
TO: Jackson Township Board of Education
FROM: *NICOLE PORMILLI, SUPERINTENDENT*
SUBJECT: November 15, 2023 Agenda Addendum
DATE: November 14, 2023

FINANCE

ADD Motion #10

The Board of Education approves the following Resolution for Lease Purchase and Financing of School Vehicles:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN DETERMINING TO FINANCE 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 of 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 vehicles, and other miscellaneous costs required to enter into a Lease Purchase Agreement ("Lease, Agreement") for an amount of approximately \$1,301,400.00 and a term not to exceed seven-years (collectively, the "Acquisition"); and

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

WHEREAS, ESC will conduct the Bid for the Lease Purchase on or before December 1, 2023 and will make its recommendation to the Board prior to the January Board meeting; 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 authorizes the Board President and the Board Secretary to award the Bid for the Lease Purchase upon the written recommendation of the Financial Advisor and to enter into a Lease with the successful bidder 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 the recommended low bidder as Lessor. This award is to be made in accordance with the proposal form submitted by the Lessor 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 recommended low bidder, serving as the Lessor and purchaser of the lease purchase agreement (the "Lessor" and "Purchaser"), and Escrow Agent (Escrow Agent); 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.

PROGRAMS

Motion #1 – Student Teachers

ADD

REQUEST	COLLEGE/ UNIVERSITY	NAME	DATES	COOPERATING STAFF	SCHOOL
Clinical	Kean University	Samantha Carollo	1/3/2024-5/31/2024	Renee Pagano-Hein	Johnson
Clinical	Felician University	Rebecca Van Ness	11/16/23-05/31/2024	Tara Klein	Elms

STUDENTS

ADD Motion #10

The Board of Education approves services for the 2023-2024 school year with Vistas Education Partners to provide TVI (Teacher Visually Impaired) services for one (1) Jackson student on an as needed basis as per the fee schedule on file with the Special Education Department and the Business Office, total cost not to exceed \$10,000.00.

ADD Motion #11

The Board of Education approves a weekend trip for Jackson Liberty High School Wrestling team members to attend the *Beast of the East* Tournament at University of Delaware in Dover, Delaware, afterschool Friday, December 15, 2023 through Sunday, December 17, 2023, transportation to be provided by parents, cost to the Board being tournament entry fees.

ADD Motion #12

The Board of Education approves the following volunteer clubs and advisors for the 2023-2024 school year:

	Volunteer Club	Volunteer Advisor(s)	School
a.	Anime Club	Yvonne Thomas	Goetz
b.	Dance Team Club	Yvonne Thomas Ariety Fellenz	Goetz

PERSONNEL

Motion #2 – Substitutes

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
k.	Frangella	Andrea				X		

Motion #3 - Retirements

ADD

c. Lisa Crate, Non-Supervisory Coordinator/JLHS, effective February 1, 2024.

Motion #4 – Resignations

ADD

j. Kimberly Lucas, Preschool Paraprofessional/Rosenauer, effective December 8, 2023 or sooner.

PERSONNEL (continued):

Motion #5 – Leave of Absences

ADD

- i. Dana Miller, Special Education Teacher/Switlik, paid Medical Leave of Absence, effective September 27, 2023 through October 13, 2023; unpaid Federal Family Medical Leave of Absence, effective October 16, 2023 through November 17, 2023, returning November 20, 2023.

Motion #7 – Paraprofessional Contract Adjustment

ADD

- j. Maryann Curran, Paraprofessional-Classroom/Elms, effective November 16, 2023 through June 30, 2024.
- k. Christina Grabert, Preschool Paraprofessional-Classroom/Crawford-Rodriguez, effective November 16, 2023 through June 30, 2024.

Motion #9 - Transfers

- j. Kimberly Vona, transfer from Van Aide-Transportation/District to Driver-Transportation/District, 6.5 hours per day, replacing Deborah Carey, effective November 16, 2023 through June 30, 2024.
- k. Maria Muccino, transfer from Preschool Paraprofessional/Elms to Preschool Paraprofessional/Rosenauer, replacing Kimberly Lucas, effective November 20, 2023 through June 30, 2024.

Motion #10 – Employments

DELETE

- a. ~~Vincenzo Ancona, Custodian Part Time/Goetz, Tuesday through Friday, 4:00 PM to 10:00 PM, replacing Edilena Hidalgo Gomez, transfer position, effective November 21, 2023 through June 30, 2024.~~

ADD Motion #25

The Board of Education appoints Alexandria (Sandy) Patterson as acting Business Administrator and Board Secretary for the month of December 2023 with a stipend.