

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting July 20, 2020
6:30 P.M. Executive Session
7:30 P.M. Public Session
Virtual

Revised Agenda

I. ROLL CALL OF THE MEMBERS

II. NOTICE OF MEETING: Please take notice that adequate notice of this meeting has been provided in the following manner:

- A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on January 7 and July 3, 2020.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
- C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

III. WEST ORANGE BOARD OF EDUCATION RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, while the "Sen. Byron M. Baer Open Public Meetings Act" (N.J.S.A. 10:4-6 et seq.) requires all meetings of the West Orange Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," without the public being permitted to attend, and

WHEREAS, the Board has determined that one (1) issue is permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on Monday, July 20, 2020 at 6:30 P.M, and

WHEREAS, the nine (9) exceptions to open public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box which will be marked when the issues to be privately discussed fall within that exception, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written:

- "(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:
- "(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:
- "(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy

such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matters, described as specifically as possible without undermining the need for confidentiality are: _____.

"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between the Board and _____.

"(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(7) Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality are:

■ "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is: Superintendent Evaluation

"(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

WHEREAS, the length of the Executive Session is estimated to be sixty (60) minutes after which the public meeting of the Board shall (select one) reconvene and immediately adjourn or reconvene and proceed with business where formal action will be taken.

NOW, THEREFORE, BE IT RESOLVED that the West Orange Board of Education will go into Executive Session for the above stated reasons only; and

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

IV. PUBLIC SESSION AT 7:30 P.M.

V. PLEDGE OF ALLEGIANCE

VI. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF June 22 and 24, and July 9 and 15, 2020 (Att. #1)

VII. SUPERINTENDENT/ BOARD REPORTS

- A. Reopening Update
- B. HIB Report for 2019-2020

VIII. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

IX. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. PERSONNEL

1. Resignations / Retirements

- a. Superintendent recommends approval to the Board of Education for the following non-certificated staff resignation(s) / retirement(s):

Name	Location	Position	Reason	Effective Date
Eleanor Frank	Mt. Pleasant	Lunch Aide	Resignation	6/19/20
Anna Marie Megaro	WOHS	Administrative Assistant	Retirement 27 Years	9/1/20
Amparo Olaya	Transportation	Bus Monitor Part-time	Resignation	6/17/20
Megan Rapp	WOHS	Paraprofessional	Resignation	7/31/20

2. Appointments

- a. Superintendent recommends approval to the Board of Education for the following certificated staff appointment(s). Step and salary may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Susan Campbell	District	Learning Disabilities Teacher-Consultant	Wright	MA+45	15	\$90,172	9/1/20 - 6/30/21
Min Kim	Mt Pleasant	Grade 3	Wolk	MA	7	\$63,549	9/1/20 - 6/30/21
Jesse Lab	Edison	Social Studies Long Term Substitute	Haubrich	BA	N/A	\$288.00 Per Diem	9/1/20 - 11/20/20

Sandra Lillo	Kelly	Special Education Leave Replacement	Scalici	MA	3	\$61,594 prorated	9/1/20 - 12/21/20
Gnanaseharan Selliah	WOHS	English as a Second Language Leave Replacement	Azad	MA	3	\$61,594 prorated	9/1/20 - 12/15/20

- b. Superintendent recommends approval to the Board of Education for the following non-certificated staff appointment(s). Step and salary may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Rubina Allen	Roosevelt	Paraprofessional	New	BA	3	\$30,655	9/1/20 - 6/30/21
Derrick Eatman	Edison	Paraprofessional	New	Non-Degree	8	\$31,127	9/1/20 - 6/30/21
Abigail Lapone	Roosevelt	Paraprofessional	New	BA	3	\$30,655	9/1/20 - 6/30/21
Marcella Staropoli	Edison	Paraprofessional	Jean Baptiste	BA	7	\$32,403	9/1/20 - 6/30/21
Derek Uibelhoer	Roosevelt	Paraprofessional	Mira	Non-Degree	6	\$30,095	9/1/20 - 6/30/21

- c. Superintendent recommends approval to the Board of Education for the following certificated staff additional summer assignment(s). Stipend(s)/Rate(s) may be adjusted upon ratification of collective bargaining agreement. (Att. #2)
- d. Superintendent recommends approval to the Board of Education for the following non-certificated staff additional summer assignment(s). Stipend(s)/Rate(s) may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Stipend / Rate of Pay	Effective Dates
Janice Davis	Transportation	PT Bus Monitor Summer Work	\$20.72 per hour	6/22/20 - 8/31/20
Brian Green Washington	WOHS	Summer Security Assignment	\$24.84 per hour not to exceed 10 hours per day amended from 7 hours	6/23/20 - 7/6/20

- e. Superintendent recommends approval to the Board of Education for the following additional teaching assignment(s):

Name	Location	Position / Coverage	Guide	Step	Salary	Effective Dates
Christina Ferinde	Edison	Special Education DeVos	MA+30	8	\$65.55 per diem	9/1/20 - 12/23/20
Kimberly Jackson	Edison	Special Education DeVos	MA+45	10	\$68.09 per diem	9/1/20 - 12/23/20
Spyridon Mantzas	Edison	Special Education DeVos	BA+15	4	\$52.94 per diem	9/1/20 - 12/23/20
Janet Wiggins	Edison	Special Education DeVos	MA+45	17	\$106.24 per diem	9/1/20 - 12/23/20

- f. Superintendent recommends approval to the Board of Education for the following additional assignment(s). Stipend(s)/Rate(s) may be adjusted upon ratification of collective bargaining agreement. (Att. #3)
- g. Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2020-2021:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Tracy Clark	Standard				X		
Mudita Dave	Substitute	X	X	X	X		
Kenya Dubar	Substitute	X					
Debra Salters	Substitute	X	X		X		
Samson Tewelde	CE	X	X				
Marqus White, Jr.	Substitute	X	X				

3. Leaves of Absence:

- a. Superintendent recommends approval to the Board of Education for the following leaves of absence for certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Julie Brady Family	WOHS Social Studies	10/30/20 - 1/26/21	1/27/21 - 4/30/21	N/A	5/3/21
Kimberly Covington Family	Edison Science	N/A	9/1/20 - 11/25/20	N/A	11/30/20
Kathryn Meleiro Family	Roosevelt Resource Room	11/9/20 - 1/5/21	1/6/21 - 6/30/21	N/A	9/1/21
Rachel Villavecchia Family	WOHS Social Studies	11/23/20 - 1/29/21	2/1/21 - 5/28/21	N/A	6/1/21

- b. Superintendent recommends approval to the Board of Education for the following leaves of absence for non-certificated staff:

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Kathy McCormick Medical	Central Office Administrative Assistant	7/1/20 - 8/3/20	N/A	N/A	8/4/20
Gail McCullough Medical	Transportation Administrative Assistant	7/1/20 - 9/9/20	N/A	N/A	9/10/20
Edwin Torres Medical	Gregory Custodian Night Shift	N/A	7/1/20 - 7/16/20 amended	N/A	7/17/20 amended

4. Transfer(s):

- a. Superintendent recommends approval to the Board of Education for the following transfer(s) of certificated staff:

Name	From	Position	To	Position	Effective Date
Janine Duarte Voluntary	Mt. Pleasant	Grade 4	Washington	Grade 3	9/1/20

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of Applications for School Business requests. (Att. #4)
2. Recommend approval of the updated Middle College Program Agreement between Fairleigh Dickinson University and West Orange High School for the 2020-2021 school year.
3. Recommend renewal of Northwest Evaluation Association (NWEA) for the 2020-2021 school year in the amount of \$69,025 for the following:
 - MAP Growth K-12 (incl. English & Spanish) \$17,675
 - MAP Growth- Math, Reading, Language (incl. English & Spanish) \$51,350
4. Recommend approval of contract with PowerSchool Group LLC for the 2020-2021 school year in the amount of \$64,663.34 for the following:
 - SIS Maintenance, Performance and Hosting
5. Recommend approval of contract for Lesson Planner with Website Hosting Module with the Oncourse System for Education in the amount of \$37,395.65 for the 2020-2021 school year.
6. Recommend approval of contract for IEP Direct with Frontline Technologies Group LLC in the amount of \$26,942.20 for the 2020-2021 school year.
7. Recommend approval of renewal contract for Naviance Achieve Works with HOBSONS in the amount of \$22,794.02 for the 2020-2021 school year.

C. FINANCE

a.) Special Services

1. Recommend approval for out of district placements for the 2020-2021 school year. (Att. #5)
2. Recommend approval for the following service providers for related services for the 2020-2021 school year:

ID Number	Provider	Type of Service	Cost	Not to Exceed	Budgeted/ Unbudgeted
1206074	Communication Exchange	Speech Therapy	3 times/week \$140.00/hour	\$24,000.00	Budgeted
2706115	Infinite Therapy	BCBA	5 times/week from 6/29/20-7/31/2020 4 times/week from 8/3/2020-8/21/2020 1.5 hours each session \$165.00/hour	\$9,200.00	Budgeted
2506098	Creative Learning Studios, Inc.	Occupational Therapy	1 hour/week \$180.00/hour	\$8,500.00	Budgeted

3. Recommend approval for the following service provider for district Substitute Nursing

for the 2019-2020 school year.

Provider	Type of Service	Rate	Not to Exceed
St. Monica Healthcare Agency, LLC West Orange, NJ	Substitute Nursing as needed in district schools	\$54.00 per hour RN \$47.00 per hour LPN	\$775.00

4. Recommend approval for the following tuition student(s) for the 2020-2021 school year:

Student #	School	Responsible District	Tuition Received
1401002	West Orange High School	Livingston	ESY Tuition: \$3,556.03 2020-2021 Tuition: \$27,829
501009	West Orange High School	Livingston	ESY Tuition: \$3,556.03 2020-2021 Tuition: \$27,829
1601008	West Orange High School	Irvington	ESY Tuition: \$3,556.03 2020-2021 Tuition: \$27,829 1:1 Aide: \$38,273.88
236124	West Orange High School	North Plainfield	ESY Tuition: \$3,556.03 2020-2021 Tuition: \$27,829 1:1 Aide: \$33,243.40

5. Recommend approval for the following providers for Specialist Evaluations for the 2020-2021 school year:

Provider	Cost	Type of Evaluation/Service	Not to Exceed	Budgeted
Dr. Mark Faber	\$550 per Evaluation	Psychiatric Evaluation/ Report	\$7,700.00	Budgeted
Dr. Ellen Platt Platt Psychiatric	\$650 per Evaluation \$125 Expedited Fee \$150 per hour Translator Fee	Psychiatric Evaluation/Report/Risk Assessment/Report	\$15,000.00	Budgeted
Dr. Marilyn Kubichek	\$600 per Evaluation	Neurological Evaluation/Report	\$15,000.00	Budgeted
Gringerbred Kids LLC Dr. Isabel Carotenuto	\$475 per Evaluation	Pediatric Neurodevelopmental Evaluation/Report	\$10,000.00	Budgeted

6. Recommend approval for the following service contract agreements for the 2020-2021 school year for Related Services to Nonpublic Schools IDEA grant funded:

Provider	Schools	Rate
Georganne Fitzpatrick Occupational Therapy Services	Golda Och Academy - Lower School Golda Och Academy - Upper School Seton Hall Preparatory School	\$140.00/hour
Aliza Feurstein PTatric Therapy, LLC	Golda Och Academy - Lower School Golda Och Academy - Upper School	\$90.00/hour

Physical Therapy Services	Seton Hall Preparatory School	
Helen Korn Kornerstone Kids, LLC Occupational Therapy Services	Golda Och Academy - Lower School Golda Och Academy - Upper School Seton Hall Preparatory School	\$90.00/hour
Stacy Potkulski Next Step Pediatric Therapy Physical Therapy	Golda Och Academy - Lower School Golda Och Academy - Upper School Seton Hall Preparatory School	\$90.00/hour

b.) Business Office

1. Recommend approval of the 7/20/2020 Bills List:

Payroll/Benefits	\$ 1,926,761.46
Transportation	\$ 201,148.49
Tuition (Spec. Ed./Charter)	\$ 9,092.00
Instruction	\$ 534,511.89
Facilities/Security	\$ 474,803.78
Capital Outlay	\$ 6,231.50
Food Service	\$ 3,069.67
Support Svcs/Co-Curricular/Athletics/Misc.	\$ 429,932.53
	<u>\$ 3,585,551.32</u>

2. Recommend approval of contract with Raptor Technologies for the 2020-2021 school year in the amount of \$23,450 for the following:

- Emergency Management Software Access Fee \$15,600
- Emergency Management Implementation one fee (\$350 x 13 per location) \$4,550
- Onsite Emergency Management Training \$3,300

3. Recommend approval of contract renewal with Frontline Technologies Group LLC for the 2020-2021 school year for the following:

- Absence & Substitute Management, unlimited access, in the amount of \$36,118.52
- Applicant Tracking, unlimited access, in the amount of \$5,727.09
- Employee Evaluation Management, in the amount of \$32,187.20

4. Recommend acceptance of the following donation(s)/award(s):

Grantor	Recipient	Award
Stephanie Gaona Gallo	Redwood School	100 Washable Children's Cloth Masks valued at \$1,250

5. Recommend approval of resolution authorizing the West Orange Board of Education to participate in the Union County Cooperative Pricing Agreement. (Att. #6)

WHEREAS, N.J.S.A. 40A:11-1 et. seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as "the Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials

and supplies; and

WHEREAS, the West Orange Board of Education, in the County Essex desires to participate in the Union County Cooperative Pricing Agreement.

NOW THEREFORE BE IT RESOLVED by the West Orange Board of Education of the Township of West Orange, in the County of Essex, State of New Jersey that it hereby authorizes the West Orange Board of Education to participate in the Union County Cooperative Pricing Agreement and to authorize the Board President to execute a Cooperative Pricing Agreement with the County of Union upon its approval; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq. and all of the provisions of the revised statutes of the State of New Jersey).

6. Recommend approval of awarding of the following bids: (Att. #7)

Bid #	Description	Vendor	Award Description
20-05	WOHS Interior Painting	Balanikas Painting Long Branch, NJ	Total Cost: \$46,025 (base bid \$34,900 + alternate 1 \$11,125)
20-06	Retaining Wall Replacement - Hazel	<u>Frank Galbraith & Son</u> <u>Scotch Plains, NJ</u>	Total Cost: <u>\$53,100</u> (base bid <u>\$39,100</u> + alternate 1 <u>\$14,000</u>)

7. Recommend approval of Non-Public State Aid for the 2020-2021 school year as follows:

School	Textbook
Golda Och Academy-Lower School	\$13,257.00
Golda Och Academy-Upper School	\$14,967.00
Playhouse	\$ 367.00
Seton Hall Prep	\$58,891.00
Total:	\$87,482.00

- 8.** Recommend approval of renewal of contract with EMS LINQ Inc for the 2020-2021 school year in the amount of \$51,963.00 for the following:
- SRC Registration Gateway Docuscan

D. REPORTS

- 1.** Superintendent recommends to the Board of Education acceptance of the 2019-2020 Annual HIB Report.

X. PETITIONS AND HEARINGS OF CITIZENS

XI. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

XII. NEXT BOARD MEETING to be held at 5:30 p.m. on July 30, 2020 at West Orange High School.

XIII. EXECUTIVE SESSION (as deemed necessary)

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to personnel, legal and miscellaneous confidential matters. Be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

XIV. ADJOURNMENT

Additional Summer Assignments

Name	Location	Position	Stipend / Rate of Pay	Effective Dates
Lisa DeMichele	Redwood	Curriculum Writing: Grade 1	\$39.78 per hour not to exceed 20 hours	7/1/20 - 8/31/20
Jennifer Paull	Redwood	Curriculum Writing: Grade 2	\$39.78 per hour not to exceed 20 hours	7/1/20 - 8/31/20
Caitlin Portuese	Gregory	Curriculum Writing: Grade 1	\$39.78 per hour not to exceed 20 hours	7/1/20 - 8/31/20
Toni Rodriguez	Kelly	Curriculum Writing: Kindergarten	\$39.78 per hour not to exceed 20 hours	7/1/20 - 8/31/20
Stephanie Ross	Kelly	Curriculum Writing: Grades K-3	\$39.78 per hour not to exceed 30 hours	7/1/20 - 8/31/20
Jennifer Sissman	Hazel	Curriculum Writing: Grades K-3	\$39.78 per hour not to exceed 30 hours	7/1/20 - 8/31/20
Karen Wagaman	Hazel	Curriculum Writing: Grade 2	\$39.78 per hour not to exceed 20 hours	7/1/20 - 8/31/20
Robin Zaroni	Redwood	Curriculum Writing: Grade 3	\$39.78 per hour not to exceed 20 hours	7/1/20 - 8/31/20
Teresita Bradley Redwood	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Maria Breslin Kelly	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Sara Cabral-Fogerty Roosevelt	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Viviana Contreras BMELC	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Amalia Morales .5 Edison/.5 Liberty	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Mara Myers Liberty	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Brune Petrus Redwood	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Nubia Rodriguez WOHS	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Anna Samanamu WOHS	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Raquel Sardina WOHS	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Aissetou Sylla Redwood	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Lesley Taylor Hazel	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Angela Tourtounis Redwood	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20
Rosa Valencia BMELC	District	Translation Assistance for summer CST and ESY program	\$39.78 per diem	7/15/20 - 8/31/20

Stipend(s)/Rate(s) may be adjusted upon ratification of collective bargaining agreement.
Board Approved July 20, 2020

Additional Assignments

Name	Location	Position	Stipend/ Rate of Pay	Effective Dates
Anna D'Elia	WOHS	Naviance Coordinator	\$4,311	2020-2021
Kathryn Furey	WOHS	PSAT Counselor	\$1,301	2020-2021
Mary Kehoe	WOHS	ACT Counselor	\$1,199	2020-2021
Mary Kehoe	WOHS	SAT Counselor	\$1,199	2020-2021
Louis Pallante	WOHS	AP Counselor	\$2,525	2020-2021
Karen Peyragrosse	Roosevelt	Naviance Coordinator	\$4,311	2020-2021
Kimberly Stecher	Central Office	District Nursing Assignments	\$1,225	7/1/20 – 6/30/21

Applications for Absence for School Business 2020-2021
7-20-20

Name	Position	School	Conference	Dates	Amount	Funded
Tara Donatiello	School Counselor	Gregory	Character Strong - Relaunching Schools Relationally Virtual	7/23/20	\$79.00	Local

1. Recommend approval for the following out of district placements for the 2020-2021 School year:

Student #	Placement	Tuition	Budgeted/Unbudgeted
2706140	Bergen Cty. Special Services	Extended School Year Tuition: \$5,300.00	Budgeted
1913053	Bergen Cty. Special Services	Extended School Year Tuition: \$5,300.00	Unbudgeted
2806151	Celebrate the Children	Tuition: \$73,260.00 180 days @ \$407.00/day 1:1 Aide: \$27,000.00 180 days @ \$150.00/day	Budgeted
1808076	Celebrate the Children	Tuition: \$73,260.00 180 days @ \$407.00/day 1:1 Aide: \$27,000.00 180 days @ \$150.00/day	Budgeted
2706115	Celebrate the Children	Tuition: \$73,260.00 180 days @ \$407.00/day 1:1 Aide: \$27,000.00 180 days @ \$150.00/day	Budgeted
2806132	Celebrate the Children	Tuition: \$73,260.00 180 days @ \$407.00/day 1:1 Aide: \$27,000.00 180 days @ \$150.00/day	Budgeted
1913010	Celebrate the Children	Tuition: \$73,260.00 180 days @ \$407.00/day 1:1 Aide: \$27,000.00 180 days @ \$150.00/day	Budgeted
1913011	Celebrate the Children	Tuition: \$73,260.00 180 days @ \$407.00/day 1:1 Aide: \$27,000.00 180 days @ \$150.00/day	Budgeted
1913045	Celebrate the Children	Tuition: \$73,260.00 180 days @ \$407.00/day 1:1 Aide: \$27,000.00 180 days @ \$150.00/day	Budgeted
1207143	Celebrate the Children	Tuition: \$73,260.00 180 days @ \$407.00/day 1:1 Aide: \$27,000.00 180 days @ \$150.00/day	Budgeted
2706123	Celebrate the Children	Tuition: \$73,260.00 180 days @ \$407.00/day 1:1 Aide: \$27,000.00 180 days @ \$150.00/day	Budgeted
1010091	Celebrate the Children	Tuition: \$73,260.00 180 days @ \$407.00/day 1:1 Aide: \$27,000.00	Budgeted

		180 days @ \$150.00/day	
1004086	Chapel Hill Academy	Tuition: \$73,920.00 210 days @ \$352.00/day	Budgeted
1409115	Chapel Hill Academy	Tuition: \$73,920.00 210 days @ \$352.00/day	Budgeted
1605033	Chapel Hill Academy	Tuition: \$73,920.00 210 days @ \$352.00/day	Budgeted
1707081	Chapel Hill Academy	Tuition: \$73,920.00 210 days @ \$352.00/day	Budgeted
1307137	Deron School of New Jersey	Tuition: \$72,651.60 210 days @ \$345.96/day 1:1 Aide: \$32,550.00 210 days @ \$155.00/day	Budgeted
1004099	Deron School of New Jersey	Tuition: \$72,651.60 210 days @ \$345.96/day	Budgeted
1004100	Deron School of New Jersey	Tuition: \$72,651.60 210 days @ \$345.96/day	Budgeted
1110021	Deron School of New Jersey	Tuition: \$72,651.60 210 days @ \$345.96/day 1:1 Aide: \$32,550.00 210 days @ \$155.00/day	Budgeted
1811040	Deron School of New Jersey	Tuition: \$72,651.60 210 days @ \$345.96/day 1:1 Aide: \$32,550.00 210 days @ \$155.00/day	Budgeted
2908102	Deron School of New Jersey	Tuition: \$72,651.60 210 days @ \$345.96/day 1:1 Aide: \$32,550.00 210 days @ \$155.00/day	Budgeted
2908103	Deron School of New Jersey	Tuition: \$72,651.60 210 days @ \$345.96/day 1:1 Aide: \$32,550.00 210 days @ \$155.00/day	Budgeted
1206074	Deron School of New Jersey	Extended School Year Tuition: \$10,378.80 30 days @ \$345.96/day 1:1 Aide: \$4,650.00 30 days @ \$155.00/day	Budgeted
1802009	Harbor Haven	Extended School Year Tuition: \$6,950.00	Unbudgeted
2910107	Mount Carmel Guild	Tuition: \$61,000.00 200 days @ \$305.00/day 1:1 Aide: \$24,600.00 200 days @ \$123.00/day	Budgeted
1409058	Mount Carmel Guild	Tuition: 61,000.00	Budgeted

		200 days @ \$305.00/day	
1705066	Mount Carmel Guild	Tuition: \$61,000.00 200 days @ \$305.00/day	Budgeted
1308110	Mount Carmel Guild	Tuition: \$61,000.00 200 days @ \$305.00/day	Budgeted
1404046	Mount Carmel Guild	Tuition: \$61,000.00 200 days @ \$305.00/day	Budgeted
1404034	Newmark School	Tuition: \$59,423.40 180 days @ \$330.13/day	Unbudgeted
1507108	Shepard School	Extended School Year Tuition: \$9,362.70 30 days @ \$312.09/day	Unbudgeted
1406082	Spectrum 360 Lower School	Tuition: \$81,165.65 205 days @ \$395.93/day 1:1 Aide: \$35,875.00 205 days @ \$175.00/day	Budgeted
2907120	Spectrum 360 Lower School	Tuition: \$81,165.65 205 days @ \$395.93/day 1;1 Aide: \$35,875.00 205 days @ \$175.00/day	Budgeted
1204079	Spectrum 360 Lower School	Tuition: \$81,165.65 205 days @ \$395.93/day	Budgeted
2806059	Spectrum 360 Lower School	Tuition: \$81,165.65 205 days @ \$395.93/day 1:1 Aide: \$35,875.00 205 days @ \$175.00/day	Budgeted
1308091	Spectrum 360 Lower School	Tuition: \$81,165.65 205 days @ \$395.93/day 1:1 Aide: \$35,875.00 205 days @ \$175.00/day	Budgeted
1905084	Spectrum 360 Lower School	Tuition: \$81,165.65 205 days @ \$395.93/day 1:1 Aide: \$35,875.00 205 days @ \$175.00/day	Budgeted
246125	Spectrum 360 Lower School	Tuition: \$79,728.60 205 days @ \$388.92/day 1:1 Aide: \$35,875.00 205 days @ \$175.00/day	Budgeted
1906068	Windsorn Learning Center	Tuition: \$62,790.00 195 days @ \$322.00/day Previously approved on 6/22/2020 for 180 days	Unbudgeted
2706125	YCS-Sawtelle Learning Center	Tuition: \$67,673.93 199 days @ 340.07/day	Budgeted

1308109	YCS-Sawtelle Learning Center	Tuition: \$67,673.93 199 days @ 340.07/day 1:1 Aide: \$40,912.41 199 days @ \$205.59/day	Budgeted
2706137	YCS-Sawtelle Learning Center	Tuition: \$67,673.93 199 days @ 340.07/day 1:1 Aide: \$40,912.41 199 days @ \$205.59/day	Budgeted
1105097	YCS-George Washington	Tuition: \$61,254.00 200 days @ 306.27/day	Budgeted
2604108	Mountain Lakes Board of Education	Tuition: \$74,520.00 Occupational Therapy: \$1,000.00	Budgeted
1705068	Mountain Lakes Board of Education	Tuition: \$70,200.00 Speech: \$1,000.00	Budgeted
1406078	Mountain Lakes Board of Education	Tuition: \$70,200.00	Budgeted
1110040	Calais School	Tuition: \$71,100.00 180 days @ \$395.00/day Previously approved on 6/22/2020 for 210 days	Budgeted

COOPERATIVE PRICING SYSTEM AGREEMENT
COUNTY OF UNION COOPERATIVE PRICING SYSTEM

THIS AGREEMENT made and entered into this day of , 2020

by and between the COUNTY OF UNION, Administration Building, Elizabeth, NJ 07207 hereinafter called the “LEAD AGENCY” or “COUNTY” and West Orange Public Schools with offices located at 179 Eagle Rock Avenue, West Orange NJ 07052, hereinafter referred to as a “participating contracting unit” or “governmental agency” and other public bodies located with the County of Union or adjoining counties who choose to participate in the Cooperative Pricing System.

WITNESSETH:

WHEREAS, N.J.S.A. 40A:11-11(10), N.J.S.A. 18A:64A-25.10 and N.J.S.A. 18A:18A-11, specifically authorizes two or more contracting units to enter into a Cooperative Pricing Agreement for the purchase of work, materials and supplies; and

WHEREAS, N.J.S.A. 40A:11-11(6), specifically establishes that the agreement shall be valid for a period not to exceed five years; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq. regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems, are operated and conducted; and

WHEREAS, N.J.S.A. 40A:11-10, et seq. specifically permits the County of Union to enter into contractual agreement with any governmental agency municipalities located within the County to undertake any municipal function including purchasing; and

WHEREAS, the County of Union has commenced a voluntary Cooperative Pricing System with other authorized contracting units within County of Union or adjoining counties utilizing the administrative purchasing services and facilities of the County of Union; and

WHEREAS, this Cooperative Pricing Agreement is to effect substantial economies in the purchase of work, materials and supplies; and

WHEREAS, all parties hereto have approved the within Agreement by Ordinance or Resolution as appropriate, in accordance with the aforesaid statutes; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes:

NOW, THEREFORE, IN CONSIDERATION of the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. The work, materials or supplies to be priced cooperatively may include those items listed on the Union County Website listed under Bulk List and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis.
2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until termination of the approval for the Cooperative Pricing System as defined by N.J.A.C. 5:34-7.5 and more specifically set forth below.
3. The County of Union, on behalf of all participating contracting units, shall upon approval of the System's registration and annually thereafter on the anniversary of the system's registration, shall publish in its official newspaper a notice similar in content to the following:

Notice of Cooperative Purchasing

The County of Union acts as lead agency in a cooperative purchasing agreement in cooperation with 105 registered members. Under this system, the County of Union solicits competitive bids for certain items purchased by registered members. This is a cooperative pricing system as defined and regulated by N.J.A.C. 5:34-7.

Interested citizens or vendors may obtain information regarding the manner of operation of this system by contacting UC Purchasing Department, 10 Elizabethtown Plaza, Elizabeth, New Jersey 07207, 908-527-4130. System Identifier #8-UCCP), approved by the New Jersey Division of Local Government Services through July, 2021.

4. Before seeking bids, the lead agency shall obtain from the participating contracting units in writing the items to be purchased, estimated quantities that each participating contracting units proposes to contract for during the life of the master contract, the location of delivery and other requirements to permit the preparation of specifications as provided by law.
5. The County of Union shall prepare and disclose the quantities and details of delivery required. The County of Union shall include in the specifications its requirements, stated in definite quantities; and registered member requirements, stated as individual estimated needs.
 - a. The specification shall list the participating contracting units who have submitted estimates, their delivery address, their estimated maximum quantities and other relevant information to permit the bidder to understand what is potentially involved.

6. Prior to the advertisement for bids, a registered member may request a review copy of the bid specifications. No changes shall thereafter be made except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
7. A single advertisement for bids or the solicitation of informal quotations for the work, materials or supplies to be purchased shall be prepared by the County of Union on behalf of all of the participating contracting units desiring to purchase any item and in accordance with *N.J.S.A. 40A:11-1 et seq.*
8. The County of Union will advertise for bids or the solicitation of informal quotations and shall receive bids or quotations on behalf of all participating contracting units in accordance with *N.J.S.A. 40A:11-1 et seq.* and *N.J.A.C. 5:34-7.10*. Following the receipt of bids, the County of Union shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the County of Union entering into a master contract with the successful bidder(s) providing for two categories of purchases:
 - a. The quantities ordered for the County's own needs, and
 - b. The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's overall (master) contract.
9. The County of Union shall enter into a formal written contract(s), when required by law, directly with the successful bidder(s) only after it has certified the funds available for its own needs.

10. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful bidder(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful bidder(s); make payment directly to the successful bidder(s), and be responsible for any tax liability.
11. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
12. The provisions of Paragraphs 9, 10 and 11 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
13. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or issue a contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids which it has itself received.
14. All matters relating to the financial and contractual details of the Cooperative Pricing System shall be in accordance with *N.J.A.C. 5:34-7.11*
15. The County of Union and the participating contracting units shall be responsible for compliance with the change order requirements of *N.J.A.C. 5:34-4*.

16. When applicable, each participating contracting unit may, by resolution, provide for and authorize payment in advance for estimated administrative costs to be paid to the County of Union for a cooperative pricing system. Such administrative costs shall be budgeted by the County of Union as a Special Item of Revenue offset with appropriations.
17. The County of Union reserves the right to exclude any item or commodity from said system if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
18. The Director of the Division of Local Government Services within the State Department of Community Affairs shall be notified within thirty (30) days of any change in the designated purchasing agent.
19. This Agreement shall become effective upon execution, subject to the review and approval of the Director of the Division of Local Government Services of the participating contracting units participation in the system. Further, this Agreement shall continue in effect until such time as the approval from the Director of the Division of Local Government Services exists or until July, 2021, in accordance with *N.J.A.C. 5:34-7.5(f)*. Any party to this Agreement which wishes to terminate its participation shall give written notice of its intention to terminate its participation at least thirty (30) days prior to the expiration of the term of the agreement.
20. All records and documents maintained or utilized pursuant to terms for this Agreement shall be identified by the code number assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the County of Union for purposes of identifying each contract and item awarded.

21. If any governmental agency wishes to withdraw from this agreement or if any other governmental agency wishes to become a party to this agreement, the other terms and conditions of this agreement will remain unchanged as to all the remaining participating contracting units.
22. This Agreement shall be binding upon and endure to the benefit of the successors and assigns of the respective parties hereto.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed on the date and year above written.

FOR THE COUNTY OF UNION

ATTEST:

JAMES E. PELLETTIERE, Clerk
Board of Chosen Freeholders

BY: _____
EDWARD OATMAN
County Manager

APPROVED AS TO FORM:

BRUCE H. BERGEN, ESQ.
County Counsel

FOR THE PARTICIPATING UNIT

ATTEST:

Title: _____

BY: _____

Print Name

APPROVED AS TO FORM:

Counsel

Title

**West Orange Public Schools
West Orange, New Jersey 07052**

BID SUMMARY AND CONTRACT AWARD RECOMMENDATION

On authorization of the Business Administrator formal bids were solicited for interior painting at the West Orange High School, Bid 20-05. This solicitation was made by advertised Public Notice appearing in the Star Ledger on June 24, 2020.

Bids were sent to the following vendors:

Certa Pro Painters	Prime Vendor, Inc	Construct Connect
AB Contracting, LLC	Avco Construction, Inc.	GPC, Inc.
Balanikas Painting	Blue Book Network	DelTek
Premier Building & Construction Management, Inc.		

Sealed bids were opened and read aloud on Wednesday, July 15, 2020 at 11:00 AM outside in the parking lot of the Administration Building.

Those in attendance were:

Robert Csigi	WOBOE	Jean Morales	ANA Painting
John Calavano	WOBOE	Tim Rand	Northeast Interiors
Corina Corrett	Certa Pro Painters	Nick Balanikas	Balanikas Painting

Proposals were received from the following companies:

Balanikas Painting
Base bid + Contingency: \$34,900 Add Alternate: \$11,125

Certa Pro Painter North Bergen County
Base bid + Contingency: \$61,925 Add Alternate: \$9,795

Premier Builders & Construction Management
Base bid + Contingency: \$92,300 Add Alternate: \$4,900

RVT Construction
Base bid + Contingency: \$79,000 Add Alternate: \$7,900

Northeast Interior Services, Inc.
Base bid + Contingency: \$93,900 Add Alternate: \$13,000

A.N.A. Painting Corp.
Base + Contingency: \$63,180 Add Alternate: \$11,000

Recommend award of a contract to Balanikas Painting, Long Branch, NJ 07740, for interior painting at the West Orange High School for a total cost of \$46,025 (base bid \$34,900 + add alternate 1 \$11,125).

**West Orange Public Schools
West Orange, New Jersey 07052**

BID SUMMARY AND CONTRACT AWARD RECOMMENDATION

On authorization of the Business Administrator formal bids were solicited for retaining wall replacement at the Hazell School, Bid 20-06. This solicitation was made by advertised Public Notice appearing in the Star Ledger on June 24, 2020.

Bids were sent to the following vendors:

Askari Construction, Inc.	Drill Construction	Prime Vendor, Inc
Construct Connect	D&L Paving	A-Tech Concrete
CMS Construction, Inc.	RVT Construction	Alimi Builders
Moynihan Companies, LLC	K&D Contractors, Inc.	ZN Construction, LLC
Blue Book Network	Diamond Construction	Zenith Construction Svs
M&N Construction Services	Frank Galbraith & Son Excavation & Demolition	

Sealed bids were opened and read aloud on Wednesday, July 15, 2020 at 11:15 AM outside in the parking lot of the Administration Building.

Those in attendance were:

Robert Csigi	WOBOE	Tom Lupo	Diamond Construction
John Calavano	WOBOE	Bilal Jgbal	Askari Construction
Clarke Moynihan	Moynihan Company		

Proposals were received from the following companies:

Alimi Builders Base bid: \$29,800 Add Alternate: \$26,000	Askari Construction Base bid: \$89,543 Add Alternate: \$27,000
Diamond Construction Base bid: \$89,000 Add Alternate: \$97,900	CMS Construction Inc. Base bid: \$48,000 Add Alternate: \$18,000
Clarke Moynihan Landscaping and Construction Base bid: \$43,800 Add Alternate: \$25,600	Frank Galbraith & Son Excavating & Demolition Base bid: \$39,100 Add Alternate: \$14,000
Zenith Construction Services, Inc. Base bid: \$70,000 Add Alternate: \$40,000	Drill Construction Base bid: \$69,000 Add Alternate: \$38,000
K&D Contractors, Inc. Base bid: \$141,450 Add Alternate: \$53,000	

Recommend award of a contract to Frank Galbraith & Son Excavating & Demolition, Scotch Plains, NJ 07076, for retaining wall replacement at Hazel School for a total cost of \$53,100 (base bid \$39,100 + add alternate 1 \$14,000).