

- 1) **Authorization of the Camden City School District to purchase Creative Pen Tablet that will connect to a student’s computer. This will allow students to write their math problems using a pen and it will display on the computer where indicated. Not to exceed \$ \$110,000.**

Creative Pen Tablets allows for students to focus on the content of mathematics with the tablet being an instructional tool in the classroom. It allows for our students to write their math problems on tablet and be displayed on the computer indicated. The apps enable teachers and students to collaborate and share ideas just as easily as in the classroom.

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.

Cost: \$ 110,000 Total cost not to exceed: \$ 110,000

Source of Funds: ESSER Accelerated Learning (20-484-100-600-00-0000)

Submitted by Dr Karen Walkinshaw

Approved by Christie Whitzell

- 2) **Authorization of the Camden City School District to purchase 72 Labomed CxL Binocular LED compound microscopes, 36 Labomed Luxeo 2S 1x3x Microscopes, 6 Labomed Cxl Trinocular Microscopes W/Atlas Camera, and 7 Mobile Microscope Carts with internal power strips for all 6 high schools. Not to exceed \$78,000.**

Twelve compound microscopes per school for all 6 schools. 6 Dissecting microscopes per school for all 6 schools allows for students to focus on the content of biology, an instructional tool to be used in the classroom/lab. It allows for our students to have access to the technology that is required to understand biologic subject matter. Microscopes 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.

Cost: \$ 78,000 Total cost not to exceed: \$ 78,000.00

Submitted by: Dr. Karen Walkinshaw

Approved by: Christie Whitzell

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

3) **Resolution # 111 Transportation Bid 39a.21**
Approval in Advance
Approved 4-April-2022

Authorization for the Camden City School district to approve the Transportation Bid for the 2021-2022 school year in the bid amount not to exceed \$927,940.00.

WHEREAS, bids for transportation services for the 2021-2022, 1/31/22 – June 2022 school year were advertised by the Camden City School District, bid CBOE 39a-21; and

WHEREAS, the bids for transportation services were opened on March 25, 2022 with the following companies submitting bids: South Jersey Transportation, Maytav Bus Company, T&T Transport Services, First Student, and 1st Transportation:

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>
SOUTH JERSEY TRANSPORTATION	1	\$ 17,500.00
1 ST TRANSPORTATION, LLC.	4	\$ 213,300.00
Maytav Bus Company	3	\$ 142,560.00
T&T Transport Service, LLC	14	\$ 554,580.00

Source of Funds:

11-000-270-511-70-0000: \$213,300

20-483-200-500-70-0514: \$714,640.00

Submitted by John Morella

4) **Authorization of the Camden City School District to approve an agreement with the Burlington County Special Services School District for the 2022-2023 School Year**

It is recommended that the Camden City School District approve the agreement for Professional Services with the Burlington County Special Services School District to serve special needs students beginning July 1, 2022 through June 30, 2023.

The Burlington County Special Service School District (BCSSSD) will provide professional and related services requested by the District. Related services include evaluation, treatment, consultation, staff recruitment and supervision, training for assessments, autism outreach services, professional development and other professional services.

The BCSSSD will provide services, records, and reports in accordance with all regulations affecting the School District in force during the period of this agreement.

The Professional Services provided by BCSSSD in the Professional Services Agreement will be in response to specific written requests from the Camden City School District. All services provided will comply with applicable New Jersey state and federal regulations.

Account No: General Fund 11-000-216-320-59-0000

Recommended by: Marlene V. Coleman

Approved by: Dr. Marilyn Martinez, Chief of Schools

5) **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. 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 # 20-483-100-500-00-0566 = \$278,471.02

Special Education Tuition Contracts Total (Other LEA)
Account # 20-483-100-500-00-0562 = \$45,552.00

Special Education Tuition Contracts Total (Special Service School District)
Account # 20-483-100-500-00-0565 = \$17,268.72

Special Education Tuition Contracts Totals (Purchased Professional Educational Services)
Account# 11-000-216-320-59-0000 = \$4,110.18

Submitted by: Marlene V. Coleman

Approved by: Dr. Marilyn Martinez, Chief of Schools

Tuition School/Private Provider/LEA	Student ID #	Contract Type	Start Date	Tuition Charge	Total
Archbishop Damiano					\$57,279.60
Archbishop	2212283	School Year	7/7/2021	\$57,279.60	
Garfield Park					\$27,296.73
Garfield	2437659	School Year	3/15/2022	\$18,803.73	
Garfield	2437659	School Year	3/15/2022	\$8,493.00	
Legacy/Mary Dobbins					\$21,134.40

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Legacy	2718516	School Year	3/15/2022	\$21,134.40	
Moorestown Twp. BOE					\$30,052.00
Moorestown	3027729	School Year	12/21/2021	\$15,065.00	
Moorestown	3027729	Extra Services (Non Tuition)	9/1/2021	\$2,123.48	
Moorestown	2927728	School Year	12.23.2021	\$14,987.00	
Moorestown	2927728	Extra Services (Non Tuition)	9/1/2021	\$1,986.70	
Mt. Holly BOE					\$15,500.00
Mt. Holly	2718514	School Year	9/21/2021	\$15,500.00	
Somerset County ECS					\$17,268.72
SSCESC	2533468	School Year	3/8/2022	\$17,268.72	
YALE Schools					\$172,760.29
YALE	3231254	School Year	2/10/2022	\$27,353.56	
YALE	2225181	School Year	7/6/2021	\$78,080.10	
YALE	3334326	School Year	2/7/2022	\$24,940.29	
YALE	2616565	School Year	12/6/2021	\$42,386.34	
TOTAL					\$341,291.74

- 6) **Authorization of the Camden City School district to approve A-1 Uniform City to provide school and security uniforms for the 2021 - 2022 school year in an amount not to exceed \$50,000.00.**

The District would like to utilize YR 2 of CBOE 09-20, previously awarded using Resolution # 155, with A1 Uniform, Price \$60/per uniform (Two tops and two bottoms).

Account number: 20-235-200-600-00-0003

Submitted by: Halianny Mejia, Human Services Coordinator

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

7) **Resolution #112**

Authorization of the Camden City School District granting approval of the 2022-2023 PreSchool Budget and the expenditure of funds from the New Jersey Department of Education Aid (PEA) for the period of July 1, 2022 through June 30, 2023 in the total of \$37,245,508.

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 \$37,245,508 for the period of July 1, 2022 through June 30, 2023.

**Submitted by Chinua Jones, Early Childhood Accountant
Approved by: Markeeta Nesmith, Early Childhood Director**

8) **Authorization of the Camden City School District It is recommended that the Camden City School District grant permission to apply for funds and accept from the New Jersey Department of Education American Rescue Plan (ARP) Homeless II Funds in the amount of \$441,304 for the period of April 23, 2021 through September 30, 2024.**

This funding will be used to:

- facilitate technology/equipment/digital programming to streamline data on displaced students
- provide approved family, student, and staff resources
- cover tuition costs to other districts
- excess transportation costs for displaced students
- staff salary, stipend and/or educational consultants to identify displaced students, sustain services for existing students, and to expand a centralized Family Welcome Center

ARP (HOMELESS II) ESSER GRANT accounts will be used: 20-483/484-000-000-0000 accounts
TBD upon acceptance of funds.

Submitted by; Jennifer Jimenez-Fischman
Sr. Director of Grants