

Finance and Operations Report – March 2022 – Approved Report

- 1) AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT A SPECIAL EDUCATION STUDENT FROM HADDON TOWNSHIP SCHOOLS FOR THE REMAINDER OF THE 2021-2022 SCHOOL YEAR.**

The Camden City School District grants permission to the Office of Special Services to accept a tuition student from Haddon Township Public Schools into the MD program for the remainder of the 2021-2022 School Year. The Camden City School District will bill Haddon Township for the Special Education Tuition listed below.

**SID: 5219525998 Grade: 7MD Tuition: \$9,674.70 Start Date: 2/28/2022
Source of Funding: No cost to the Board**

- 2) AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE PROFESSIONAL SERVICE CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED FOR THE 2021-2022 SCHOOL YEAR.**

The Camden City School District grants permission to receive services from the Commission for the Blind for the 2021-2022 school year. New Jersey Legislative Budget Law requires that the New Jersey Commission for the Blind and Visually Impaired (NJCBVI) request reimbursement for education services provided to each Local Education Agency (LEA).

Student ID	Level of Service	Start Date	End Date	State Aide Payment
3334593	Level 4	9/1/2021	6/30/2022	\$16,590.00
			TOTAL	\$16,590.00

Total not to exceed - \$16,590.00

Source of Funding: Account No.: 20-483-200-300-59-0216

- 3) 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/other LEAs 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.

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Dollar amounts within a school may vary with different start dates and end dates and/or program.

Special Education Tuition Contracts Total (Private Provider)

Account # 20-483-100-500-00-566 = \$111,709.80

Special Education Tuition Contracts Total (Special Services School District)

Account # 20-483-100-500-00-565 = \$26,190.00

Special Education Tuition Contracts State Aide Totals

Account# 20-483-100-500-00-0565 (Esser Grant) = \$18,403.00

Tuition School/Private Provider/LEA	Student ID #	Contract Type	Start Date	Tuition Charge	State Aide Payment	Total
Archway Schools						\$43,986.60
Archway	3025789	School Year	9/9/2021	\$43,986.60		
Brookfield						\$67,723.20
Brookfield	2313286	School Year	9/8/2021	\$67,723.20		
Collingswood BOE						\$16,776.19
Collingswood	2641650	School Year	1/5/2022	\$8,650.24		
Collingswood	2641650	Extraordinary Aide	1/5/2022	\$8,125.95		
Gloucester CSSD						\$19,134.50

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Gloucester CSSD	3027965	School Year	2/22/2022	\$1,347.50	\$18,403.00	
Gloucester CSSD	3027965	Extraordinary Aide	2/22/2022	\$17,787.00		
TOTAL					\$18,403.00	\$147,620.49

- 4) **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO PURCHASE FURNITURE AND EQUIPMENT THROUGH VARIOUS COOPERATIVE PURCHASING CONTRACTS FOR THE WOODROW WILSON STEM LAB. PURCHASES SHALL BE FUNDED THROUGH THE AMERICAN WATER GRANT. THE FUNDS WILL BE ALLOCATED OUT OF THE AMERICAN WATER GRANT FOR A TOTAL AMOUNT NOT TO EXCEED \$200,000.00. PURCHASES SHALL BE APPROVED TO BE MADE AS FOLLOWS:**

**DEMCO: Funds not to exceed \$90,287.42, Ed Data Contract
 CDW: Funds not to exceed \$54,162.44, ESCNJ 18/19-03 Contract
 ZSpace: Funds not to exceed \$ 44,533.25, TIPS Contract # 200105**

Amended to remove Quote ID numbers

Source of Funding: 20-067-100-600-02-0000

Original Board Resolution:

- 14) *Authorization of the Camden City School District to purchase furniture and equipment through various cooperative purchasing contracts for the Woodrow Wilson STEM Lab. Purchases shall be funded through the*

American Water Grant. The funds will be allocated out of the American Water Grant for a total amount not to exceed \$200,000.00. Purchases shall be approved to be made as follows:

*DEMCO: Funds will not exceed \$90,287.42
 Ed Data Contract QUOTE ID: T1070048
 QUOTE VERSION/TYPE: Version 5
 CDW: Funds will not exceed \$54,162.44
 ESCNJ Contract # 18/19-03 Quote ID Number: MKKQ892
 Quote Reference: MKKQ892
 Zspace: Funds will not exceed 44,533.25
 TIPS Contract # 200105 Quote #: Q-19737*

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The STEM Lab at Woodrow Wilson will provide the students of Woodrow Wilson the Opportunity to enhance their understanding of STEM and Applied Sciences. Along with the technical skill sets, students will have an opportunity to develop soft skills that are in demand according to industry leaders such as; project management, communication and the ability to work with teams of diverse individuals.

Funding: Perkins Grant

Submitted by: Maureen Dougherty - Senior Manager, Procurement

Approved by: Ray Coxe - School Business Administrator

- 5) **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO PURCHASE TEXAS INSTRUMENTS 84 CE PLUS FOR GRADES 9-12 FOR THE 2021 - 2022 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$160,000.00.**

Rechargeable graphing calculators allows for students to focus on the content of mathematics with the graphing calculator being an instructional tool in the classroom. It allows for our students to have access to the technology that is used on the NJ state testing. Graphing calculators should be used for our SPED and Bilingual populations as well.

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

a. The subject matter thereof consists of:

(19) The provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or acquire or update non-proprietary software.

Contract Reference: Must reference QTE0119172/Ed-Data Bid #11004 on your purchase order to obtain bid pricing with free shipping.

Cost: \$ 160,000 Total cost not to exceed:\$ 160,000

Source of Funds: ESSER (20-483-100-600-60-0000)

- 6) **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE TUITION CONTRACTS THROUGH THE OFFICE OF HUMAN SERVICES FOR THE 2021-2022 SCHOOL YEAR.**

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The Camden City School District grants permission for the following 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 2021-2022 school year. Tuition varies at each site due to varied needs and services, according to start dates and end dates.

Total = \$67,895.41

Submitted by: Halianny Mejia, Human Services Coordinator

Approved By: Ebony Hinson, Senior Manager, Student Support Services, FaCE

School Name	State ID #	Contract Amount	Gr	Attending School	Contract Dates	SY
Clayton Public School District	7401808556	\$12,640.00	8	Clayton Middle School	09/07/2021 - 06/22/2022	21-22
Elk Township School District	4505616422	\$18,120.00	K	Aura Elementary School	01/14/2022 - 06/30/2022	21-22
Paterson Public Schools	8918980167	\$2,976.80	K	Paterson - School 24	09/09/2021 - 11/10/2021	21-22
Paulsboro Board Of Education	8978979124	\$10,811.89	K	Billingsport Elementary School	11/08/2021 - 06/10/2022	21-22
Vineland Public Schools	4994788382	\$21,903.00	9	Vineland Senior High School	11/17/2021 - 06/30/2022	20-21
Woodstown-Piles Grove Regional School District	2801020916	\$1,443.72		Woodstown-Piles Grove Regional School District	Tuition Adjustment	20-21
Total:		\$67,895.41				

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6) Resolution #108

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE FISCAL YEAR 2022-2023 PRELIMINARY BUDGET AND TRAVEL MAXIMUM LIMITS FOR SUBMISSION TO THE NJ DEPARTMENT OF EDUCATION.

BE IT RESOLVED, that the Camden City School District does hereby approve the preliminary 2022-2023 Camden City School District budget for submission to the Camden County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Tax Levy</u>
Total General Fund	\$ 343,302,563	\$13,392,750
Total Special Revenue Fund	\$ 185,095,643	
Total Budget	\$ 528,398,206	\$13,392,750

BE IT RESOLVED that the Camden City School District has established a travel maximum OF \$75,000 for the 2022-2023 school year per NJAC 6A:23A-7.3 **MAXIMUM TRAVEL EXPENDITURE ALLOWANCE.**

BE IT FURTHER RESOLVED that the Camden City School District has established the maximum per person “Regular Business Travel” amount to be \$1,500 per year.

7) AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO AN AGREEMENT WITH PRELUDE SOLUTIONS TO CONDUCT AN AUDIT OF VARIOUS UTILITIES, TELECOMMUNICATIONS AND TECHNOLOGY ITEMS TO IDENTIFY AREAS FOR SAVINGS AND INCREASED EFFICIENCY. PAYMENT BASED ON IDENTIFIED SAVINGS WHICH ARE SUBSEQUENTLY IMPLEMENTED BY THE CAMDEN CITY SCHOOL DISTRICT. PAYMENT IS 50% OF IDENTIFIED AND IMPLEMENTED SAVINGS.

8) **RESOLUTION #109**

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE FISCAL YEAR 2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR); AND TO ACCEPT AND APPROVE THE DISTRICT'S CORRECTIVE ACTION PLAN TO REMEDY RECOMMENDATIONS IN THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE YEAR ENDED JUNE 30, 2021.

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 15, 2022. The audit conducted by Bowman & Company, LLP, made recommendations to improve district operations as shown in the synopsis of the audit report for the year ended June 30, 2021.

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, 2021 and its recommendations; and

BE IT FURTHER RESOLVED, that the Corrective Action Plan for year ending June 30, 2021, 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 Annual Comprehensive Financial Report (ACFR).

Submitted by: Raymond W. Coxe, School Business Administrator/Board Secretary

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of Agenda Item # _____ SY 2021-2022 adopted by Camden City School District at its meeting on March, 22 2022.

Raymond W. Coxe
School Business Administrator/Board Secretary

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- 9) **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO A BUS RENTAL AGREEMENT WITH HOLCOMB BUS SERVICE TO RENT A 52 PASSENGER BUS FROM MARCH 28, 2022 THROUGH JUNE 30, 2022 IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR THE PURPOSE OF MEETING EMERGENCY TRANSPORTATION NEEDS OF STUDENTS CURRENTLY WITHOUT TRANSPORTATION TO AND FROM SCHOOL WITHIN THE CITY OF CAMDEN.**
- 10) **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ENTER INTO A STIPEND AGREEMENT WITH DESMOND NEWBILL, ATTENDANCE OFFICER, TO SERVE AS A TEMPORARY BUS DRIVER FOR THE CAMDEN CITY SCHOOL DISTRICT WITH A STIPEND AMOUNT NOT TO EXCEED \$10,000.00 THROUGH JUNE 30, 2022.**
- 11) **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPLY AND ACCEPT THE SUBMISSION TO THE NEW JERSEY DEPARTMENT OF EDUCATION FOR THE “EVERY STUDENT SUCCEEDS ACT” (ESSA) (ORIGINAL ALLOCATION WAS \$16,328,482.00) APPLICATION TO INCLUDE THE “EVERY STUDENT SUCCEEDS ACT” 2020-2021 CARRYOVER AMOUNT OF \$2,440,755.00 FOR THE FOLLOWING PROGRAMS (SY 2021-2022), FOR A TOTAL OF \$18,769,237.00.**

Program Name	Original Allocation 2021-2022	Carry Over Allocations (2020-2021)	New Allocations 2021-2022
ESSA Consolidated	ESSA	ESSA	ESSA
Title I	\$ 13,260,335	\$ 760,375	\$ 14,020,710

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Title I - Part A- Neglected	\$ 16,807		\$ 16,807
Title I School Improvement	\$ 1,469,300	\$ 945,662	\$ 2,414,962
Title II Part A	\$ 282,841	\$ 285,984	\$ 568,825
Title III	\$ 157,309	\$ 115,523	\$ 272,832
Title III- Immigrant		\$16,025	\$ 16,025
Title IV Part A	\$ 1,141,890	\$ 317,186	\$ 1,459,076
TOTAL	\$ 16,328,482	\$ 2,440,755	\$ 18,769,237

Program Dates: July 1, 2021 - September 30, 2022

Submitted by: Raymond Coxe, School Business Admin./Board Secretary

- 11) AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE PAYMENT TO THE FOLLOWING EMPLOYEES FOR WORK DONE AT COVID-19 VACCINATION CLINICS THROUGHOUT THE CAMDEN CITY SCHOOL DISTRICT. RATE OF PAY SHALL BE BASED ON THE EMPLOYEE’S RESPECTIVE HOURLY RATE OF OR THE RATE ESTABLISHED BY A COLLECTIVE BARGAINING AGREEMENT FOR EMPLOYEES WHO ARE MEMBERS OF A BARGAINING UNIT.**

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Catherine Chukwueke	Patricia Lexa	Elizabeth Rodriguez
Susan Grajewski	Denise Martinez	Nikrena Steed
Migdalia Gonzalez	Isabel Nunez	Annemiek Van Laar
Desiree Hall	Luis Quinones	Christa Varga
Nicole Hall	Arcilia Ortiz	Karen Vidal
Carolyn Jarmain	Jodi Reuter	Elizabeth Rodriguez

- 12) **AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND THE PREVIOUSLY APPROVED RESOLUTION #31, APPROVED JULY 2021 AND TO ACCEPT IDEA-B FUNDS FOR THE TOTAL AMOUNT OF \$ 3,851,148 FOR IDEA-B FLOW THRU HANDICAPPED FTO680-22 TO INCLUDE 2020-21 CARRY-OVER FUNDS OF \$ 807,035. THE NONPUBLIC SCHOOLS AMOUNT IS \$ 1,058,025.**

ORIGINAL 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 FT0 680-220. F 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

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- 13) AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND THE PREVIOUSLY APPROVED RESOLUTION #32, APPROVED JULY 2021 AND TO ACCEPT IDEA –PRESCHOOL FUNDS FOR THE TOTAL AMOUNT OF \$ 116,204, FOR THE FLOW THRU PRESCHOOL HANDICAPPED PS0680-22 TO INCLUDE 2020-21 NO CARRY-OVER FUNDS OF WHICH THE NONPUBLIC SCHOOLS AMOUNT IS \$38,735.00.**

The start date for these programs will be July 1, 2021 and end September 30, 2022.

Submitted by: Raymond Coxe, Business Admin./Board Secretary

ORIGINAL 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 PRESCHOOL SPECIAL EDUCATION PS0680-22 OF WHICH \$ 30,735 OF THE GRANT FUNDING IS FOR NON-PUBLIC IDEA PRESCHOOL.

The program's 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

- 14) AUTHORIZATION FOR THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT, DATED JUNE 15, 2021, BETWEEN THE CAMDEN CITY SCHOOL DISTRICT AND THE CAMDEN EDUCATION ASSOCIATION (CEA), EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2023 (5 YEARS) INCLUDING THE MEMORANDUM OF UNDERSTANDING (MOU) DATED MARCH 11, 2021 AND JUNE 15, 2021, SIDEBAR AGREEMENT DATED AUGUST 26, 2021 AND MUTUALLY APPROVED SALARY GUIDES.**
- 15) AUTHORIZATION FOR THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT DATED DECEMBER 1, 2021 BETWEEN THE CAMDEN CITY SCHOOL DISTRICT AND THE CAMDEN CITY PRINCIPALS AND SUPERVISORS ASSOCIATION (CCPSA) EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2024 (4 YEARS) INCLUDING MUTUALLY APPROVED SALARY GUIDES.**