TO: Jackson Township Board of Education
FROM: NICOLE PORMILLI, SUPERINTENDENT
SUBJECT: October 21, 2020 Agenda Addendum #1
DATE: October 20, 2020

OFFICIAL MEETING SCHEDULE

1. The Board of Education approves the following revised official meeting schedule for the period of January, 2020 through January, 2021:

<table>
<thead>
<tr>
<th>Date</th>
<th>Type of Meeting</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, January 7, 2020</td>
<td>Reorganization</td>
<td>5:30 PM</td>
<td>Administration Building</td>
</tr>
<tr>
<td>January 22, 2020</td>
<td>Combined COTW/Business/Teacher of the Year Recognition</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>February 19, 2020</td>
<td>Combined COTW/Business/2020-2021 Budget Presentations</td>
<td>5:30 PM</td>
<td>Administration Building</td>
</tr>
<tr>
<td>March 18, 2020</td>
<td>Combined COTW/Business/Adopt Tentative Budget</td>
<td>6:30 PM</td>
<td>Teleconference Format</td>
</tr>
<tr>
<td>April 29, 2020</td>
<td>Combined COTW/Business/2020-2021 Budget Hearing</td>
<td>6:30 PM</td>
<td>Online Video Format</td>
</tr>
<tr>
<td>May 20, 2020</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>Online Video Format</td>
</tr>
<tr>
<td>June 24, 2020</td>
<td>Combined COTW/Business/</td>
<td>6:00 PM</td>
<td>Online Video Format</td>
</tr>
<tr>
<td>July 22, 2020</td>
<td>Combined COTW/Business</td>
<td>6:00 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>August 26, 2020</td>
<td>Combined COTW/Business</td>
<td>6:00 PM</td>
<td>Online Video Format</td>
</tr>
<tr>
<td>September 16, 2020</td>
<td>Combined COTW/Business/Goal Setting</td>
<td>6:30 PM</td>
<td>Online Video Format</td>
</tr>
<tr>
<td>October 21, 2020</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>Online Video Format</td>
</tr>
<tr>
<td>November 18, 2020</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>Administration Building</td>
</tr>
<tr>
<td>December 16, 2020</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>Administration Building</td>
</tr>
<tr>
<td>January 6, 2021</td>
<td>Reorganization</td>
<td>5:30 PM</td>
<td>Administration Building</td>
</tr>
<tr>
<td>January 20, 2021</td>
<td>Combined COTW/Business/Teacher of the Year Recognition</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
</tbody>
</table>

NOTE: Due to current COVID-19 gathering restrictions, Teacher of the Year Recognition will be scheduled for later in the Spring.

2. The Board of Education approves the following Remote Public Meeting Procedures Resolution:

RESOLUTION

WHEREAS, the Division of Local Government Services promulgated regulations for remote public meetings during Government-declared emergencies such as the pandemic; and

WHEREAS, the regulations require public bodies to adopt by resolution standard procedures and requirements for public comments made both during the meeting and for comments submitted in writing ahead of the meeting; and

WHEREAS, the Board hereby adopts this resolution to comply with this mandate;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby establishes the following procedures for public participation during remote meetings:

1. Members of the public may email the Board Secretary/Business Administrator with any comments/questions they wish to be read during the public participation section of the Board. Those comments must be submitted any time prior to the public forum portion of the meeting. If an email comes in after the public forum portion of the meeting it will be read at the next meeting.

2. Along with a link to the virtual Board meeting, the Board will also post on its website a telephone number to allow members of the public to dial into the meeting by telephone and provide public comment during the public participation section of the meeting. Appropriate muting technology will be employed so that the participant will only be permitted to speak during public participation.

3. All rules of decorum must be followed by members of the public. If a member of the public fails to follow such rules of decorum and becomes disruptive the speaker will be warned that continued disruption may result in the person being prevented from speaking during the meeting or removed from the meeting.

4. Board Policy 0167 regarding public participation in meetings shall remain in effect except for those provisions which solely relate to in-person meetings.

BE IT FINALLY RESOLVED, that a copy of this resolution shall be posted on the District’s website where the Board’s meeting agendas are posted.
Addendum #1
October 21, 2020 Agenda
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FINANCE

**ADD** Motion #9

The Board of Education approves the following Resolution for Electric Supply Service:

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CONSTELLATION NEW ENERGY, Inc.**

**FOR ELECTRIC SUPPLY SERVICE**

**FOR A PERIOD OF Twenty Four (24)-MONTHS BEGINNING**

**February 1, 2021**

WHEREAS, the Jackson Township Board of Education has chosen to avail itself of energy consulting and management services provided by TFS Energy Solutions, LLC d/b/a Tradition Energy, pursuant to Contract 2018-017 procured through the City of Mesquite’s OMNIA Partners, Public Sector, f/k/a/ U.S. Communities Government Purchasing Alliance Request, which is a nationally-recognized purchasing cooperative; and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2(b)(3), the Board of Education is authorized to enter into purchases through a nationally-recognized cooperative, provided the Board determines that the use of same “shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered”; and

WHEREAS, in accordance with the Electric Discount and Energy Competition Act (P.L. 1999, Chapter 23), Tradition Energy sought competitive pricing in the marketplace for electric supply service for the District accounts; and

WHEREAS, Tradition Energy utilized its online pricing system to perform an indicative Request for Proposals for preliminary bid prices on October 6, 2020, October 9, 2020 and October 19, 2020 from Tier 1 electricity suppliers that serve Jersey Central Power and Light (“JCP&L”) for the District accounts served by JCP&L; and

WHEREAS, Tradition Energy obtained pricing for three potential contract terms – 12 months, 24 months, 36 months ; and

WHEREAS, the Board determined that the pricing available through the national cooperative is lower than the pricing available to the Board of Education outside the national cooperative program; and

WHEREAS, procuring electric supply service through the national cooperative will result in cost savings after all factors, including charges for service, material, and delivery, have been considered; and

WHEREAS, Tradition Energy received updated bid prices on October 19, 2020 for three (3) contract terms - 12 months, 24 months and 36 months for the District accounts; and

WHEREAS, Constellation New Energy, Inc. provided the lowest responsible bid for fully-fixed capacity pricing for electric supply service for the District’s accounts for a period of twenty four (24)-months; and

WHEREAS, the Board determines it to be in its best interests to enter into the Agreement for its Accounts with Constellation New Energy, Inc. for electric supply, for a period of twenty four (24) months, beginning on February 1, 2021; and

WHEREAS, the estimated cost for electric supply during the twenty four (24)-month term of the contract is for a rate of .0828 kWh ($1,674,433);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards a contract to Constellation New Energy, Inc. for electric supply service with fully-fixed capacity pricing for a period of twenty four (24)-months beginning February 1, 2021, consistent with the foregoing.

BE IT FURTHER RESOLVED that Board President and/or Business Administrator are hereby authorized to execute a contract with Constellation New Energy, Inc. subject to the final review and approval by the Board Attorney.

**ADD** Motion #10

The Board of Education, based on the recommendation of the Board Secretary and Spiezle Architecture Group, Inc., architects for the New Transportation Building, approves a change order GC-12 to credit owner for fire extinguishers and fire cabinets required of Fuel Island area in the amount of ($1,232.70) and provide material and labor to drain the forebay basin and infiltration basin of standing water to allow for boring testing work in the amount of $2,140. The total amount of $907.30 will be deducted from the allowance in the contract and not increase the contract amount.

**ADD** Motion #11

The Board of Education, based on the recommendation of the Board Secretary and Spiezle Architecture Group, Inc., architects for the New Transportation Building, approves a change order GC-13 to construct infiltration trench for both infiltration basin and forebay basin in the amount of $38,778.21 which will be deducted from the allowance in the contract and not increase the contract amount.
**PROGRAMS**

**ADD** Motion #18

The Board of Education approves the Title I ESL/Basic Skills Supplemental Program for the 2020-2021 school year, to be paid by Title I Grant Funds, not to exceed $3,430.00, at no cost to the Board.

**ADD** Motion #19

The Board of Education approves consultants from Learning Sciences International for the 2020-2021 school year, to be funded by the CARES grant fund in the amount of $6,500.00, at no cost to the Board.

**ADD** Motion #20

The Board of Education approves a contract with the American Red Cross Training Services to become an Authorized & Licensed Training Provider for Water Safety Certifications, at a cost not to exceed $200.00.

**STUDENTS**

Motion #1 – Revised Out of District Placements

**ADD**

d. One Student Placement: Gloucester County Special Services School District
   Tuition: $45,210.00 includes $3,000.00 out-of-county fee

Motion #2 – Out of District Placements for the 2020-2021 School Year

**ADD**

d. One Student Placement: Cornerstone Day School
   Tuition: $88,088.00 per student (to be pro-rated)
   Effective: October 23, 2020

**ADD** Motion #14

The Board of Education approves the following Settlement Agreement and General Release Resolution:


**ADD** Motion #15

The Board of Education approves services for the 2020-2021 school year with Educational Consultancy c/o Jennifer Wierski to provide the following services to various Jackson students on an as needed basis, total cost not to exceed $10,000.00, pending fingerprinting:

a. Learning Evaluation with Eligibility Meeting - $350.00
b. Evaluation Planning Meeting - $75.00
c. Case Review with Evaluation Planning and Eligibility Meeting - $125.00
d. Consultation - $75.00

**PERSONNEL**

Motion #3 - Retirements

**ADD**

d. Helen Micchelli, Teacher-Special Education/JMHS, effective February 1, 2021.
PERSONNEL (continued):

Motion #4 - Resignations

**ADD**


i. Kathleen Nevue, Secretary-COSA-Business Office/Administration, effective November 16, 2020.

Motion #5 – Leave of Absences

**AMEND**


**ADD**


Motion #6 – Contract Adjustments

**ADD**

u. Eileen Camara, Paraprofessional/Switlik, amend salary to include hygiene stipend, effective October 14, 2020 through June 30, 2021.

Motion #10 – Employments

**AMEND**


**ADD**

g. Xzavier Quiles, Custodian/District assigned to Johnson, replacing Jaime Roldan, Monday through Friday, 3:00 PM to 11:00 PM, effective November 2, 2020 through June 30, 2021.

h. Kerri Anne McGuire, LDTC/JMHS, replacing Debbie Schlau, effective December 21, 2020 or sooner through June 30, 2021.

i. Amy Marino, Paraprofessional/Johnson, replacing Tiffany Varriello, transfer position from Rosenauer, effective November 9, 2020 through June 30, 2021.

j. Tammy Gottlick, Receptionist-PM/Rosenauer, replacing Darlene Trautweiler, effective November 9, 2020, pending fingerprint approval through June 30, 2021.

Motion #14 – Co-Curricular Advisors

b. New Hires

**ADD**


Motion #21 – Middle School Tier II Literacy & Math After School Student Support Program

**COMPLETE/AMEND**

1. **Cheryl Berman**, Goetz, Grade 8, Literacy
PERSONNEL (continued):

ADD Motion #30
The Board of Education approves the following personnel for the Title I ESL/Basic Skills Supplemental Program for the 2020-2021 school year, to be paid by Title I Grant Funds, at no cost to the Board:

Teachers:
  a. Melissa Kosakowski, Crawford-Rodriguez
  b. Tripti Desai, Holman
  c. Jennifer Haas, Holman
  d. Dawn Coughlan, Switlik

Substitutes:
  a. Maria Vlahos

ADD Motion #31
The Board of Education approves the following ESL personnel for the ESL Screening for the 2020-2021 school year, to be paid through District funds, not to exceed 10 hours in total:

  a. Lucy Salazar, JLHS/ESL Teacher
  b. Justina Rose, McAuliffe/ESL Teacher
  c. Melissa Kosakowski, Crawford-Rodriguez/ESL Teacher
  d. Tripti Desai, Holman/ESL Teacher
  e. Jacqueline Wright, Holman/ESL Teacher
  f. Dawn Coughlan, Switlik/ESL Teacher

ADD Motion #32
The Board of Education approves an additional one day of salary for all contracted Transportation Drivers, based on their daily contracted schedule, who completed all three required route descriptions.

ADD Motion #33
The Board of Education approves the following staff member to be Project Coordinator for the Perkins Grant, for the 2020-2021 school year, not to exceed 40 hours, pending grant approval:
  a. Lori Henry/Project Coordinator, 40 hours

ADD Motion #34
The Board of Education approves the following staff members to serve as TSA (Technical Student Association) advisors for the Perkins Grant for the 2020-2021 school year, 15 hours each, pending grant approval:
  a. Keri McGowan, TSA Advisor/JMHS, 15 hours
  b. Chris Perry, TSA Advisor/JLHS, 15 hours
  c. Charles Rotundo, TSA Advisor/Goetz, 15 hours
  d. Bridget Valgenti, TSA Advisor/McAuliffe, 15 hours

ADD Motion #35
The Board of Education approves the following staff members to serve as SLE Coordinators to oversee and coordinate internships for the students in high school for the Perkins Grant, to be paid through Perkins Grant funds for the 2020-2021 school year, at no cost to the Board, pending grant approval:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Lisa Soltmann/JMHS</td>
<td>15 hours</td>
<td>SLE Coordinator</td>
</tr>
<tr>
<td>b. Mary Russo/JLHS</td>
<td>15 hours</td>
<td>SLE Coordinator</td>
</tr>
</tbody>
</table>

ADD Motion #36
The Board of Education approves the following staff members to serve as CTE Coordinators to oversee and coordinate internships for the students in middle school for the Perkins Grant, to be paid through Perkins Grant funds for the 2020-2021 school year, at no cost to the Board, pending grant approval:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Melissa Lambert/McAuliffe</td>
<td>15 hours</td>
<td>CTE Coordinator</td>
</tr>
<tr>
<td>b. Charles Rotundo/Goetz</td>
<td>15.00</td>
<td>CTE Coordinator</td>
</tr>
</tbody>
</table>
PERSONNEL (continued):

ADD Motion #37

The Board of Education approves the following staff members to serve on the Advisory Board for the Perkins Grant, to be paid through Perkins Grant funds for the 2020-2021 school year, at no cost to the Board, pending grant approval:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>School</th>
<th>Course</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Keri McGowan</td>
<td>JMHS</td>
<td>CAD</td>
</tr>
<tr>
<td>b. Lori Henry</td>
<td>District</td>
<td>Grant Coordinator</td>
</tr>
<tr>
<td>c. Linda Lackay</td>
<td>JLHS</td>
<td>Childcare and Development</td>
</tr>
<tr>
<td>d. Lisa Soltmann</td>
<td>JMHS</td>
<td>SLE</td>
</tr>
<tr>
<td>e. Chris Perry</td>
<td>JLHS</td>
<td>Computer Programming</td>
</tr>
<tr>
<td>f. Keith Wojciechowicz</td>
<td>JMHS</td>
<td>Woodworking</td>
</tr>
<tr>
<td>g. Ethan Noble</td>
<td>District</td>
<td>Digital Media</td>
</tr>
<tr>
<td>h. Jess Bassel</td>
<td>JLHS</td>
<td>Print Management</td>
</tr>
<tr>
<td>i. Kevin Schickling</td>
<td>JMHS</td>
<td>Architecture</td>
</tr>
<tr>
<td>j. Mary Russo</td>
<td>JLHS</td>
<td>SLE</td>
</tr>
<tr>
<td>k. Justin Siering</td>
<td>JLHS</td>
<td>STEM</td>
</tr>
<tr>
<td>l. Alysse Szoke</td>
<td>JMHS</td>
<td>STEM</td>
</tr>
</tbody>
</table>