

Board Finance Committee Meeting Daniel Gonzalez, Chairperson Thursday, September 22, 2022 5:30pm

Committee Report

Location	Date	Time
WebEx	September 22, 2022	5:30pm
Board Members		
Daniel Gonzalez	A'Dorian Murray-Thomas	
Hasani Council		
Committee Liaison & Superintendent Representative		
Valerie Wilson		
Other District Staff		
Anzella K. Nelms	Sherelle Spriggs	
Havier Nazario	Shirley Zachary	
Krystle Whitlock	Wilma Davis	
Pablo Canela	Zondria Bey	
Elvis Matos		
Guests		
Meeting Summary		
<p>The Finance Committee convened for its monthly meeting on Thursday, September 22, 2022, at 5:34 pm. The meeting began with School Business Administrator Valerie Wilson discussing the agenda items reflected in the posted minutes.</p> <p>During the presentation of the Finance and Operations items meeting, several of the agenda items launched inquiries from the board committee members. Agenda item the List of Depositories FY 2022-2023, the Chairperson Gonzalez requested the interest rates and approximate amount of investments. Mr. Canela informed the Committee that the interest rates are between .5% and 1% and 50 million in the accounts depending on liquidity. Mr. Canela will also provide the Committee with a copy of the depositories list that was approved in May 2022. Chairperson Gonzalez also inquired about procuring High School Student Access Cards. Ms. Spriggs advised the procurement was completed through the emergency procurement process. The contract is for one year, including physical materials. A purchasing reference is scheduled to be presented to the Board in May of 2023. Ms. Spriggs will be providing the Committee with more information regarding the procurement process for the access cards. Board Member Council requested more information following a discussion regarding agenda item Early Childhood Head Start New Policy for Staff Retention and Recruitment. Ms. Wilson will be providing the Committee with the exact incentive amount referred to in the policy. Board Member Council also requested that General Counsel Liss remind the Board members of the statute stating board members abstain from voting on any agenda items</p>		

regarding any travel items that are in their interest. Board Member Murray-Thomas requested an update regarding the repair and renovation of the University High School gym. Mr. Nazario and Ms. Wilson were able to give current updates of the project and an estimated date of December of 2022 for completion of the project. Board Member Murray-Thomas then inquired about the permitting process within Facilitron, specifically amending the cost to increase accessibility to the community and non-profit organizations. Ms. Wilson informed the Committee of the pricing policies, noting that non-profits and city organizations are only charged for auxiliary services needed for the event. The expansion of Newark School of Global Studies was discussed at the request of Board Member Murray-Thomas. Mr. Nazario and Ms. Nelms assured the Committee that the plans to expand the grades and enrollment at the school included plans ensuring adequate space for all students. Mr. Nazario requested Board Member Thomas send him further correspondence regarding Newark School of Global Studies inquiries.

SBA Wilson gave an update on the Cares Act, ARP, and ESSER II spending, presenting an analysis of ESSERII spending as of August 31, 2022. SBA Wilson noted approximately 74% of ESSER funding had been spent with the grant expiring next year. Processes have been put in place requiring departments spend a majority of their ESSERII funds before ARP funds can be accessed. Cares Act funds have been completely expensed. A final report has been submitted, and an audit has been conducted. Ms. Nelms also noted that ESSER spending decks are available on the NJ website. SBA Wilson then presented the understanding of the NJQSAC Fiscal slide show presentation. Important highlights included the due date, identifying the documents for submission, and the scoring process. The slide deck and scoring charts (DPRs) are shared with the finance committee. The presentation made by SBA Wilson included a detailed discussion of timelines and the importance of NJQSAC to the District's continued status of High Performing and the consistent practices in place for Board review and approval supporting that status. Lastly, SBA Wilson presented specific slides from Convocation 2022 regarding financial highlights.

The meeting concluded with a discussion on the status of the construction site at 155 Jefferson. SBA Wilson addressed the requested updates. SBA Wilson informed the Committee that funds spent on the project had been paid to the construction management firm Remington Vernick. Funds have not been expensed to the landlord, Summit Partners. Responding to Board Member Council's inquiry about property tax, SBA Wilson informed the Committee that we are not paying the property tax for the site. The payment of the property tax will be negotiated at a later date upon completion of the project. SBA Wilson will supply the Committee with a ledger of expenses on the project.

The meeting was successfully adjourned at 7:32 pm.

Finance and Operations	
Item: Resolution to Accept- Community & School Garden Special Initiative	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1,6 Strategy: 1.1, 6.4

Comments:

The National Philanthropic Trust is public charity dedicated to providing philanthropic expertise to donors, foundations and financial institutions to enable them to realize their philanthropic aspirations. It was launched by a National Philanthropic Trust partner focused on supporting the creation, improvement, or expansion of community gardens and school gardens in the US. The Community & School Garden Initiative has been awarded to Cleveland Elementary School and Lincoln School in the amount of \$10,000 each to support the school's garden.

Item: Newark Board of Education Operating Account Checks - September 2022		
Lead(s): Pablo Canela, Executive Controller	Priority: 1	Strategy: 1.2

Comments:

The attachments are received and reviewed on a bi-weekly basis, it accounts for the amount and date of checks.

Item: Secretary Report - July 2022		
Lead(s): Pablo Canela, Executive Controller	Priority: 1	Strategy: 1.2

Comments:

The Secretary accounts are in balance and reconciled. All reports are in compliance with NJ laws.

Item: Treasurer Report - July 2022		
Lead(s): Pablo Canela, Executive Controller	Priority: 1	Strategy: 1.2

Comments:

The Treasurer accounts are in balance and reconciled. All reports are in compliance with NJ laws.

Item: Transfer Report - July 2022		
Lead(s): Pablo Canela, Executive Controller	Priority: 1	Strategy: 1.2

Comments:

The Transfer accounts are in balance and reconciled. All reports are in compliance with NJ laws.

Item: Payroll Summary for 7/27/2022, 7/28/2022, 7/29/2022, 8/3/2022, 8/12/2022, 8/17/2022, 8/18/2022, 8/22/2022, 8/26/2022 and 8/31/2022		
Lead(s): Pablo Canela, Executive Controller	Priority: 1	Strategy: 1.2

Comments:

Payroll is issued every two weeks. The summaries reflected on the attachments are all of the information associated with the pays for those specific periods and months.

Item: Project Prevent Newark Grant- Year 4		
Lead(s): Valerie Wilson, School Business Administrator	Priority: 6, 5	Strategy: 6.1, 5.3

Comments:

The United States Department of Education has awarded Newark Board of Education the continuation of the Project Prevent Newark Grant for Year 4. The Project Prevent Newark objectives include:

- (1) providing school-based counseling to assist students coping with trauma,
- (2) providing professional development to school personnel so they are equipped with SEL and behavioral supports to help address the effects of community and school violence
- (3) implementing an evidence-based school-wide SEL curriculum with conflict resolution and culturally-responsive learning strategies that promote a safer and improved school environment, and
- (4) improving the quality of family engagement with community-based organizations.

The Newark Board of Education was awarded this five-year grant, with a total amount of \$4,595,145 with the project period starting October 1, 2019 through September 30, 2024. The Newark Board of Education will accept the grant funds from the USDOE in the amount of \$894,551 for Year 4 of Project Prevent Newark and will adhere to the spending plan and components established in the grant application.

Item: Mental Health Services Professional Demonstration Grant - Year 4	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 6,5 Strategy: 6.1, 5.3

Comments:

The Newark Board of Education has been approved by the USDOE to continue the Supportive Schools Newark Project for Year 4. The Supportive Schools Newark seeks to achieve the following goals:

(1) to significantly increase the number of school psychology graduate trainees who are well-prepared to provide mental health services in high needs schools and pursue employment in such schools following graduation through high-quality practicum and internship training opportunities

(2) to increase the capacity of the NBOE to effectively educate students who have been impacted by trauma and/or traumatic stress by establishing six demonstration schools.

The Newark Board of Education was awarded this five-year grant, with a total amount of \$1,973,007 with the project period starting October 1, 2019 through September 30, 2024. The Newark Board of Education will accept the grant funds from the USDOE in the amount of \$423,472 for Year 4 of Supportive Schools Newark and will adhere to the spending plan and components established in the grant application.

Item: Joint Transportation Agreement for SY 2021-2022 - Gloucester County Special Services School District	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.1

Comments:

Gloucester Country Special Services will provide transportation services as specified herein for Newark Board of Education district students in accordance with all applicable laws, rules and regulations governing student transportation. Students may be added and deleted as mutually agreed upon, according to terms of any existing contract, and as approved by the participating boards of education. Gloucester Country Special Services is not responsible for the transportation contractor's failure to provide the services agreed upon herein, but will make every reasonable effort to provide alternate services should such failure occur. Newark Public Schools agrees to pay the Gloucester County Special Services School the sum specified herein which may be adjusted based on changes in the route. The cost to the Newark Public Schools will be based on actual costs.

Item: Joint Transportation Agreement for SY 2021-2022 – Ewing Board of Education	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.1

Comments:

Ewing Board of Education will provide transportation services as specified herein for Newark Board of Education district students in accordance with all applicable laws, rules and regulations governing student transportation. Students may be added and deleted as mutually agreed upon, according to terms of any existing contract, and as approved by the participating boards of education. Ewing Board of Education is not responsible for the transportation contractor's failure to provide the services agreed upon herein, but will make every reasonable effort to provide alternate services should such failure occur. Newark Public Schools agrees to pay the Ewing Board of Education the sum specified herein which may be adjusted based on changes in the route. The cost to the Newark Public Schools will be based on actual costs.

Item: Appointment of Treasurer of School Moneys for 2022-2023	
Lead(s): Pablo Canela, Executive Controller	Priority: 1 Strategy: 1.2

Comments:

NJSA 18A:17-31 provides that the Board of Education may appoint any suitable person except a member or employee of the Board as the Treasurer of School Moneys with a term of office fixed by the Board. Mr. Evan S. Gillingham the District's Treasurer of School Moneys has passed away. Mr. Anthony La Marco shall be and hereby is appointed to serve as the Treasurer of School Moneys, effective immediately and through the next reorganization of the Board at the compensation of \$20,000.00.

Item: Resolution to add to List of Depositories FY 2022-2023	
Lead(s): Pablo Canela, Executive Controller	Priority: 1 Strategy: 1.2

Comments:

The Newark Board of Education would like to add the following bank as depository for the 2022-2023 fiscal year; New Jersey Asset & Rebate Management Program.

Item: Early Childhood Head Start Reprogramming Application for SY 2021-22 to SY 2022-23	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.2

Comments:

Newark Early Childhood Head Start program was previously approved during SY 2021-22 to purchase COVID-19 home test kits, poster printers and printer supplies. Due to the bidding process orders were not obligated before the June 30, 2022 deadline. Newark Early Childhood Head Start program will submit a reprogramming request to be expend funds in SY 2022-23. the Newark Board of Education Members hereby approves the Early Childhood request to be submitted to the Department of Health and Human Services, Office of Head Start for School Year 2022-23.

Item: Parental Contract for Student transportation for SY 2021-2022 - Claude and Ann Bloomfield	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.1

Comments:

NJSA 18A:39-1 et seq., require School Districts to provide student transportation and NJSA 39-20.1 permits school districts to enter into contracts with parents to provide their students who attend Out of District school's transportation from home to school. Newark Board of Education Schools is providing reimbursement to parents who transport students \$25 per day up to 20 miles; \$40 per day for over 30 miles. The Parental Contract amounts will not exceed \$15,000 a year per household and \$150,000 for the year.

Item: Early Childhood Head Start New Policy for Staff Retention and Recruitment	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.4

Comments:

The Newark Board of Education- Office of Early Childhood Head Start program is requesting the review and approval of the New Head Start Policy for Staff Retention and Recruitment. The retention incentive is funded through the American Rescue Plan Act, COVID-19 Relief Funds, and Federal Head Start Funding. The Newark Board of Education Members hereby approves the Early Childhood Head Start program request for the new policy.

Item: Authorization of District Travel		
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.1	

Comments:

The district identifies professional development activities that are provided through conference, conventions, and workshops. The attached list of professional development activities has been reviewed and recommended by the District Superintendent. The professional development costs, which includes registration, transportation, lodging, meals and reimbursement as per the attached list is \$156,999.09.

Purchasing		
Item: Vector Solutions Purchasing Reference 9576		
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1	

Comments:

The Newark Board of Education currently utilizes and desires to continue to utilize Vector Solution's Employee Safety and Compliance platform for annual subscription employee training and risk reduction. The District is authorized to award a contract without public advertisement for the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software. The Newark Board of Education hereby accepts and approves the award of term contract for the Employee Safety and Compliance platform for a one (1) year period of July 1, 2022 through June 30, 2023 as follows:
Scenario Learning LLC doing business as Vector Solution, Tampa, FL at an amount not to exceed \$66,671.30

Item: Amendment to Repair/Service to Cafeteria Equipment Contract 9302		
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1	

Comments:

The Newark Board of Education approved the contract award during June 22, 2021 Board Meeting for a for two (2) year period of July 1, 2021 through June 30, 2023 with the option to renew for one (1) additional (2) year period. The Newark Board of Education desires to amend the award to accommodate additional necessary repairs to maintain fully operational cafeteria equipment as the priority one vendor was unable to service the District. The Newark Board of Education accepts and approves the amendment of term contracts for Repair/Service to Cafeteria Equipment for a contract period of July 1, 2021 through June 30, 2023 with the option to renew for one (1) additional two (2) year period as follows:
Priority (1) Malachy Mechanical, Bayonne, NJ at a cost not to exceed from \$150,000.00 annually to \$250,000.00
Priority (2) Tek Express, Long Island City, NY at a cost not to exceed from \$100,000.00 annually to \$550,000.00

Item: Zoho Software Purchasing Reference 9578		
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1, 2, 4 Strategy: 1.3, 1.7, 2.2 , 4.6	

Comments:

The Newark Board of Education currently utilizes and desires to continue to utilize Zoho's ManageEngine Software for a unified endpoint management and security solution that aids in managing servers, laptops, desktops, smartphones, and tablets from a central location. The District can award a contract without bidding for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software pursuant to NJSA 18A:18A-5A. The Newark Board of Education hereby accepts and approves the award of term contract for a unified endpoint management and security solution for a contract term of June 30, 2022 through June 30, 2023 as follows:
Zoho Corporation, Pleasanton, CA at a cost not to exceed \$100,354.00

Item: Award of Custodial Equipment and Supplies Contract 9504	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: Strategy:

Comments:

In accordance with NJSA 18A:18A-4, the District shall award only by resolution of the Board of education to the lowest responsive and responsible bidder after public advertisement for bids. in accordance with NJSA 18A:18A-2(y), the pricing submitted by W.W. Grainger Inc. and Northeast Janitorial are rejected and deemed unresponsive as these vendors failed to submit a signed bid. the term of the contract shall be for a two (2) year period commencing September 27, 2022 through September 26, 2024. The solicitation for Custodial Equipment and Supplies included a pricing component for a percentage discount on custodial equipment and supplies based on the suggested manufacturer sale retail price for various custodial equipment and supplies, and this award of contract will include those discounts. the Newark Board of Education hereby accepts and approves the award of term contract for Custodial Equipment and Supplies for a two (2) year period commencing September 27, 2022 through September 26, 2024 as follows:

- A. A&M Industrial Inc., Rahway, NJ awarded 14 items at a cost not exceed \$261,187.24
 - B. Aramsco, Inc. dba Penn Valley Chemical, Lansdale, PA awarded 4 items at a cost not exceed \$81,642.70
 - C. North Jersey Bobcat, Inc., Totowa, NJ awarded 2 items at a cost not exceed \$419,325.27
 - D. Penn Jersey Paper Company, LLC., Philadelphia, PA awarded 32 items at a cost not exceed \$1,153,964.71
 - E. Spruce Industries, Inc., Rahway, NJ awarded 1 item at a cost not exceed \$14,756.00
 - F. United Sales USA Corporation, Brooklyn, NY awarded 25 items at a cost not exceed \$795,491.04
- Total contract award 77 items at a cost not to exceed \$2,726,366.96

Item: Mass Notification System Purchasing Reference 9586	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1, 2, 4 Strategy: 1.3, 1.7, 2.2, 4.6

Comments:

The Newark Board of Education currently utilizes and desires to continue to utilize Blackboard for mass notifications to send messages via voice, text, email, push notification, website announcement, website alert, and social media. The Mass Notification System and Mobile Communications tool is utilized in schools for daily attendance, emergency communications, community outreach, and surveys. The contractual agreement shall be for a one (1) year period of October 1, 2022 through September 30, 2023. The Newark Board of Education accepts and approves the award of term contract for Mass Notification System for a one (1) year period of October 1, 2022 through September 30, 2023 as follows:

Blackboard Inc., Washington, DC at a cost not to exceed \$82,430.79.

Item: Instructional Robotics and Science Materials Purchasing Reference 9602	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.1

Comments:

The Newark Board of Education recognizes the need to provide students with instructional robotic and science materials to enhance their growth in problem solving, technical knowledge skills, and process thinking during the 2022/2023 school year. The Newark Board of Education accepts and approves the purchase of instructional robotic and science materials, including the related membership and software subscription fees for a contract term of August 1, 2022 through July 31, 2023 as follows:

- A. Andy Mark, Inc., Kokomo, IN at a cost not to exceed \$30,000.00
- B. CDW Government LLC, Vernon Hills, IL at cost not to exceed \$50,000.00
- C First, Manchester, NH at a cost not to exceed \$15,000.00
- D. Lego Educational, Pittsburg, KS at a cost not to exceed \$50,000.00
- E. Pitsco Inc, Pittsburg, KS at a cost not to exceed \$50,000.00
- F. Project Lead the Way, Indianapolis, IN at a cost not to exceed from \$300,000.00
- G. Rev Robotics, Carrollton, TX at a cost not to exceed \$25,000.00
- H. Vex Robotics, Greenville, TX at a cost not to exceed \$25,000.00

Item: Infobase Software Purchasing Reference 9587	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.2

Comments:

The Newark Board of Education currently utilizes and desires to continue to utilize Infobase's platform that allows students and educators to research using high quality, primary and secondary resources. in accordance with NJS.A 18A:18A-5a (19). The District is authorized to award a contract without public advertising for the provision or performance of goods and services for the support or maintenance of proprietary computer software and hardware. The Newark Board of Education accepts and approves the award of term contract for an online research platform from October 1, 2022 through September 30, 2023 as follows:

Infobase Holdings Inc., dba Facts on File, Infobase Learning, Films Media Group, Learn 360, Vault.com, Infobase Publishing, The Education Center, New York, NY at a cost not to exceed \$43,643.00.

Item: 9588 Grocery Supplies – NVHS Culinary Arts Program Purchasing Reference 9588	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.6

Comments:

Programming at Newark Vocational High School includes a Culinary Arts Academy which provides students the opportunity to immerse themselves in the realm of food preparation and creation by developing the essential knowledge and skills needed in the Food Service/Hospitality Industry. In accordance of NJSA 18A:18A-5a (6), food supplies including food supplies for home economics classes are exempt from the advertisement requirements. the Newark Board of Education issued a request for quote for the desired culinary program supplies and the District's request for quotation and the vendor's response will become the contract. The Newark Board of Education accepts and approves the award of term contracts for culinary supplies for a contract term of October 1, 2022 through June 30, 2023 as follows:

- A. Ace Endico, Brewster, NY at a cost not to exceed \$50,000.00
- B. Driscoll Foods, Wayne, NJ at a cost not to exceed \$50,000.00

Item: Virtual Computing Solutions Software Maintenance Purchasing Reference 9604	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1

Comments:

The Newark Board of Education has utilized Virtual Computing Solutions (VCS) for over ten (10) years providing the District with various software platforms to aid in operational effectiveness. the Office of Student Life, Facilities Management, Board Relations, and Pupil Transportation utilize software provided by VCS. The District is authorized to award a contract without public advertising for the provision or performance of goods and services for the support or maintenance of proprietary computer software and hardware. The Newark Board of Education accepts and approves the award of term contract for utilization of various software licenses for a one (1) year period of August 1, 2022 through July 31, 2023 as follows:

Virtual Computing Solutions, LLC, Princeton, NJ at a cost not to exceed \$62,462.00

Item: Health and Physical Education Instructional Materials Purchasing Reference 9596	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: Strategy:

Comments:

The Newark Board of Education has committed itself to addressing academic excellence in its schools and the development of the highest potential in each student. The Newark Board of Education desires to purchase athletic equipment for Health and Physical Education curricula at six (6) school. The athletic equipment has an estimated retail value of one hundred eighty-three thousand fifty dollars (\$183,050.00) and the Newark Board of Education has received a sixty-seven percent (67%) discount. The Newark Board of Education accepts and approves the purchase of Health and Physical Education Instructional Materials from September 2, 2022 through December 31, 2022 as follows:

The Furniture X-Change, North Brunswick, NJ at a cost not to exceed \$60,000.00

Item: Notification of Action Taken: High School Student Access Cards Purchasing Reference 9566	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 5 Strategy: 5.4

Comments:

The Newark Board of Education has secured a dynamic student management access card system with functionalities that include, but are not limited to location-based scanning, period-based scanning, class cut tracking, and parental notifications. the student access cards with aid in the Newark Board of Education's continuous efforts to maintain a safe learning environment for all students. The action taken to purchase the high school student access cards was reviewed and approved by Dr. Maria Ortiz, Assistant Superintendent, Abdullah Ansari, Executive Director of Information Technology, and Levi Holmes, Executive Director of Security. The Newark Board of Education hereby accepts and approves the action taken for purchasing high school student access cards for a contract term of August 24, 2022 through June 30, 2023 as follows:

WebIDcard Inc., St. Augustine, FL at a cost not to exceed \$119,363.00

Item: Montclair State University Teacher of Students with Disabilities Courses Purchasing Reference 9595	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.4

Comments:

The Newark Board of Education desires to enter into a contractual agreement with Montclair State University for Teacher of Students with Disabilities courses. The Newark Board of Education is authorized to enter into an agreement without advertisement with the United States of America, the State of New Jersey, county or municipality or any board, body, officer, agency authority or Board of education or any other state or subdivision thereof in accordance with NJSA 18A:18A-5b. the Newark Board of Education accepts and approves the award of term contract for Teacher of Students with Disabilities courses from October 3, 2022 through June 30, 2023 as follows:

Montclair State University, Montclair, NJ at an amount not to exceed \$50,000.00

Item: Amendment of Rutgers University New Jersey Math Endorsement Purchasing Reference 9418	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: Strategy:

Comments:

The Newark Board of Education desires to enter into a contract with Rutgers University to provide two cohorts of teacher participants with a New Jersey endorsement in math. the District is authorized to enter into an agreement without advertisement with the United States of America, the State of New Jersey, county, or municipality or any board, body, officer, agency authority or Board of education or any other state or subdivision thereof in accordance with NJSA 18A:18A-5b. The Newark Board of Education accepts and approves the amendment of term contract for teachers to obtain their New Jersey math endorsement for a two (2) year period of September 1, 2021 through August 31, 2023 as follows:

Rutgers University, Newark, NJ at an amount not to exceed from \$130,000.00 to \$290,000.00.

Item: National Education Equity Lab Dual Enrollment Pre-College Programing Purchasing Reference 9589	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.6

Comments:

The Newark Board of Education desires to contract and collaborate with a third-party vendor with an extensive network of colleges and universities including Historically Black Colleges/Universities and Ivy League Colleges/Universities, to provide dual enrollment opportunities at a reduced course/credit rate. the Newark Board of Education is authorized to enter into an agreement for extraordinary unspecifiable services in accordance with N.J.S.A.18A:18A-5a. The Newark Board of Education accepts and approves the award of term contract Dual Enrollment Pre-College Programming for a two-year (2) year period of October 3, 2022 through August 31, 2024 with an option to renew for one (1) successive two (2) year period as follows:

National Education Equity Lab Inc., New York, NY at a cost not to exceed \$110,000.00

Item: Rutgers University Alternative Route Teacher Certification Courses Purchasing Reference 9600	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.4

Comments:

The Newark Board of Education desires to enter into a contractual agreement with Rutgers University for alternative route teacher certification courses. The Newark Board of Education is authorized to enter into an agreement without advertisement with the United States of America, the State of New Jersey, county or municipality or any board, body, officer, agency authority or Board of education or any other state or subdivision thereof in accordance with NJSA 18A:18A-5b. The Newark Board of Education accepts and approves the award of term contract for Alternative Route Teacher Certification Courses from September 6, 2022 through August 31, 2023 as follows:

Rutgers University, Newark, NJ at an amount not to exceed \$342,750.00

Item: Renewal of Asbestos Removal, Lead in Paint Stabilization/Abatement, and Mold Remediation Cleanup Contract 9244R1	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.2, 1.5

Comments:

The Newark Board of Education approved the original contract during the October 29, 2020 Board Meeting for a two (2) year period of October 29, 2020 through October 28, 2022 and contained an option to renew for one (1) successive two (2) year period. The Newark Board of Education approved an amendment of contract for inclusion of an additional funding source during the February 24, 2022 Board Meeting. The contract value is estimated at Eight Million Dollars (\$8,000,000.00) annually, which shall not be construed as the minimum or maximum amount to be expended. The Newark Board of Education accepts and approves the sole renewal option for Asbestos Removal, Lead in Paint Stabilization/Abatement, and Mold Remediation Cleanup for a two (2) year period of October 29, 2022 through October 28, 2024 as follows:

Priority 1 Contract 9244A

CID Construction Services, LLC., Lodi, NJ at an annual cost not to exceed \$3,500,000.00

Priority 2 Contract 9244B

Apex Development, Inc., Newark, NJ at an annual cost not to exceed \$3,500,000.00

Priority 3 Contract 9244C

Shade Environmental, LLC., Maple Shade, NJ at an annual cost not to exceed \$1,000,000.00

Item: Award of Calculators for Classrooms Contract 9449	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.2, 2.3, 2.6

Comments:

Bids were electronically received on Friday, August 5, 2022 after public advertisement for Calculators for Classrooms, request for bids were issued to eight (8) vendors with two (2) vendors responding. In accordance with NJSA 18A:18A-4, the District shall award only by resolution of The Board of Education to the lowest responsive and responsible bidder after public advertisement for bids. The Newark Board of Education accepts and approves the award of term contracts for Calculators for Classrooms for a two (2) year period of October 3, 2022 through October 2, 2024 as follows:

A. Eric Armin Inc. dba EAI Education, Oakland, NJ at a cost not to exceed \$645,369.50

B. El Dorado Trading Group Inc dba The Bach Company, Palo Alto, CA at a cost not to exceed \$1,957,213.50

Grand total amount not to exceed \$2,602,583.00

Item: Cafeteria Food Item III Purchasing Reference 9601		
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1	Strategy: 1.1

Comments:

Quotations were received on Friday, August 12, 2022 for Cafeteria Food Item III, request for quotations were issued to four (4) vendors with one (1) vendor responding. in accordance of NJSA 18A:18A-5a (6), The District is authorized to award a contract without public advertisement for food supplies. The Newark Board of Education accepts and approves the award of term contract for Cafeteria Food Item III for a term of August 29, 2022 through June 30, 2023 as follows:

Jamac Frozen Food, Jersey City, NJ at a cost not to exceed \$297,000.00.

Item: Award of Oil and Gas Boiler Burner Preventative Maintenance, Service and Repair Contract 9550		
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1	Strategy: 1.2

Comments:

Bids were electronically received on Friday, September 9, 2022 after public advertisement for Oil and Gas Boiler Burner Preventative Maintenance, Service and Repair, request for bids were issued to twenty-one (21) vendors with three (3) vendors responding, see award analysis. he District shall award only by resolution of The Board of Education to the lowest responsive and responsible bidder after public advertisement for bids. the Newark Board of Education accepts and approves the award of term contract for Oil and Gas Boiler Burner Preventative Maintenance, Service and Repair for a two (2) year period commencing September 29, 2022 through September 28, 2024 with an option to renew for one (1) additional two (2) year period as follows:

Professional Climate Control, East Hanover, NJ at a cost not to exceed \$1,500,000.00.

Item: Amendment Number Two of PowerSchool Purchasing Reference 9532		
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1, 2	Strategy: 1.3, 2.2

Comments:

The Newark Board of Education currently utilizes and desires to continue to unitize the Power School application software. The initial contract was approved during the May 26, 2022 Board Meeting for a contract term of July 1, 2022 through June 30, 2023. The Newark Board of Education desires a second amendment for activation of multiple modules including Unified Insights, which provides data analytics. The Newark Board of Education hereby accepts and approves the second amendment of term contract for PowerSchool Software for inclusion of additional funding sources, system customizations, activation of additional modules, and related training for a one (1) year period of July 1, 2022 through June 30, 2023 as follows:

PowerSchool Group, LLC, Rancho Cordova, CA at an amount not to exceed from \$1,110,893.00 to \$1,700,000.00.

Item: Edpuzzle Software Subscription Purchasing Reference 9603		
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2	Strategy: 2.2

Comments:

The Newark Board of Education currently utilizes and desires to continue to utilize Edpuzzle. in accordance with NJS.A 18A:18A-5a (19), the District is authorized to award a contract without public advertising for the provision or performance of goods and services for the support or maintenance of proprietary computer software and hardware. the Newark Board of Education hereby accepts and approves the award of term contract for editing online videos and adding interactive content to target specific learning objectives from October 1, 2022 through September 30, 2023 as follows:

Edpuzzle Inc., San Francisco, CA at a cost not to exceed \$43,999.00

Item: Savvas Learning Company Instructional Materials Purchasing Reference 9605	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.1, 2.3

Comments:

The Newark Board of Education desires to purchase instructional materials including Precalculus, Calculus, Physics, and Bio-medical text books to aid in the delivery and establishment of highly effective learning environments. the Newark Board of Education accepts and approves the purchase of instructional materials including Precalculus, Calculus, Physics, and Bio-medical text books from September 15, 2022 through June 30, 2023 as follows: Savvas Learning Company LLC Paramus, NJ at a cost not to exceed \$200,000.00.

Item: Amendment of Award 9402 Personal Protective Equipment (PPE)	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1

Comments:

The Newark Board of Education approved the original contract during the August 25, 2022 Board Meeting for a two (2) year period commencing August 25, 2022 through August 24, 2024. The Newark Board of Education desires to amend the current contract for Bloomfield Drapery as the vendor erroneous entered the per unit price rather than the case price for row 3 "G-Clean (Non-Flammable) Hand Foaming Hand Sanitizer with Moisturizer (organic essential oils tea tree and coconut oil). Contains 75% isopropyl alcohol. Two active germ killing ingredients (Isopropyl Alcohol and Benzalkonium Chloride). Kills 99.99% of illness-causing germ. Non-Flammable - 18.5 ounce (550 milliliter). SKU-GF-2550 (12 /550ml per case). Brand or equivalent." The Newark Board of Education also desires to rescind the contract award to Rhino Medical Center, as this vendor declined the District's award of contract and award their item to the next lowest responsive and responsible bidder. The Newark Board of Education hereby accepts and approves the amendment of term contracts for Personal Protective Equipment (PPE) increasing the award value for Bloomfield Drapery as they erroneous entered the per unit price rather than the case price for row 3 item G-Clean Hand Foaming Hand Sanitizer with Moisturizer, rescinding the award of contract to Rhino Medical Center and awarding their item to the next lowest responsive and responsible bidder for a two (2) year period of August 25, 2022 through August 24, 2024 as follows:

- A. Atra Janitorial Supply Inc., Pompton Plains, NJ originally awarded 1 item at a cost not to exceed \$693,600.00 to awarded 2 items at a cost not to exceed \$ 1,566,240.00
 - B. BCS Marketing Solutions dba 18 Supply, East Hanover, NJ awarded 1 item at a cost not to exceed \$9,560.00
 - C. Bio-Shine LLC., Spotswood, NJ awarded 4 items at a cost not to exceed \$105,220.00
 - D. Bloomfield Drapery, East Rutherford, NJ originally awarded 8 items at a cost not to exceed \$906,368.20 to awarded 8 items at cost not to exceed \$1,434,368.20
 - E. General Chemical & Supply, Moorestown, NJ awarded 1 item at a cost not to exceed \$2,328,000.00
 - F. Malor & Company, Inc., New York, NY awarded 26 items at a cost not to exceed 5,324,724.90
 - G. Mini Wing USA, PVC, CA awarded 2 items at a cost not to exceed \$35,600.00
 - H. Rhino Medical Supply, Inc., Columbia, SC from 1 item at a cost not to exceed \$540,000.00 to 0 items at a cost not to exceed \$0.00
 - I. Texas Medical Technology Inc., Sugarland, TX awarded 9 items at a cost not to exceed \$1,326,100.00
- Grand total amount not to exceed to exceed from \$11,269,173.10 to \$12,129,813.10.

Item: Award of Boiler Tube Replacement, Repair, Patching and Caulking	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1

Comments:

Bids were electronically received on Friday, September 9, 2022 after public advertisement for Boiler Tube Replacement, Repair, Patching and Caulking Services, request for bids were issued to forty-seven (47) vendors with two (2) vendors responding, see award analysis. In accordance with NJS.A 18A:18A-4, the District shall award only by resolution of the Board of education to the lowest responsive and responsible bidder after public advertisement for bids. In accordance with NJS.A 18A:18A-21 (b) the bid submitted by Silva's Mechanical Services is rejected and deemed unresponsive as they failed to submit a signed bid before the time designated per the legal advertisement. The Newark Board of Education hereby accepts and approves the award of term contract for Boiler Tube Replacement, Repair, Patching and Caulking Services for a two (2) year period commencing September 29, 2022 through September 28, 2024 with the option to renew for one (1) additional two (2) year period as follows: C.J. Vanderbeck & Son, Inc., Paterson, NJ at a cost not to exceed \$800,000.00

Item: Caucus Educational Corporation (CEC) Stand and Deliver Reference	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 6 Strategy: 6.4

Comments:

The Newark Board of Education desires for students to participate in the "Stand and Deliver: Powering Equity and Social Justice" program. This programming is aimed at highlighting Newark Board of Education students and educators discussing youth leadership and servant leadership, in addition to featuring innovative programs and initiatives that are truly making a difference in the lives of students and the community. The Newark Board of Education approves the award of term contract for the Stand and Deliver Powering Equity and Social Justice program for a one (1) year period of October 1, 2022 through August 31, 2023 as follows: Caucus Educational Corp., Montclair, NJ at an amount not to exceed \$60,000.00

Facilities	
Item: Program Improvement (One-Time) Request for Fiscal Year 2023	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.5

Comments:

The Newark Board of Education Head Start Program, overseen by the Office of Early Childhood is submitting a Program Improvement ("One Time") Request to the Department of Health and Human Services for Fiscal Year 2023, beginning October 1, 2022 to support the construction of a playground for Avon Avenue School preschoolers. If funding permits, restoration of the playground areas and/or equipment at Peshine Avenue School and Thirteenth Avenue School. This request will impact preschoolers' health and well-being for unstructured play, which is aligned to the Creative Curriculum and the Healthy and Ready to Learn Plan, that supports children's development in all domains. The Newark Board of Education Members hereby approves the Early Childhood request to be submitted to the Department of Health and Human Services Office of Head Start after October 1, 2022, for School Year 2022-23.

Meeting Adjourned	
The Committee agreed to move all Resolutions Forward to The Full Board	<ul style="list-style-type: none"> • Yes
Miscellaneous	<ul style="list-style-type: none"> • ESSER II August 2022 Spending Analysis • Understanding NJQSAC Fiscal DPRs • Finance Highlights presented at Convocation
Adjournment Time	<ul style="list-style-type: none"> • 7:32 pm
Minutes Submitted By	<ul style="list-style-type: none"> • Zondria Bey