

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION MEETING ADDENDUM
Thursday, June 11, 2020

BUSINESS AND FINANCE

1. RECOMMEND the Pennsauken Board of Education approve First Hope Bank and TD Bank as additional depositories for the 2019-2020 school year.
2. RECOMMEND the Pennsauken Board of Education approve TD Bank as additional depository for the 2020-2021 school year.
3. RECOMMEND the Board of Education of the Township of Pennsauken approve the following resolution for transfer of Current Year Surplus to Emergency Reserve (not to exceed \$1,000,000.00).

WHEREAS, NJAC 6A:23A-14.4 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Emergency Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$1,000,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer consistent with all applicable laws and regulations.

4. RECOMMEND the Board of Education of the Township of Pennsauken accept funds for IDEA Fiscal Year 2020-2021.

PROGRAM NAME	FY 2020-21 AWARD AMOUNT
Basic	1,639,898
Basic Non-Public	73,497
Preschool	46,921

5. RECOMMEND the Pennsauken Board of Education approve the purchase of the following curriculum materials and in the total amounts for the 2020/2021 school year:

HMH Journeys Consumables	\$ 36,682.59
HMH Collections Consumables	\$ 19,375.39
HMH Science Dimensions Consumables	\$ 31,939.86
Nat Geo Cengage Big Ideas Math	\$127,220.00
Curriculum Associates - iReady software	\$106,200.50

6. RECOMMEND the Pennsauken Board of Education approve the purchase of School Furniture through the NJ State Contract G2004 Furniture, Office, Lounge and System for the Pennsauken High School Library from Bellia Office Furniture (Dealer) Contract #81619 using the following vendors as noted below including delivery and installation;

VENDOR	CONTRACT NUMBER	TOTAL COST
Krueger International, Inc.	A81720	\$ 16,651.12
Exemplis Corporation	A81711	\$ 20,571.04
KFI Furniture, Inc.	A81719	\$ 12,569.40
Jasper Seating Company, Inc.	A81718	\$ 21,971.56
Groupe Lacasse LLC	A81714	\$ 71,168.50
TOTAL AMOUNT		\$142,931.62

Account#30-000-400-450-000-716-00

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and;

BE IT FURTHER RESOLVED by the Pennsauken Board of Education that the Board award this contract, in the amount noted, payable from the Bond Referendum.

7. RECOMMEND the Pennsauken Board of Education renew the contract with ESS Northeast, Inc. to provide Substitute Teacher Services for the district at the following rates for the 2020 – 2021 school year.

Full Day Hourly Rate:	\$95.00	Full Day Billing Hourly Rate:	\$123.03
New Hire Hourly Rate:	\$90.00	New Hire Billing Hourly Rate:	\$116.55
Long Term Hourly Rate:	\$110.00	Long Term Billing Hourly Rate:	\$142.45

8. RECOMMEND the Pennsauken Board of Education approve a contract with CM3 Building Solutions, Fort Washington, PA;

WHEREAS CM3 Building Solutions currently has a contract through the NJ State Approved Cooperative #66CCEPS, Camden County Educational Service Commission Cooperative Purchasing Program, RFP#FY17-02 Integrated Building Automated Solutions;

WHEREAS CM3 Building Solutions shall furnish and install cameras district-wide to enhance the coverage of the existing camera system not to exceed the amount of \$550,000.00, taken from Account#12-000-400-450-300-106-00;

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable from the 2019-2020 budget.

9. RECOMMEND the Pennsauken Board of Education renew Conner Strong & Buckelew, Broker of Record – Insurance Services to provide Student Accident Insurance not to exceed the amount of \$46,600.00 for the 2020 – 2021 school year.
10. RECOMMEND the Pennsauken Board of Education approve a contract with CM3 Building Solutions, Fort Washington, PA;

WHEREAS CM3 Building Solutions currently has a contract through the NJ State Approved Cooperative #66CCEPS, Camden County Educational Service Commission Cooperative Purchasing Program, RFP#FY17-02 Integrated Building Automated Solutions;

WHEREAS CM3 Building Solutions shall furnish and install cameras for Pennsauken High School/Field House not to exceed the amount of \$81,900.00, taken from Account#30-000-400-450-000-714-00;

THEREFORE, BE IT RESOLVED that the School Business Administrator/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods and services payable through the Bond Referendum.

11. RECOMMEND the Pennsauken Board of Education approve the transfers in excess of 10%:

From	To	Amount
11-000-291-270-000-000-03 Health Benefits	11-402-100-100-XXX-000-97 Athletics Stip HS	\$107,871.00

12. RECOMMEND the Pennsauken Board of Education approve the contract with Energwellness., Baltimore, MD (authorized seller of Precor Inc.) under the national cooperative Sourcewell (formerly NJPA) contract #120215-PCR for Exercise, Fitness & Rehabilitation Equipment with Related Accessories, Services, Installation & Supplies, to purchase equipment and materials for Pennsauken High School Field House in the total amount of \$56,517.00, taken from Account#12-402-100-730-050-000-31, contingent upon sufficient funds, from the 2019 – 2020 school year budget.

13. RECOMMEND the Pennsauken Board of Education approve Arcadis U.S., Inc. to provide remediation oversight and monitoring services during the mercury abatement project at Delair Elementary School and Fine Elementary School, not to exceed the amount of \$50,000.00, taken from Acct#12-000-400-450-000-801-00, contingent upon sufficient funds.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Mr. Bortnowski				Mr. La Vine			
Mr. Hurley				Mr. Perry			
Mrs. James				Mr. Viera			
Mr. Jarbough-Rafah				Mrs. Young			
Ms. Johnson							

APPROVAL OF ADDENDUM ITEMS #1 - #13

MOTION BY:

SECOND BY:

MOTION: