

February 7, 2024

16. Other Matters

A) Approve use of the Facilities for Danny Cooper to rent the William H. Ross School gymnasium on May 25th, 26th, July 6th, 7th, August 30 and September 1st, pending completion of Use of Facilities paperwork.

B) Approve a resolution to waive participation in the Special Education Medicare Initiative (SEMI) program for the 2024-2025 school year.

C) Approve Marguerite Friss as a Substitute pending completion of paperwork.

D) Approve Domenico Cuce as a Long term Custodian Substitute at a prorated salary of \$36,000, pending completion of paperwork for start date.

E) Approve Ricky Hollywood as a Custodian Substitute, pending completion of paperwork (Attached).

F) Approve Matt Burton to attend NJBGA Atlantic Chapter meetings on Feb. 28th, April 24th, May 29th and June 26th as needed.

G) Approve to authorize execution and delivery of the Grant Agreement and to authorize the delegation of authority to the School Business Administrator for the Supervision of the School Facilities Department of Education Project #3020-025-23-R503; SDA Project #3020-025-23G5LU. The estimated construction cost for the project is \$2,628,963.00 with a 40% ROD Grant in the amount of \$1,051,585.20. The work to be completed includes the following Building System Upgrades including:

- Replace boiler plant
- Upgrade DDC controls system
- Replace exterior lighting
- Add VFD's to large air units
- Replace third floor boilers w/ condensing
- Replace third floor condensing unit
- Interior lighting T-8 conversion to LED
- HVAC Upgrades including replacement of dampers, motors, coils and BAS CO Sensors