

1) **SECRETARY’S REPORT**

FINANCIAL ACTIONS:

Authorization of the Camden City School District to approve the following Financial Actions for fiscal Year 2022.

1. Approval of Transfers

Approve appropriation transfers for FY 2022. (Exhibit JUNE- 5a)

2. Certification of Sufficient Availability of Funds and No Over-Expenditures

A. Board Secretary Certification of No Over-Expenditures

Pursuant to N.J.A.C. 6A:23-16.10 (c) 3, Raymond W. Cox, Board Secretary, certifies that as of May 31, 2022, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Camden City Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.

B. Board’s Certification of No Over-Expenditures

Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Camden City Board of Education certifies that as of May 31, 2023, and after review of the Secretary’s Monthly Financial Report appropriations section as presented and upon consultation with the appropriate district officials, to the best of the Boards’ knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12-(a) 1

and that sufficient funds are available to meet the district’s financial obligations for the remainder of the school year.

In accordance with N.J.A.C. 6A:23AS-16.10 (c) 2, it is certified that anticipated revenue has changed for the fiscal year ending JUNE 30, 2022, as follows:

Increased:

Decreased:

3. Approval of Secretary and Treasurer Reports

Approve the May 2022 A148 Board Secretary’s Report as submitted and the May 2022 Cash Summary (Treasurer’s) Report on file in the Board Office which are in agreement. (Exhibit JUNE–5b)

4. **Bill Payment Approval**

Approve payment of bills as detailed in the bill list attachment.
(Exhibit JUNE– 5c)

5. **Authorize Superintendent & Business Administrator to pay bills:**

Recommend the Board authorize the Superintendent and Board Secretary/Business Administrator to pay bills during the summer months with bill payments ratified by the Board at the next scheduled Board Meeting.

6. **Approve the following Reserve Accounts**

a. **Deposit to Maintenance Reserve Account**

Recommend that the Board authorize the deposit of \$6,000,000.00 to the district's established Maintenance Reserve Account, in order to reserve unrestricted fund balance to implement required maintenance of the school district's facilities, in the month of June 2022. Reference: NJAC 6A:23A- 14.2-3

b. **Transfer of Current Year Surplus to Capital Reserve**

Recommend that the Board authorize the transfer of unanticipated excess current year revenue or unexpended appropriations in an amount not to exceed \$9,000,000 from the general fund into a Capital Reserve Account in the month of June 2022.

Reference: NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A: 7F-41

c. **Extraordinary State Aid Award Appropriation Deferral**

Recommend that the Board authorize deferred appropriation of unbudgeted 2022 Extraordinary Aid Awarded to FY 2022 and that the award amount to be excluded from excess surplus calculation. Reference: NJSA 18A:7-F-55c, NJAC 6A:23A-13.3(d)6.

7. **Approve any revisions to the Standard Operating Procedures**

Recommend the Board approve the Camden City Board of Education Standard Operating Procedures for the 2021-2022 school year.

8. **Tuition Rates 2022-2023**

Recommended approval of the following tuition rates for the 2022-2023 school year.

Preschool Program (DOE rate)	\$13,598
Kindergarten	\$18,583

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Grades 1-5	\$18,185
Grades 6-8	\$16,994
Grades 9-12	\$19,274
CMI Cognitive Mild	\$24,603
CMO Cognitive Moderate	\$25,698
LLD Learn/Language Disability	\$22,182
EMI (BD) Emotional Regulation Impair.	\$31,208
MD Multiple Disabilities	\$25,367
AUT Autism	\$32,252

9. Approve Out of District Educational Facilities Meals

Recommend authorization of all Out of District Educational Facilities, including those listed below, to continue to provide meals at no cost to district students for reduced and/or paid meals for the 2022-2023 school year.

Bancroft	Garfield Park Academy
Brookfield Elementary	Katzenbach
Archway Program	LARC School
YALE School	Archbishop Damiano
Bonnie Brae	Brookfield Academy
Durand Academy	Kingsway Learning
Youth Consultation Service	Ranch Hope
Hampton Academy	Real Center
Pineland Learning	DayTop Village
Creative Achievement	Legacy Treatment Service
Brookfield Transition to College	Yale School West

2) Authorization of the Camden City School District to approve the following appointments and professional service providers for the 2022-2023 school year:

OFFICIAL APPOINTMENTS AND PROFESSIONAL SERVICES

1. Bank Accounts/Authorized Check Signers for Accounts:

<u>Account Name</u>	<u>Required Signatures</u>	<u>Authorized Signers</u>
a. General/Warrant	1. State District Superintendent 2. Business Administrator	Katrina T. McCombs Raymond W. Coxe
b. Payroll Account	1. State District Superintendent 2. Business Administrator	Katrina T. McCombs Raymond W. Coxe

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c.	Agency	1. State District Superintendent 2. Business Administrator	Katrina T. McCombs Raymond W. Coxe
d.	Food Service	1. State District Superintendent 2. Business Administrator	Katrina T. McCombs Raymond W. Coxe
e.	Student Activities	1. State District Superintendent 2. Business Administrator	Katrina T. McCombs Raymond W. Coxe
f.	Official Depositories of District Funds		TD Bank
2.	Official Publications	District Website &	Al Dia & Courier Post
3.	School Board Secretary		Raymond W. Coxe
4.	504 Officer		Renee Wickersty
5.	Health and Safety Officer		Renee Wickersty
6.	Health Insurance Portability & Accountability (HIPAA)		Renee Wickersty
7.	HCS Right to Know Officer		Scott Krisanda
8.	Indoor Air Quality Control Officer		Scott Krisanda
9.	Integrated Pest Management Coordinator		Scott Krisanda
10.	Adhera Officer		Scott Krisanda
11.	Affirmative Action Officer		Kim Buell-Alvis
12.	Public Agency Compliance Officer		Raymond W. Coxe
13.	Architect/Engineer		Remington & Vernick
14.	Insurance Broker of Record, Property & Casualty		Arthur J. Gallagher & Co.
15.	Insurance Broker of Record-Health Benefits		Brown & Brown Insurance
16.	Qualified Purchasing Agent:		Maureen Dougherty
		(And establish \$44,000 bid threshold pursuant to NJSA18A:18A-3a)	
17.	Custodian of Records		Raymond W. Coxe
18.	Special Education Transportation & Vocational Transportation & PL 192-193 Services:		Camden County Educational Services Commission

3) **Resolution #117 Approval in Advance 24-May-2022**

Alyssa's Law

Securing Our Children's Future Bond Act School Security Grant

Authorization of Camden City School District to amend Resolution #98 SY 20-21 to decrease the amount of the Securing Our Children's Future Bond Act School Security Grant (Alyssa's Law, School Security Grant) from the New Jersey Department of Education to \$601,521.

BE IT RESOLVED that the Camden City School District does hereby grant permission to apply for and accept \$601,521 in funds from the New Jersey Department of Education for Securing Our Children's Future Bond Act School Security Grant (the Alyssa's Law, School Security Grant). The grant period is April 1,

2021 through March 31, 2023. The District will use the funds to install panic alarms linked to local law enforcement in school buildings and security upgrades prescribed in N.J.S.A. 18A:7G-5.2.

- 4) **Authorization of the Camden City School District to award CBOE 12-22 contract to A1 Uniform City, Inc. for the 2022 -2023 school year in an amount not to exceed the budgeted line item amount for uniforms.**

The district received and opened via recorded zoom on 4/26/2022 a BID #CBOE 12-22 for School and Security Uniforms. The District received 1 (1) Bid and A1 Uniform City, Inc. is the lowest responsive bidder.

School Uniforms

<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
2022-2023	2023-2024	2024-2025
\$60.00	\$62.00	\$62.00

Security Uniforms	Year 1	Year 2	Year 3
	2022 2023	2023 2024	2024 2025
Black Steel Toe Shoes/Boots	\$85.00	\$85.00	\$90.00
Black Commando Sweater(A+) with 2 patches	\$50.00	\$55.00	\$60.00
Black Full Zipper Commando Sweater (A+)W/2Patches	\$65.00	\$70.00	\$70.00
Black Parka Coat (JP70) with 2 patches	\$110.00	\$120.00	\$125.00
Black shoes / Boots (70 AND UP)	\$70.00	\$80.-00	\$85.00
Black Uniform Tie	\$8.00	\$8.00	\$8.00
Utility Belt	\$20.00	\$20.00	\$22.00
Black Dress uniform Pants with 1" gold striping	\$45.00	\$45.00	\$50.00
Black Tactical BDU Pants with 1" gold striping	\$65.00	\$70.00	\$70.00
Black Skirt With Gold striping	\$45.00	\$48.00	\$50.00

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Gray L/S shirt with 2 patches, name on fabric sew on	\$42.00	\$44.00	\$44.00
Gray S/S Shirt with 2 patches, name on fabric sew on	\$40.00	\$42.00	\$42.00
Gray S/S Tactical Polo with 2 patches and name	\$60.00	\$65.00	\$65.00
Rain Coat Black / Orange with Hood	\$65.00	\$70.00	\$70.00
Black Jacket with Zip out liner and 2 patches	\$65.00	\$70.00	\$70.00
Black Fitted Cap with Patch	\$15.00	\$15.00	\$18.00

- 5) **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, 2022, through June 30, 2023, in an amount not to exceed \$4,228,380.00.**

<u>Provider</u>	<u>Cost</u>
ACELERO LEARNING CENTER	\$2,602,080.00
CENTER FOR FAMILY SERVICES	\$1,301,040.00

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, 2022 through June 30, 2023 to Head Start preschool programs.

Source of Funds: 20-218-200-325-000-00

- 6) **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, 2022, through June 30, 2023, in an amount not to exceed \$10,261,665.00.**

<u>Provider</u>	<u>Cost</u>
CAMDEN DAY NURSERY	\$369,330
EL CENTRO	\$756,900
HISPANIC DAY CARE	\$757,920
MI CASITA DAY CARE	\$1,890,975
RESPOND INC	\$1,973,850
RUTGERS	\$2,949,600
ST. JOSEPH'S CHILD DEVELOPMENT CENTER	\$1,184,310
WARD-LABAR CENTER FOR CHILDREN	\$378,780

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 \$10,261,665 for the period of July 1, 2022 through June 30, 2023 to Private Provider preschool programs.

Source of Funds: 20-218-200-321-000-00

- 7) **Authorization of the Camden City School District to utilize the option to renew the service agreement with Teaching Strategies LLC., to provide curriculum materials, assessment and professional development services for the Office of Early Childhood for the 2022-2023 school year at an amount not to exceed \$250,000.00.**

It is recommended that the Office of Early Childhood utilize the option to renew the service agreement with Teaching Strategies, LLC, as stipulated in CBOE 07-20, to provide curriculum materials, assessment, and professional development services for the Office of Early Childhood during the 2022-2023 school year. Total amount not to exceed \$250,000.

Source of Funds: 20-218-100-600-0000
 20-218-200-329-0000

- 8) **Authorization of the Camden City School District to enter into a service agreement with Catapult Learning, LLC. to offer wrap-around services (before school/after school care/summer care) for Camden City School District Preschool students during the 2022-2023 school year at R.T. Cream Early Childhood Center and the Early Childhood Development Center at no cost to the Board.**

- 9) **Resolution #118 Approval in Advance 13-June-2022
 2022 Summer Extended Year (ESY)**

Authorization of the Camden City School District to hire staff for the 2022 Summer Extended Year (ESY) program for students in grades PreK - 12 (Special Education /students. The ESY Program will run from July 5, 2022 - August 4, 2022.

Board Recommendation Mandated Summer Extended Year (ESY) Program 2022

School Sites: *(All schools are contingent on student enrollment.)*

Grades Pre-K-5 Catto
 Grades 6-12 HB Wilson

- Instructional staff will participate in a 2-day orientation, (dates TBD), from 9:00 am to 3:00 pm.
- All positions are contingent on student enrollment. *(Note: High School hours may be shorter.)*

Paraprofessionals: 8:00 am – 3:00 pm
 Instructional Staff: 8:00 am – 3:00 pm
 Teacher in Charge: 8:00 am – 3:00 pm
 Students: 8:30 am – 2:30 pm

Program Dates: July 5 - August 4, 2022
Program Time: Students: 8:30 a.m. – 2:30 p.m., Monday to Thursday

<u>Personnel</u>	<u>Account</u>	<u>Rate</u>	<u>Total Staff</u>
Teacher In Charge	20-250-100-100-00-0000	\$48.50/hr.	3
Certified Teachers	20-250-100-100-00-0000	\$45.00/hr.	TBD
Paraprofessionals	20-250-100-100-00-0000	\$17.35/hr.	TBD
OT/PT Speech Therapist	Supplied by CCESC		

Three (3) Teacher-In-Charge and/or two certified teachers will work up to 30 hours total (split between the selected staff) in June 2022. These staff members will work to prepare students for the opening of ESY.

Source Of Funding: 20-250-100-100-00-0000 – TBD Instructional Salaries

10) **Authorization of the Camden City School District to enter into a service agreement for the fiscal year July 1, 2022 - June 30, 2023 with US OMNI TSACG Compliance Services Inc (OMNI TSA) for an amount not to exceed \$37.00 per account.**

The Services Agreement for the fiscal year Jul 1, 2021 – Jun 30, 2022, entered into by your organization and U.S. OMNI & TSACG Compliance Services, Inc. (OMNI/TSA) is hereby reinstated and amended for the fiscal year Jul 1, 2022 - Jun 30, 2023, with the fee schedule set forth below. This Services Agreement Reinstatement will be effective on July 1, 2022, unless OMNI/TSA is notified in writing by your organization of non-renewal of the Services Agreement with below fee schedule prior to 7/1/22.

FEE SCHEDULE FOR 2022-2023 YEAR

Description	No. of Accounts	Rate	Annual Account
403(b) Accounts*	625	\$37.00	\$23,125.00
457(b) Accounts	2	\$37.00	\$74.00
Total 2022-2023			\$23,199.00

*Includes 403(b) ROTH Accounts

- 11) **Authorization of the Camden City School District to purchase a leveled, guided reading program for grades K-5 for three years, with Learning A-Z for the 2022-2023, 2023-2024, 2024-2025 school years in an amount not to exceed \$164,000.00.**

Source of Funds: ESSER II (20-484)

- 12) **Authorization of the Camden City School District to approve tuition contracts through the Office of Human Services for the 2021-2022 school year in an amount not to exceed \$39,077.06.**

The Camden City School District grants permission for the following tuition schools to provide out-of-district tuition placement to those students whose names are on file with the School Business Administrator/Board Secretary during the 2021-2022 school year. Tuition varies at each site due to varied needs and services, according to start dates and end dates.

School Name	State ID #	Contract Amount	Gr.	Attending School	Contract Dates	SY
Millville BOE	7945512941	\$16,722.00	10	Holly Heights Elementary School	04/27/2022 09/30/2022	21-22
Vineland Public Schools	7896869533	\$7,309.26	6	Veterans Memorial MS	02/14/2022 05-23-2022	21-22
Woodlynne School District	5018064226	\$15,045.80	4	Woodlynne Boro Public School	09/01/2021 06/30/2022	21-22

- 13) **Authorization of the Camden City School District to approve the contract with Curriculum Associates to provide K-8 embedded Professional Development Expert as part of the I-Ready Math and English Language of the Arts (ELA) individualized instruction for the 2022-23 school year in the amount not to exceed \$ 175,000.00**

Cost for Professional Development: \$175,000.00

Total cost not to exceed \$175,000

Source of Funds: Grant Funds

- 14) **Authorization of the Camden City School District to approve the contract with Curriculum Associates to provide K-8 licenses for online intervention and professional Toolbox as part of the I-Ready Math and English Language of the Arts (ELA) individualized instruction for the 2022-23 school year in the amount not to exceed \$ 200,000**

Cost for Licenses: \$149,207.00

Cost for Professional Toolbox: \$48,059

Source of Funds: Grant Funds

- 15) **Authorization of the Camden City School District to renew the contract with Eureka (Great Minds) for a Comprehensive Math Program for teachers, grades K-8, for the 2020-21 school year in an amount not to exceed \$205,000.**

Term: July 1, 2022 to June 30, 2023 with optional renewable pricing for the following year.

Cost of Materials: Up to \$205,000

Source of Funds: Grant Funds

- 16) **Authorization of the Camden City School District to accept funds in the amount of \$1,225,746.00 from state funders (NJ Department of Children & Families) to operate a School Based Youth Services Program (SBYSP) for the 2022 -2023 school year.**

The goal of Camden School Based Youth Services Program (SBYSP) is to support and enhance the emotional and social development of the children and families of our Camden City School District.

- Cooper's Poynt Family School
- Morgan Village Middle School
- Davis Family School
- Dudley Family School
- Woodrow Wilson High School inclusive of the Parent Linking Program

Grant Duration: July 1, 2022 – June 30, 2023

Funding Source: State 20-455

Funding amount: \$1,225,746.00

- 17) **Authorization of the Camden City School District to accept the bid, for transportation services, CBOE 16-22, to First Student and Holcomb in an amount not to exceed \$6,702,300.00 for the 2022 - 2023 school year.**

WHEREAS, bids for transportation services for the 2022-2023, 7/1/22 – June 30 2023 school year were advertised by the Camden City School District, bid CBOE 16-22; and

WHEREAS, the bids for transportation services were opened on May 23, 2022 with the following companies submitting bids:, Maytav Bus Company, Holcomb Transportation , 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:

Company	Number of Routes	Award Total
First Student	53	\$6,173,820.00
Holcomb	4	\$528,480.00

Source of Funds:
 ARP ESSER Grant

- 18) **Authorization of the Camden City School District to amend Agenda Item #3, previously approved at the May 24, 2022 Board Meeting, to correct the amount of the Administrative Fee for the Mercer County Special Services School District, Transportation Jointure for the 2021 - 2022 school year.**

Mercer County Special Services School District will provide transportation services as specified for jointure with the Camden City School District in accordance with all applicable laws, rules, and regulations governing student transportation.

Mercer County Special Services School District has agreed to transport one (1) Camden City School District student for the 2021-2022 SY. Total cost not to exceed \$17,526.74 which includes a 4.5-admin fee.

Source of Funding: ARP ESSER Grant Funda

- 19) **Authorization of the Camden City School District to award contract CBOE 09-22A contract to Green Digital, LLC. for the 2022-2023 school year with possible two (2) one year renewal options in an amount not to exceed the budgeted amount.**

	YR 1	Renewal Option # 1 SY 2023- 2024	Renewal Option # 2 SY 2024-2025
	SY 2022- 2023		
Hourly Rate	\$75	\$77	\$80
\$ of Markup for Parts	18%	18%	18%
Price for Yearly Maintenance Agreement *120 day visits by 2 techs includes 50 bulbs, and VGA, USB, Audio Cables	\$155,000	\$160,000	\$165,000

Source of Funds: General - Fund 11 Account:

20) **Authorization of the Camden City School District to approve Tuition Contracts for the 2021-2022 school year and the 2022-2023 school year.**

The Camden City School District grants permission for the following private schools/other LEAs to provide out-of-district tuition placement and related services 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.

2021-2022 SY

Special Education Tuition Contracts Total (Private Provider) Account # 20-483-100-500-00-0566 = \$50,900.52

Special Education Tuition Contracts Total (Special Service School District)
 Account # 20-483-100-500-00-0562 = \$3,832.30

2022-2023 SY

Special Education Tuition Contracts Total (Private Provider) Account # 20-483-100-500-00-0566 = \$2,500,827.55

2021 2022 June School Year Tuition Approvals				
Tuition School/Private Provider/LEA	Student ID	Contract Type	Start Date	Tuition Charge
Archbishop	3440037	School Year	5/13/2022	\$6,546.24
Brookfield	214525	School Year	5/5/2022	\$11,663.44
Vineland	2721168	School Year	5/24/2022	\$3,832.30
Yale	2717953	School Year	4/27/2022	\$12,342.46
Yale	234887	School Year	4/25/2022	\$13,009.62
Yale	227129	School Year	5/16/2022	\$7,338.76
TOTAL				\$54,732.82

2022-2023 June School Year Tuition Approvals				
Tuition School/Private Provider/LEA	Student ID	Contract Type	Start Date	Tuition Charge
Bancroft	239427	School Year	7/7/2022	\$83,013.90
Bancroft	239427	Extraordinary Aide	7/7/2022	\$84,000.00
Bancroft	214466	School Year	7/7/2022	\$86,013.90
Bancroft	214466	Extraordinary Aide	7/7/2022	\$42,000.00
Bancroft	2824941	School Year	7/6/2022	\$64,144.50
Bancroft	3233025	School Year	7/6/2022	\$64,144.59
Bancroft	2539963	School Year	7/7/2022	\$86,013.90
Bancroft	2539963	Extraordinary Aide	7/7/2022	\$42,000.00
Bancroft	2126895	School Year	7/7/2022	\$86,013.90
Bancroft	3436116	School Year	7/6/2022	\$64,144.50
Bancroft	2619248	School Year	7/7/2022	\$86,013.90
Bancroft	2619248	Extraordinary Aide	7/7/2022	\$42,000.00
Bonnie Brae	2212535	School Year	7/5/2022	\$92,020.00
Durand	2923148	School Year	7/5/2022	\$77,742.99
Durand	2923148	Extraordinary Aide	7/5/2022	\$37,260.00
Durand	2224250	School Year	7/5/2022	\$77,742.99
Durand	2224250	Extraordinary Aide	7/5/2022	\$37,260.00
Durand	3139494	School Year	7/5/2022	\$77,742.99

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Durand	3139494	Extraordinary Aide	7/5/2022	\$37,260.00
Durand	2922688	School Year	7/5/2022	\$77,742.99
Durand	2922688	Extraordinary Aide	7/5/2022	\$37,260.00
Pineland	2722069	School Year	7/5/2022	\$69,300.00
Pineland	2722069	Extraordinary Aide	7/5/2022	\$40,950.00
Pineland	2515103	School Year	7/5/2022	\$69,300.00
Pineland	2721737	School Year	7/5/2022	\$69,300.00
Pineland	2821151	School Year	7/5/2022	\$69,300.00
Pineland	2821151	Extraordinary Aide	7/5/2022	\$40,950.00
Pineland	2514362	School Year	9/6/2022	\$59,400.00
Pineland	2821342	School Year	7/5/2022	\$69,300.00
Yale	2924099	School Year	7/5/2022	\$78,787.80
Yale	2820979	School Year	7/5/2022	\$78,787.80
Yale	2820979	Extraordinary Aide	7/5/2022	\$52,395.00
Yale	2512984	School Year	7/5/2022	\$85,556.10
Yale	2512984	Extraordinary Aide	7/5/2022	\$53,395.00
Yale	2722529	School Year	7/5/2022	\$78,787.80
Yale	2225181	School Year	7/5/2022	\$78,787.80
Yale	2824742	School Year	7/5/2022	\$78,787.80
Yale	3128807	School Year	7/5/2022	\$67,613.70
Yale	33343326	School Year	7/5/2022	\$67,613.70
TOTAL				\$2,500,827.55

- 21) **Authorization of the Camden City School District to approve Bayada 1:1 Nursing in an amount not to exceed \$370,000.00 through the Health services Department for the 2022-2023 school year.**

The Camden City School District grants permission for the following Bayada to provide home 1:1 nursing, field trip nurses, and services to our non-public schools. Bayada was one of four

agencies to answer the RFP 4-22 for the school year 22-23. Bayada staffing has a well-established relationship with the children, parents and staff in Camden. The evaluation team has selected Bayada Home Health Care for the continuity of care for the students Bayada Nursing services based on the criteria in the RFP, therefore they should remain as the selected professional provider,

22) **Resolution # 119 Approval in Advance 8-June-2022**
Early Childhood-A1 Uniform City

Authorization of the Camden City School District to accept the one (1) bid received and opened (CBOE 20-22) on June 7, 2022 at 10AM by Maureen Dougherty, Sr. Procurement Manager from A1 Uniform City located in Camden, NJ. The bid price for a school voucher is \$120.00 per voucher for an amount not to exceed \$85,000.00.

Source of Funds: 20-433-100-600-00-0000

23) **Resolution # 120 Approval in Advance 8 June 2022**
Bayada Nurses

Authorization of the Camden City School District to accept the proposed contract of nursing services to Bayada Home Healthcare for the 2022-2023 school year with funding provided up to the maximum line-item budget amount, pursuant to grant regulations, for grant funded services. Billing rates for RN: \$60 and LPN \$50.

Source of Funding: 11-000-213-300-66-0000

Grant Funds: Nursing State Entitlement Funds, amount contingent on availability of Grant funds

20-501-100-640-93-0000 Camden Forward
20-501-100-640-94-0000 Holy Name
20-501-100-640-95-0000 Urban Promise Academy
20-501-100-640-96-0000 Sacred Heart School
20-501-100-640-97-0000 Muhammad University of Islam
20-501-100-640-99-0000 St. Joseph School

24) **Authorization of the Camden City School District to approve the Continuation of Services with the Camden County Education Services Commission for the 2022-2023 school year.**

It is recommended that permission be granted to continue services with the Camden County Education Service Commission for the following Non-public Schools for the 2022-2023 SY.

Holy Name School	Sacred Heart School
St. Joseph School	Urban Promise School
Camden Forward School	Muhammad University of Islam School
St. Cecilia School	

Camden County Educational Services Commission- Price List for Fiscal Year 2022-2023

Nonpublic School Services:

Compensatory Education Cost not to exceed State funding

ELL	Home Instruction
Supplemental Instruction	Speech-Language Services
Related Services OT/PT	Examination and Classification
Nursing Services	Instruction (Title I ~ IDEA) Teacher Assistant
Program Coordinator	Social Worker/Guidance Counselor

Source of Funds: Grants/State Entitlement

25) **Resolution # 121 Approval in Advance June 10, 2022**
Veterans Memorial - Interior Improvements

Authorization of the Camden City School District to approve Levy Construction, 800 Newton Ave., Oaklyn, NJ 08107 to provide interior improvements at Veterans Memorial for the 2022-2023 school year in an amount not to exceed \$294,600.00 for Contract 2, Items 1 through 2.

Source of Funds: ARP ESSER Grant

26) **Resolution # 122 Approval in Advance June 9, 2022**
Door & Hardware Improvements

Authorization of the Camden City School District to approve Jersey Architectural Door & Supply, Inc., 722 Adriatic Ave., Atlantic City, NJ 08401 to provide Door & Hardware improvements for the 2022-2023 school year in an amount not to exceed \$1,348,917.00 representing Base Bid Items 1 through 8.

Source of Funds: ARP ESSER Grant

27) **Authorization of the Camden City School District to accept approved State Contract Vendors for purchases through NJSTART state Contract for the 2022-2023 school year in an amount not to exceed \$1,500,000.00.**

Multi-Temp Mechanical
Contract #T1372/40140 (03/01/2015 – 10/31/2022)
District Wide HVAC, Refrigeration and Boiler Services

Source of Funds: General

- 28) **Authorization of the Camden City School District to pay compensation to Security Officers for hours worked in the Office of Facilities from July 1, 2022 through August 31, 2022, for an amount not to exceed \$62,870.40.**

The Camden City School District agrees to compensate 18 security officers for hours worked from July 6, 2021, through August 31, 2022, at an hourly rate of \$21.38. Officers will work

Monday through Friday or a maximum of 20 days. Eighteen Officers X 21.83 X 160 hours = \$62,870.40.

Source of Funds: 11-000-266-104-00-0000

Funds not to exceed \$62,870.40

- 29) **Authorization of the Camden City School District to accept the renewal of CBOE 16-21 district wide storage facility rental for SY 2022-2023 with Kaplan Company with one, one year renewal option in an amount not to exceed \$97,500.00 for contract period July 1, 2022 through June 30, 2023.**

Source of Funds: 11-000-262-490-73-0000)

- 30) **Authorization of the Camden City School District to accept the contract with Remington & Vernick as the District Engineer of Record for the 2022-2023 SY in an amount not to exceed \$100,000.00.**

Source of Funds: 11-000-230-334-73-0000

- 31) **Authorization of the Camden City School district to approve Bid #CBOE 13-22B through the Camden School Based Youth Services Program for the 2022-2023 SY, in an amount not to exceed \$850,000.00.**

The Camden City School District grants permission for the Camden Center for Youth Development to provide services at the five grant funded sites: Cooper's Poynt, Davis, Dudley, Morgan Village Middle School, and Eastside High School during the 22-23 school year.

Source of Funds:

- 20-455-200-390-02-0000 - Eastside High (formerly WWHS)
- 20-455-200-390-06 -0000 - Morgan Village
- 20-455-200-390-12-0000 - Davis
- 20-455-200-390-14-0000 - Cooper's Poynt
- 20-455-200-390-15-0000 - Dudley

32) **Authorization of the Camden City School District to accept the contracts with Educational Data Services Inc., (ED-DATA) for the 2022-2023 SY**

The Office of Facilities requests authorization to accept contracts with approved Educational Data Services, Inc. (ED-Data) vendors for purchases through Ed-Data for the 2022-2023 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.

Fire and Security Technologies, Inc. (FAST)

Fire Extinguisher

Primary Vendor: Educational Data Services, Inc., Bid #9994, Vendor Code: X309

Amount Not to exceed: \$22,000.00

Account Line: 11-000-261-420-73-0000

Fortress Protection, LLC

Burglar Alarm System Inspection and Repair, Fire Alarm System Inspection and Repair

Primary Vendor: Educational Data Services, Inc., Bid #10393/10400/9995, Vendor Code: X095

Amount Not to exceed: \$150,000.00

Account Line: 11-000-262-420-73-0000

Gemba Security Solutions, LLC

Clock District Sound Systems (Indoor/Outdoor) and Intercom System Service and Repair

Primary Vendor: Educational Data Services, Inc., Bid #10437, Vendor Code: 1207

Amount Not to exceed: \$15,000.00

Account Line: 11-000-261-420-73-0000

Kencor, Inc.

Elevator Services, Inspection and Repairs

Primary Vendor: Educational Data Services, Inc., Bid #9741, Vendor Code: X150

Amount Not to exceed: \$55,000.00

Account Line: 11-000-261-420-73-0000

Northeast Mechanical, Electrical

Electrical Repairs and Services

Primary Vendor: Educational Data Services, Inc., Bid#9740, Vendor Code: X480

Amount Not to exceed: \$100,000.00

Account Line: 11-000-262-420-73-0000

Source of Funds: General

- 33) **Authorization of the Camden City School District to accept the contracts with Educational Data Services, Inc., (ED-DATA), on behalf of the Office of Early Childhood Education for the 2022-2023 SY in an amount not to exceed \$100,000.00 .**

The Office of Facilities on behalf of the Office of Early Childhood Education requests authorization to accept contracts with approved Educational Data Services, Inc. (ED-Data) vendors for purchases through Ed-Data for the 2022-2023 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.

Fire and Security Technologies, Inc. (FAST)

Fire Extinguisher

Primary Vendor: Educational Data Services, Inc., Bid #9994, Vendor Code: X309

Amount Not to exceed: Up to the maximum line-item budget as approved

Account Line: 20-218-200-420-00-0000

Fortress Protection, LLC

Burglar Alarm System Inspection and Repair, Fire Alarm System Inspection and Repair

Primary Vendor: Educational Data Services, Inc., Bid #10393/10400/9995, Vendor Code: X095

Amount Not to exceed: Up to the maximum line-item budget as approved

Account Line: 20-218-200-420-00-0000

Gemba Security Solutions, LLC

Clock District Sound Systems (Indoor/Outdoor) and Intercom System Service and Repair

Primary Vendor: Educational Data Services, Inc., Bid #10437, Vendor Code: 1207

Amount Not to exceed: Up to the maximum line-item budget as approved

Account Line: 20-218-200-420-00-0000

Kencor, Inc.

Elevator Services, Inspection and Repairs

Primary Vendor: Educational Data Services, Inc., Bid #9741, Vendor Code: X150

Amount Not to exceed: Up to the maximum line-item budget as approved

Account Line: 20-218-200-420-00-0000

Northeast Mechanical, Electrical

Electrical Repairs and Services

Primary Vendor: Educational Data Services, Inc., Bid#9740, Vendor Code: X480

Amount Not to exceed: Up to the maximum line-item budget as approved

Account Line: 20-218-200-420-00-0000

Source of Funds: Grants

- 34) **Authorization of the Camden City School District to approve the continuation of services with Penn Literacy Network for the 2022-2023 SY in an amount not to exceed \$81,000.00.**

Nonpublic Schools participating: Holy Name School, Sacred Heart School, St. Joseph School

Penn Literacy Cost for the 22-23 School Year not to exceed \$81,000.00

Source of Funds: Title II: 20-274-200-300-90-0000/ Title IV: 20-281-200-300-90-0000

- 35) **Authorization of the Camden City School District, Division of Teaching and Learning to hire staff and procure materials for the Bilingual Summer Enrichment Program for students PreK-8 (rising 1st grade through eighth-grade students). Total cost not to exceed \$125,000.00.**

Students will receive instruction in literacy, math, coding, and STEM.

In addition, students will participate in social-emotional learning and enrichment activities. In addition, teachers will receive training and professional development to support the implementation of the program.

Program Dates: July 5, 2022-August 4, 2022

Locations: H.B. Wilson and Catto

Days: Monday-Thursday

Hours: 8:30AM-2:30PM

Staff Orientation: June 27, 2022-June 30, 2022

Staff Program Hours:

Teacher In Charge 7:45 am-3:45pm

Instructional Staff 8:00am-3:00pm

Summer Program Site: Catto Family School

Teachers In Charge: Yanina Praadi-Dona

Teachers:

Mrs. Maria Martinez-Lithgow

Mrs. Olga Estevez-McMurtry

Ms. Glendina Harris-Peters

Mr. Calvin Bell

Mrs. Neysha Parker

Summer Program Site: H. B Wilson

Teachers In Charge: Martha Mendoza

Teachers:

Mrs. Marta Rivera

Mrs. Maritza Lopez

Ms. Yaderis Miranda

Mrs. Nancy Cabrera

Mrs. Constance Torres

Summer Program Site: H. B Wilson

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Orientation Salaries: June 27, 2022-June 30, 2022
Teachers in Charge: \$48.50 per Hour

Teachers: \$45.00 per Hour

Salaries:
Teachers In Charge:
 $\$48.50 \times 8 \text{ hours} \times 4 \text{ days} \times 6 \text{ weeks} = \$9,331.2 \times 2 = \$18,662.40$
Teachers:
 $\$45.00 \times 7 \text{ hours} \times 4 \text{ days} \times 6 \text{ weeks} = \$7,560 \times 10 = \$75,600$

Curriculum & Materials: \$ 20,000

Supplies & Materials: \$ 10,000

Source of Funding: Title III

- 36) **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 2022-2023 school year.**

The Camden City School District grants permission for the Office of Facilities to accept contracts with the approved Educational Services Commission of New Jersey Vendors for purchases through (ESCNJ) for the 2022-2023 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.

Dude Solutions

Facilities Management Software and Solutions
ESCNJ/AEPA 20-D (3/20/20 - 2/28/21; Extended to 2/28/22; Extended to 2/28/23)
Amount Not to exceed: \$45,000.00
Account Line: 11-000-262-420-73-0000

Foley, Inc.

Generator Equipment and Maintenance
ESCNJ 21/22-11 (6/30/22 - 6/29/23)
Amount Not to exceed: \$39,000.00
Account Line: 11-000-261-420-73-0000

Sherwin Williams

Painting Supplies
ESCNJ 19/20-14 (2/24/20 - 2/23/22; Extended to 2/23/23)
Amount Not to exceed: \$10,000.00
Account Line: 11-000-262-610-73-0000

Simplify Chemical Solutions, Inc.

Custodial Supplies
ESCNJ-21/22-18 (1/22/22 - 1/21/23)
Amount Not to exceed: \$100,000.00
Account Line: 11-000-262-610-73-0000

Smart Stitch, LLC

Uniforms, Work Wear
ESCNJ 21/22-07 (9/4/21 - 9/3/23)
Amount Not to exceed: \$50,000.00
Account Line: 11-000-291-290-73-0000

W.B. Mason

Office Supplies – ESCNJ 18/19-02 (7/1/18 - 6/30/20; Extended to 6/30/21; Extended to 6/30/22)
Copy Paper – ESCNJ 21/22-22 (2/1/22 - 1/31/23)
Amount Not to exceed: \$3,500.00
Account Line: 11-000-262-610-73-0000

Source of Funds: General

- 37) **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) on behalf of the Office of Early Childhood -#65 MCESCCPS for the 2022-2023 school year in an amount not to exceed \$100,000.00.**

Dude Solutions

Facilities Management Software and Solutions
ESCNJ/AEPA 20-D (3/20/20 - 2/28/21; Extended to 2/28/22; Extended to 2/28/23)
Amount Not to exceed: \$5,000.00
Account Line: 20-218-200-420-00-0000

Foley, Inc.

Generator Equipment and Maintenance
ESCNJ 21/22-11 (6/30/22 - 6/29/23)
Amount Not to exceed: \$5,000.00
Account Line: 20-218-200-420-00-0000

Sherwin Williams

Painting Supplies
ESCNJ 19/20-14 (2/24/20 - 2/23/22; Extended to 2/23/23)
Amount Not to exceed: \$5,000.00
Account Line: 20-218-200-420-00-0000

Simplify Chemical Solutions, Inc.

Custodial Supplies
ESCNJ-21/22-18 (1/22/22 - 1/21/23)
Amount Not to exceed: \$10,000.00
Account Line: 20-218-200-420-00-0000

- 38) **Authorization of the Camden City School District to grant the Division of Teaching and Learning to have (2) Middle School Social Studies Liaisons for the 2022-2023 school year. Total cost not to exceed \$6,000.00.**

Eric El- MVMS- MS Social Studies Liaison- \$3,000
Kathryn Hoover- HB- MS Social Studies Liaison- \$3,000

Source of Funds: 20-270-200-100-00-0000

- 39) **Authorization of the Camden City School District to accept approved State Contract Vendors for the purchases through NJSTART State Contract for the 2022-2023 school year.**

THEREFORE, the Camden City School District shall enter into agreement to purchase from the following vendors through State Contracts awarded by the State of New Jersey

Division of Purchase and Property as specified in N.J.S.A. 18A: 18A-10 from July 1, 2022 to June 30, 2023.

Grainger

Contract#: 19-Fleet-00566, M0002
Facilities Maintenance and Repair Operations (MRO) and Industrial Supplies District
Wide Maintenance Supplies (10/01/2018 – 06/30/2023)
Amount Not to exceed: \$15,000.00
Account Line: 11-000-261-610-73-0000

Hainesport Enterprise, Light/Medium Vehicles

Contract #T0126/40856 (03/18/2016 – 03/17/2023)
District Wide Maintenance and Repair for Light/Medium Vehicles
Amount Not to exceed: \$60,000.00
Account Line: 11-000-262-420-73-0000

Hainesport Enterprise, Heavy

Contract #T2108/89300 (07/21/2015 – 11/20/2022)
District Wide Maintenance and Repair for Heavy Duty Vehicles
(Class 5 or higher, over 15,000 LB GVWR)
Amount Not to exceed: \$40,000.00
Account Line: 11-000-262-420-73-0000

Harry's Supply

Contract #T3027/89800 (10/31/2015 – 10/30/2022)
Local Vendor: District Wide Plumbing & Heating Supplies/Equipment
Amount Not to exceed: \$25,000.00
Account Line: 11-000-261-610-73-0000

Johnson Controls

Contract # G8039/83717 (04/24/2013 – 10/23/2022)
Fire Alarm and Sprinkler Inspections Only
Amount Not to exceed: \$85,000.00
Account Line: 11-000-261-420-73-0000

Simonik Transportation

Contract# T0877/40140 (11/01/2015 – 10/31/2022)
Moving Services
Amount Not to exceed: \$150,000.00
Account Line: 11-000-262-420-73-0000

Tire Corral

Approved Distributor under the Goodyear Tire & Rubber Company
Contract# 20-Fleet-00948, M8000 (08/29/2019 – 03/31/2024)
District Wide Tires, Replacements and Services
Amount Not to exceed: \$10,000.00
Account Line: 11-000-262-420-73-0000

Tri-County Pest Control

Contract #T0295/18-GNSVI-00359 (05/01/2018 – 04/30/2023)
District Wide Pest Control
Amount Not to exceed: \$20,000.00
Account Line: 11-000-262-420-73-0000

Source of Funds: General

Submitted by: Quincy Smith, Operations Specialist
Approved By: Scott Krisanda, Chief Operating Officer

- 40) **Authorization of the Camden City School District to accept and approve contracts with U.S. Communities Vendors, OMNIA Partners for the 2022-2023 school year**

Advanced Auto

Contract #201700280 January 1, 2017 through December 31, 2019
Option to renew for two (2) additional two-year periods through December 31, 2023
RENEWED THROUGH December 31, 2023
Automotive Parts & Supplies
Amount Not to exceed: \$4,000.00
Account Line: 11-000-262-610-73-0000

Home Depot Pro

Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services

Contract #16154 (February 1, 2017 - December 31, 2021 RENEWED through December 31, 2026)
Cleaning Supplies, Equipment and Custodial Related Services and Solutions
Contract 17-21 (November 1, 2017 through October 31, 2022)

Amount Not to exceed: \$410,000.00

Account Lines: 11-000-261-610-73-0000
11-000-262-610-73-0000
11-000-262-420-73-0000

Tozour Trane

Contract #15-JLP-023

HVAC Products, Installation, Services and Related Products and Services

Control Parts

Upgrade of Jace Panels

HVAC Controls Labor Contract 3-year initial term, October 1, 2015, through September 30, 2018

Option to renew for (2) additional (2) year periods

The contract is renewed for two (2) years, effective October 1, 2018, through September 30, 2020

The contract is renewed for two (2) years, effective October 1, 2020, through September 30, 2022

RENEWED THROUGH March 31, 2023

Amount Not to exceed: \$72,000.00

Account Line: 11-000-261-420-73-0000

Source of Funds: General

Submitted by: Quincy Smith, Operations Specialist

Approved By: Scott Krisanda, Chief Operating Officer

- 41) **Authorization of the Camden City School District to accept the contract renewal of CBOE 13-21a Landscaping Maintenance Services for the 2022-2023 school year with the TLC Landscaping Company up to the maximum line-item budget as approved in an amount not to exceed \$223,750.00.**

Source of Funds: 11-000-263-420-73-0000

- 42) **Authorization of the Camden City School District to approve Solid Waste Facility Disposal with Covanta for the 2022-2023 school year, with a possible one year option to renew.**

The Camden City School District grants permission for the Office of Facilities to accept contract renewal of CBOE 15-21a with COVANTA for district wide solid waste facility disposal services for SY 22-23 up to the maximum line-item budget as approved.

WHEREAS, bids for transportation services for the 2022-2023 school year were advertised by the Camden City School District, bid CBOE 15-21a; and

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

Source of Funds: 11-000-262-420-73-0000

- 43) **Authorization of the Camden City School District to approve the renewal of the Camden City School District to award CBOE 20-21 Bottled Water and Water Cooler rental to BlueTriton Brands, Inc., Nestle Waters for the 2022- 2023 school year with a possible one-year option to re-new.**

The Camden City School District grants permission for the Office of Facilities to accept contract renewal of CBOE 20-21 with BlueTriton Brands, Nestle Waters (ReadyRefresh) for district wide bottled water and water cooler rental services for SY 22-23 up to the maximum line-item budget as approved.

WHEREAS, bids for the 2022-2023 school year were advertised by the Camden City School District, bid CBOE 20-21; and two possible 12-month renewal options.

WHEREAS, the bids for 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

	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
5 Gallon Water Bottle	\$3.49	\$3.49
Dispenser Cups	\$1.99 per sleeve	\$1.99 per sleeve

Account Line: 11-000-262-490-73-0001

- 44) **Authorization of the Camden City School District to grant permission to the Camden City School District’s Division of Teaching and Learning to hire staff and procure materials for the Summer Enrichment Program for students PreK-8 (rising PreK through eighth-grade students) in an amount not to exceed \$500,000.00.**

Students will receive instruction in literacy, math, coding, and STEM. In addition, students will participate in social-emotional learning and enrichment activities. In addition, teachers will receive training and professional development to support the implementation of the program.

Program Dates: July 5, 2022-August 4, 2022
Locations: H.B. Wilson and Catto
Days: Monday-Thursday
Hours: 8:30AM-2:30PM

Staff Orientation: June 27, 2022-June 30, 2022, 9:00am to 3:00pm
Instructional Salaries: H.B Wilson and Catto
Teachers In Charge:

$\$48.50 \times 6 \text{ hours} \times 4 \text{ days} = \$1,164.00 \times (2) = \$2,328.00$

Teachers:

$\$45.00 \times 6 \text{ hours} \times 4 \text{ days} = \$1,080 \times (40) = \$43,200.00$

Grand Total: \$45,528.00

Summer Enrichment Program July 5, 2022-August 4, 2022

Staff Program Hours:

Teacher In Charge 7:45 am-3:45pm
Instructional Staff 8:00am-3:00pm

Summer Program Site: Catto Family School

Teachers In Charge: Nikrena Steed

Teachers:

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Kelly Lynch
Lyndell Reevey
Leslie Gaines
Jeanette Hall
Lisa Scicchitano
Tracy Brown
Tiffany Johnson
Mary Johnson
Leola Denson
Gregory Satchell
LisaSophia Dovas
Shantay Reed
Autumn Price
Jeffrey Smith

David Wilson
Carissa McNerney
Andrea Stanton
Nakia Fountain
Philippa Chaplin-Squire
Keith Byrd

Before and After Care: TBD (#2)

**Instructional Salaries
Teachers In Charge:**

$\$48.50 \times 8 \text{ hours} \times 19 \text{ days} = \$7,372.00 \times (1) = \$7,372.00$

Teachers:

$\$45.00 \times 7 \text{ hours} \times 19 \text{ days} = \$5,985.00 \times (20) = \$119,700$

Before and After Care Workers:

$\$45.00 \times 8 \text{ hours} \times 19 \text{ days} = \$6,840.00$

Grand Total: \$133,912

Summer Program Site: H. B Wilson
Teachers In Charge: Jami Evans

Teachers:

Jayne Wysocki
Shaun Arline
Mikaela Mitcho
Felicia Santer
Dawn Colbert
Sakeena Bentley
Christine Hallinan

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Felicia Elliott
Kimberly Chavis
Chioma Emeka-Obasi
Frank Epifanio
Nicholas Holmes
Valerie Bishop
Alexis Hayes
Chidiebere Chukwueke
Jacqueline Campbell
Terrence Rice
Doug Leeds
Beth Masciantonio
Helen Ferrante

Before and After Care: TBD (#2)

Instructional Salaries

Teachers In Charge:

$\$48.50 \times 8 \text{ hours} \times 19 \text{ days} = \$7,372.00 \times (1) = \$7,372.00$

Teachers:

$\$45.00 \times 7 \text{ hours} \times 19 \text{ days} = \$5,985.00 \times (20) = \$119,700$

Before and After Care Workers:

$\$45.00 \times 8 \text{ hours} \times 19 \text{ days} = \$6,840.00$

Grand Total: \$133,912

Program Salaries Grand Total: \$313,352

Curriculum & Materials: \$150,000

Supplies & Materials: \$36,648.00

Source of Funding: SIA Grant 20-239-10-100-00-0000 H.B. Wilson
Title I 20-235=100=100-00-0000 Catto

Recommended by: John Adams, Senior Manager of Assessment & Programming

Approved by: Christie Whitzell, Chief Academic Officer

- 45) **Authorization of the Camden City School District to grant permission to the Camden City School District's Division of Teaching and Learning to hire staff and procure materials for the Extended School Year Program for students in grades sixth through twelfth grade. Students will receive instruction in literacy, math, social studies, science, foreign language, health, and physical education. Total cost not to exceed \$155,000.00.**

Program Dates: July 5, 2022-August 4, 2022

Locations: Camden High School and Woodrow Wilson High School (EastSide High)

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Days: Monday-Thursday, Friday remote learning.
Hours: 8:30AM-12:30PM
Staff Orientation June 27, 2022-June 30, 2022, 9:00am to 3:00pm
Instructional Salaries: Camden High School & Woodrow Wilson School (EastSide High)
Teachers In Charge:

$\$48.50 \times 6 \text{ hours} \times 4 \text{ days} = \$1,164.00 \times (3) = \$3,492.00$

Teachers:

$\$45.00 \times 6 \text{ hours} \times 4 \text{ days} = \$1,080 \times (20) = \$21,600$

Grand Total: \$25,092.00

Extended Year Program July 5, 2022-August 4, 2022

Staff Program Hours:

Teacher in Charge	8:00am-1:00pm
Instructional Staff	8:00am-1:00pm

Summer Program Site: Camden High School

Teachers In Charge: Avis Satterfield

Teachers:

Dr. Edwin Newbern
Timikia Elliott
Tiffany Smith
Jacqueline Wynn
Caleb Landolfi
Ann Kavanaugh
Sharon Laddey
Samuel Washington
James Waddington
Scott Shanklin

Instructional Salaries

Teachers In Charge:

$\$48.50 \times 5 \text{ hours} \times 23 \text{ days} = \$5,577.50 \times (1) = \$5,577.50$

Teachers:

$\$45.00 \times 5 \text{ hours} \times 23 \text{ days} = \$5,175.00 \times (10) = \$51,750$

Grand Total: \$57,327.50

Summer Program Site: Woodrow Wilson High School (East Side High)

Teachers In Charge: Patricia Pinzino and Desiree Hall

Teachers:

DiMia Streater
Natasha Hatcher
Larry Blake
Patrica Wallace
Sturrae Meyers

Autumn Price
Jeana Harris
Robyn Conte
Aniecea Williams
Tracey Freeman

Teachers In Charge:

$\$48.50 \times 5 \text{ hours} \times 23 \text{ days} = \$5,577.50 \times (2) = \$11,155$

Teachers:

$\$45.00 \times 5 \text{ hours} \times 23 \text{ days} = \$5,175.00 \times (10) = \$51,750$

Grand Total: \$62,905.00

Program Salaries Grand Total: \$145,324.50

Supplies & Materials: \$9,675.50

Source Funding: SIA Grant 20-239-100-100-00-0000

Recommended by: John Adams, Senior Manager of Assessment & Programming

Approved by: Christie Whitzell, Chief Academic Officer

- 46) **Authorization of the Camden City School District to renew the contract with Image Learning (Image Math) to provide student licenses in English and Spanish and Staff Professional Development for the 2022-2023 school year in an amount not to exceed \$66,444.23**

Term: September 1, 2022 – August 31, 2023

Imagine Math Student Licenses (High School and 8th Grade Algebra I) and Professional Development

Cost: \$40,019.23

Source of Funds: Grant Funds 20-484-100-600-00-0000

Imagine Math Spanish Licenses (Dual-Language Program) and Professional Development

Cost: \$26,425

Source of Funds: General Funds 11-240-100-320

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- 47) **Authorization of the Camden City School District to purchase a music curriculum program for grades 6-12, with McGraw Hill for the 2022-2023 school year in an amount not to exceed \$47,073.13.**

Source of Funds: ESSER 20-483-100-60000-0000

- 48) **Authorization of the Camden City School District to purchase a health curriculum program for grades K-8, with McGraw Hill for the 2022-23 school year in an amount not to exceed \$67,572.66.**

Source of Funds: SIA Grant 20-483-100-600-00-0000

- 49) **Authorization of the Camden City School District to grant the Division of Teaching and Learning to hire a total of 53 Content Leads (18 - Literacy CL, 15 - Math CL, and 20 - Ed Tech CL) for the 2022-2023 school year, for a total amount not to exceed \$ 159,000.00.**

The Content Leads will be responsible for:

- ensuring successful rollout, and implementation of district initiatives
- acting as the lead on subject specific (math, ELA, technology) district programs.
- assist teachers with designing and implementing rigorous, standards-based lessons; and working closely with teachers to implement high-quality practices to improve instruction
- working with school level administrators or SLECs to identify, develop and deliver topics for professional development that are most likely to support schools in improving their performance to include but not limited to, Data Day reflection meetings
- collaborating with and supporting members of the school academic/instruction team
- meeting monthly with the Senior Lead Educator of Curriculum (for data review, reflection and problem solving around pressing issues, planning professional development, etc.)

Each Content Lead will receive a stipend of \$3,000 to be paid as follows:

\$1,500 in December 2022

\$1,500 in June 2023

The content leads will be assigned as follows:

Family Schools

Cooper's Poynt Family School

Diane Mroz (Math Content Lead)

Carolyn Dambalas (Math Content Lead)

Heather Prescott (Ed Tech Content Lead)

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Colleen Hoyle (Ed Tech Content Lead)
Chester Chatman (Literacy Content Lead)
Alison Mancinelli (Literacy Content Lead)

Davis Family School

Amber Bazulis (Math Content Lead)
Colleen Hall (Ed Tech Content Lead)
Christine Reardon (EdTech Lead)
Christina Griffoni (Literacy Content Lead)
Jeanette Hall (Literacy Content Lead)

Dudley Family School

Laura Black (Math Content Lead)
Elena Lattin (Math Content Lead)
Brian Kasilowski (Ed Tech Content Lead)
Ana del Rosario (Ed Tech Content Lead)
Jodi Reuter (Literacy Content Lead)
Yanina Praadi (Literacy Content Lead)

Forest Hill Elementary School

Kimberly Chavis (Math Content Lead)
Jami Evans (Math Content Lead)
Doreen Sheneberger (Ed Tech Content Lead)
Ashley Rodriguez (Ed Tech Content Lead)
Michelle Webster (Literacy Content Lead)
Lisa Guzik (Literacy Content Lead)

H. B. Wilson Family School

Nicol Brodie (Math Content Lead)
John O'Neill (Ed Tech Content Lead)
Kathryn Hoover (Ed Tech Content Lead)
Mylisa Himmons (Literacy Content Lead)
Christine Hallinan (Literacy Content Lead)

Morgan Village Middle School

Aniecea Williams (Math Content Lead)
Douglas Leeds (Ed Tech Content Lead)
Roseann Conway (Literacy Content Lead)

Octavius V. Catto Community School

Beth Masciantonio (Math Content Lead)
Karen Santarsiero (Math Content Lead)
William Auge (Ed Tech Content Lead)
Elizabeth Rodriguez (Ed Tech Content Lead)
Denise Furness (Literacy Content Lead)
Nikreena Steed (Literacy Content Lead)

R T. Cream Early Childhood Center

Lisa Scicchitano (Math Content Lead)
Terri Lamphere (Literacy Content Lead)
Caryn Glass (Ed Tech Lead)
Lauren Neach (Ed Tech Lead)

Veteran's Family School

Elizabeth Petite (Math Content Lead)
Neysa Parker (Math Content Lead)
Constance Torres (Ed Tech Content Lead)
Kelsey Sturdivant (Ed Tech Content Lead)
Denise Kaeferle (Literacy Content Lead)
Lisa Nicolucci (Literacy Content Lead)

Yorkship Elementary School

Sharon Jackson (Math Content Lead)
Dawn Colbert (Math Content Lead)
Latissha Fields (Ed Tech Content Lead)
Suzanne Dorrell (Ed Tech Content Lead)
Ardith Thornton (Literacy Content Lead)
Kelly Jenkins (Literacy Content Lead)

High Schools

BRIMM Medical Arts High School

Kyle Beyer (Ed Tech Content Lead)

Creative Arts High School

Donna Irons (Ed Tech Content Lead)

Woodrow Wilson High School

Jamie Sia (Ed Tech Content Lead)

Cynthia Elder (Ed Tech Content Lead)

Source of Funding: Title II Funding 20-270-200-100-00-0000

- 50) **Authorization of the Camden City School District to grant the Division of Teaching and Learning to have (3) Middle School Math and (3) Middle School Science Liaisons for the 2022-2023 school year for an amount not to exceed \$18,000.00.**

The liaisons will be responsible for:

- collaborating with SLEC Math & Science K-8 to identify math and science needs
- providing assistance with curriculum modification/revision
- developing assessments- DOQs, DUAs, etc.
- developing, leading and/or supporting District PLCs and PD sessions
- providing support around best practices in specific content areas and sharing with peers
- meeting with the Senior Lead Educator of Curriculum (for data review, reflection and problem solving around pressing issues, planning professional development, etc.)

Commitment of time: July 2022 - June 2023

Each Middle School Liaison will receive a stipend of \$3,000 to be dispersed \$1,500 in December 2021 and \$1,500 in June 2022.

Dana Jones- MVMS- MS Math Liaison- \$3,000
Kaworu Ishikawa- Davis- MS Math Liaison- \$3,000
Lauren Nuss- MVMS- MS Math Liaison- \$3,000
LisaSophia Dovas- Davis- MS Science Liaison- \$3,000
Caleb Landolfi- Catto- MS Science Liaison- \$3,000
Sonya Sabb- MVMS- MS Science Liaison- \$3,000

Source of Funding: Title II Funding 20-270-200-100-00-0000

Submitted by Lynne Price-Jones Senior Lead Educator of Curriculum, Mathematics & Science (K-8)

Approved By Christie Whitzell Chief Academic Officer

- 51) **Authorization of the Camden City School District to grant the Division of Teaching and Learning to purchase a social studies program for grades K-5, with Studies Weekly for the 2022-2023 school year in an amount not to exceed \$26,850.18**

Source of Funding: Esser Grant Funding 20-483-100-600

- 52) **Authorization of the Camden City School District to grant the Division of Teaching and Learning to have (6) High School Math and (5) High School Science Liaisons for the 2022-2023 school year for a total cost not to exceed \$33,000.00.**

The liaisons will be responsible for:

- collaborating with SLEC Math & Science 9-12 to identify math and science needs
- providing assistance with curriculum modification/revision
- developing assessments- DOQs, DUAs, etc.
- developing, leading and/or supporting District PLCs and PD sessions

- providing support around best practices in specific content areas and sharing with peers
- meeting with the Senior Lead Educator of Curriculum (for data review, reflection and problem solving around pressing issues, planning professional development, etc.)

Commitment of time: July 2022 - June 2023

Each High School Liaison will receive a stipend of \$3,000 to be dispersed \$1,500 in December 2022 and \$1,500 in June 2023.

Kelsey Abram- Brimm Medical Arts- HS Math Liaison- \$3,000
Jenny Chen- Brimm Medical Arts- HS Math Liaison- \$3,000
Michelle Cloth- CAMVA- HS Math Liaison- \$3,000
Lyonel Dugue- Eastside HS- HS Math Liaison- \$3,000
Lynn McKnight- Pride Academy- HS Math Liaison- \$3,000
Paulos Negusse-Camden HS- HS Math Liaison- \$3,000
Christopher Chavarria- Brimm Medical Arts- HS Science Liaison- \$3,000
Wanda Cruz- Eastside HS- HS Science Liaison- \$3,000
Vandita Desai- CAMVA- HS Science Liaison- \$3,000
Donna Irons- CAMVA- HS Science Liaison- \$3,000
Cassandra Possible- BPLA- HS Science Liaison- \$3,000

Source of Funding: Title II Funding 20-270-200-100

- 53) **Authorization of the Camden City School District to accept the contract renewal of CBOE 18-21 Water Treatment in Boiler services for the 2022-2023 school year with Aqua Treatment Services, Inc. up to the maximum line-item budget as approved with one, one year renewal options.**

	Year 2 (7/1/2022- 6/30/2023)	Renewal Option 1 (7/1/2023- 6/30/2024)
Monthly	\$1,400	\$1,450
Annual	\$16,800	\$17,400
Legionella Testing Price	\$165	\$175
Parts +/- %	15%	15%
Hourly Rate for Non-Covered Items		
Regular	\$55	\$65
Overtime	\$65	\$75
Emergency	\$75	\$75

Source of Funding: 11-000-262-420-73-0000

54 **Authorization of the Camden City School District to approve the Resolution Authorizing the Completion of an Application and Receipt of a Safety Grant Award**

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a school board insurance group 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, hereinafter referred to as the “Educational Institution,” is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED that:

- 1) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2022 fiscal year in the amount of \$15,732.00 for the purposes set forth in their safety grant application, which is attached hereto; and,
- 2) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.

55) **Resolution #123 Approval in Advance Transportation ESY (CBOE 19-22)**

Authorization of the Camden City School District to approve the Transportation Bid (CBOE-19-22) for ESY in an amount not to exceed \$302,692.00

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WHEREAS, bids for transportation services for the ESY 2022, July 6, 2022-August 4, 2022 were advertised by the Camden City School District, bid CBOE 19-22; and

WHEREAS, the bids for transportation services were opened on June 3, 2022 with the following companies submitting bids:, Maytav Bus Company, Holcomb Transportation , T&T Transportation, 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:

Company	Number of Routes	Award Total
Maytav Bus Company	25	\$286,310.00
1 st Transportation	2	\$16,382.00

Source of Funds: ARP ESSER Grant

- 56) **Authorization of the Camden City School District to authorize the approval to reinstate and amend the Services Agreement for the fiscal year July 1, 2022 – June 30, 2023, with U.S. OMNI & TSACG Compliance Services, Inc. (OMNI/TSA) in accordance with the fee schedule set forth below. This Services Agreement Reinstatement will be effective on July 1, 2022, unless OMNI/TSA is notified in writing by the Camden City Public School District of non-renewal of the Services Agreement with below fee schedule prior to 7/1/22.**

FEE SCHEDULE FOR 2022-2023 School Year

Description	No. of Accounts	Rate	Annual Amount
403(b) Accounts*	594	\$37.00	\$21,978.00
457(b) Accounts	2	\$37.00	\$74.00
Total 2022-2023			\$22,052.00

- 57) **Authorization of the Camden City School District to approve Tuition Contracts through the Office of Human Services for the 2021-2022 school year in an amount not to exceed \$63,460.00.**

The Camden City School District grants permission to receive State Responsible (DCF) tuition reimbursement 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.

School Name	Contract Amount	GR	State Responsible	Contract Dates	SY
HB Wilson	\$17,479.00	3	State Responsible/ Per Diem \$97.11 x180 days	9/7/2021 6/30/2022	21/22
HB Wilson	\$17,479.00	6	State Responsible/ Per Diem \$97.11 x180 days	9/7/2021 6/30/2022	21/22
GCSSD Bankbridge	\$6,931.00		State Responsible /Per Diem \$239x20 days	05/05/2022 06/30/2022	21/22
Woodrow Wilson HS	\$18,526.00	11	State Responsible/ Per Diem \$102.92 x180 days	9/7/2021 6/30/2022	21/22
	\$3,045.00		Transportation* GCSSSD/ Per Diem \$105 x 29 days		21/22
TOTAL	\$63,460.00				

- 58) **Authorization for the Camden City School District to accept the Transportation Bid CBOE 18-22 for the 2022-2023 school year in an amount not to exceed \$8,551,692.00.**

WHEREAS, bids for transportation services for the 2022-2023, July 1 2022 – June 30 2023 school year were advertised by the Camden City School District, bid CBOE 18-22; and

WHEREAS, the bids for transportation services were opened on June 10, 2022 with the following companies submitting bids:, Maytav Bus Company, Holcomb Transportation , First Student, T&T Transportation, Safety Bus, 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:

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Company	Number of Routes	Award Total
Maytav Bus Company	56	\$6,836,040.00
1 st Transportation	7	\$1,077,300.00
Safety Bus Company	6	\$531,252.00
South Jersey Transportation	1	\$107,100.00

Source of Funds: ARP ESSER Grant

59) **Resolution # 124 Approval in Advance
 Food Services- Whitson’s Nutrition LLC.**

Authorization of the Camden City School District to award Whitson’s Nutrition LLC. the FSMC contract to operate the School District’s School Meals Operation from July 1, 2022 - June 30, 2023, in an amount not to exceed \$9,300,000.00

BE IT RESOLVED THAT THE STATE DISTRICT SUPERINTENDENT of the Camden City School District upon the recommendation of Raymond Coxe, School Business Administrator hereby award and approve the contact with Whitsons Nutrition LLC for the 2022-2023 school year.

The District will pay Whitson’s Nutrition Services LLC a per meal fee of \$0.1960 and reimburse all operational expenses per State and Federal Department of Agriculture guidelines with a guarantee of \$345,000 for the 2022-23 school year.

60) **Authorization of the Camden City School District to accept the contract with McHale & Associates for real estate appraisal and consulting services during the 2022 - 2023 school year for an amount not to exceed \$24,500.00.**

The Camden City School District approves the Office of Facilities to accept the contract with J. McHale & Associates for real estate appraisal and consulting services during the 2022-2023 school year up to the approved maximum line item: \$ 24,500

Source of Funds: 11-000-262-300-000-73

61) **Authorization to enter into a shared services agreement with the Camden County Improvement Authority (CCIA) for the purpose of enhancing neighborhoods and provide for the health and welfare of residents by undertaking a project which calls for the demolition of abandoned, blighted and vacant CCSD owned properties in Camden City.**

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- 62) **Authorization of the Camden City School District to approve the following individuals to attend the District Strategic Enrollment professional development on Wednesday, June 29, 2022 and authorization to issue those 10-month staff members, who have been requested to attend, attend a per diem payment calculated as their base pay divided by 200 days.**

School Name	Attendee 1	Attendee 2	Attendee 3	Attendee 4	Alternate
CAMVA	Dr. Coe-Brockington, Principal	Fatima Shakir, FOC	Catherine Johnson, Social Worker		
CHS	Aaron Bullock, Principal	Cynthia Adams-Buffalo	Rebecca Cruize-Guy, LE	Sharae Wilds, Anti-Bully Specialist	
BRIMM	Corinne Macrina, Principal	Jamison Fort	Antionette McKie, Climate & Culture		
BIG PICTURE	Timothy Jenkins, Principal	Tracie Thompson	Rhonda Smalls, FOC	Dr Crystal Breedlove, LE	
CREAM	Medinah Dyer	Dr. Naima Duncan, LE	Jaonda Wynn, PK Teacher	Terri Lamphere, KDG Teacher	Lisa Scicchitano, KDG Teacher
COOPER POYNT	Janine Casselle	Heather Presscott, Teach	Christina Watley, Guidance		
CATTO	Byron Dixon, Principal	Yolanda Babilonia, LE	Elizabeth V. Rodriguez, Tech	Elizabeth W. Rodriguez, FOC	
DAVIS	Sharon Woodridge	Danielle Montague, LE	TBD	TBD	
DUDLEY	Evelyn Ruiz, Principal	Hope Edwards Perry, LE	Sophia McCline, SPED Teacher	Jodi Reuter, Reading Int.	
ECDC	Loray Vaughn, Principal	Deborah Steinbrecher, H	Giselle Villanueva, PK Teacher	Raquel Wade, LE	
FOREST HILL	D. Stanton, Principal	Tracey Allen, FOC	Nicole Buttery, Teacher	Doreen Shenenberger, Teacher	
HB WILSON	Nicole Harrigan, Principal	Ms. Hall, LE	Melanie Mendez, Clerk	Jessica Mannino	
MVMS	Janiah Robinson, Principal	Hassan Sabree, LE	Shawn Forbs, counselor	Kevin Rosario, Security	
VETS	Danette Sapowsky	Crystal Mahys, Teacher	Denise Kaeferle, Teacher		
WWHS	Gloria Martinez-Vega	Charles Dawson, LE	Theresa Thoulouis, Coordinator	Jeremy Cruz, FOC	
YORKSHIP	Lana Murray, Principal	Michael Coleman, LE	TBD	TBD	