**TO:** Jackson Township Board of Education

FROM: NICOLE PORMILLI, SUPERINTENDENT

**SUBJECT:** December 13, 2023 Agenda Addendum #2

**DATE:** December 13, 2023

# **FINANCE**

#### AMEND Motion #6

The Board of Education, based on the recommendation of the Superintendent, awards a professional services contract to Mr. Steven Corso Consultant, MMD School Advisors, LLC as a Business Office Consultant, at a cost not to exceed \$22,500.00, effective January 2, 2024.

#### ADD Motion #12

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

# RESOLUTION AUTHORIZING AN AGREEMENT WITH GAS SOUTH, LLC FOR NATURAL GAS SUPPLY SERVICE FOR A PERIOD OF TWELVE (12)-MONTHS BEGINNING February 1, 2024

**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 natural gas supply service for the District accounts shown on Attachment A; and

WHEREAS, Tradition Energy utilized its online pricing system to perform an indicative Request for Proposals for preliminary bid prices on November 17, 2023 from Tier 1 natural gas suppliers that serve New Jersey Natural Gas ("NJNG") for the District accounts served by NJNG; and

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

**WHEREAS**, procuring natural gas 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 November 17, 2023 for one (1) contract term of twelve (12) months for all of our natural gas accounts; and

**WHEREAS,** Gas South LLC provided the lowest responsible bid for fully-fixed capacity pricing for natural gas supply service for the aforementioned accounts for a period of twelve (12)-months, pursuant to the draft agreement attached hereto as Exhibit B and incorporated by reference ("Agreement"); and

**WHEREAS,** the Board determines it to be in its best interests to enter into the Agreement for its Accounts with Gas South LLC for natural gas supply, for a period of twelve (12) months, beginning on February 1<sup>st</sup>, 2024; and

**WHEREAS,** the estimated cost for natural gas supply during the twelve (12) month term of the contract is for a rate of \$5.00 per dth (\$151,360 est.) with a "strike price" between \$5.40 \$163,468 est.) and \$3.90 (\$118,363 est.) in case the market changes between November 17, 2023, and December 13, 2023

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby awards a contract to Gas South LLC. for natural gas supply service with fully-fixed capacity pricing for a period of twelve (12)-months beginning February 1<sup>st</sup>, 2024, consistent with the foregoing.

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

# **PROGRAMS**

# ADD Motion #7

The Board of Education approves acceptance of the Ocean County Youth Services Commission Confidence Closet Initiative funds for Jackson Liberty High School in the amount of \$4,800.00.

# **STUDENTS**

# ADD Motion #12

The Board of Education approves a contract for the 2023-2024 school year with Brookfield Schools/Inspira Bridgeton - IBCU to provide bedside educational instruction to various Jackson students in a hospital setting on an as needed basis, at a rate of \$50.00 per hour, total cost not to exceed \$12,000.00.

#### **PERSONNEL**

Motion #1 - Substitutes

# **DELETE**

g. Lindsay Cochran, Confidential Secretary

#### Motion #5 - Resignations

# <u>ADD</u>

h. Lindsay Cooper, Lunchroom Aide/McAuliffe, effective January 2, 2024.

# Motion #6 – <u>Leave of Absences</u>

#### **DELETE**

aa. Suellen Marsh, Speech Language Specialist/Elms, paid Leave of Absence, effective January 2, 2024 through TBD.

# Motion #10 - Transfers

# <u>ADD</u>

i. Coleen Walter, transfer from Secretary-COSA-Human Resources/Administration to Confidential Secretary-Business Office/Administration, replacing Rachael Miller, effective January 3, 2024 through June 30, 2024.

# Motion #13 – Employments

# **DELETE**

e. <u>Lindsay Cochran, Confidential Secretary Business Office/Administration, replacing Rachael Miller, effective January 3, 2024 through June 30, 2024.</u>

# ADD

k. Laura Godlesky, Assistant Superintendent/Administration, replacing Daniel Baginski, effective March 13, 2024 or sooner, pending release from current district through June 30, 2024, as per the contract approved by the County Superintendent.