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**TO:** Jackson Township Board of Education  
**FROM:** *NICOLE PORMILLI, SUPERINTENDENT*  
**SUBJECT:** January 18, 2023 Agenda Addendum  
**DATE:** January 17, 2023

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**FINANCE**

**COMPLETE** Motion #8

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH EDF ENERGY SERVICES, LLC  
FOR ELECTRIC SUPPLY SERVICE  
FOR A PERIOD OF FOUR (4)-MONTHS BEGINNING February 1, 2023**

**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 December 13, 2022 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 four potential contract terms – 12 months, 24 months, 36 months, 4 months; and

**WHEREAS**, the Board determined that the pricing available through the national cooperative is not lower than the pricing available to the Board of Education outside the national cooperative program except, because of different pricing structures, for Liberty High School and Goetz Middle School; 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 ~~Date TBD~~ **January 13, 2023** for one (1) contract term of four (4) months for Liberty High School and Goetz Middle School; and

**WHEREAS**, ~~TBD (Company Name)~~ **Direct Energy Business, LLC** provided the lowest responsible bid for fully-fixed capacity pricing for electric supply service for the aforementioned accounts for a period of four (4)-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 ~~TBD (Company Name)~~ **Direct Energy Business, LLC** for electric supply, for a period of four (4) months, beginning on February 1<sup>st</sup>, 2023; and

**WHEREAS**, the estimated cost for electric supply during the ~~six (6) month term~~ **four (4)-month term** of the contract is for a rate of ~~TBD Price per kwh and (total cost of contract est.)~~ **0.0909 per KWh (\$75,677 est.) with a "strike Price" between .0915 (\$76,555 est.) and .0925 (\$77,392 est.) in case the market changes between January 13, 2023 and January 18, 2023;**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby awards a contract to ~~TBD (Company Name)~~ **Direct Energy Business, LLC** for electric supply service with fully-fixed capacity pricing for a period of four (4)-months beginning February 1<sup>st</sup>, 2023, consistent with the foregoing.

**BE IT FURTHER RESOLVED** that Board President and/or Business Administrator are hereby authorized to execute a contract with ~~TBD (Company Name)~~, **Direct Energy Business, LLC** subject to the final review and approval by the Board Attorney.

**STUDENTS**

**ADD** Motion #9

The Board of Education approves the following additional JTV Digital Media Academy student workers for the 2022-2023 school year:

- a. Kaitlyn Harak

**ADD** Motion #10

The Board of Education approves the following out of district placements:

- a. One (1) Student      Placement: Egg Harbor Township  
    Tuition: \$13,415.71  
    Effective: November 28, 2022
- b. One (1) Student      Placement: Egg Harbor Township  
    Tuition: \$13,195.00  
    Effective: November 29, 2022
- c. One (1) Student      Placement: Egg Harbor Township  
    Tuition: \$13,250.26  
    Effective: December 1, 2022

**PERSONNEL**

Motion #2 – Substitutes and Daily Rates

**ADD**

	Last Name	First Name	Paraprofessional	Paraprofessional with 60 credits	Teacher (Substitute Certification-60 credits)	Teacher (Substitute Certification- BA/MA)	Teacher (CE/CEAS/ Standard)	Teacher-Long Term Leave/ > 8 weeks	Teacher-Long Term Leave/Full Year
e.	Cooney	Erin		X					
f.	Gevaras	Makaela					X	X	X
g.	Hemhauser	John				X			
h.	Owen	Amanda					X	X	X
i.	Roman	Arthur					X	X	X
j.	Russo	Theresa				X			

Motion #4 - Retirements

**ADD**

- i. Louise Shea, Driver-Transportation/District, effective April 1, 2023
- j. Alice Beauduy, Paraprofessional/Holman, effective April 1, 2023.
- k. Sandra Marsiglia, Paraprofessional/Johnson, effective July 1, 2023.

Motion #6 – Leave of Absences

**ADD**

- m. Veronica Lipari, Driver-Transportation/District, unpaid Medical Leave of Absence, effective January 3, 2023 through TBD.
- n. KellyAnn MacInnes, Paraprofessional/Crawford-Rodriguez, unpaid intermittent Federal Family Medical Leave of Absence, effective January 17, 2023 through June 30, 2023, not to exceed 60 days.

Motion #9 - Transfers

**ADD**

- g. Ingrid Coll, transfer from Van Aide-Transportation/District to Driver-Transportation/District, 6 hours 30 minutes per day, replacing Ana Panzera, effective January 19, 2023 through June 30, 2023.
- h. Kristy Moore, transfer from Van Aide-Transportation/District to Driver-Transportation/District, 6 hours 30 minutes per day, replacing Gary Wolfe, effective January 20, 2023, *pending certification and test*, through June 30, 2023.

**PERSONNEL** (continued):

Motion #10 – Employments

**DELETE**

- a. ~~Diana Ciranni, Driver Transportation/District, 6 hours 30 minutes per day, replacing Nighat Jabeen, effective January 19, 2023, pending fingerprints through June 30, 2023.~~

**ADD**

- n. Lori Mascali, Receptionist-PM/Rosenauer, 3.5 hours per day, replacing Michelle Chitacapa, effective January 23, 2023, pending fingerprints through June 30, 2023.  
o. Jessica Williams, Secretary-JEA/Switlik, replacing Dana Citron, effective January 23, 2023 through June 30, 2023.

Motion #11 – Coaching Adjustments

- a. Resignations

**ADD**

4. John Donza, Assistant Softball Coach/JMHS, effective 2022-2023 school year.  
5. Eric Rado, Assistant Boys Track Coach/Goetz, effective January 13, 2023.

**ADD** Motion #25

The Board of Education approves the termination of one (1) employee for Job Abandonment, name on file with the Superintendent.

**ADD** Motion #26

The Board of Education approves the termination of one (1) employee, name on file with the Superintendent.