

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:

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

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:

- 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.
- 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.
- 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.
- 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.

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:

RESOLVED, that the Board of Education, hereby approves the Settlement Agreement and General Release in the matter of G.B. o/b/o M.B. v. Jackson Township Board of Education; OAL Docket Nos. EDS 09038-2017 S, 03239-2019, 14656-2019, Agency Ref. Nos: 2017-26319, 2019-29359, 2020-30675 and authorizes the School Business Administrator and Board President to execute the documents.

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

- h. Randi Lopez, Driver-Transportation/District, effective October 23, 2020.
- i. Kathleen Nevue, Secretary-COSA-Business Office/Administration, effective November 16, 2020.

Motion #5 – Leave of Absences

AMEND

- f. Elizabeth Bolinsky, Driver-Transportation/District, paid Medical Leave of Absence, effective September 23, 2020 through ~~September 25, 2020; unpaid Federal Family Medical Leave of absence, effective September 29, 2020 through~~ October 12 ~~16~~, 2020, returning October 13 ~~19~~, 2020.

ADD

- ff. Teresa Deck, Food Service Worker/JMHS, partial paid Emergency Sick Leave of Absence, effective October 19, 2020 through October 30, 2020; partial paid Expanded Family and Medical Leave of Absence, effective November 2, 2020 through December 23, 2020, returning January 4, 2021.
- gg. David Murawski, School Nurse/JLHS, paid Leave of Absence, effective October 12, 2020 through October 16, 2020; unpaid Federal and NJ Family Leave of Absence, effective October 19, 2020 through October 30, 2020; returning November 9, 2020.
- hh. Jill Friedland, Paraprofessional/Johnson, unpaid Federal Leave of Absence, effective September 1, 2020 through October 9, 2020; paid Emergency Sick Leave of Absence, effective October 12, 2020 through October 23, 2020, returning October 26, 2020.
- ii. Jessica McLaughlin, Teacher/Crawford-Rodriguez, partial paid Emergency Sick Leave of Absence, effective October 5, 2020 through October 16, 2020; paid Leave of Absence, effective October 19, 2020 through October 29, 2020; unpaid Leave of Absence, effective October 30, 2020, returning November 9, 2020.

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

- c. Adrianna Eisele, Teacher-Art/JLHS, leave of absence position, replacing Kathryn Gibson, effective October 26, 2020 through December 23, 2020 **and Teacher-Art/JMHS, replacing Bobbie Allaire, effective January 4, 2021 through June 30, 2021.**

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

- 11. Alyssa Morgan, School Musical Production Manager/JLHS, effective October 22, 2020 through June 30, 2021.

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

COMPLETE/AMEND

- 1. **TBA 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:

	Name	Amount	Title
a.	Lisa Soltmann/JMHS	15 hours	SLE Coordinator
b.	Mary Russo/JLHS	15 hours	SLE Coordinator

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:

	Name	Amount	Title
a.	Melissa Lambert/McAuliffe	15 hours	CTE Coordinator
b.	Charles Rotundo/Goetz	15.00	CTE Coordinator

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:

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