

TO: Jackson Township Board of Education
FROM: *DR. STEPHEN GENCO, SUPERINTENDENT*
SUBJECT: March 18, 2020 Agenda Addendum #1
DATE: March 17, 2020

FINANCE

COMPLETE Motion #4

The Board of Education approves the tentative budget for the 2020-2021 school year and the following 2020-2021 budget resolution:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY on March 18, 2020 as follows:

1. The Board of Education approves the 2020-2021 budget for the submission to the County Superintendent's Office in the amount of \$152,661,707.00 that consists of a Total General Fund of \$141,306,913.00, Federal/State Programs of \$2,914,731.00 and Debt Service of \$8,440,063.00.
2. The Board of Education approves the Tax Levy amount raised for General Funds of \$87,894,569 for the ensuing 2020-2021 school year.

ADD Motion #22

The Board of Education authorizes the Board Secretary to go out to bid for the District's ESIP mechanical package and transformer replacement.

ADD Motion #23

The Board of Education, based on the recommendation of the Board Secretary and pursuant to 18A:18A:5, awards a contract for the Jackson Liberty High School practice field renovation to Garden Irrigation, Morganville, NJ, total contract of \$139,850.00.

ADD Motion #24

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

**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 August 28, 2019, 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.

PROGRAMS

ADD Motion #7

The Board of Education approves the application and acceptance, if received, for the Education First SEL in Action Awards grant for the 2020-2021 school year in the amount of a maximum of \$7,000.00, submitted by Kristie Opaleski of Jackson Liberty High School.

STUDENTS

Motion #1 – Out of District Placements

ADD

- d. One Student Placement: Burlington County Special Services School District w/ Aide
Tuition: \$89,242.00 pro-rated
Effective: March 16, 2020 *pending transportation*

ADD Motion #10

The Board of Education approves a revision to the following Out-of-District placements for the 2019-2020 school year:

- a. One Student Placement: Hawkswood School
Tuition: \$90,705.00 with Aide
Effective: September 30, 2019

ADD Motion #11

The Board of Education approves services for the 2019-2020 school year with Educational Services Commission of New Jersey (Academy Learning Center) to provide excess physical therapy services to one district student at a rate of \$67.00 per week, total cost not to exceed \$1,000.00.

ADD Motion #12

The Board of Education approves the following additional volunteer clubs and/or advisors for the 2019-2020 school year:

	<u>Volunteer Club</u>	<u>Volunteer Advisor</u>	<u>School</u>
a.	eSports	Daniel Martin	JLHS
b.	Garden Club	Amy Bueide	Holman

ADD Motion #13

The Board of Education approves a trip for members of the Jackson Memorial High School Boys and Girls Spring Track teams to participate in the 21st Edition of the Big Blue Track & Field Classic on April 18, 2020 at St. Joseph-by-the-Sea High School, Staten Island, New York, cost to the Board being District Transportation.

PERSONNEL

Motion #4 – Leave of Absences

ADD

- r. Victoria Catanzaro, Food Service Lead/Elms, paid Medical Leave of Absence, effective March 10, 2020 through April 29, 2020; unpaid Family Medical Leave of Absence, effective April 30, 2020 through TBD.
- s. Lucinda Cooney, Teacher/Elms, revised paid Medical Leave of Absence, effective February 10, 2020 through TBD.

Motion #5 – Contract Adjustments

ADD

- b. Jean Marie Ciner, Guidance Counselor/JMHS, increase salary to reflect an increment increase degree change, effective March 11, 2020 through June 30, 2020.

ADD Motion #13

The Board of Education approves the following staff members for student teaching, co-curricular advisors and/or athletic coaches for the 2019-2020 school year, effective March 19, 2020, unless otherwise noted:

- a. Daniel Martin, Volunteer Advisor – Esports Club/JLHS