOOL YEAR IN THE AMOUNT NOT TO EXCEED \$ 150,000.

The Office of Health Services would like to recommend Bancroft tutors a to work with the children of Camden City School District, In accordance to N.J.A.C. 6A:16-10.1, Bancroft programs will provide educational services, for two hours per day per student for both the special and regular education students. The rate is \$70 per hour.

Not to exceed \$150,000 from July 1, 2021 to June 30, 2022.

General Fund: 11-190-100-320-000-66

Submitted by: Renee Wickersty, Supervisor of Health Services
Approved by: Jill Trainor, Chief School Support Officer



RESOLUTION # 71

SY 21-22

Approved in Advance 16-Sept-2021

AUTHORIZATION OF THE CAMDEN CIYT SCHOOL DISTRICT TO HIRE TITLE I AIDES FOR ST. JOSEPHS, HOLY NAME, AND SACRED HEART SCHOOLS FOR 2021 – 2022 SY IN AN AMOUNT NOT TO EXCEED \$302,175.00

Third Party Contract: Delta T Aides for St. Joseph Pro Cathedral School 2021-2022.

7:30-3:30 Monday through Friday

Liza Kiszivath Matt Orosz
Tasha Nickoloff Helaina Taub
19.75/hr. X 8hrs X 180 days X 4 = \$113,760.00

1:30-3:30 Monday through Friday

Pablo Torres-Vega Maricher Mendez
Yorkasta Cerda Josh Culbertson
19.75/hr. X 2.0hrs x 180 days X 4 = \$28,440.00
The total for 4 full time and 4 part time Title I aides from Delta T at St. Joes - **\$142,200.00**

Delta T Aides for Sacred Heart Cathedral School 2021-2022 (7:30 – 2:30)

Tamika Scroggins Euniques Haley
1 – TBD 19.75/hr. X 7.0hrs x 180 days x 3 = **\$74,655.00**

Delta T Aide for Holy Name 2021-2022 (7:30 – 3:30)

Jayne Tachie –Mensah
2 – TBD 19.75/hr X 8.0hrs x 180 days x 3 = **\$85,320.00**
Total not to exceed: \$302,175.00

Funding Source: 20-235-100-300-90-0000

Submitted by Jennifer I. Jimenez-Fischman - Senior Manager, Grants
Approved by Eileen Ramos - Senior Director, Grants



RESOLUTION # 72

SY 21-22

Approved in Advance 16-Sept-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION 191, JUNE 2021 TO INCREASE TO AN NOT TO EXCEED AMOUNT TO \$379,000.00 FOR HOME DEPOT PRO THROUGH APPROVED CONTRACTS WITH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY VENDORS (ESCNJ) FOR THE 2021-2022 SY.

The Office of Facilities requests authorization to increase not to exceed amount from \$250,000.00 to \$379,000.00 for purchases from Home Depot Pro ESCNJ through Educational Services Commission of New Jersey Vendors purchases through (ESCNJ) for the 2021-2022 school year. The agreement with this vendor will allow us to maintain and coordinate district wide supply requirements and inclusion in the New Jersey Cooperative Pricing System. Specifically, this amend requests approval of purchases through Home Depot Pro pursuant to ESCNJ 17/18-47 cooperative purchasing agreement for custodial supplies in each of the district's school, up to the maximum approved line item budget for said purpose.

Source of Funds: General

Submitted by: Quincy Smith, Operations Specialist

Approved By: William VanSyckel, Senior Director of Facilities

ORIGINAL RESOLUTION # 191 2020-2021 SY (For SY 2021-2022)

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT AND APPROVE THE CONTRACTS WITH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY VENDORS FOR PURCHASES THROUGH (ESCNJ) - #65 MCESCCPS FOR THE 2021-2021 SCHOOL YEAR

The Office of Facilities request authorization to accept contracts with approved Educational Services Commission of New Jersey Vendors for purchases through (ESCNJ) for the 2021-2022 school year. The agreement with the vendors will allow us to maintain and coordinate district wide supply requirements and inclusion in the New Jersey Cooperative Pricing System.

Home Depot Pro Institutional

Custodial Supplies - Bid #: ESCNJ 17/18-47

Plastic Liners - Bid#: ESCNJ 19/20-21

Ceiling Tiles – Bid #: ESCNJ 18/19-33

Amount not to exceed: \$250,000.00

Source of Funds: General

Submitted by William VanSyckel, Director of Facilities

Approved by Scott Krisanda, Chief Operating Officer



EARLY CHILDHOOD

RESOLUTION # 73

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT GRANTING PERMISSION TO AMEND THE PREVIOUSLY APPROVED RESOLUTION NUMBER 177, APPROVED AT THE MAY 25, 2021 BOARD MEETING, TO ADJUST THE ALLOCATED AMOUNTS AWARDED TO RESPOND, INC FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022

The request to amend the resolution is to adjust the allocated amounts awarded to the following private provider program:

Provider	Cost
Respond Inc.	\$1,973,850.00

This allocation will not exceed the total amount of \$1,973,850 during the period of July 1, 2021 through June 30, 2022.

ORIGINAL RESOLUTION #177 SY 20-21 (For SY 2021-2022)

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT GRANTING PERMISSION TO EXPEND FUNDS FROM THE NEW JERSEY DEPARTMENT OF EDUCATION PRESCHOOL EDUCATION AID (PEA) FOR THE FOLLOWING PRIVATE PROVIDER PRESCHOOL PROGRAMS FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022 IN THE TOTAL OF \$10,459,050

Provider	Cost
Camden Day Nursery	\$369,330
El Centro	\$756,900
Hispanic Day Care	\$757,920
Mi Casita Day Care	\$1,890,975
Respond Inc.	\$2,171,235
Rutgers	\$2,949,600
St Joseph’s Child Development Center	\$1,184,310
Ward Center for Children	\$378,780

CCSD RESOLUTION REPORT

SEPTEMBER 2021

APPROVED – 9-28-21



RESOLUTION # 73(Cont.)

SY 21-22

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 \$10,459,050 for the period of July 1, 2021 through June 30, 2022 to Private Provider preschool programs.

Account Code: 20-218-200-321-000-00

Submitted By: Chinua Jones, Early Childhood Accountant

Submitted by: Markeeta Nesmith – Director, Office of Early Childhood



FACILITIES

RESOLUTION # 74

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION 191, PREVIOUSLY APPROVED MAY 25, 2021 TO PURCHASE CUSTODIAL SUPPLIES THROUGH SIMPLIFY CHEMICAL SOLUTIONS, INC. FOR THE 21-22 SY IN THE AMOUNT NOT TO EXCEED \$100,000.00.

The Office of Facilities requested authorization to accept contracts with approved Educational Services Commission of New Jersey Vendors for purchases through (ESCNJ) for the 2021-2022 School year, not to exceed \$50,000.00. Additional custodial supplies are needed for the 21-22 SY. (Complete explanation of the services to be amended and why the service is being amended). The Office of Facilities request authorization of the Camden City School District to amend Resolution 191 (June 2021) to increase amount not to exceed from \$50,000.00 to \$100,000.00.

Submitted by: Quincy Smith, Operations Specialist

Approved by: William VanSyckel, Senior Director of Facilities

ORIGINAL RESOLUTION #191 2020-2021 (For SY 2021-2022)

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT AND APPROVE THE CONTRACTS WITH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY VENDORS FOR PURCHASES THROUGH (ESCNJ) - #65 MCECCPS FOR THE 2021-2021 SCHOOL YEAR.

The Office of Facilities request authorization to accept contracts with approved Educational Services Commission of New Jersey Vendors for purchases through (ESCNJ) for the 2021-2022 School year. The agreement with the vendors will allow us to maintain and coordinate district Wide supply requirements and inclusion in the New Jersey Cooperative Pricing System. Simplify Chemical Solutions, Inc.

Custodial Supplies: Bid # ESCNJ 17/18-47

Amount not to exceed: \$50,000.00

Source of Funds: General

Submitted by: William VanSyckel, Director of Facilities

Approved by: Scott Krisanda, Chief Operating Officer



RESOLUTION # 75

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION 181 PREVIOUSLY APPROVED JUNE 2021 TO INCREASE THE AMOUNT TO NOT TO EXCEED \$120,000.00 FOR TOZOUR TRANE FOR HVAC PRODUCTS, INSTALLATION, SERVICES, REPAIRS & RELATED PRODUCTS FOR THE 2021 – 2022 SY.

The Office of Facilities requests authorization to increase the Purchase Order amount from \$60,000.00 for SY 2021-2022 to \$120,000.00 for district wide HVAC Products, Installation, Services, Repairs & Related Products. The original resolution, which was previously approved in an amount not to exceed \$60,000.00, did not cover the PM Service Contract of \$70,356.00 and the additional quoted parts and repairs.

ORIGINAL RESOLUTION # 181 SY 2020-2021 (For SY 2021-2022)

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT AND APPROVED CONTRACTS WITH U.S. COMMUNITIES VENDORS, OMNIA PARTNERS FOR THE 2021-2022 SCHOOL YEAR.

The Office of Facilities requests authorization to accept contracts with approved U.S. Communities Vendors, OMNIA Partners for purchases through for the 2021-2022 school year. The agreement with the vendors will allow us to maintain and coordinate district wide supply requirements and inclusion in the New Jersey Cooperative Pricing System.

*Tozour Trane Contract #15-JLP-023
HVAC Products, Installation, Services and Related Products and Services
HVAC Controls Labor Contract*

Amount not to exceed: \$60,000.00

*Submitted by: Quincy Smith, Operations Specialist
Approved By: William VanSyckel, Facilities Director*



RESOLUTION # 76

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE CONTRACT WITH WILLIAM SCOTSMAN TO PROVIDE TRAILER RENTAL SERVICES AT THE CAMDEN HIGH ATHLETIC FIELD THROUGH THE OFFICE OF FACILITIES FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$96,000.00.

The Office of Facilities requests authorization to continue to engage Williams Scotsman to provide trailer rental at the Camden High Athletic Field in accordance to the specifications of Bid# CBOE 52-17 awarded on Resolution #220 SY17-18. A one year lease to include: two (2) 60x223X6 temporary modular mobile offices, one (1) 56x|x9 temporary modular mobile and to provide utility connection allowance for all mobile units.

Amount not to exceed: \$96,000.00

Source of Funds: General

Submitted by: Quincy Smith, Operations Coordinator

Approved By: William VanSyckel, Director of Facilities



General Counsel

RESOLUTION # 77

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE SETTLEMENT AGREEMENT AND GENERAL RELEASE IN THE MATTER OF DENISE GORDY V. THE CAMDEN CITY SCHOOL DISTRICT.

WHEREAS, the parties settled all controversies between them, including Plaintiff's claims bearing Docket No. CAM-L-3135-19, and any and all related claims which could have been asserted, whether they are presently known or unknown; and

WHEREAS, the Plaintiff and the Camden City School District have agreed to the terms of a Settlement Agreement and General Release; and

NOW, THEREFORE BE IT RESOLVED, by the Camden City School District, as follows:

1. The Camden City School District hereby accepts and ratifies the terms and conditions of the Settlement Agreement and General Release; and
2. The State District Superintendent authorizes the execution of the Settlement Agreement and General Release; and
3. This resolution shall take effect immediately.

Submitted by: Samantha Price, General Counsel



RESOLUTION # 78

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ADOPT POLICY 5141.10 REGARDING FACE COVERINGS AND GENERAL COVID-19 MITIGATION STRATEGIES, AND POLICY 5141.11 REGARDING STAFF VACCINATIONS AND TESTING.

WHEREAS, Governor Murphy signed Executive Order 251, requiring the adoption of a policy regarding the mandatory use of face masks by staff, students, and visitors in the indoor portion of the school district premises, except in specific circumstances; and

WHEREAS, Governor Murphy signed Executive Order 253, requiring that all staff members who are eligible to be vaccinated against COVID-19 must receive the vaccine or be subject to routine COVID-19 testing. Executive Order 253 also applies to contracted employees, vendors, providers and any other individuals working in the schools where regular visits to the schools are part of the individual's job duties, including volunteers; and

NOW, THEREFORE BE IT RESOLVED, the Camden City School District hereby adopts Policy 5141.10 and Policy 5141.11, attached hereto. These policies shall take effect immediately.

Submitted by: Samantha Price, General Counsel



GRANTS

RESOLUTION # 79

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO A CONTRACT WITH GUADALUPE FAMILY SERVICES FOR EMOTIONAL COUNSELING TO HOLY NAME FOR THE 2021 – 2022 SY IN AN AMOUNT NOT TO EXCEED \$30,000.00.

It is recommended permission be granted for Camden City School District to enter in contract with Guadalupe Family Services to provide academic and emotional counseling to Holy Name School with Title I funds for the 2021-2022 School Year.

Total Cost not to Exceed: \$30,000

Funding Source:: 20-235-200-300-90-0000

Submitted by: Eileen Ramos, Senior Director of Grants

Approved by: Margaret McDonnell, Interim School Business Administrator

CCSD RESOLUTION REPORT

SEPTEMBER 2021

APPROVED – 9-28-21



RESOLUTION # 80

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE 2021 CONSOLIDATED FEDERAL DESK MONITORING (CFDM) REPORT AND TO APPROVE THE CORRECTIVE ACTION PLAN (2020 – 2021 SY).

The Consolidated Federal Desk Monitoring report is an audit of federal programs for the 2020-2021 SY. The district has accepted the audit report and has completed a corrective action plan as a response to the report.

Funding Source: No Cost to the Board

Submitted by: Eileen Ramos, Senior Director of Grants

Approved by: Raymond Coxe, School Business Administrator



SPECIAL EDUCATION

RESOLUTION # 81

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT PAST DUE PAYMENT TO RANCH HOPE-STRANG SCHOOL FOR THE 2018-2019 AND 2019-2020 YEARS IN THE AMOUNT OF \$42,599.35.

The Camden City School District grants permission to remit past due Certified Tuition Audit Adjustments to Ranch Hope/Strang School for 2018-2019 and 2019-2020 school years. Payment includes tuition billed and tuition adjustments for Camden City School District special education and regular education students who attended Ranch Hope/Strang School for the above-mentioned years.

2018-2019 School Year = \$36,220.75

2019-2020 School Year = \$6,378.60

Total Not to Exceed: \$42,599.35

Account: General/ESSER/IDEA

Submitted by: Marlene V. Coleman, Senior Manager

Approved by: Jill Trainor, Deputy Chief, Special Education



RESOLUTION # 82

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT PAST DUE TUITION PAYMENT TO OVERBROOK SCHOOL FOR THE BLIND FOR THE 2020-2021 SCHOOL YEAR IN THE AMOUNT OF \$29,013.00

The Camden City School District grants permission to remit past due tuition payment to Overbrook School for the Blind for the 2020-2021 school year. Payment includes tuition billed for January, February and March 2021 for Camden City School District special education students who attended Overbrook School for the Blind.

Total Not to Exceed: \$29,013.00

Account: General /ESSER/IDEA

Submitted by: Marlene V. Coleman, Senior Manager

Approved by: Jill Trainor, Deputy Chief



RESOLUTION # 83

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT PAST DUE PAYMENT TO PINE HILL PUBLIC SCHOOLS FOR THE 2019-2020 YEAR IN THE AMOUNT OF \$13,997.00

The Camden City School District grants permission to remit past due Certified Tuition Audit Adjustments to Pine Hill School for 2019-2020 school year. Payment includes tuition billed and tuition adjustments for Camden City School District special education and regular education students who attended Pine Hill Schools for the above-mentioned years.

Total Not to Exceed: \$13,997.00

Account: General/ESSER/IDEA

Submitted by: Marlene V. Coleman, Senior Manager

Approved by: Jill Trainor, Deputy Chief, Special Education



RESOLUTION # 84

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE TUITION CONTRACTS FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$1,157,676.10

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 2021-2022 school year. 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 Not to Exceed: \$1,157,676.10

Submitted by: Marlene V. Coleman, Senior Manager

Approved by: Jill Trainor, Deputy Chief, Special Education



TECHNOLOGY

RESOLUTION # 85

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE RENEWAL OF SERVICES WITH WINDSTREAM NJ STATE CONTRACT # 80802 THROUGH THE OFFICE OF INFORMATION TECHNOLOGY FOR THE 2021-2022 SY IN AN AMOUNT NOT TO EXCEED \$150,000.00.

The Office of Information Technology is requesting approval to renewal of services with Windstream for a term of 12 months and authorization to continue to migrate existing Telecom services from Verizon to Windstream using the state contract # 80802. The migration will continue to decrease existing billing. Windstream will provide Telephone services including Plain Old Telephone Service (POTS) lines which are required in all Camden City School District owned buildings. The renewal not to exceed \$150,000.00. The award/purchase is contingent upon the vendor providing the appropriate procurement documentation and a signed contract.

Source of funds: General, 11-000-230-530-62-0000

Submitted by: Quincy Smith, Operations Specialist

Approved By: Tiffany Godette, Senior Director of Information Technology



RESOLUTION # 86

SY 21-22

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION # 219, June 2021 TO INCREASE AMOUNT NOT TO EXCEED TO FROM \$44,000.00 to \$46,000.00 FOR MANLEY SOLUTIONS, FOR THE 21-22 SY.

The Office of Technology requests approval to continue the contract with Manley Solutions for the 2021-2022 school year. The term of the contract is 36 months and began on July 1, 2020. The award/purchase is contingent upon the vendor providing the appropriate procurement documentation and a signed contract in an amount not to exceed: \$46,000.00

Source of Funds: General

Submitted by: Quincy Smith, Operations Specialist

Approved By: Tiffany Godette, Director of Technology

ORIGINAL RESOLUTION # 219 SY 2020-2021 (for SY 2021-2022)

*The Office of Technology requests approval to continue the contract with Manley Solutions for the 2021-2022 school year. The term of the contract is 36 months and began on July 1, 2020.
In an amount not to exceed: \$44,000.00*

Source of Funds: General

Submitted by Tiffany Godette, Director of Technology

Approved by Scott Krisanda, Chief Operating Officer