Superintendent's Office MEMO

TO: Jackson Township Board of Education

FROM: NICOLE PORMILLI, SUPERINTENDENT

SUBJECT: July 22, 2020 Agenda Addendum #1

DATE: July 21, 2020

AGENDA, Page 1

Motion #8 – Policy – 1st Reading

ADD

P1648 ADMINISTRATION Restart and Recovery Plan (M) (new)

FINANCE

REVISE Motion #4

The Board of Education <u>approves</u> <u>rescinds</u> the <u>revised</u> Resolution for Electric Supply Service from the June 24, 2020 Agenda, Finance, Motion #23 authorizing an agreement with EDF Energy Services, LLC- <u>as follows:</u>

RESOLUTION AUTHORIZING AN AGREEMENT WITH EDF Energy Services, LLC FOR ELECTRIC SUPPLY SERVICE FOR A PERIOD OF Six (6)-MONTHS BEGINNING AUGUST 1, 2020

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 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 May 19, 2020, June 10, 2020 and June 23, 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 five potential contract terms – 12 months, 24 months, 36 months, 48 months, and 60 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 June 23, 2020 for three (3) contract terms 12 months, 24 months and 36 months for the District accounts; and

WHEREAS, EDF Energy Services, LLC provided the lowest responsible bid for fully-fixed capacity pricing for electric supply service for the District's accounts for a period of six (6)- 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 EDF Energy Services, LLC for electric supply, for a period of six (6) months, beginning on August 1, 2020; and

WHEREAS, the estimated cost for electric supply during the six (6)-month term of the contract is for a rate of .0853 kWh (\$692,733.00);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards a contract to EDF Energy Services, LLC for electric supply service with fully-fixed capacity pricing for a period of <u>six (6)</u>-months beginning August 1, 2020, consistent with the foregoing.

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

FINANCE (continued):

ADD Motion #9

The Board of Education approves the following Resolution authorizing participation in Educational Services Commission Cooperative Pricing Agreement for Weatherproofing Technologies, Inc. (Canam):

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

A RESOLUTION AUTHORIZING THE JACKSON TOWNSHIP BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 22, 2020, the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Jackson Township Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A.* 40A:11-11(5), the Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A.* 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

ADD Motion #10

The Board of Education, based on the recommendation of the Board Secretary and DCO Energy, ESIP provider for the District, approves a change order for the ESIP Controls project as follows:

Johnson Controls, Inc.

Original Contract: \$1,695,000.00

Change Order #1:

 Plug load controllers
 \$110,000.00

 New Contract Amount:
 \$1,805,000.00

ADD Motion #11

The Board of Education approves the application and acceptance, if received, for the NJ Department of Environmental Protection sponsored Volkswagen Funds Settlement Grant for the 2020-2021 school year.

ADD Motion #12

The Board of Education, based on the recommendation of the Board Secretary, approves the following resolution regarding State Contract usage for the 2019-2020 school year:

RESOLUTION

Whereas, Title 18A:18A-10 provides that a Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution, may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property and,

Whereas, the Jackson Board of Education has the need, on a timely basis, to procure goods and services utilizing State Contracts and,

Whereas, the Jackson Board of Education desires to authorize its purchasing agent for the 2019-2020 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

Now Therefore Be It Resolved that the Jackson Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors and amounts as listed not exceeding estimated amounts.

PROGRAMS

ADD Motion #12

The Board of Education approves a <u>revised</u> 2020-2021 district calendar.

STUDENTS

Motion #1 – Out of District Placements

ADD

d. 1 Student Placement: Academy Learning Center - with ESY & Aide (ESCNJ)

Tuition: \$101,899 per student

ADD Motion #7

The Board of Education approves services for the 2020-2021 school year with Academy Learning Center (ESCNJ) to provide physical therapy services to one (1) district student at a total cost not to exceed \$2,494.00.

PERSONNEL

Motion #2 - Retirements

ADD

c. Florence Shearer, Paraprofessional/Switlik, effective September 1, 2020.

Motion #3 – Resignations

<u>ADD</u>

- b. Fatima DaSilva Rogers, Driver-Transportation/District, effective July 16, 2020.
- c. Nicole Mathias, TeacherEnglish/JLHS effective September 1, 2020.

Motion #4 – Leave of Absences

ADD

- c. Helen Eayre, Custodian/JMHS, paid Medical Leave of Absence, effective July 20, 2020 through August 17, 2020; unpaid Family Medical Leave of Absence, effective August 18, 2020 through October 22, 2020, return to work October 23, 2020.
- d. Melissa Muniz, Family Consumer Science Teacher/McAuliffe, paid Medical Leave of Absence, effective September 4, 2020 through October 8, 2020; unpaid Federal and NJ Family Medical Leave of Absence, effective October 9, 2020 through January 21, 2021; unpaid Child Care Leave of Absence, effective January 22, 2021 through March 31, 2021, returning April 1, 2021.
- e. Nicole D'Ambrosio, Special Education Teacher/Elms, paid Medical Leave of Absence, effective September 14, 2020 through October 19, 2020; unpaid Family Medical Leave of Absence, effective October 20, 2020 through January 22, 2021, returning on January 25, 2021.

Motion #5 - Transfers

<u>ADD</u>

- e. Christina Barton-Thrift, transfer from Social Studies Teacher/Goetz to Literacy Teacher/Goetz, replacing June Ravert, effective September 1, 2020 through June 30, 2021.
- f. June Ravert, transfer from Literacy Teacher/Goetz to Literacy Teacher/JLHS, replacing Nicole Mathias, effective September 1, 2020 through June 30, 2021.

Motion #6 – Employments

COMPLETE

b. <u>Kathleen Langschultz</u>, Speech Language Pathogist/<u>Rosenauer</u>, replacing <u>Jo Ann Westreich</u>, effective October 1, 2020 through June 30, 2021.

<u>ADD</u>

c. Steven Jackson, Teacher-Social Studies/Goetz, replacing Christina Barton-Thrift, effective September 1, 2020, pending fingerprint approval through June 30, 2021.

PERSONNEL (continued):

Motion #10 – Personnel for Summer Work Completing IEPs and Student Testing

<u>ADD</u>

	Staff	Position	June Hours Approved	Additional Hours Required	Current Total Hours
d.	Jennifer Lieberman	Social Worker	60	30	90
e.	Ashley McCarthy	Speech Therapist	70	30	100

ADD Motion #18

The Board of Education approves the following additional personnel for the Special Education Extended School Year (ESY) Program, July 6, 2020 through August 13, 2020 (4 days per week), 4.5 hours per week unless otherwise noted, approval to work conditional based upon program via remote instruction, on student enrollment and district staffing needs:

- a. Paraprofessionals/District, 6 weeks/District, 4 days per week, 4.5 hours per day:
 - 1. Alessandra Barone
 - 2. Michele Lardieri

ADD Motion #19

The Board of Education approves the following personnel for the 2020-2021 school year for Lighting & Sound:

- a. Jeffrey Banbor
- b. William Bates
- c. Cori Bott
- d. Adriana Catri
- e. Joseph Ferone
- f. Patricia Gwozdz
- g. Laura Imbriale
- h. Jaclyn Kerrigan
- i. Lorine Kuhn
- j. Rachael Martingano
- k. Suzanne McGinley
- 1. Brian Morgan
- m. Susan O'Connor
- n. Michelle Rosenthal
- o. Eileen Wyer

ADD Motion #20

The Board of Education approves the following additional stipend position for the 2020-2021 school year:

a. Head Mechanic-AM/Transportation, effective July 23, 2020.

ADD Motion #21

The Board of Education approves the following appointments for the Transportation department for the 2020-2021 school year, as per the 2020-2021 Teamsters contract, effective July 23, 2020:

	TITLE	NAME	LOCATION	REPLACING
a.	Head Mechanic-AM	Brian Deck	Transportation	n/a
b.	Head Mechanic-PM	Michael Rizzo	Transportation	n/a
c.	Head Mechanic-AM	Christopher Schastny	Transportation	New Stipend Position

PERSONNEL (continued):

ADD Motion #22

The Board of Education approves the following staff for summer work on Curriculum Writing for the 2020-2021 school year, not to exceed 384 hours in total:

- a. PreK, 3 & 4
 - 1. Jaclyn Hall
 - 2. Barbara McGill
 - 3. Marilyn Riobera
 - 4. Crystal Taylor
 - 5. Lisa Zammit
- b. K and Grade 1 ELA
 - 1. Stephanie Bosley (K)
 - 2. b.Tracey Kahn (1)
 - 3. Christine Temple
- c. Grade 2 ELA
 - 1. Melissa Clendennen
 - 2. Lindsey Gerding
- d. Grade 3 ELA
 - 1. Melissa Kosakowski
 - 2. Kathleen E. Lynch
- e. Grade 4 ELA
 - 1. Maria Vlahos
 - 2. Douglas Jackson
- f. Grade 5 ELA
 - 1. Christine Frenville
 - 2. Lacey Majors
- g. Grade 6 ELA
 - 1. Shannon Bradley
 - 2. Sherri Halligan
- h. Grade 7 ELA
 - 1. Kara Closius
 - 2. Carol Lawrence
- i. Grade 8 ELA
 - 1. Gina Parisi
 - 2. Justina Rose
- j. Grade 8 ADV ELA
 - 1. Elaine White
 - 2. b.Jerri- Ann Parlow
- k. Grade 9 ELA
 - 1. Michael Disanza
 - 2. Lucy Salazar
- 1. Grade 10 ELA
 - 1. Traci Maloney
 - 2. Joseph Pienkowski
- m. Grade 11 ELA
 - 1. Kristie- Ann Opaleski -DiMeo
- n. K and Grade 1 Math
 - 1. Jenna Mayer (K-1)
 - 2. Tracey Kahn
- o. Grade 2 Math
 - 1. Shania Noval
 - 2. Lindsey Gerding

PERSONNEL (continued):

Motion #22 - Staff for Summer Work on Curriculum Writing – continued:

- p. Grade 3 Math
 - 1. Susan Magee
 - 2. Taylor Brown
- q. Grade 4 Math
 - 1. Shannon McEneaney
 - 2. Kristen Hoermann
- r. Grade 5 Math
 - 1. Rosanne Carello
 - 2. Carla Cucci
 - 3. Maria Vlahos
- s. Grade 6 Math
 - 1. Alana Beldowicz
 - 2. Stephanie Mezza
- t. Grade 7 Math
 - 1. Nicole Clauburg
 - 2. Jennifer Connor
- u. Grade 8 Math
 - 1. Kaitlyn Sorochka
 - 2. Katie Corbo
- v. Grade 8 ADV Math
 - 1. Melissa Lambert
 - 2. Caryn Buonocore
- w. Grade 9 Math
 - 1. Jennifer DeLorenzo
 - 2. Katherine Weir
- x. Grade 10 Math
 - 1. Megan Oliver
 - 2. Lisa Soltzman
- y. Grade 11 Math
 - 1. Michelle DeCesare
 - 2. Paige Sabolchick
- z. Grade 6, 7, & 8 Music
 - 1. Alyssa Morgan
 - 2. John McCarthy
 - 3. Margaret Eisensshmied
 - 4. Kylie Weaver Malarich
- aa. Grade 9, 10, 11, & 12 Music
 - 1. Scott Katona
 - 2. Jason Diaz
 - 3. Edmund Robertson
 - 4. Rebecca Young

ADD Motion #23

The Board of Education approves summer hours for additional staff for Athletic Summer Volunteer Team Workouts to facilitate the CDC and New Jersey Department of Health guidelines for conducting outside sports practice screenings, Monday through Thursday, JLHS hours – 7:00 AM-9:00 AM and JMHS hours – 5:00 PM-7:00 PM, total hours not to exceed 128 hours:

- a. Amanda DeMatteo, School Nurse/Holman
- b. Elizabeth Smink, School Nurse/JLHS
- c. Susan O'Connor, Secretary-Athletics COSA/JLHS
- d. Candice Siviglia, Secretary-Athletics COSA/JMHS
- e. Patrice Riddle-McDow, Special Education Teacher/JLHS
- f. Christopher Opdyke, Physical Education Teacher/JMHS
- g. Joseph Pienkowski, English Teacher/JMHS
- h. Ryan Williams, Social studies Teacher/JMHS