



Board Finance Committee Meeting
Daniel Gonzalez, Chairperson
Thursday, August 18, 2022
5:30 pm

Committee Report

Location	Date	Time
WebEx	August 18, 2022	5:30 pm
Board Members		
Daniel Gonzalez	A'Dorian Murray-Thomas	
Committee Liaison & Superintendent Representative		
Valerie Wilson		
Other District Staff		
Elvis Matos	Sherelle Spriggs	
Krystle Whitlock	Marixsa Castillo	
Pablo Canela	Zondria Bey	
Guests		
Keisha Gifford		
Meeting Summary		
<p>The Finance Committee convened for its monthly meeting on Thursday, August 18, 2022, at 5:33 pm. Board Member Hasani Council did not attend. In his absence Chairperson Gonzalez presented Board Member's Council's questions and requests noted later in the meeting summary. 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 3 leases were presented for discussion. The lease with Newark Boys Chorus reflects a lower rental charge during the first year as the school is facing financial hardship as noted by SBA Wilson. The lease with Bethany Baptist church, formally occupied by University Heights Charter School, may be presented Saturday once again at the Board Retreat as an additional space became available. During the review of Acceptance of Collaborative Monitoring Report and Corrective Action Plan, at the request of Board Member A'Dorian Murray-Thomas, SBA Wilson explained the findings of the audit report and the subsequent corrective action plan. While presenting Memorandum of Understanding between Community Bank of NJ and Newark Board of Education there was a request by Board Member A'Dorian Murray-Thomas to investigate a partnership with the Community Food Bank granting students an opportunity to volunteer with the organization.</p> <p>SBA Wilson informed the committee that many of the Purchasing items on the agenda were district wide projects and procurements; noting the student access cards, scaffolding and sidewalk bridging, and the window shades and stage draperies contracts. After presenting the various purchasing agenda items, Chairperson Gonzalez inquired about the Amendment to Architect and Design Planning Services Purchasing Reference 9454, especially the</p>		

progress at the St. James site. SBA Wilson informed the committee that the project is still on track for occupancy by March 2023 with the school opening September 2023. At Chairperson Gonzalez’s request SBA Wilson identified the construction management company as Remington Vernick. Chairperson Gonzalez then presented Board Member Council’s questions and requests. Director Sherelle Spriggs addressed the inquiry into Advertising Services Purchasing Reference 9573 and Award of Advertising Services Contract 9549. SBA Wilson will be providing the committee the supporting documentation to the references.

SBA Wilson gave an update on the ARP/ESSER II spending, presenting an analysis of ESSERII spending as of July 31, 2022. SBA Wilson noted approximately 50% of ESSER funding has been spent with the grant expiring next year. Processes have been put in place requiring department spend a majority of their ESSERII funds before ARP funds can be accessed. Principals have also received documents advising how funds can be effectively spent. Per the committee’s request a central document will be created analyzing the status and spending of the Cares Act, ESSER II and ARP and shared with the board members. SBA Wilson presented an introduction of the New Jersey Quality Single Accountability Continuum (NJQSAC) noting this topic will be discussed in every committee meeting until findings are complete. SBA Wilson’s introduction included the 5 areas scored; Operations, fiscal, personnel, governance, and instructional programming, the indicators, and impact of the scores. SBA Wilson addressed Board Member A’Dorian Murray-Thomas inquiry of the impact of NJQSAC on Newark Board of Education policies noting that our policies are based on NJ statutes and best practices. Finally, SBA Wilson concluded the meeting with an overview of the School Operations Day and Round Robins. Both events received positive feedback from administrators.

The meeting was successfully adjourned at 6:49 pm.

Finance and Operations	
Item: Joint Transportation Agreement for Ewing Board of Education SY 2021-2022	
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.

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

Comments:

Winslow Township 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. Winslow Township 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.

Item: Non-Public Security Aid FY 2023	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.1

Comments:

The New Jersey Nonpublic Security Aid Program is authorized by language in FY 2022. Appropriations Act appropriating State aid to school districts for allocation to non-public schools within the District to help ensure a safe and secure school environment for non-public school students. Newark Board of Education is responsible for providing security services, equipment, and technology to the non-public schools within the limits of the funds provided by this program. The New Jersey Department of Education allocates \$341,530.00 to the Newark Board of Education for the fiscal year 2023, beginning July 1, 2022, through June 30, 2023.

Item: Acceptance of the Jonas Family Donation	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 6 Strategy: 6.2

Comments:

Adam M. Jonas on behalf of the Jonas Family is giving a donation to the Newark Board of Education. The donation totaling \$10,000.00 is to support Malcolm X. Shabazz HS and Mr. Jonas hopes for a partial match from his employer, Morgan Stanley. The donation is intended for the purpose of Shabazz HS establishing a year-round Food Pantry with dry-goods, produce, bread, detergent, and other hygiene and sanitary essentials to support the health and wellbeing of the students.

Item: Non-Public School Technology Aid Program FY 2023	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.1

Comments:

The New Jersey Technology Initiative Program is a State-funded program designed to ensure districts provide technology to all students attending non-public schools located within the District. The New Jersey Department of Education allocates \$67,410.00 to the Newark Board of Education for the fiscal year 2023, beginning July 1, 2022, through June 30, 2023.

Item: Non-Public Textbook Aid FY 2023	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.1

Comments:

N.J.S.A. 18A:58-37.1 et seq. requires Newark Board of Education to purchase and to loan textbooks upon individual request, and without charge, to all kindergarten through twelfth-grade students who are enrolled in and attend non-public schools in the District. The Office of Federal Programs & Grants will provide technical assistance to the non-public schools in spending the funds in a timely manner. The New Jersey Department of Education allocates \$100,188.00 to the Newark Board of Education for the fiscal year 2023, beginning July 1, 2022, through June 30, 2023.

Item: NJDOE Pre-School Security Grant	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.1

Comments:

The New Jersey Department of Education and New Jersey School Development Authority issued the Securing Our Children's Future Bond Act to provide school districts funding for school security upgrades. Funding for the installation of panic alarm systems to comply with Alyssa's Law, P.L. 2019, c.33, is prioritized. Newark Board of Education was awarded \$27,410 based on the school buildings that service NBOE preschool students only. The grant implementation will be managed by the Office of Facilities and Office of Security.

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

Comments:

The fiscal year closed on June 30, and the District is reconciling all accounts in preparation for the annual auditing.

Item: NY Red Bulls and NJIT Goal for Perfect Attendance Program Donation	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 6 Strategy: 6.2

Comments:

The New York Red Bulls and New Jersey Institute of Technology has chosen three Newark Board of Education for their Goal for Perfect Attendance Program. Three Newark Board of Education schools with the highest number of student attendance will be receiving donations or awards from the NY Red Bulls and NJIT. The highest number of student attendance, Technology High School will receive \$10,000.00 towards the beautification project for their school. The second highest number of student attendance, University High School will receive \$5,000.00 towards the beautification project for their school. The third highest number of student attendance, Science Park High School will receive a Freestyle Crew appearance at their school.

Item: Newark Board of Education Operating Account Checks - July 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 - May 2022 and June 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 - May 2022 and June 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 6/3/2022, 6/8/2022, 6/17/2022, 6/24/2022, 7/1/2022, 7/5/2022, 7/6/2022, 7/12/2022, 7/15/2022 and 7/20/2022	
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: Transfer Report - May 2022 and June 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: Resolution of the Board of Education of The City of Newark, Essex County, Authorizing and Approving Lease Agreement with Newark Boys Chorus School	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.5

Comments:
 The Newark Board of Education, the owner of the Demised Premises at 230 Broadway, Newark, New Jersey has offered to lease a portion of the Demised Premises to Newark Boys Chorus School, located at 1016 Broad Street, Newark, New Jersey. The term of the lease shall be two (2) years and commence on August 1, 2022 and end on July 31, 2024, with one (1) option to extend the lease for a two (2) year term. The lease terms are reflected below:
 Year One: 169,632.00
 Year Two: 199,632.00

Item: Special Education - NJRD and OOD Tuition Contracts	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.6

Comments:
 Pursuant to the Individuals with Disabilities Act (the "IDEA") and N.J.A.C. 6A:14, the Board of Education of the City of Newark, County of Essex (the "Board") is required to provide appropriate educational services to classified special education students pursuant to the requirements in their Individualized Education Programs (IEPs) as well as services to students who are homeless. In certain circumstances, the Board does not offer the particular educational services necessary to appropriately service these students so that placements in schools outside of the school district are necessary. Each out of district school location where a Board student is placed requires a corresponding tuition contract for each student in order for services to be provided to the student. There are approximately ____ special education students which currently require out of district placements in order to appropriately service their IEPs, a number which may increase as the school year progresses.

Item: Resolution of the Board of Education of The City of Newark, Essex County, Authorizing and Approving Lease Agreement With Bethany Baptist Church	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.5

Comments:
 The Board of Education of The City of Newark, Essex County desires to enter into a lease agreement with Bethany Baptist Church at 275 West Market Street, Newark, New Jersey 07103 a/k/a 74 Hartford Street, Newark, New Jersey, consisting of (39,253) rentable square feet. The term of the lease shall be five (5) years and commence on August 1, 2022 and end on July 31, 2027. The lease terms are reflected below:

Year One:
 August 1, 2022- July 31, 2023
 Monthly: 75,000.00
 Annual: 900,000.00

Year Two:
 August 1, 2023- July 31, 2024
 Monthly: 77,250.00
 Annual: 927,000.00

Year Three:
 August 1, 2024- July 31, 2025
 Monthly: 78,795.00
 Annual: 945,540.00

Year Four:

August 1, 2025- July 31, 2026

Monthly: 79,582.95

Annual: 954,995.40

Year Five:

August 1, 2026- July 31, 2027

Monthly: 80,378.78

Annual 964,545.35

Agenda item will be presented during the Board Retreat

Item: Resolution of the Board of Education of The City of Newark, Essex County, Authorizing and Approving Extension of Lease Agreement with Immaculate Heart of Mary Church	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.5

Comments:

The Board Of Education Of the City of Newark, Essex County currently leases from Immaculate Heart of Mary Church part of the building known as Lafayette Street School Annex, located at 110 Prospect Street, Newark New Jersey, 07105, pursuant to a Lease Agreement with an original term from July 1, 2012 to June 30, 2017 (“Lease”); WHEREAS, pursuant to action of the Board of Education, the term of the lease was extended from July 1, 2017 to June 30, 2022. The lease terms are reflected below:

Year One:

July 1, 2022- June 30, 2023

Annual: \$157,062

Monthly: \$13,088

Year Two:

July 1, 2023- June 30, 2024

Annual: \$159,418

Monthly: \$13,284

Year Three:

July 1, 2024- June 30, 2025

Annual: \$162,606

Monthly: \$13,550

Item: ESSA-ESEA Consolidated Application FY2023	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.1, 1.2

Comments:

The Every Student Succeeds Act (ESSA), a reauthorization of the Elementary and Secondary Education Act (ESEA), was signed on December 10, 2015 and as such is a federally funded program designed to improve student achievement and reform elementary and secondary education throughout the United States. The New Jersey Department of Education allocates to the Newark Board of Education - The Every Student Succeeds Act (ESSA) funds for the project period starting July 1, 2022 through August 30, 2023 through the use of a Consolidated Formula grant for public and non-public schools within the city of Newark for the programs. Total Allocation for all Titles \$ 37,271,059.

Item: Acceptance of Collaborative Monitoring Report and Corrective Action Plan	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.1, 1.2

Comments:
 The Newark Board of Education was selected by the NJDOE for an audit monitoring for the following grant programs: Title I, Part A (Title I); Title I SIA; Title II, Title III, Title III immigrant, Elementary & Secondary School Emergency Relief Fund (ESSER), IDEA Basic and Preschool and the Perkins V grant. The monitoring period covered the period of July 1, 2020 through December 31, 2020. On June 8, 2022 the Collaborative Monitoring report was sent to the district with a synopsis of the audit report and recommendations, which are available for public review. The Newark Board of Education has developed the attached Corrective Action Plan to address and correct the deficiencies noted.

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 professional development activities have been reviewed and recommended by the Superintendent. The professional development costs, which includes registration, transportation, lodging, meals and reimbursement is \$39,504.04.

Item: Joint Transportation Agreement for Ewing Board of Education SY 2021-2022	
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.

Item: Accept Manilow Music Teacher Award & Prudential Gift	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 6 Strategy: 6.2

Comments:
 The Manilow Music Teacher Award from Barry Manilow has been awarded to Thaddeus Expose with a match gift from the Prudential Center. The Prudential Center is giving a \$10,000 gift to East Side High School.

Item: Memorandum of Understanding between Community Bank of NJ and Newark Board of Education	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 6 Strategy: 6.2

Comments:
 Community Food Bank of New Jersey has agreed to agree to collaborate to deliver enrichment services to children and families at Newark Board of Education district schools. Community Food Bank of NJ is offering the NJ SNAP-Ed program which is a federally funded grant program teaching good nutrition, how to make food dollars stretch further and how to make physical activity a part of your day. The MOU is in effect for the 2022-2023 school year.

Purchasing	
Item: Amendment to Architect and Design Planning Services Purchasing Reference 9454	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.5

Comments:

The Newark Board of Education approved the original award of contract on January 27, 2022 for a one-year period of January 19, 2022 through January 18, 2023. The Newark Board of Education desires to amend the current contract for inclusion of additional specialized Career Technical Education spaces not included in the original scope of services. The Newark Board of Education accepts and approves the amendment of term contract for Architect and Design Planning Services for a one (1) year period from January 19, 2022 through January 18, 2023 as follows: RSC Architects, P.A., Hackensack, NJ at an amount not to exceed from \$137,720.000 to \$185,720.00 (additional \$48,000.00)

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

Comments:

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Thursday, June 9, 2022 after public advertisement for Personal Protective Equipment (PPE), bids were issued to one hundred thirteen (113) vendors with twenty-six (26) vendors responding. the Newark Board of Education hereby accepts and approves the award of term contracts for Personal Protective Equipment (PPE) for a two (2) year period commencing August 25, 2022 through August 24, 2024 for a total cost not to exceed Eight Million Dollars (\$8,000,000.00) as follows:

- A. Atra Janitorial Supply Inc., Pompton Plains, NJ awarded 1 item at a cost not to exceed \$693,600.00
 - 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 awarded 8 items at a cost not to exceed \$906,368.20
 - 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 awarded 1 item at a cost not to exceed \$540,000.00
 - I. Texas Medical Technology Inc., Sugarland, TX awarded 9 items at a cost not to exceed \$1,326,100.00
- Total contract award 53 items at a cost not to exceed \$11,269,173.10

Item: Renewal of Masonry Restoration and Concrete Sidewalk Repair Services Contract 9171R1	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1, 1.5

Comments:

The Newark Board of Education approved the original contracts during the August 27, 2020 Board Meeting for a two (2) year period of August 27, 2020 through August 26, 2022, with an option to renew for one (1) additional two (2) year period. The Newark Board of Education desires to exercise its sole renewal option for a two (2) year period commencing August 28, 2022 through August 27, 2024. The Newark Board of Education hereby accepts and approves the sole renewal option for Masonry Restoration and Concrete Sidewalk Services for a two (2) year period commencing August 27, 2022 through August 26, 2024, as follows:
AA Berms, LLC., Belleville, NJ at cost not to exceed \$1,600,000.00

Item: Clinical Nursing Services Purchasing Reference 9567	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 5 Strategy: 5.3

Comments:

In accordance with N.J.S.A. 18A:40-3.2 the Newark Board of Education desires to retain nursing services for medically fragile students as identified in their Individualized Education Program (IEP). In addition, in accordance with 18A:40-3.2 the District will allow parents to have the option to choose the provider who will render clinical nursing services to their child, so long as the cost remains equal to or less than the amount the District would pay for such services. Finally, in accordance with N.J.S.A. 18A-18A-5a (1), the District can award a contract for professional services without advertisement. The Newark Board of Education grants permission to award nursing services contracts to various vendors for the 2022-23 school year from July 1, 2022 through June 30, 2023.

Item: Rutgers Jumpstart Program Purchasing Reference 9569	
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 contract with Rutgers University to provide non-instructional employees jump start courses to successfully prepare for Praxis CORE exam. The contract for Rutgers Jumpstart Program for a one (1) year period commencing August 25, 2022 through August 24, 2023 as follows: Rutgers University, Newark, NJ at an amount not to exceed \$55,000.00

Item: Award of Student Transportation Services to and from School 9553	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.2

Comments:

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Tuesday, August 9, 2022, after public advertisement for Student Transportation Services to and from School, bids were issued to eighty-one (81) vendors with thirty (39) vendors responding. The contract is for a two (2) year period commencing September 1, 2022 with the option to renew for two (2) additional one (1) year periods. Eighteen (18) vendors are recommended for award of one hundred twenty-six (126) routes. the Newark Board of Education accepts and approves the award of term contracts for Student Transportation Services To and From School for a two (2) year period with the option to renew for two (2) additional one (1) year periods commencing September 1, 2022 as follows:

- A. Abeer Transport LLC, Jersey City, NJ awarded 1 route at an annual amount not to exceed \$52,234.00
- B. Azza Care Invalid Coach, South Orange, NJ awarded 1 route at an annual amount not to exceed \$81,354.00
- C. Best Choice Transportation, Montclair, NJ awarded 1 route at an annual amount not to exceed \$113,750.00
- D. Blessing Transportation LLC, Jersey City NJ awarded 1 route at an annual amount not to exceed \$52,780.00
- E. Centaur Transportation Inc., Paramus, NJ awarded 2 routes at an annual amount not to exceed \$180,172.72
- F. Destiny 23 Transportation., Parsippany, NJ awarded 53 routes at an annual amount not to exceed \$2,226,588.00
- G. Elbana Bus Inc, Union, NJ, awarded 1 route at an annual amount not to exceed \$61,698.00
- H. Horizon Link, Bloomfield, NJ awarded 5 routes at an annual amount not to exceed \$511,420.00
- I. Jawa Invalid Coach, Roseland, NJ awarded 4 routes at an annual amount not to exceed \$222,040.00
- J. K & H Transport Inc , Paterson, NJ awarded 17 routes at an annual amount not to exceed \$547,820.00
- K. Mass Transportation Services LLC, Roseland, NJ awarded 1 route at an annual amount not to exceed \$55,510.00
- L. Mercy U.S Trans Inc, Elmwood Park, NJ awarded 1 route at an annual amount not to exceed \$103,740.00
- M. Prime Transportation, Parsippany, NJ awarded 16 routes at an annual amount not to exceed \$666,666.00
- N. R & V Transportation, Parsippany, NJ awarded 6 routes at an annual amount not to exceed \$229,684.00
- O. SimpliSafe Transportation LLC, Jackson, NJ awarded 7 routes at an annual amount not to exceed \$406,770.00
- P. Sis Transport, East Hanover, NJ awarded 4 routes at an annual amount not to exceed \$469,560.00
- Q. Trans-ED Newark, NJ awarded 4 routes at an annual amount not to exceed \$354,900.00

R. Wes Transportation Irvington, NJ awarded 1 route at an annual amount not to exceed \$52,598.00
 126 Routes Awarded for a Grand Total Annual Contract Award not to exceed \$7,028,213.19 (including the ten percent route modification allowance)

Item: Change Order Two to Building Envelope Repairs at Cleveland Elementary School Contract 9052R	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.5

Comments:

The Newark Board of Education awarded a contract to Punjab Restoration Co., LLC., 39 E. Asbury Andersen Rd., Washington, NJ 07882 for Building Envelope Repairs at Cleveland Elementary School at the February 25, 2020 Board Meeting in the amount of \$1,623,600.00. An additional \$162,360.00 was approved for encumbrance as a contingency allowance. A second change order is required to remove and replace two (2) roof vents on the north and south 3rd floor roofs. The Newark Board of Education accepts and approves change order two for contract 9052R Building Envelope Repairs at Cleveland Elementary School. The contract total is increased to from \$1,691,755.00 to \$1,710,555.00. Remaining contingency allowance will be \$75,405.00.

Item: Amendment and Change Order Four to Elevator Modernization at East Side High School Purchasing Reference 9028RR	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.2

Comments:

The Newark Board of Education awarded a contract to West End-KBB, LLC., 14 Bridgewater Dr., Suite D, Oceanport, NJ 07757 for Elevator Modernization at East Side High School at the August 6, 2020 Board Meeting in the amount of \$1,567,999.00 without a requested contingency allowance. Change order four is required to replace the hydraulic oil that was contaminated when the building flooded in the amount of \$9,033.48. The Newark Board of Education accepts and approves change order four in the amount of nine thousand thirty-three dollars and forty-eight cents (\$9,033.48) and correct and increase the contract total to \$1,781,952.89. Remaining contingency will be \$99,645.91.

Item: Change Order One to Repair of Damaged Exterior Wall at Lincoln School Contract 9430	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.5

Comments:

The Newark Board of Education awarded a contract to Spartan Construction, Inc., 399 Oak St., Suite C, South Amboy, NJ 08879 at the May 26, 2022 Board Meeting in the amount of \$122,000.00 with a requested 20% contingency allowance in the amount of \$24,400.00. Change order one addresses additional repairs to the west elevation of the school intended to address a series of holes through the brick which can be a likely source of water infiltration. The Newark Board of Education accepts and approves change order one in the amount of \$4,824.00 increasing the contract value to \$126,824.00. Remaining contingency will be \$19,576.00.

Item: Award of Window Shades and Stage Draperies Contract 9539	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.5

Comments:

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Thursday, August 4, 2022 after public advertisement for Supply, Installation and Repair of Window Shades and Stage Draperies, request for bids were issued to eight (8) vendors with three (3) vendors responding. 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 contract for Supply, Installation, and Repair of Window Shades, and Stage Draperies for a two (2) year period commencing

August 25, 2022 through August 24, 2024 for a two (2) year period as follows:
 Bloomfield Drapery, LLC., East Rutherford, NJ at a cost not to exceed \$1,000,000.00

Item: Award of Scaffolding/Sidewalk Bridging Contract 9540	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.2

Comments:

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Thursday, August 4, 2022 after public advertisement for Scaffolding/Sidewalk Bridging Services, request for bids were issued to nine (9) vendors with two (2) vendors responding, see award analysis. The District shall award only by resolution of The Board of Education to the lowest responsive and responsible bidder(s) after public advertisement for bids. The Newark Board of Education accepts and approves the award of term contract for Scaffolding/Sidewalk Bridging Services for a two (2) year period commencing August 25, 2022 through August 24, 2024 with the option to renew for one (1) additional two (2) year period as follows:
 American Sandblasting and Painting, LLC., Farmingdale, NJ at a cost not to exceed \$1,000,000.00

Item: Award of Electrical Service Upgrade and Air Conditioning Installation at South 17th Street School Contract 9461R	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.5

Comments:

The Newark Board of Education re-advertised to receive bids on Wednesday, August 10, 2022 for Electrical Service Upgrade and Air Conditioning Installation at South 17th Street School, bids were issued to seventeen (17) vendors with one (1) vendor responding, see award analysis. The Newark Board of Education wishes to award a contract for Electrical Service Upgrade and Air Conditioning Installation at South 17th Street School to sole bidder, CV Electrical Contractors, 14 Fairway Ct., Scotch Plains, NJ 07076. The Newark Board of Education accepts and approves the award of contract for Electrical Service Upgrade and Air Conditioning Installation at South 17th Street School in the amount of \$363,00.00 with a 20% contingency allowance of \$72,600.00.

Item: GoGuardian Liminex Software Purchasing Reference 9572	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.1

Comments:

The Newark Board of Education currently utilizes and desires to continue to utilize GoGuardian Liminex Software (formally Snapwiz doing business as Edulastic) to create and administer common assessments from both the District's material and an item bank of over 80,000 standards-aligned items. The Newark Board of Education accepts and approves the award of term contract for creating and administering common assessments from September 1, 2022 through November 26, 2023 as follows:
 Liminex Inc/ GoGuardian, El Segundo, CA at a cost not to exceed \$120,000.00

Item: Award of High School Student Enrichment Services, Expanded Learning Services, And Teacher Professional Development Contract 9559	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.6

Comments:

In response to the COVID-19 National Declaration of Emergency proposals were electronically received in accordance with N.J.S.A. 18A:18A-4.5 on Friday, August 5, 2022 after public advertisement for High School Student Enrichment, Expanded Learning, and Teacher Professional Development Services. Request for proposals were issued to nine (9) vendors with five (5) vendors responding. Proposals were evaluated by staff members of the Newark Board of Education and the committee selected the finalist identified below as the best qualified vendor based on their response to the District's request for proposal. The Newark Board of Education accepts and

approves the award of term contract for High School Student Enrichment, Expanded Learning, and Teacher Professional Development Services for a two (2) year period of September 1, 2022 through August 31, 2024 with an option to renew for one (1) successive two (2) year period as follows:
Lavinia Group, Eagan, MN at a cost not to exceed \$171,000.00

Item: Award of Pre-Kindergarten Instructional Materials and Professional Development Contract 9560	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.1, 2.2, 2.3, 2.4, 2.5

Comments:

In response to the COVID-19 National Declaration of Emergency proposals were electronically received in accordance with N.J.S.A. 18A:18A-4.5 on Friday, August 5, 2022 after public advertisement for Pre-Kindergarten Instructional Materials and Professional Development. Request for proposals were issued to eleven (11) vendors with seven (7) vendors responding. Proposals were evaluated by staff members of the Newark Board of Education and the committee selected the finalist identified below as the best qualified vendors based on their response to the District’s request for proposal. The Newark Board of Education accepts and approves the award of term contracts for Pre-Kindergarten Instructional Materials and Professional Development for a three (3) year period of September 1, 2022 through August 31, 2025 with an option to renew for one (1) successive two (2) year period as follows:

- A. Hatch Inc., Winston Salem, NC at a cost not to exceed \$1,000,000.00
- B. UTJ Holdco Inc. DBA Teaching Strategies LLC, Bethesda, MS at a cost not to exceed \$700,000.00

Item: Award of High School African American, Latin/Caribbean Instructional Materials Contract 9561	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.1

Comments:

In response to the COVID-19 National Declaration of Emergency proposals were electronically received in accordance with N.J.S.A. 18A:18A-4.5 on Friday, August 5, 2022 after public advertisement for High School African American, Latin/ Caribbean Instructional Materials. Request for proposals were issued to four (4) vendors with three (3) vendors responding. Proposals were evaluated by staff members of the Newark Board of Education and the committee selected the finalist identified below as the best qualified vendors based on their response to the District’s request for proposal. The Newark Board of Education accepts and approves the award of term contracts for High School African American, Latin/ Caribbean Instructional Materials for a three (3) year period of September 1, 2022 through August 31, 2025 with an option to renew for one (1) successive two (2) year period as follows:

- A. John Wiley and Sons Inc., Hoboken, NJ at a cost not to exceed \$60,000.00
- B. McGraw Hill, Columbus OH at a cost not to exceed \$285,000.00

Item: Amendment of Vertical Growing Community Farm Purchasing Reference 9370	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 3 Strategy: 3.4

Comments:

The Newark Board of Education approved the vertical growing community farming units during the June 22, 2021 Board Meeting for a three (3) year period commencing July 1, 2021 through June 30, 2024. The Newark Board of Education desires to amend the contract to include vertical fam units at Central High School. The Newark Board of Education accepts and approves the amendment of term contract for vertical growing community farming units from July 1, 2021 through June 30, 2024 as follows:

Just Greens LLC/ Aerofarms, Newark, NJ at cost not to exceed from \$135,000.00 to \$225,000.00

Item: Employee Assistance Program Purchasing Reference 9564	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.4

Comments:

The Newark Board of Education currently has and desires to continue the Employee Assistance Program assisting with grief/bereavement, stress/anxiety, depression, family issues, legal referrals, debt management, and drug/alcohol abuse for District personnel. The District is authorized to enter into an agreement without advertisement for extraordinary unspecifiable services. The Newark Board of Education accepts and approves the award of term contract for the Employee Assistance Program for a service period of July 1, 2022 through June 30, 2023 as follows:

Charles Nechtem Associates, Inc., Jersey City, NJ at a cost not to exceed \$83,600.00

Item: Consent to Assignment and Assumption for Contract 9344 Energy Savings Improvement Program	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.5

Comments:

Tozour Energy Services was awarded contract 8344 for Energy Savings Improvement Plan during the May 27, 2014 Board Meeting for a term not to exceed fifteen (15) years. Effective August 25, 2022 Tozour Energy Services shall assign their contract obligation to DCO Energy LLC, so that Tozour Energy Services' rights, duties, obligations, title, and interests related to contract 8344 will be likewise assigned to DCO Energy LLC. The Newark Board of Education hereby accepts, approves and consents to the assignment and assumption of contract 8344 from Tozour Energy Services to DCO Energy LLC with no other changes in the terms and conditions of contract 8344 for Energy Savings Improvement Plan for a term not to exceed fifteen (15) years from commencement of the Energy Savings Improvement Services.

Item: Notification of Action Taken: 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 Newark Board of Education hereby accepts and approves the action taken for purchasing high school student access cards for a contract term of August 17, 2022 through June 30, 2023 as follows:

WebIDcard Inc., St. Augustine, FL at a cost not to exceed \$134,937.00

Agenda Item Subject to Change

Item: Student Growth and Projection Services Purchasing Reference 9570	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.3

Comments:

The Newark Board of Education issued a request for quotation for Student Growth and Projection Services to three (3) vendors with one (1) vendor responding. The Newark Board of Education accepts and approves the award of term contract for Student Growth and Projection Services from August 25, 2022 through August 24, 2023 via General Service Administration Contract 47QTCA18D0081 as follows:

Executive Information Systems LLC, Bethesda, MD at a cost not to exceed \$264,825.00

Item: Montclair State University Induction Professional Development Services Purchasing Reference 9571	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1, 4 Strategy: 1.4, 4.1

Comments:

The Newark Board of Education desires to enter into a contractual agreement with Montclair State University to offer targeted professional development services for novice teachers as part of their new teacher induction support. The Newark Board of Education accepts and approves the award of term contract for Induction Professional Development Services from August 18, 2022 through June 30, 2023 as follows:
Montclair State University, Montclair, NJ at an amount not to exceed \$49,000.00

Item: Vended Meals Purchasing Reference	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1, 1.2

Comments:

The Newark Board of Education desires Maria L. Varisco-Rogers Charter School to provide lunches meeting the National School Lunch Program requirements set forth in 7 CFR Section 210.10 and breakfast meeting the School Breakfast Program requirements set forth in 7 CFR Section 220.8. All meals shall conform to the current applicable meal pattern requirements set forth by federal regulations. The Newark Board of Education hereby accepts and approves the purchase of Maria L. Varisco-Rogers Charter School Vended Meals from July 1, 2022 through June 30, 2023 as follows:
Archdiocese of Newark/ Maria L. Varisco-Rogers Charter School Newark, NJ at a cost not to exceed \$350,000.00

Item: Renewal of Student Transportation Services Contract 9228R1	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.2

Comments:

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Tuesday, June 16, 2020, after public advertisement for Student Transportation Services to and from School, request for bids were issued to one hundred and four (104) vendors with eighteen (18) vendors responding. The Newark Board of Education accepts and approves the renewal of term contracts for Student Transportation Services to and from School for a one (1) year period of September 1, 2022 through June 30, 2023 with the option to renew for one (1) additional one (1) year periods as follows:
B. Destiny 23 Transportation Inc., Parsippany, NJ awarded 25 routes at an amount not to exceed \$872,872.00
D. First Student Inc., East Orange, NJ awarded 24 routes at an amount not to exceed \$2,108,652.00
E. Prime Transportation, Parsippany LLC, NJ awarded 7 routes at an amount not to exceed \$239,876.00
H. T&K Bus Services LLC, Elizabeth, NJ awarded 1 route at an amount not to exceed \$72,254.00
J. US Student Services LLC, Woodland Park, NJ awarded 3 routes at an amount not to exceed \$177,450.00
60 Routes renewed for a grant total not to exceed \$3,818,214.40 (including the ten percent route modification allowance)

Item: 95% Group Instructional Materials Purchasing Reference	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.1

Comments:

The Newark Board of Education desires to purchase phonic booster materials for grades one through three as well as conduct professional development virtual teacher training sessions. The Newark Board of Education approves the award of term contract for Phonics Booster Instructional Materials from September 1, 2022 through June 30, 2023 as follows:
95 Percent Group Inc., Lincolnshire, IL at a cost not to exceed \$250,000.00

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

Comments:

The Newark Board of Education desires to purchase Science instructional materials to aid in the delivery and establishment of highly effective learning environments. The Newark Board of Education accepts and approves the purchase of Science instructional materials from August 22, 2022 through June 30, 2023 as follows:
Cengage Learning Inc, Boston, MA at a cost not to exceed \$750,000.00

Item: Advertising Services Purchasing Reference 9573	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.4

Comments:

The Newark Board of Education seeks to secure advertising services for transit, radio, billboard and television ads to attract and provide notice to Newark residents for various District initiatives. The Newark Board of Education accepts and approves the award of term contracts for Advertising Services from July 1, 2022 through July 31, 2024 as follows:

- A. Altice Media Solutions LLC, Pittsburg, PA at a cost not to exceed \$250,000.00
- B. AR James Media, Allentown, NJ at a cost not to exceed \$150,000.00
- C. Clear Channel Outdoor at a cost not to exceed \$30,000.00
- D. Intersection Media LLC, New York, NY at a cost not to exceed \$400,000.00
- E. Interstate Outdoor Advertising LP, Cherry Hill, NJ at a cost not to exceed \$100,000.00
- F. Lamar Advertising of NYC, New York, NY at a cost not to exceed \$100,000.00
- G. Outfront Media Inc. Fairfield, NJ at a cost not to exceed \$400,000.00
- H. Spanish Broadcasting System at a cost not to exceed \$100,000.00
- I. SpanJer Sign Corporation Long Island City, NY at a cost not to exceed \$100,000.00
- J. Univision Receivables Co, LLC, Teaneck, NJ at a cost not to exceed \$200,000.00
- K. Screen Vision Media New York, NY at a cost not to exceed \$50,000.00

Item: Award of Wide Format Poster Printers Contract 9562	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2, 3, 4 Strategy: 2.2, 2.3, 3.5, 4.1, 4.6

Comments:

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Friday, August 5, 2022 after public advertisement for Wide Format Post Printers and Related Supplies, request for bids were issued to seven (7) vendors with five (5) vendors responding. 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 contract for Wide Format Poster Printers and Related Supplies for a two (2) year period of August 25, 2022 through August 31, 2024 as follows:
AGC Education Bridgeville, PA at a cost not to exceed \$250,000.00

Item: Amendment of Electronic Data Archiving and Physical Storage Purchasing Reference 9544	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: Strategy:

Comments:

The Newark Board of Education approved the award of contract during the May 24, 2016 Board Meeting for a three (3) year period from date of award with the option to renew for two (2) additional one (1) year periods and approved all available renewals. The Newark Board of Education accepts and approves the amendment of term contract for Physical Storage and Electronic Data Archiving for a one (1) year period of July 1, 2022 through June 30, 2023 as follows:
FileBank Inc, Oakland, NJ at an amount not to exceed \$500,000.00

Item: Math Success Purchasing Reference 9581	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.6

Comments:

In partnership with New Jersey Institute of Technology (NJIT) and the City of Newark, the NJIT/Newark Math Success Initiative launched. The program is designed to identify and strengthen high school student’s mathematic knowledge, skills, and preparation for college work. The Newark Board of Education accepts and approves the award of term contract for the Math Success Initiative commencing July 1, 2022 through August 31, 2023 as follows:

New Jersey Institute of Technology, Newark, NJ at a cost not to exceed \$74,900.62

Item: Consent to Assignment and Assumption for Contract 9269 Professional Accounting and Auditing Services	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.2

Comments:

Wiss and Company LLP was originally awarded contract 9269 for Professional Auditing and Accounting Services at the March 25, 2021 Board Meeting for a one (1) year period commencing March 25, 2021 through March 24, 2022, with an option to renew for two (2) successive one (1) year periods. Effective July 1, 2022 Wiss and Company LLP assigned their contract obligation to PKF O’Connor Davies, so that Wiss and Company LLP’s rights, duties, obligations, title, and interests related to contract 9269 will be likewise assigned to PKF O’Connor Davies. The Newark Board of Education hereby accepts, approves and consents to the assignment and assumption of contract 9269 from Wiss and Company LLP to PKF O’Connor Davies with no other changes in the terms and conditions of contract 9269 for Professional Accounting and Auditing Services from August 25, 2022 through March 24, 2023 with the option to renew for one (1) additional one (1) year period as follows:

PKF O’Connor Davies, Cranford, NJ at a cost not to exceed \$288,500.00

Item: Special Education Assessments and Training Purchasing Reference 9574	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 5 Strategy: 5.3

Comments:

The Newark Board of Education desires to provide testing supplies and training for initial evaluations and reevaluations for student Individualized Education Programs to determine a student’s disabling condition. The District is authorized to award a contract without public advertisement for educational goods and services. The Newark Board of Education approves the award of contract for Special Education Assessment and Training materials from September 1, 2022 through August 31, 2023 as follows:

A. Pearson Education, Inc., New York, NY at a cost not to exceed \$200,000.00

B. Riverside Insights Co., Itasca, IL at a cost not to exceed \$15,000.00

Item: Award of Request for Proposal Extended Day Food Program 9509	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1, 1.2

Comments:

The Newark Board of Education received proposals on Wednesday, August 3, 2022, after public advertisement for Extended Day Food Program funded by The New Jersey Child & Adult Care Food Program (CACFP) At-Risk Afterschool Meals, request for proposals were issued to thirteen (13) vendors with one (1) vendor responding. Proposals were reviewed by a committee of District personnel and evaluated based on the program plan/managerial, organizational/technical capacity, quality of food, and delivery of food. The Newark Board of Education accepts and approves the award of term contract for Extended Day Food Program Funded By The New Jersey Child & Adult Care Food Program (CACFP) At-Risk Afterschool Meals from September 6, 2022 through June

30, 2023 with the option to renew for two (2) additional one (1) year periods as follows:
Whitsons Food Service, Islandia, NY (L) at an estimated cost of \$4,960,825.84

Item: Universal Enrollment System Manager Purchasing Reference 9512	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.3

Comments:

The Newark Board of Education approved the award of contract during the June 25, 2019 Board Meeting for a one (1) year period from date of award with the option to renew for two (2) additional one (1) year periods and approved all available renewals. The Newark Board of Education currently utilizes and desires to continue to utilize the Universal Enrollment System Manager application software which is licensed by SchoolMint. The Newark Board of Education approves the award of term contract for the Universal Enrollment System Manager from July 1, 2022 through June 30, 2023 as follows.
SchoolMint, Lafayette, LA at a cost not to exceed \$136,581.95

Item: Award of Advertising Services Contract 9549	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.4

Comments:

In response to the COVID-19 National Declaration of Emergency proposals were electronically received on Wednesday, July 27, 2022 after public advertising for Advertising Services. Request for proposals were issued to eleven (11) vendors with two (2) vendors responding. Proposals were evaluated by staff members of the Newark Board of Education and the committee selected the finalist identified below as the best qualified vendor based on their response to the District's request for proposal. The Newark Board of Education accepts and approves the award of term contract for Advertising Services from August 1, 2022 through July 31, 2024 with the option to renew for one (1) additional two (2) year period as follows:
iHeartMedia Entertainment Inc., Boston, NY at a cost not to exceed \$399,820.00

Item: Amendment to PowerSchool Software Purchasing Reference 9532	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: Strategy:

Comments: Pulled from Agenda to present during September Committee Meeting

Item: Instructional Robotic and Science Materials Purchasing Reference 9533	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: Strategy:

Comments: Pulled from Agenda to present during September Committee Meeting

Item: Award of School CAT6A Cabling for Wireless Access Points (WAPs) Contract 9534	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1, 2, 4 Strategy: 1.3, 1.7, 2.2, 4.6

Comments:

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Tuesday, August 9, 2022 after public advertisement for School CAT6A Cabling for Wireless Access Points (WAPs), request for bids were issued to nine (9) vendors with one (1) vendor responding. The Newark Board of Education accepts and approves the award of term contract for School CAT6A Cabling for Wireless Access Points (WAPs) for a one (1) year period beginning September 1, 2022 through August 31, 2023 as follows:
Dyntek Services Inc., Irvine, CA at a cost not to exceed \$2,724,400.00

Item: Award of School Edge Network Switches Contract 9535	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1, 2, 4 Strategy: 1.3, 1.7, 2.2, 4.6

Comments:

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Thursday, August 4, 2022 after public advertisement for School Edge Network Switches, request for bids were issued to nine (9) vendors with one (1) vendor responding. The Newark Board of Education accepts and approves the award of term contract for School Edge Network Switches for a one (1) year period beginning September 1, 2022 through August 31, 2023 as follows:

Turn-Key Technologies, Inc., Sayreville, NJ at a cost not to exceed \$617,548.53

Item: Award of Core Data Center Network Switches Contract 9536	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1, 2, 4 Strategy: 1.3, 1.7, 2.2, 4.6

Comments:

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Thursday, August 4, 2022 after public advertisement for Core Data Center Network Switches, request for bids were issued to seven (7) vendors with one (1) vendor responding. The Newark Board of Education accepts and approves the award of term contract for School Edge Network Switches for a one (1) year period beginning September 1, 2022 through August 31, 2023 as follows:

Turn-Key Technologies, Inc., Sayreville, NJ at a cost not to exceed \$617,548.53

Item: Qualtrics Data Collection and Evaluation Software Purchasing Reference 9575	
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 the services of Qualtrics for data collection. The Newark Board of Education accepts and approves the award of term contract for Data Collection and Evaluation Software for a one (1) year period of August 1, 2022 through July 31, 2023 as follows:

Qualtrics LLC, Provo, UT at a cost not to exceed \$78,645.00

Item: Award of Virtual Dissection Table Contract 9554	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.6

Comments:

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Thursday, July 7, 2022 after public advertisement for Purchase and Installation of Virtual Dissection Tables, request for bids were issued to twelve (12) vendors with one (1) vendor responding. 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 contract for virtual dissection tables from August 25, 2022 through June 30, 2023 as follows:

Anatamage Inc., Santa Clara, CA at a cost not to exceed \$634,400.00

Item: Amendment to Instructional Materials and Professional Development PQS 9018R1	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: Strategy:

Comments: Pulled from Agenda to present during September Committee Meeting

Item: Detergent/Dispensing Equipment/Service and Supplies Purchasing Reference 9452	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1

Comments:

The Newark Board of Education re-advertised the solicitation to receive bids on Thursday, May 5, 2022. Request for bid were issued to thirty-seven (37) vendors with zero bidders responding. The Newark Board of Education then began negotiations to award a contract; and the negotiated vendor's proposal and the District's terms will become the contract in accordance with N.J.S.A. 18A:18A-5c. The Newark Board of Education hereby accepts and approves the award of term contract for Detergent/ Dispensing Equipment Service and Supplies from September 1, 2022 through August 31, 2024 as follows:

Ecolab Inc., St. Paul, MN at a cost not to exceed \$360,000.00

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

Comments: Pulled from Agenda to present during September Committee Meeting

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

Comments: Pulled from Agenda to present during September Committee Meeting

Item: Amendment to PowerSchool Software 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 utilize the Power School application software. in accordance with N.J.S.A. 18A:18A-5a (19), 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 software and hardware. The Newark Board of Education accepts and approves the amendment of term contract for PowerSchool Software for inclusion of additional funding sources and training sessions 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 \$1,059,953.00 to \$1,110,893.00 (additional \$50,940.00)

Item: Student Assessments and Related Services Purchasing Reference 9577	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.4

Comments:

The District desires to administer student assessments for gathering relevant information evaluating performance and progress. the District can award a term contract in accordance with N.J.S.A. 18A:18A-5a (5) without advertisement for educational goods and services. the Newark Board of Education accepts and approves the award of term contract for Student Assessment and Related Services including ancillary training for a term of September 1, 2022 through August 31, 2023 as follows:

North West Evaluation Association (NWEA), Portland, OR at a cost not to exceed \$488,014.00

Item: Zoho Software Purchasing Reference 9578	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: Strategy:

Comments: Pulled from Agenda to present during September Committee Meeting

Facilities	
Item: Change Orders One through Three Emergency Declaration Masonry Restoration and Roof Replacement at John F. Kennedy School Purchasing Reference 9490	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.1, 1.2

Comments:

The Newark Board of Education approved an emergency contract at the March 24, 2022 Board Meeting for masonry restoration, roof replacement and gymnasium floor replacement to Northeastern Interior Services, LLC. in the \$1,543,763.26, which included a credit of \$81,180.00. Change order one addresses a price increase in the insulation adhesive in the amount of \$21,471.19. Change order two addresses the parapet reconstruction and bridging required for protection and repairs in the amount of \$50,149.01. Change order three addresses rebuilding the 11th St., north and courtyard elevations, rebuilding the 11th St. brick veneer, drilling weep holes in the courtyard, probes to observe the conditions of the steel shelf angles, helical ties installation necessary to stabilize the parapet areas, additional window caulking, and installation of plastic weeps at shelf angles in the amount of \$66,067.13. The Newark Board of Education accepts and approves change orders one through three in the amount of \$137,687.33 increasing the contract value to \$1,681,450.59.

Meeting Adjourned	
The Committee agreed to move all Resolutions Forward to The Full Board	Yes
Miscellaneous	<ul style="list-style-type: none"> ● ESSER II Spending Analysis June 2022 ● ESSER II Spending Analysis July 2022 ● NJQSAC ● School Operations Day
Adjournment Time	6:49 pm
Minutes Submitted By	Zondria Bey