

TO: Jackson Township Board of Education
FROM: *DR. STEPHEN GENCO, SUPERINTENDENT*
SUBJECT: July 17, 2019 Agenda Addendum #1
DATE: July 17, 2019

FINANCE:

COMPLETE Motion #4

The Board of Education, based on the recommendation of the Board Secretary, awards the Lease Purchase Financing for School Vehicles to **BankFunding, LLC and their assignee, BciCapital, Orlando, Florida, a subsidiary of City National Bank, Miami, Florida with proceeds funded into proceeds funded into an escrow account at First Hope Bank**, lowest bid per specifications, **2.13%** for five (5) years, principal **\$616,000.00**, as per the following Resolution:

Bid Opening: July 11, 2019, 1:00 PM

RESOLUTION

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN DETERMINING TO FINANCE CERTAIN SCHOOL VEHICLES AND RELATED ACQUISITIONS THROUGH THE COMPETITIVE BID, RECOMMENDATION OF AWARD AND EXECUTION OF A LEASE PURCHASE AGREEMENT, APPROVING THE FORM OF CERTAIN AGREEMENTS INCLUDING A LEASE PURCHASE AGREEMENT, AUTHORIZING CERTAIN OFFICIALS OF THE BOARD TO EXECUTE SUCH AGREEMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION.

WHEREAS, The Board of Education or the Township of Jackson in the County of Ocean, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the legal entity and the territorial boundaries that are governed by the Board) has determined to lease purchase finance the acquisition of school buses, and other miscellaneous costs required to enter into a Lease Purchase Agreement ("Lease, Agreement") for an amount of not to exceed **\$616,000.00** and a term not to exceed five-years (collectively, the "Acquisition"); and

WHEREAS, Educational Services Commission Lease Purchase Bidding/Financial Advisory Service (ESC) has served as financial advisor (the "Financial Advisor") to conduct a competitive bid (Bid) for the Lease Purchase to finance the cost of the Acquisition; and

WHEREAS, ESC has conducted the Bid for the Lease Purchase on behalf of the Board on **July 11, 2019** and has made a recommendation of award to the Board and the Board Secretary; and

WHEREAS, The Board wishes to expedite the payment of the respective vendors of the Acquisition;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:

The Board hereby awards the Lease Purchase financing to **BankFunding, LLC and their assignee, BciCapital, Orlando, Florida, a subsidiary of City National Bank, Miami, Florida with proceeds funded into proceeds funded into an escrow account at First Hope Bank**, at an indexed interest rate of **2.13%** and to enter into Lease with **BankFunding, LLC and their assignee, BciCapital, Orlando, Florida, a subsidiary of City National Bank, Miami, Florida** (Lessor) **with proceeds funded into proceeds funded into an escrow account at First Hope Bank** after Board Counsel has reviewed the Agreement; and

The Board hereby approves the execution of the Lease to the Lessor in order to finance the Acquisition and authorizes the sale of the Lease to **BankFunding, LLC and their assignee, BciCapital, Orlando, Florida, a subsidiary of City National Bank, Miami, Florida** as Lessor **with proceeds funded into proceeds funded into an escrow account at First Hope Bank**. This award is to be made in accordance with the proposal form submitted by **Bank Funding, LLC** to the Board Secretary as of the date of the Bid, said proposal shall be attached hereto, and kept on file with the Board Secretary; and

The Board authorizes the Board President or the Board Secretary to approve any changes or deletions to the Lease Agreement or related documents as may, in the judgment of Counsel be necessary, advisable and in the best interest of the Board; and

The Board authorizes the Board President or the Board Secretary to establish an escrow account for the deposit of the lease proceeds in accordance with the Governmental Unit Deposit Protection Act (GUDPA), and to direct the deposit and investment of the lease proceeds in escrow for the term of the lease; and

The Board hereby delegates the Board President and the Board Secretary the ability to execute the lease purchase agreement and other related financing documents with **BankFunding, LLC and their assignee, BciCapital, Orlando, Florida, a subsidiary of City National Bank, Miami, Florida**, serving as the Lessor and purchaser of the lease purchase agreement (the "Lessor" and "Purchaser"), and Escrow Agent (Escrow Agent); **with proceeds funded into proceeds funded into an escrow account at First Hope Bank** and

The Lease is hereby designated as a "qualified tax-exempt obligation" for purposes of Section 265 (b) (3) (ii) of the Internal Revenue Code of 1986, as amended.

This resolution shall take effect immediately.

FINANCE (continued):

ADD Motion #7

The Board of Education accepts the generous donation of 35 copies of Our American Government; 41 copies of Art Spiegelman’s Maus; 107 copies of Hitler’s War Against the Jews and a variety of additional AP US History materials from Jackson resident, Susan Addeleston, to enhance the district’s social studies curriculum.

PROGRAMS

AMEND Motion #5

The Board of Education approves the District Violence and Vandalism/HIB Report for the period of January 1, 2019 through June 30, 2019 **and submission of the Anti-Bullying Bill of Rights Act (ABR) 2018-2019 School Self Assessments for Determining Grades to the NJDOE,** as presented at this Board of Education meeting.

STUDENTS

AMEND/ADD Motion #2 – Revisions to Out of District Placements for the 2019-2020 School Year

a.	3 Students	Placement:	Alpha School – with ESY & Aide
		Tuition:	\$72,760.80 \$103,210.00 per student, Aide rate TBD
g.	3 2 Students	Placement:	Children’s Center of MC – with ESY
		Tuition:	\$67,889.56 per student
h.	4 5 Students	Placement:	Children’s Center of MC– with Aide & ESY
		Tuition:	\$102,769.56 per student
v.	2 Students	Placement:	The Harbor School – with Aide & ESY
		Tuition:	\$69,703.20 \$101,203.20 per student, Aide rate TBD
jj.	2 Students	Placement:	Newgrange School – with ESY
		Tuition:	\$73,115.70 \$74,508.38 per student
kk.	1 Student	Placement:	New Road School – with Aide & ESY
		Tuition:	\$62,216.70 per student, Aide rate TBD \$90,566.70 per student
tt.	2 Students	Placement:	The Shore Center for Autism – with Aide & ESY
		Tuition:	\$Cost per student TBD \$104,500.00 per student

ADD Motion #20

The Board of Education approves the following Out-of-District placements for the 2018-2019 school year:

a.	1 Student	Placement:	Bonnie Brae School
		Tuition:	\$1,155.00 (pro-rated for 3 days only)
		Effective:	June 19, 2019 through June 30, 2019

ADD Motion #21

The Board of Education approves services for the 2018-2019 school year with New Hope I.B.H.C. to provide bedside educational instruction to various Jackson students in a hospital setting on an as needed basis at a rate of \$49.00 per hour, total cost not to exceed \$1,500.00.

ADD Motion #22

The Board of Education approves services for the 2019-2020 school year with The Shore Center to provide excess counseling services to one (1) district student at a rate of \$86.00 per session., total cost not to exceed \$5,000.00.

STUDENTS (continued):

ADD Motion #23

The Board of Education approves services for the 2019-2020 school year with The Shore Center to provide excess speech services to one (1) district student at a rate of \$86.00 per session, total cost not to exceed \$5,000.00.

ADD Motion #24

The Board of Education approves an overnight trip for the Jackson Memorial High School Varsity Cheerleading team to attend the UCA Cheerleading Camp to be held at Trail's End in Trails End, Pennsylvania, Monday, August 26, 2019 through Thursday, August 29, 2018, a no cost to the Board.

PERSONNEL

Motion #1 - Substitutes

ADD

- b. Mark Reynolds, Custodian
- c. Daniel Gorzynski, Teacher, *pending fingerprints*

Motion #4 – Leave of Absences

ADD

- b. Stacey Sommers, Custodian/Goetz, unpaid Medical Leave of Absence, effective June 6, 2019 through June 28, 2019; paid Medical Leave of Absence, effective July 1, 2019 through August 5, 2019; unpaid Medical Leave of Absence, effective August 6, 2019 through TBD.
- c. Henry Hintze, Custodian/Elms, revise paid Medical Leave of Absence, effective June 25, 2019 through July 15, 2019, returning July 16, 2019.
- d. Jessica McLaughlin, Teacher/Crawford-Rodriguez, paid Medical Leave of absence, effective September 3, 2019 through October 25, 2019; unpaid Federal and NJ Family Medical Leave of Absence, effective October 28, 2019 through February 5, 2020; unpaid Child Care Leave of Absence, effective February 6, 2020 through February 18, 2020, returning February 13, 2020.
- e. Jessica Muth, Special Education Teacher/Crawford-Rodriguez, revised unpaid Federal and NJ Family Medical Leave of Absence, effective September 3, 2019 through September 27, 2019, returning October 2, 2019.
- f. Candice Hornby, Van Aide/Transportation, revise unpaid Child Care Leave, effective ½ day January 23, 2019 through June 30, 2019, returning July 17, 2019.

Motion #6 – Transfers

ADD

- c. Katherine Weir, transfer from Math Teacher/JMHS to Math Teacher/JLHS, replacing Samantha O'Connor, effective September 1, 2019 through June 30, 2020.
- d. Sandra Gessner, transfer from SLEO-10 Month/District to SLEO-Lead/JLHS, newly created position, effective July 1, 2019 through June 30, 2020.
- e. Sean Mehrlander, transfer from SLEO-10 Month/District to SLEO-Lead/JMHS, replacing Jeff DeMatteo, effective September 2, 2019, through June 30, 2020.

Motion #7 – Employments

ADD

- b. Kimberlie Gartner, Human Resources Manager, replacing Candice Siviglia, effective August 19, 2019 through June 30, 2020.
- c. Kayla Irwin, Occupational Therapist-Traveling/Switlik & Holman, replacing Lauren Kirson, effective September 1, 2019 through June 30, 2020.
- d. Kayla Fratello, Special Education Teacher/JLHS, replacing Marlene Zwerin, effective September 1, 2019 through June 30, 2020.
- e. Kristen Bunda, Speech Language Specialist/Crawford-Rodriguez, replacing Laura Gogan, effective October 1, 2019 through June 30, 2020.
- f. Lenny Washington, Teacher of Psychology/JLHS, replacing Jennifer Kasyan, effective September 1, 2019 through June 30, 2020.
- g. Jessica Cappello, Math Teacher/JMHS, replacing Katherine Weir, effective September 1, 2019 through June 30, 2020.
- h. Andrew Fantasia, Math Teacher/JMHS, leave of absence position, replacing Kasey Lardieri, effective September 1, 2019 pending receipt of certification through June 30, 2020.
- i. Emily Caroline Newton, Teacher/Goetz, replacing Kristine Calabro, effective November 1, 2019 through June 30, 2020.
- j. Shannon Bradley, Teacher/McAuliffe, replacing Nicole Auditore, effective September 1, 2019 through June 30, 2020.

PERSONNEL (continued):

Motion #11 – Revised/Additional Personnel for the ESY Program

ADD

- c. Substitute Nurse/District (as needed), 4.5 hours per day:
 - 1. Amanda DeMatteo
- d. Psychologist/District, 6 weeks, 3 days per week, 4.5 hours per day:
 - 1. Nicole DiGeronimo, from 2 days per week to 3 days per week

ADD Motion #16

The Board of Education approves the following additional personnel for summer work completing IEPs and student testing, effective July 1, 2019 through August 31, 2019:

- a. Debby Mooney/Occupational Therapist, 6 total hours
- b. Jaimy Schlossberg/General Education & Special Education Teacher, 5 additional hours for a total of 15 hours
- c. Susan Magee – General Education & Special Education Teacher, 10 additional hours for a total of 15 hours

ADD Motion #17

The Board of Education approves the Middle School Athletic Event Staff for the 2019-2020 school year.

ADD Motion #18

The Board of Education approves the Middle School Athletic Chaperones for the 2019-2020 school.

ADD Motion #19

The Board of Education approves salaries for the JEA personnel for the 2019-2020 school year.

ADD Motion #20

The Board of Education approves the suspension with pay of one (1) employee, effective July 16, 2019, name on file with the Superintendent.

ADD Motion #21

The Board of Education approves the suspension with pay of one (1) employee, effective July 16, 2019, name on file with the Superintendent.

ADD Motion #22

The Board of Education, based upon the recommendation of the Superintendent of Schools, withholds for good cause the employment increment and the adjustment increment of one (1) employee for the 2019-2020 school year, for the reasons provided by the Superintendent of Schools and on record with the Board members and in the office of the Superintendent, and directs the Superintendent to provide the affected staff members with written notice of this action and the reasons therefore within ten (10) days.

ADD Motion #23

The Board of Education approves the revision/correction to the following appointments for the Security Department for the 2019-2020 school year previously approved on the June 26, 2019 agenda, Personnel, Motion 31:

c. Security Department

	TITLE	NAME	LOCATION	REPLACING	EFFECTIVE
1.	SLEO – Lead	Jeff DeMatteo	Memorial	n/a	July 1, 2019 through August 30, 2019
2.	SLEO – Lead	Sandra Gessner	Liberty	New Position	2019-2020 School Year
3.	SLEO - Lead	Sean Mehrlander	Memorial	Jeff DeMatteo	September 2, 2019 through June 30, 2020

ADD Motion #24

The Board of Education approves Barry Rosenzweig as District TV Show Host for the 2019-2020 school year.