

RESOLUTION # 1

SY 2021-2022

Approved in Advance 21-Jun-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT OF CBOE 13-21 LANDSCAPING MAINTENANCE SERVICES FOR SY 2021-2022 FOR AN AMOUNT NOT TO EXCEED \$223,750.00

Two BIDS for Camden City School District Landscaping Services were advertised and publicly opened on two separate occasions; May 4, 2021 at 10 AM and May 20, 2021 at 10 AM; where only one bid was received on both occasions. Our facilities department decided to reject both for the reason of the lowest bid substantially exceeds the cost estimates for the goods or services.

The Senior Manager of Facilities and TLC Landscaping negotiated the bulk price of landscaping and maintenance that includes service for the entire district not to exceed \$223,750.

Source of Funds: General

Submitting by: Quincy Smith, Operations Coordinator

Approved by: William Van Syckel, Senior Director of Facilities

RESOLUTION # 3

SY 2021-2022

Approved in Advance 21-Jun-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE SERVICES OF BROOKFIELD FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$300,000.00

Brookfield offsite tutors are recommended to work with the children of Camden. In accordance to N.J.A.C. 6A:16-10.1, BROOKFIELD programs will provide educational services, for two hours per day per student for both the special and regular education students. The rate is \$36.00 per hour.

Not to exceed \$300,000 from July 1, 2021 to June 30, 2022.

Source of Funds: General

Submitted by Ms. Renee Wickersty, Supervisor of Health Services

Approved by: Jill Trainor, Chief School Support Officer

RESOLUTION # 4

SY 2021-2022

Approved in Advance 21-Jun-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT CBOE 08-21 A SUMMER LEARNING PROGRAM FOR NON PUBLIC STUDENTS, JULY 5, 2021-JULY 30, 2021 WITH DETLA-T-GROUP

On June 8, 2021 at 11 AM, One proposal was received and opened, via a recorded zoom meeting. The review committee would like to recommend Delta-T-Group with hourly rates for the following:

- 1.) Teacher - \$42/hour
- 2.) Lead Teacher \$45/hour

Dates of Operation: July 5, 2021-July 30, 2021.

Source of Funds: Grants

Submitted by: Jennifer Jimenez-Fischman, Senior Manager of Grants

Approved by: Eileen Ramos, Senior Director of Grants

RESOLUTION # 5
Approved in Advance 21-Jun-2021

SY 2021-2022

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT WITH ESS NORTHEAST, LLC FOR CBOE 09-21 SUBSTITUTE TEACHER PROGRAM FOR SCHOOL YEAR 2021-2022 WITH A FULL DAY RATE OF \$141.24 AND HALF DAY RATE OF \$70.62

On April 28, 2021 at 10 AM, 2 proposals were received and publicly opened via a recorded zoom meeting for CBOE 09-21 Substitute Teacher Program for SY 2021-2022. The evaluation committee has reviewed based on the evaluation criteria below, where ESS Northeast, LLC meets the District's needs.

- Completeness of the Proposal - 10%
- References – 5%
- Personal Management Software & Data – 10%
- Fill Rates -12.5%
- Qualification of Substitutes, Credentialing, Hiring & Candidate Pool, Evaluation & Training – 50%
- Cost – 12.5%

Source of Funds: General

Submitted by: Dawn Thomas, Senior Manager, Human Resources
Approved by: Allison Solomon, Senior Director

RESOLUTION # 6

SY 2021-2022

Approved in Advance 21-Jun-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT WITH ESS NORTHEAST, LLC FOR CBOE 07-21 SUBSTITUTE PARAPROFESSIONALS FOR SCHOOL YEAR 2021-2022 WITH A FULL DAY RATE OF \$126.84 AND HALF DAY RATE OF \$63.42.

On April 21, 2021 at 10 AM, 2 BIDS were received and publicly opened via a recorded zoom meeting for CBOE 07-21 Substitute Paraprofessionals for SY 2021-2022, with two possible one year renewal options. ESS Northeast, LLC meets the District’s needs and proves to be the lowest responsible bidder.

ESS Northeast, LLC	Year 1- 7/1/2021-6/30/2022	Renewal Option # 1 (7/1/2022-6/30/2023)	Renewal Option # 2 (7/1/2023-6/30/2024)
Bill Rate- Full Day	\$126.84	\$139.52	\$142.21
Bill Rate- Half Day	\$63.42	\$69.76	\$76.10

Source of Funds: General

Submitted by: Dawn Thomas, Senior Manager, Human Resources

Approved by: Allison Solomon, Senior Director

RESOLUTION # 7**SY 2021-2022***Approved in Advance 21-Jun-2021***AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO PURCHASE STEMSCOPES AND PROFESSIONAL DEVELOPMENT FOR GRADES K-8 WITH ACCELERATE LEARNING INC. FOR THE 2021 SUMMER ENRICHMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$100,000.00**

Accelerate Learning Inc. will provide kindergarten through eighth grade students with hands- on project-based learning instruction aligned to the NJSL standards. The program includes a comprehensive suite of results- oriented STEM curriculum and lesson plans to engage students. In addition, teachers will receive professional development to support the implementation of the program. These components will provide engaging instructional experiences for students, which will help support students who are on or above level, who are failing, or most at risk of failing to meet NJSL standards.

18A:18A-5(5) – 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 therefor if

a. The subject matter thereof consists of:

(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. Total cost not to exceed: \$100,000

Source of Funds: Title I

Submitted by: Nicole Almanzar, Senior Lead Educator

Approved by: Christie Whitzell, Chief of Staff

RESOLUTION # 8**SY 2021-2022***Approved in Advance 21-Jun-2021***AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO PURCHASE THE SUMMER IMPACT PROGRAM AND PROFESSIONAL DEVELOPMENT SERVICES WITH SAVVAS FOR THE 2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$100,000.**

Savvas will provide teachers and students with a comprehensive reading and math program aligned to the NJSL standards. The program includes print copies, 100% digital format, intensive lesson plans for teachers, a multitude of assessment opportunities for reading and writing, math, and project-based inquiry reading opportunities to engage students. These components will provide engaging instructional experiences for students, which will help support students who are on or above level, who are failing, or most at risk of failing to meet NJSL standards.

18A:18A-5(19) – 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.

Total cost not to exceed: \$100,000

Source of Funds: Title I

Submitted by: Nicole Almanzar, Senior Lead Educator,

Approved by: Christie Whitzell, Chief of Staff

RESOLUTION # 9

SY 2021-2022

Approved in Advance 22-Jun-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE STUDENT TRANSPORTATION BID FOR ESY FOR MAYTAV FOR THE 2021-2022 SCHOOL YEAR IN THE AMOUNT NOT TO EXCEED \$117,540.00

WHEREAS, bids for transportation services for the 2020-2021 ESY school year were advertised by the Camden City School District, bid CBOE 24-21; and

WHEREAS, the bids for transportation services were opened on June 17, 2021 with the following companies submitting bids: First Student and Maytav:

WHEREAS, bids were received for Student Transportation Services advertised;

NOW THEREFORE BE IT FURTHER RESOLVED that the student transportation services be awarded as follows:

<u>COMPANY</u>	<u># of ROUTES</u>	<u>AWARD TOTAL</u>
MAYTAV	18	\$ 117,540.00

Source of Funds: General

Submitting by: Abigail Ramos, Manager

Approved by: Neil Dwyer, Senior Director of Operations

RESOLUTION # 10

SY 2021-2022

Approved in Advance 23-Jun-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE ALYSSA'S LAW GRANT IN AN AMOUNT NOT TO EXCEED \$601,521.00

The Office of Security requests authorization to accept the Alyssa's Law grant for use to enhance school safety throughout the district. Under this grant, the Office of Security requests approval to accept the below contracts.

Dynamic Security
Security Equipment
NJSTART, T2424, Contract #17-TELE-00230
In an amount not to exceed: \$246,820.80

Security Detections
GSA CONTRACT No. GS-07F-0329U
Security Equipment
In an amount not to exceed: \$153,087.60

Radius Systems teaming with Anixer Inc. to use
National IPA, R161701 & R170501 Contract
EAGL Pull System and Panic Button Installation
In an amount not to exceed: \$170,760.00

In a total amount not to exceed \$601,521.00
Source of Funds: Grants

Submitted by: Terri Allen, Director of Security
Approved by: Scott Krisanda, Chief Operating Officer

**RESOLUTION # 11
2022SY**

2021-

Approved in Advance 23-Jun-2021

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO
RENEW THE CONTRACT WITH COMPUTER SOLUTIONS, INC. TO
PROVIDE SOFTWARE AND SUPPORT SERVICES FOR PAYROLL AND
THE DIVISION OF TALENT AND LABOR RELATIONS FOR THE 2021- 2022
SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$80,000.00**

The Camden City School District currently uses the Financial and Human Resource program from Computer Solutions, Inc.;

Whereas, N.J.S.A. 18A:18A-5(19) allows for "the provision or performance of goods and services for the support or maintenance of propriety computer hardware and software", as an exception to requirement for advertising

THEREFORE, BE IT RESOLVED, that the Camden City School District hereby authorizes the software and a support contract renewal with Computer Solutions, Inc. in the total amount not to exceed \$80,000.00 for the 2021-2022 school year.

Source of Funds: General

Submitted by: Margaret McDonnell, Interim Business Administrator

RESOLUTION # 12

SY 2021-2022

Approved in Advance 29-Jun-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AWARD CBOE 20-21 BOTTLED WATER AND WATER COOLER RENTAL TO BLUETRITON BRANDS, INC. NESTLE WATERS FOR 2021-2022 SCHOOL YEAR WITH POSSIBLE TWO, ONE-YEAR OPTIONS TO RENEW.

WHEREAS, bids for the 2021-2022 school year were advertised by the Camden City School District, bid CBOE 20-21; with two possible 12 month renewal options.

WHEREAS, the bids bottled water and water cooler rental bids were opened on June 22, 2021 with a response from one company; Bluetriton Brands, Inc. Nestle Waters:

WHEREAS, bids were received for bottled water and water cooler rental as advertised;

NOW THEREFORE BE IT FURTHER RESOLVED that the bottled water and water cooler rental be awarded as follows:

Bluetriton Brands, Nestle Waters

	July 1, 2021- June 30, 2022	Renewal Option # 1 7/1/2022-6/30/2023	Renewal Option # 2 7/1/2023-6/30/2024
Hot and Cold Water Cooler with Cup Dispenser	\$1.99	\$1.99	\$ 1.99
5 Gallon Water Bottle	\$3.49	\$3.49	\$3.49
Dispenser Cups	\$1.99 per sleeve	\$1.99 per sleeve	\$1.99 per sleeve

Source of Funds: General

Submitting by: Quincy Smith, Operations Coordinator

Approved by: William Van Syckel, Senior Director of Facilities

RESOLUTION # 13

SY 2021-2022

Approved in Advance 28-Jun-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE SOLID WASTE FACILITY DISPOSAL FOR COVANTA FOR THE 2021-2022 SCHOOL YEAR WITH POSSIBLE TWO, ONE-YEAR OPTIONS TO RENEW.

WHEREAS, the bids solid waste disposal facility bids were opened on June 18, 2021 with the following companies submitting bids: Waste Management of New Jersey and COVANTA, Camden County Energy Recovery Associates:

WHEREAS, bids were received for Disposal Facility as advertised;

NOW THEREFORE BE IT FURTHER RESOLVED that the waste disposal facility be awarded as follows:

COVANTA, Camden County Energy Recovery Associates

	Year 1 (7/1/2021 - 6/30/2022)	\$82.28 per ton
	Renewal Option # 1 (7/1/2022-6/30/2023)	\$83.03 per ton
	Renewal Option # 2 (7/1/2023-6/30/2024)	\$83.78 per ton

Source of Funds: General

Submitting by: Quincy Smith, Operations Coordinator

Approved by: William Van Syckel, Senior Director of Facilities

RESOLUTION # 14
Approved in Advance 29-Jun-2021

SY 2021-2022

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE SERVICES OF DR. EDMUND J. DECKER, AS THE CHIEF SCHOOL PHYSICIAN FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$30,000.00

It is recommended that the Board approve, Dr. Edmund J. Decker as the Chief School Physician, from July 1, 2021 through June 30, 2022. Dr. Decker's services include: Working paper physicals for students, completing physicals for students without a medical home, return to work physicals for employees as needed, provides standing orders for district nurses, signs the SNSP, provides medical coverage at football games and is the medical expert for the district. A medical doctor is mandated by DOE. Total cost not to exceed \$30,000.00

Source of Funds: General

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

RESOLUTION # 15**SY 2021-2022***Approved in Advance 1-July-2021***AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE TUITION CONTRACTS FOR THE 2020-2021 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 2020-2021 and 2021-2022 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 Cost Not to Exceed: \$19,635.24

Tuition School/Private Provider	Student ID#	Contract Type	Start Date	Tuition Charg	State Aide Paym	Total
Bonnie Brae						\$15,960.00
Bonnie Brae	2212535	School Year	5/3/2021	\$15,960.00		
Youth Consultation Service – George Washington School						\$3,675.24
YCS George Washington School	2621665	School Year	6/7/2021	\$3,675.24		
TOTAL						\$19,635.24

Source of Funds: General/IDEA/ESSER II

Submitted by: Marlene V. Coleman, Senior Manager

Approved by: Jill Trainor, Chief School Support Officer

RESOLUTION # 16

SY 2021-2022

Approved in Advance 1-July-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT PAST DUE CERTIFIED TUITION ADJUSTMENT PAYMENTS TO WINSLOW TOWNSHIP SCHOOL DISTRICT FOR THE 2019-2020 and 2017-2018 SCHOOL YEAR IN THE AMOUNT OF \$10,688.85

The Camden City School District grants permission to remit past due Tuition Audit Adjustments to the Winslow Township School District for the 2017-2018 and 2019-2020 school year. Payment includes New Jersey State Mandated Final Tuition Rate Adjustment for Camden City School District special education students who attended the Winslow Township School District in the 2017-2018 school year.

School Year 2017-2018 = \$10,658.12

School Year 2019-2020 = \$30.73

Total Not to Exceed: \$10,688.85

Source of Funds: General

Submitted by: Marlene V. Coleman, Senior Manager

Recommended by: Jill Trainor, Chief School Support Officer

RESOLUTION # 17

SY 2021-2022

Approved in Advance 8-July-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT PAST DUE CERTIFIED TUITION ADJUSTMENT PAYMENTS TO PINELAND LEARNING CENTER FOR THE 2014-2015, 2015-2016, and 2016-2017 SCHOOL YEARS IN THE AMOUNT OF \$57,635.00.

The Camden City School District grants permission to remit past due Tuition Audit Adjustments to Pineland Learning Center for the 2014-2015, 2015-2016, and 2016-2017 school years. Payment includes New Jersey State Mandated Final Tuition Rate Adjustment for Camden City School District special education students who attended Pineland Learning Center.

2014-2015 School Year = \$13,876.00

2015-2016 School Year = \$24,250.00

2016-2017 School Year = \$19,509.00

Total Not to Exceed:

\$57,635.00

Source of Funds: General

Submitted by: Marlene V. Coleman, Senior Manager

Recommended by: Jill Trainor, Chief School Support Officer

RESOLUTION # 18**SY 2021-2022***Approved in Advance 9-July-2021***AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT FOR WEB SITE DEVELOPMENT AND DESIGN WITH SCHOOL PRESSER, LLC FOR 2021-2022 SCHOOL YEAR FOR A TOTAL NOT TO EXCEED \$40,000.00, WITH TWO POSSIBLE ONE YEAR OPTIONS TO RENEW.**

The Camden City School District recommends School Presser, LLC for the CBOE 21-21 Web site and development for SY 2021-2022.

The district publicly received and opened four Proposals to CBOE # 21-21 on June 22, 2021 at 10 AM. The selection based on the evaluation criteria: Management, Technical, and Cost.

Name of Service:	<u>SY 21-22</u>	<u>SY 22-23</u>	<u>SY 23-24</u>
Development and Design of Web Site	\$ 14,000	\$0	\$0
On-going Maintenance of Web site	\$ 0	\$8,000	\$ 8,000
Content Migration	\$ 15,000	\$0	\$0
Configuration & Teacher Site Network	<u>\$ 11,000</u>	<u>\$0</u>	<u>\$ 0</u>
SY Total cost	\$ 40,000	\$8,000	\$ 8,000

Source of Funds: General Funds

Submitted by: Tonya Beaman, Manager, Central Office Operations

Approved by: Onome Pela-Emore, Chief Operating Officer, Operations

RESOLUTION # 19

SY 2021-2022

Approved in Advance 9-July-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT FOR TEMPORARY SERVICE AGREEMENT WITH ACCU PERSONNEL, INC /ACCU STAFFING SERVICES FOR 2021-2022 SCHOOL YEAR WITH TWO POSSIBLE ONE YEAR OPTIONS TO RENEW.

The Camden City School District recommends Accu Personnel, Inc. /Accu Staffing Services for the CBOE 23-21 Temporary Service Agreement for SY 2021-2022.

The district publicly received and opened one Proposal to CBOE # 23-21 on June 29, 2021 at 10 AM. The selection based on the evaluation criteria: Management, Technical, and Cost.

Name of Service:	<u>SY 21-22</u>	<u>SY 22-23</u>	<u>SY 23-24</u>
Hourly Rate	\$21.28	\$22.80	\$24.32

Source of Funds: General Funds

Submitted by: Dawn Thomas, Senior Manager of Human Resources/Staffing

Approved by: Allison Solomon, Senior Director Strategic Initiatives, Division of Operations

RESOLUTION # 20

SY 2021-2022

Approved in Advance 9-July-2021

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPOINT HEALTH BENEFIT CARRIERS FOR THE DENTAL, PRESCRIPTION AND VISION PLANS FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022.

Authorization for the Camden City School District to exit from the contract with Delta Dental effective 6/30/2021 and to accept the contract with Metropolitan Life effective 7/1/2021.

Authorization for the Camden City School District to purchase services from the following plan administrators from July 1, 2021 to June 30, 2022:

Prescription: Benecard, estimated annual premium \$6,404,169

Vision: Aetna Vision Preferred, estimated annual premium \$185,552

Dental: Metropolitan Life (Met Life), estimated annual premium \$866,882

Source of Funds: General Funds

Submitted by: Allison Hester-Solomon, Chief Talent Officer

BUSINESS OFFICE**RESOLUTION # 21****SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE INDEMNITY AND TRUST AGREEMENT WITH NEW JERSEY SCHOOLS INSURANCE GROUP FOR THE 2021-2022 SCHOOL YEAR.**

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Camden City School District herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

1) This agreement is made by and between NJSIG and the Educational Institution;

2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of one year, beginning on July 1, 2021, and ending July 1, 2022 at 12:01 a.m.;

3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;

RESOLUTION # 21 (cont.)**SY 2021-2022**

4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;

5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;

6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;

8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;

9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,

12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join/Renew Membership to NJSIG.

Submitted by: Margaret McDonnell, Interim School Business Administrator

DIVISION OF TALENT AND LABOR RELATIONS (DTLR)

RESOLUTION # 22

SY 2021-2022

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE WORKERS' COMPENSATION CARRIER FOR THE PERIOD OF AUGUST 1, 2021 TO JULY 31, 2022.

It is recommended that permission be granted to reappoint Claims Resolution Corporation, Inc. as the Camden City School District Workers' Compensation provider from August 1, 2021 to July 31, 2022. The Claims Resolution Corporation, Inc. will serve as the Third Party Administrator for the Camden City School District.

Source of Funds: General

Submitted by: Theresa Reese, Sr. Manager DTLR

Approved by: Allison Solomon, Chief Talent Officer

GENERAL COUNSEL
RESOLUTION # 23**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE BROWN & CONNERY LLP TO PROVIDE LABOR ATTORNEY SERVICES FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$300,000.00.**

WHEREAS, there exists a need for labor and employment services in connection with Camden City School District (District), for the 2021-2022 School Year, and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-(5)(a)(1) permits the award of contracts without competitive bids for Professional Services that are performed by persons authorized by law to practice a recognized profession.

WHEREAS, such labor and employment services can be provided only by a labor and employment firm and the law firm of Brown & Connery, LLP, with its principal offices located at 360 Haddon Avenue, Westmont, New Jersey, is so recognized as such a firm; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, BY THE CAMDEN CITY BOARD OF EDUCATION IN THE COUNTY OF CAMDEN, AS FOLLOWS:

1. Brown & Connery, LLP, is hereby retained to provide labor and employment services as necessary on behalf of the Camden City School District (District).
2. The District authorizes Brown & Connery, LLP, to provide board labor and employment services at the following rates: \$180.00 per hour for attorneys and associates and \$95 per hour for paralegals in an amount not to exceed three hundred thousand dollars (\$300,000.00).
3. A copy of this resolution, as well as the proposal and engagement letter, shall be placed on file with the Secretary of the Board.
4. The term of the contract shall be from July 1, 2021 through June 30, 2022.

Submitted By: Samantha Price, District General Counsel

RESOLUTION # 24**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE FLORIO, PERRUCCI, STEINHARDT, CAPPELLI, TIPTON & TAYLOR LLC TO PROVIDE SOLICITOR SERVICES FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$150,000.00.**

WHEREAS, there exists a need for solicitor services in connection with Camden City School District (District), for the 2021-2022 School Year, and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-(5)(a)(1) permits the award of contracts without competitive bids for Professional Services that are performed by persons authorized by law to practice a recognized profession.

WHEREAS, such solicitor services can be provided only by a board counsel firm and the law firm of Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC, with its principal offices located at 218 Rt. 17 North, Suite 410, Rochelle Park, New Jersey, is so recognized as such a firm; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, BY THE CAMDEN CITY BOARD OF EDUCATION IN THE COUNTY OF CAMDEN, AS FOLLOWS:

1. Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC, is hereby retained to provide solicitor services as necessary on behalf of the Camden City School District (District).
2. The District authorizes Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, LLC, to provide solicitor services at the following rates: \$180.00 per hour for attorneys and associates and \$95 per hour for paralegals in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00).
3. A copy of this resolution, as well as the proposal and engagement letter, shall be placed on file with the Secretary of the Board.
4. The term of the contract shall be from July 1, 2021 through June 30, 2022.

Submitted By: Samantha Price, District General Counsel

RESOLUTION # 25**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE CAPEHART & SCATCHARD, P.A., TO PROVIDE SPECIAL COUNSEL SERVICES FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$100,000.00.**

WHEREAS, there exists a need for special counsel services in connection with Camden City School District (District), for the 2021-2022 School Year, and

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-(5)(a)(1) permits the award of contracts without competitive bids for Professional Services that are performed by persons authorized by law to practice a recognized profession.

WHEREAS, such special counsel services can be provided only by a board counsel firm and the law firm of Capehart & Scatchard, P.A., with its principal offices located at 8000 Midlantic Drive, Suite 300S, Mount Laurel, New Jersey, is so recognized as such a firm; and

WHEREAS, funds are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, BY THE CAMDEN CITY BOARD OF EDUCATION IN THE COUNTY OF CAMDEN, AS FOLLOWS:

1. Capehart & Scatchard, P.A., is hereby retained to provide special counsel services as necessary on behalf of the Camden City School District (District).
2. The District authorizes Capehart & Scatchard, P.A., to provide solicitor services at the following rates: \$175.00 per hour for general counsel and special education attorneys, \$165.00 per hour for associates, and \$70 per hour for paralegals in an amount not to exceed one hundred thousand dollars (\$100,000.00).
3. A copy of this resolution, as well as the proposal and engagement letter, shall be placed on file with the Secretary of the Board.
4. The term of the contract shall be from July 1, 2021 through June 30, 2022.

Submitted By: Samantha Price, District General Counsel

RESOLUTION # 26**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO PAY ATTORNEY'S FEES ASSOCIATED WITH LEGAL DEFENSE COUNSEL APPOINTED BY THE DISTRICT'S INSURANCE CARRIER IN ACCORDANCE WITH THE APPLICABLE INSURANCE AGREEMENT IN EFFECT FOR THE 2021-2022 SCHOOL YEAR IN THE AMOUNT OF \$100,000.**

In accordance with the applicable insurance agreement between the District and its insurance carrier, the insurance carrier appoints legal counsel to defend the district against covered claims. The District is obligated to pay all insurance defense counsel attorney fees until satisfaction of the deductible obligation.

Submitted By: Samantha Price, District General Counsel

GRANTS**RESOLUTION # 27****SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT NON PUBLIC SECURITY ENTITLEMENT AID FOR THE 2021-2022 FISCAL YEAR IN AN AMOUNT NOT TO EXCEED \$144,200.00.**

The following Non-Public Schools will receive aid for Security Entitlement:

Name of School	Account Number	Amount
The Camden Forward School	20-511-200-600-93-0000	\$18,725.00
Holy Name School	20-511-200-600-94-0000	\$26,950.00
Muhammad Univ. of Islam No.20	20-511-200-600-97-0000	\$2,450.00
Sacred Heart School	20-511-200-600-96-0000	\$27,825.00
St. Josephs (Pro-Cathedral)	20-511-200-600-99-0000	\$60,200.00
Urban Promise	20-511-200-600-95-0000	\$8,050.00

Source of Funds: Grants

Submitted by: Jennifer Jimenez-Fischman, Senior Manager of Grants

Approved by: Eileen Ramos, Senior Director of Grants

RESOLUTION # 28**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT NON PUBLIC NURSING ENTITLEMENT AID FOR THE 2021-2022 FISCAL YEAR IN AN AMOUNT NOT TO EXCEED \$92,288.00.**

The following Non-Public Schools will receive aid for Nursing Entitlement:

Name of School	Account Number	Amount
The Camden Forward School	20-509-200-320-93-0000	\$11,984.00
Holy Name School	20-509-200-320-94-0000	\$17,248.00
Muhammad Univ. of Islam No.20	20-509-200-320-97-0000	\$1,568.00
Sacred Heart School	20-509-200-320-96-0000	\$17,808.00
St. Josephs (Pro-Cathedral)	20-509-200-320-99-0000	\$38,528.00
Urban Promise	20-509-200-320-95-0000	\$5,152.00

Source of Funds: Grants

Submitted by: Jennifer Jimenez-Fischman, Senior Manager of Grants

Approved by: Eileen Ramos, Senior Director of Grants

RESOLUTION # 29**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT NON PUBLIC TEXTBOOK ENTITLEMENT AID FOR THE 2021-2022 FISCAL YEAR IN AN AMOUNT NOT TO EXCEED \$49,216.00.**

The following Non-Public Schools will receive aid for Textbook Entitlement:

Name of School	Account Number	Amount
The Camden Forward School	20-510-100-640-93-0000	\$6,422.00
Holy Name School	20-510-100-640-94-0000	\$9,243.00
Muhammad Univ. of Islam No.20	20-510-100-640-97-0000	\$840.00
Sacred Heart School	20-510-100-640-96-0000	\$9,303.00
St. Josephs (Pro-Cathedral)	20-510-100-640-99-0000	\$20,647.00
Urban Promise	20-510-100-640-95-0000	\$2,761.00

Source of Funds: Grants

Submitted by: Jennifer Jimenez-Fischman, Senior Manager of Grants

Approved by: Eileen Ramos, Senior Director of Grants

RESOLUTION # 30**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT NON PUBLIC TECHNOLOGY ENTITLEMENT AID FOR THE 2021-2022 FISCAL YEAR IN AN AMOUNT NOT TO EXCEED \$34,440.00.**

The following Non-Public Schools will receive aid for Technology Entitlement:

Name of School	Account Number	Amount
The Camden Forward School	20-510-100-600-93-0000	\$4,494.00
Holy Name School	20-510-100-600-94-0000	\$6,468.00
Muhammad Univ. of Islam No.20	20-510-100-600-97-0000	\$588.00
Sacred Heart School	20-510-100-600-96-0000	\$6,510.00
St. Josephs (Pro-Cathedral)	20-510-100-600-99-0000	\$14,448.00
Urban Promise	20-510-100-600-95-0000	\$1,932.00

Source of Funds: Grants

Submitted by: Jennifer Jimenez-Fischman, Senior Manager of Grants

Approved by: Eileen Ramos, Senior Director of Grants

RESOLUTION # 31**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL TO APPLY AND ACCEPT IDEA-B FUNDS FOR THE TOTAL AMOUNT OF \$ 2,556,707 FOR IDEA-B FLOW THROUGH SPECIAL EDUCATION FTO680-22 OF WHICH \$ 487,406 IS GRANT FUNDING FOR NON-PUBLIC SPECIAL EDUCATION STUDENTS PLACED IN PRIVATE SCHOOLS BY THEIR PARENTS.**

The start dates for these programs will begin July 1, 2021 and the ending date is September 30, 2022.

Source of Funds: Grants

Submitted by: Eileen Ramos, Senior Director of Grants

Approved by: Margaret McDonnell, Interim Business Administrator

RESOLUTION # 32**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL TO APPLY AND ACCEPT IDEA-B FUNDS FOR THE TOTAL AMOUNT OF \$77,469 FOR THE FLOW THROUGH PRE-SCHOOL SPECIAL EDUCATION PS0680-22 OF WHICH \$ 30,735 OF THE GRANT FUNDING IS FOR NON-PUBLIC IDEA PRESCHOOL.**

The programs starting dates for these programs will be July 1, 2021 and the ending date is September 30, 2022.

Source of Funds: Grants

Submitted by: Eileen Ramos, Senior Director of Grants

Approved by: Margaret McDonnell, Interim Business Administrator

HEALTH SERVICES**RESOLUTION # 2****SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT WITH AVEANNA (EPIC), TO PROVIDE NURSING SERVICES FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$180,000.00**

Aveanna (EPIC) have proven job performance with the children in Camden City Schools. Aveanna (EPIC) provide IEP Driven 1:1 nursing services, with either a Registered Nurses or Licensed Practical Nurses. Aveanna (EPIC) has a well established relationships with the children, parents and staff in Camden. As per statue: 18A:40-3.2, "The parent or legal guardian of a medically fragile student is to have the option to choose a provider to render clinical nursing services to the student, and the Board of Education for that school district is to allow that provider to render such services to the student only if the cost to the school district remains neutral." For the continuity of care for the students Aveanna (EPIC) services should remain for an amount not to exceed \$180,000.00.

Source of Funds: General

Submitted by Ms. Renee Wickersty, Supervisor of Health Services

Approved by: Jill Trainor, Chief School Support Officer

RESOLUTION # 33**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO CONTINUE SERVICES WITH PREFERRED NURSING AND HOME HEALTH AIDES SERVICES FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$95,000.00**

Preferred have proven job performance with the children in Camden City Schools. Preferred provides IEP Driven 1:1 nursing services, with either a Registered Nurses or Licensed Practical Nurses. Preferred has a well established relationships with the children, parents and staff in Camden. As per statute: 18A:40-3.2, "The parent or legal guardian of a medically fragile student is to have the option to choose a provider to render clinical nursing services to the student, and the Board of Education for that school district is to allow that provider to render such services to the student only if the cost to the school district remains neutral." For the continuity of care for the students Preferred Nursing & Home Health Aide services should remain for an amount not to exceed \$95,000.00.

Source of Funds: General/IDEA/ESSER II

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

RESOLUTION # 34**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO CONTINUE SERVICES WITH NEWBORN NURSES FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$180,000.00**

Newborn Nurses have proven job performance with the children in Camden City Schools. Newborn Nurses provide IEP Driven 1:1 nursing services, with either a Registered Nurses or Licensed Practical Nurses. Newborn Nurses has a well established relationships with the children, parents and staff in Camden. As per statue: 18A:40-3.2, "The parent or legal guardian of a medically fragile student is to have the option to choose a provider to render clinical nursing services to the student, and the Board of Education for that school district is to allow that provider to render such services to the student only if the cost to the school district remains neutral." For the continuity of care for the students Newborn Nurses services should remain for an amount not to exceed \$180,000.00.

Source of Funds: General/IDEA/ESSER II

Submitted by Ms. Renee Wickersty, Supervisor of Health Services

Approved by: Jill Trainor, Chief School Support Officer

RESOLUTION # 35**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO CONTINUE SERVICES WITH STARLIGHT FOR THE 2021-2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$180,000.00**

Starlight have proven job performance with the children in Camden City Schools. Starlight provide IEP Driven 1:1 nursing services, with either a Registered Nurses or Licensed Practical Nurses. Starlight has a well established relationships with the children, parents and staff in Camden. As per statue: 18A:40-3.2, "The parent or legal guardian of a medically fragile student is to have the option to choose a provider to render clinical nursing services to the student, and the Board of Education for that school district is to allow that provider to render such services to the student only if the cost to the school district remains neutral." For the continuity of care for the students Starlight services should remain for an amount not to exceed \$180,000.00.

Source of Funds: ESSER II

Submitted by Ms. Renee Wickersty, Supervisor of Health Services

Approved by: Jill Trainor, Chief School Support Officer

SCHOOL BASED YOUTH SERVICES

RESOLUTION # 36

SY 2021-2022

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE CONTRACT WITH CAMDEN CENTER FOR YOUTH DEVELOPMENT FOR CBOE 03-21 SCHOOL BASED YOUTH SERVICES AND PARENT LINKING SCHOOL YEAR 2021-2022 CONTRACT AMOUNT \$850,000.00 USING AVAILABLE GRANT FUNDS.

On April 1, 2021 at 10 AM, one proposal was received and publicly opened via a recorded zoom meeting for CBOE 03-21 School Based Youth Services and Parent Linking for SY 2021-2022. The evaluation committee has reviewed and selected based on the evaluation criteria.

- Consultant Qualifications – 20 points
- Program Design- 20 points
- Questionnaire- 20 points
- Budget Narrative- 20 points
- Budget – 20 points

Source of Funds: Grants

Submitted by: Rhona Sunarth, Coordinator of SBYS

Approved by: Larry James, Sr. Director of Student Support

SPECIAL EDUCATION
RESOLUTION # 37

SY 2021-2022

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE TUITION CONTRACTS FOR THE 2021-2022 SCHOOL YEAR.

The Camden City School District grants permission for the following private schools:

Arch Bishop Damiano	\$926,394.00	Collingswood BOE	\$ 23,261.00
Archway	\$870,665.36	Garfield Park	\$201,892.68
Bancroft	\$728,593.12	LARC	\$353,505.90
Bonnie Brae	\$ 89,980.00	Penns. Sch for Deaf	\$ 11,780.00
Brookfied Academy	\$209,724.40	Salem County Spec Srvcs.	\$ 5,520.00
Coastal Learning	\$64,863.47	YALE School, Inc.	\$474,641.40
		Youth Consultation	\$65,455.08

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: \$4,026,176.41

Submitted by: Marlene V. Coleman, Senior Manager
 Recommended by: Jill Trainor, Chief School Support Officer

TECHNOLOGY
RESOLUTION # 38

SY 2021-2022

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO AN AGREEMENT WITH ASPIRE TECHNOLOGIES, USING THE NCPA CONTRACT #01-96, FOR THE 2021-2022 SY IN AN AMOUNT NOT TO EXCEED \$195,000.00.

The Office of Information Technology is requesting authorization to engage Aspire Technologies using the NCPA Contract#: 01-96 for hardware and software to protect our current infrastructure from the current cyber market and the sharp increase in frequency and severity of ransomware attacks. This purchase also provides licensing, support and security for remote access to our environment utilizing VPN technology, in an amount not to exceed \$195,000.00.

Source of Funds: General and Grant Funds
 Submitted by: Tiffany Godette, Sr. Director of Technology
 Approved by: Scott Krisanda, Chief Operating Officer

RESOLUTION # 39**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION #211, APPROVED MAY 25, 2021, TO INCREASE THE PREVIOUSLY APPROVED AMOUNT OF \$200,000.00 TO AN AMOUNT NOT TO EXCEED \$600,000.00 FOR EQUIPMENT PURCHASES TO SUPPORT INSTRUCTION AND MAINTENANCE OF STUDENT DEVICES FOR THE 2021-2022 SCHOOL YEAR.**

The Office of Technology is requesting to amend the Resolution #211 SY 20-21, previously approved on May 25, 2021, Board Minutes page 49 of 63 for the 2021-2022 school year. The Office of Technology is requesting to increase the approved amount from \$200,000.00 to an amount not to exceed \$600,000.00. This increase will allow the Office of Information Technology to purchase equipment to support instruction and maintenance of the student 1:1 device initiative, Total cost not to exceed: \$600,000.00.

Source of Funds: Grants and General Funds
Submitted by: Tiffany Godette, Sr. Director of Technology
Approved by: Scott Krisanda, Chief Operating Officer

RESOLUTION # 211 2020-2021 SY
Previously Approved May 25, 2021

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 2021-2022 school year.

*In an amount not to exceed: \$200,000.00
Source of Funds: General*

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

RESOLUTION # 40**SY 2021-2022****AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION #214, APPROVED MAY 25, 2021, TO INCREASE THE PREVIOUSLY APPROVED AMOUNT OF \$100,000.00 TO AN AMOUNT NOT TO EXCEED \$500,000.00 FOR EQUIPMENT PURCHASES TO SUPPORT INSTRUCTION AND MAINTENENACE OF STUDENT DEVICES FOR THE 2021-2022 SCHOOL YEAR.**

The Office of Technology is requesting to amend the Resolution #214 SY 20-21, previously approved on May 25, 2021, Board Minutes page 53 of 63 for the 2021-2022 school year. The Office of Technology is requesting to increase the approved amount from \$100,000.00 to an amount not to exceed \$500,000.00. This increase will allow the Office of Information Technology to purchase equipment to support instruction and maintenance of the student 1:1 device initiative, total cost not to exceed: \$500,000.00.

Source of Funds: Grants and General Funds
 Submitted by: Tiffany Godette, Sr. Director of Technology
 Approved by: Scott Krisanda, Chief Operating Officer

RESOLUTION # 214 2020-2021 SY
Previously Approved May 25, 2021

The Office of Technology requests authorization to accept contract with approved Cooperative Vendors for purchases through national cooperatives.

- *CDI Contract#: 01-41 NCPA*

In an amount not to exceed: \$100,000.00
Source of Funds: General
Submitted by Tiffany Godette, Director of Technology
Approved by Scott Krisanda, Chief Operating Officer

TRANSPORTATION

RESOLUTION # 41

SY 2021-2022

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION FOR THE 2021-2022 SCHOOL YEAR.

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 1, 2021 the governing body of the Camden City School District, County of Camden, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Camden City School District

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Katrina T. McCombs, State District Superintendent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE: This resolution shall take effect immediately upon passage.

Submitted by Abigail Ramos, Manager of Transportation

Approved by: Neil Dwyer, Senior Director of Operations