



**Board Finance Committee Meeting
Hasani Council, Chairperson
Thursday, August 19, 2021
5:30 pm**

Finance Committee Report

Location	Date	Time
WebEx	August 19, 2021	5:30pm
Board Members		
Hasani Council	Daniel Gonzalez	
Asia J. Norton		
Committee Liaison & Superintendent Representative		
Valerie Wilson	Jose Fuentes	
Other District Staff		
Havier Nazario	Pablo Canela	
Krystle Whitlock	Sherelle Spriggs	
Elvis Matos	Wilma Davis	
	Lisa Nicholas	
Guests		
Meeting Summary		
<p>The Finance Committee convened for its monthly meeting on Thursday, August 19, 2021, at 5:31 pm. All Committee Members listed above were in attendance. The meeting began with School Business Administrator, Valerie Wilson introducing Krystle Whitlock, Assistant School Business Administrator of Operations. SBA Wilson discussed the agenda items as reflected in the posted minutes. During this meeting, the committee members were able to discuss detailed information in regards to finance and operations, donations, and grants. The Committee discussed purchasing self-insurance for Medical, Prescription Drug, Dental, and all Health Care benefits along with the Wellness Fund. The District encourages staff and employees to take preventative measures to lower health care costs. District Field trips for schools are still on hold as recent Covid-19 restrictions are being reviewed. Professional Development trips are in progress for board members, superintendent's conferences, and professional development training. The District is responsible for distributing state aid to non-public schools that are currently functioning, and the aid is based on enrollment. Transportation bids for special education students were discussed highlighting timelines, bid openings etc. The Bilingual/Bicultural program and its impact on students and staff in the District was discussed.</p> <p>The meeting was successfully adjourned at 7:00 pm</p>		

Item: Authorization of District Travel	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.2

Comments:

Professional Development activities that are provided through conferences, conventions, and workshops have been reviewed and recommended by the District Superintendent. Professional development costs, which include registration, transportation, lodging, meals, and reimbursement is \$229,688.56

Item: Newark Board of Education Operating Account Checks - June 2021	
Lead(s): Valerie Wilson, School Business Administrator	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: Newark Board of Education Operating Account Checks - July 2021	
Lead(s): Pablo Canela, Executive Controller	Priority: 1 Strategy: 1.2

Comments:

All reports are submitted to the county within 30 days after closing.

Item: Depositories FY 2021-2022	
Lead(s): Pablo Canela, Executive Controller	Priority: 1 Strategy: 1.2

Comments:

The Newark Board of Education would like to add Investors Bank as a depository for the 2021-2022 fiscal year.

Item: Secretary Report - May 2021 and June 2021	
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: Transfer Report - May 2021 and June 2021	
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: Treasurer Report - May 2021 and June 2021	
Lead(s): Pablo Canela, Executive Controller	Priority: 1 Strategy: 1.2

Comments:

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

Item: Payroll Summary for 5/21/2021, 6/4/2021, 6/9/2021, 6/18/2021, 6/22/2021, 6/25/2021, 7/2/2021, 7/3/2021, 7/7/2021, 7/16/2021, 7/21/2021, 7/22/2021, 7/30/2021, and 8/4/2021

Lead(s): Pablo Canela, Executive Controller	Priority: 1 Strategy: 1.2
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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: Finance & Operations - Votes	
Lead(s): Pablo Canela, Executive Controller	Priority: 1 Strategy: 1.2

Comments:

Item: Teledex Inc. Electronics Donation	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 6 Strategy: 6.1

Comments:

Teledex Inc. would like to donate over \$93,451.00 to Small Consumer Electronics to the Newark Board of Education.

Item: Infinity Biologix, Science Lab Gowns	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 6 Strategy: 6.1

Comments:

Infinity Biologix would like to donate about 8K to 10K brand new Isolation Gowns to the Newark Board of Education to be used at Science Park High School.

Item: Non-Public Security Aid FY 2022	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.2

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 \$278,600.00 to the Newark Board of Education for the fiscal year 2022, beginning July 1, 2021, through June 30, 2022.

Item: Non-Public School Technology Aid Program FY 2022	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.2

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 \$63,798.00 to the Newark Board of Education for the fiscal year 2022, beginning July 1, 2021, through June 30, 2022.

Item: Non-Public Textbook Aid FY 2022	
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Lead(s): Valerie Wilson, School Business Administrator	Priority: 1 Strategy: 1.2
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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 \$86,189.00 to the Newark Board of Education for the fiscal year 2022, beginning July 1, 2021, through June 30, 2022.

Item: Bio-Shine Newark Scholarship	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 6 Strategy: 6.1

Comments:

Bio-Shine has awarded 10 Newark Board of Education students with a total of \$100,000 in scholarships to support their dreams of higher education. The funding will be used to allow ten academically qualified students a \$10,000 scholarship to follow their dreams. The grant funding is for the 2021-2022 school year.

Item: Montclair State University Survey Compensation	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 6, 1 Strategy: 6.1, 1.3

Comments:

Montclair State University collaborated with the Newark Board of Education to complete research in the high schools. Montclair State University is awarding the high schools \$3,000 each for their initial agreement to participate in the two waves of data collection. The amount of \$42,000 funding is for the 2021-2022 school year.

Item: ESSA-ESEA Consolidated Application FY 2021-2022	
Lead(s): Valerie Wilson, School Business Administrator	Priority: 4 Strategy: 4.1

Comments:

The New Jersey Department of Education allocates to the Newark Board of Education, The Every Student Succeeds Act (ESSA) funds for the school year July 1, 2021, through June 30, 2022, through the use of a Consolidated Formula subgrant for public and non-public schools within the city of Newark for the programs. Total Allocation for all Titles \$ 31,928,899.

Purchasing	
Item: Award of 9383 Electrical Service Upgrade at Newark Vocational High School	
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 Friday, July 16, 2021, after public advertisement for an electrical service upgrade at Newark Vocational High School. Newark Board of Education accepts and approves the award of contract for the electrical service upgrade at Newark Vocational High School in the amount of \$279,500.00 with a 10% contingency allowance of \$27,950.00.

Item: Renewal of Contract 8911R-008R2 Swimming Pool Repair and Maintenance

Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.5
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Comments:

The Newark Board of Education accepts and approves the second and final renewal of the term contract for Swimming Pool Repair and Maintenance for a one-year period commencing August 27, 2021, through August 26, 2022, as follows: Ray Palmer Associates, Dover, NJ at an amount not to exceed \$150,000.00.

Item: Award of 2021 Facility Conditions Assessment Request for Proposal 9340	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.5

Comments:

The Newark Board of Education desires to retain an Architectural/Engineering consulting firm to assist with the completion of a facility conditions assessment. The Newark Board of Education accepts and approves the award of a term contract for 2021 Facility Conditions Assessment for a two-year period commencing with the date as follows: CHA Consulting, Inc., Albany, NY at a cost not to exceed \$1,500,000.00

Item: Award of Pest Control with Integrated Pest Management (IPM) Program Solicitation 9245	
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 received electronically on Wednesday, August 4, 2021, after public advertisement for Pest Control and Integrated Pest Management Program, bids were issued to eight vendors, with three vendors responding. The Newark Board of Education accepts and approves the award of a term contract for the Pest Control and Integrated Pest Management (IPM) Program for a two-year period from the date of award with the option to renew for one successive two year period to the vendor Bowco Laboratories, Inc., Woodbridge, NJ at an annual cost not to exceed \$300,000.00.

Item: Award of Work Uniforms Solicitation 9256	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 6 Strategy: 6.1

Comments:

The National Declaration of Emergency bids were electronically received on Friday, July 23, 2021, after public advertisement for Work Uniforms; bids were issued to twenty-four vendors, with three vendors responding. The award of term contracts for Work Uniforms is for a two-year period commencing with the date of award with the option to renew for one additional two-year period to the following vendors: Feury Image Group, Inc., Newark, NJ at a cost not to exceed \$78,623, JLMP Sporting Goods, Corp. Elizabeth, NJ at a cost not to exceed \$156,741, and Smart Stitch, LLC. DBA Specialty Graphics Ewing, NJ, at a cost not to exceed \$56,825.

Item: Award to Furnish and Deliver Indoor Signage Contract 9368	
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 Wednesday, August 4, 2021, after public advertisement for Furnish and Deliver Indoor Signage, requests for bids were issued to twenty-one vendors with one vendor responding. The Newark Board of Education accepts and approves the award of a term contract to Furnish and Deliver Indoor Signage for a two-year period commencing with the date of award with an option to renew for one additional two-year period to vendor KNA Graphics, Inc. d/b/a Signarama, Kenilworth, NJ at a cost not to exceed \$100,000.00.

Item: Award of Vinyl Composition Tiles (VCT) Floor Tiles and Related Supplies Contract 9265	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.5

Comments:

The Newark Board of Education accepts and approves the award of term contracts for Vinyl Composition Tiles (VCT) Floor Tiles and Related Supplies for a two-year period commencing with date of award to the following vendors: Best Value Rugs & Carpet, Green Brook, NJ a cost not to exceed \$449,310.06, Commercial Interiors Direct, Riverdale, NJ at a cost not to exceed \$64,518.24 and Continental Flooring Co., Scottsdale, AZ 6 items @ a cost not to exceed \$538,900.00. The contract value is estimated at One Million Fifty-Two Thousand Seven Hundred Twenty-Eight Dollars and Thirty-Nine Cents. (\$1,052,728.30) annually.

Item: Renewal of Disposal Hazardous Waste Materials District Wide Contract 8919R2	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1, 1.5

Comments:

In accordance with N.J..S.A 18A:18A-4.5 the Newark Board of Education received proposals on Thursday, June 7, 2018, after public advertisement for Disposal of Hazardous Waste Material District Wide, proposals were issued to nineteen vendors with one vendor responding. The Newark Board of Education hereby accepts and approves the renewal of the term contract for Disposal of Hazardous Waste Materials District Wide for the second and final one-year period commencing with the date of award to the vendor Cycle Chem Inc., Elizabeth, NJ, at an amount not to exceed \$250,000.00.

Item: Amendment to Contract 8845RA-1-918 Service, Repair and Installation of Gymnasium Equipment	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.5

Comments:

The Newark Board of Education accepts and approves the amendment of the term contract for Service, Repair and Installation of Gymnasium Equipment, extending the final renewal term from March 26, 2020, through March 25, 2021, to March 26, 2020, through October 22, 2021, as follows: Tri-State Folding Partitions, Chestnut Ridge, NY at a cost not to exceed from \$100,000.00 to \$200,000.00 to provide gymnasium equipment repairs as needed.

Item: Change Order 2 to Elevator Modernization at East Side High School Purchasing Reference 9028RR	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.5

Comments:

The Newark Board of Education awarded a contract to West End-KBB, LLC., 14 Bridgewaters Dr., Suite D, Oceanport, NJ 07757 for Elevator Modernization at East Side High School on August 6, 2020 Board Meeting in the amount of \$1,567,999.00 without a requested contingency allowance. The Newark Board of Education approved a contingency allowance in the amount of \$156,799.90 (10%) and change order 1 in the amount of \$82,232.41 for installation of a new Energy Management and Power Delivery (EMPD) Panel at the June 22, 2021 Board Meeting. A second change order is required to address an unforeseen site condition in which the existing steel casing hole depth is insufficient to accommodate the new jack assembly with the Polyvinyl Chloride (PVC) liner. To prevent hole collapse, the hole must be drilled to gain the additional depth needed at the cost of 14,191.00. The contract total is increased from \$1,650,231.41 to \$1,664,422.41. The remaining contingency will be \$60,376.49.

Item: Instructional Robotic Materials Purchasing Reference 9403
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Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 4 Strategy: 4.6
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Comments:

The District recognizes the need to provide students with instructional robotic and science materials to enhance their growth in problem-solving, technical knowledge skills, and process thinking during the 2021/2022 school year.

Item: Notification of Action Taken: Emergency Food and Nutrition Cafeteria Supplies Purchasing Reference 9322	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1

Comments:

The Newark Board of Education accepts and approves the amendment of the term contract to purchase additional Fresh Fruits and Vegetables for a one-year period of July 1, 2021, through June 30, 2021, with an option to renew for one additional one-year period as follows: Seashore Fruit & Produce Inc., Vineland, NJ at a cost not to exceed from \$75,000.00 to \$315,875.00 to provide the students of the Newark Board of Education with balanced and nutritious school lunch. Subject to the availability of funds.

Item: Amendment to Fresh Fruit Vegetable Program Purchasing Reference 9306	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1

Comments:

The Newark Board of Education desires to amend the current award to purchase additional fresh fruits and vegetables as the New Jersey Department of Agriculture provided the Newark Board of Education with \$315,875.00 for the Fresh Fruit and Vegetable Program. To purchase additional Fresh Fruits and Vegetables for a one-year period of July 1, 2021, through June 30, 2021, with an option to renew for one additional one-year period as follows: Seashore Fruit & Produce Inc., Vineland, NJ at a cost not to exceed from \$75,000.00 to \$315,875.00.

Item: Amendment Number Two of Audio and Visual Equipment and Installation Contract 9202	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.2

Comments:

The Newark Board of Education accepted and approved the second amendment of term contracts for inclusion of additional funding sources for Audio and Visual Equipment and Installation for a two-year period of June 23, 2020, through June 22, 2022, with the option to renew for one additional two-year period. The total cost of all contracts awarded shall not exceed \$1,200,000.00 annually.

Item: Bilingual-Bicultural Certification Purchasing Reference 9419	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 3 Strategy: 3.5

Comments:

The Newark Board of Education desires to enter into a contract with Montclair State University to provide Bilingual-Bicultural Certifications for teachers at an amount not to exceed \$200,000.00 for a one-year period commencing September 1, 2021, through August 31, 2022.

Item: Award of English Learner Computer Adaptive Literacy Program Request for Proposal 9385	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.3

Comments:

The District desires to provide English Learner Computer Adaptive Literacy software and professional development services for a two-year period commencing with the date of award with an option to renew for one successive two-year period at a cost not to exceed \$1,000,000.00.

Item: Award of High School Linear Algebra and Discrete Math Instructional Materials Request for Proposal 9386	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1

Comments:

The District desires to provide Linear Algebra instructional materials and professional development services. Subject to availability of funds at an annual cost not to exceed \$500,000.00 for a two-year period of August 1, 2021, through July 31, 2023, with an option to renew for one successive two-year period.

Item: Algebra, Calculus, Discrete Mathematics, and Geometry, Instructional Materials Purchasing Reference 9412	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.1

Comments:

The District desires to purchase Algebra, Calculus, Discrete Mathematics, and Geometry instructional materials and licenses to aid in the delivery and establishment of highly effective learning environments from August 15, 2021, through August 31, 2022. Awards are as followed: Cengage Learning Inc, Stamford, CT at a cost not to exceed \$500,000.00 and Savvas Learning Company LLC, Paramus, NJ at a cost not to exceed \$250,000.00.

Item: Early Childhood Nursing Services Purchasing Reference 9401	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 1 Strategy: 1.2

Comments:

The Newark Board of Education desires to retain the services of Registered Nurses and Licensed Practical Nurses to perform on-site nursing services at multiple Early Childhood centers within the City of Newark and District sites for a one-year period commencing September 1, 2021, through August 31, 2022. The total cost annually of all contracts awarded shall not exceed \$1,000,000.00 as follows: Bayada Home Health Care Inc., Pennsauken, NJ, Delta-T Group North Jersey Inc., Woodbridge, NJ, Homecare Therapies LLC dba Horizon Healthcare Staffing, Manalapan, NJ, Medix Staffing Solutions Inc., Parsippany, NJ, Preferred Home Health Care and Nursing Services, Eatontown, NJ, and Starlight Homecare Agency dba Star Pediatric Home Care Agency, Saddle Brook, NJ.

Item: Award of Special Education, Bilingual, And English as a Second Language Teacher Professional Development Request for Proposal 9387	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.3

Comments:

The District will receive Special Education and Bilingual professional development services. The award of term contract for Special Education, Bilingual, and English as A Second Language Teacher Professional Development services for a two-year period commencing with date of award with an option to renew for one successive two-year period.

Item: Public Transportation Purchasing Reference 9395
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Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 6 Strategy: 6.2
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Comments:

The District is required to provide transportation to and from school to elementary school pupils who live more than two miles from their public school of attendance or secondary school pupils who live more than two and a half miles from their public school of attendance. The New Jersey Department of Education Division of Early Childhood Education Preschool Education Aid authorizes the District to allocate funds for transportation of resident preschoolers who are not eligible for transportation services. The Newark Board of Education authorizes the District to purchase bus tickets from the New Jersey Transit agency for transportation of eligible students and preschool parents for one year from the date of approval at a cost not to exceed \$3,620,000.00.

Item: Rutgers University-New Jersey Math Endorsement Purchasing Reference 9418	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 6 Strategy: 6.2

Comments:

The Newark Board of Education desires to enter into a contract with Rutgers University to provide two cohorts of teacher participants with a New Jersey endorsement in math. The contract is for a one-year period of September 1, 2021, through August 31, 2022, with Rutgers University, Newark, NJ, at an amount not to exceed \$130,000.00.

Item: Student Debate Educational Services Purchasing Reference 9349	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 4 Strategy: 4.4

Comments:

The Newark Board of Education has committed itself to provide educational student services and experiences that will enrich and enhance students' knowledge and skill development for alignment with New Jersey Student Learning Standards, as well as enhancing critical thinking and oral presentation skills. The Newark Board of Education accepts and approves the contract for Student Debate Educational Services for student participation in tournaments, educational student services, and award ceremonies from September 1, 2021, through August 31, 2022, as follows: Focus Hispanic Center for Community Development dba Newark Debate Academy, Newark, NJ at an amount not to exceed \$273,500.00.

Item: Bard College Dual Enrollment Pre-College Programming Purchasing Reference 9382	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.6

Comments:

The District desires to enter into contracts with institutions of higher education to provide students with the opportunity to earn college credits while in high school. The Newark Board of Education accepts and approves the award of a term contract for student participation in pre-college programs/ dual enrollment from September 1, 2021, through August 31, 2022, at Bard College, Annandale-On-Hudson, NY, at a cost not to exceed \$236,250.00.

Item: Award of Student Transportation Services To and From School Contract 9389	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 4 Strategy: 4.5

Comments:

In response to the COVID-19 National Declaration of Emergency, bids were electronically received on Tuesday, August 24, 2021, after public advertisement for Student Transportation Services to and from school, bids were issued to one hundred and twelve vendors.

Item: Amendment Number Two of T-Shirt and Golf Style Apparel Set Aside For Minority and Women Owned Businesses Contract 8986R	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 6 Strategy: 6.4

Comments:

Bids were originally received on Thursday, January 17, 2019, after public advertisement for T-shirt and Golf Style Apparel Set Aside for Minority and Woman-Owned Businesses. The second amendment of term contracts for T-Shirt and Golf Style Apparel for inclusion of additional funding sources, extending the contract term for a period of May 28, 2019, through October 28, 2021, as follows: Progressive, Englewood, NJ at a cost not to exceed from \$65,000.00, Dot Design, Monroe Township, NJ at a cost not to exceed from \$65,000.00 and Cover Stitches, West New York, NJ at a cost not to exceed from \$65,000.00 to \$75,000 annually.

Item: Amendment Number Two of Bilingual-Bicultural Certification Purchasing Reference 9256	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 3 Strategy: 3.1

Comments:

The Newark Board of Education desired to enter into a contract with Montclair State University to provide Bilingual-Bicultural Certifications for teachers. The Newark Board of Education accepts and approves the second amendment of a term contract for Bilingual Bicultural Certifications for a one-year period of August 27, 2020, through August 26, 2021, as follows: Montclair State University, Montclair, NJ at an amount not to exceed from \$273,000.00 to \$333,000.00 (additional \$60,000.00).

Item: Social Studies Instructional Materials Purchasing Reference 9394	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.5

Comments:

The District desires to purchase Social Studies instructional materials and licenses to aid in the delivery and establishment of highly effective learning environments. The award of contract for Social Studies Instructional Materials from August 1, 2021, through August 31, 2022, is as follows: Harcourt Mifflin Houghton, Boston, MA, at a cost not to exceed \$1,750,000.00

Item: Special Education Assessments and Training Purchasing Reference 9406	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 2 Strategy: 2.3

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 Newark Board of Education approves the award of contract for Special Education Assessment and Training materials from September 1, 2021, through August 31, 2022, as follows: Pearson Education, Inc., New York, NY at a cost not to exceed \$100,000.00 and Riverside Insights Co., Itasca, IL at a cost not to exceed \$15,000.00.

Item: Amendment to Phonics Booster Summer Instructional Materials Purchasing Reference 9335	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 4 Strategy: 4.5

Comments:

The District desires to purchase phonic booster materials for grades one through three as well as to conduct professional development virtual teacher training sessions. The Newark Board of Education approves the

amendment of the term contract for Phonics Booster Summer Instructional Materials and Core Phonics from May 3, 2021, through August 31, 2022, as follows: 95 Percent Group Inc, Lincolnshire, IL at a cost not to exceed \$100,000.00 to \$200,000.00 (additional \$100,000.00).

Item: Consent to Assignment and Assumption for Contract 9132 Performance and Learning Management Data System	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 4 Strategy: 4.2, 4.5

Comments:

Whetstone Education Inc. was originally awarded contract 9132 for Performance and Learning Management Data System at the February 25, 2020 Board Meeting for a two-year period with the option to renew for one additional two-year period.

Item: Health Instructional Materials Purchasing Reference 9410	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 6 Strategy: 6.1

Comments:

The Newark Board of Education has committed itself to address academic excellence in its schools and the development of the highest potential in each student. The District desires to purchase health instructional materials and licenses to aid in the delivery and establishment of highly effective learning environments. That the Newark Board of Education approves the award of contract for Health Instructional Materials from August 16, 2021, through August 31, 2022, at a cost not to exceed \$450,000.00.

Item: Award of 9390 Cloth Masks	
Lead(s): Sherelle Spriggs, Director of Support Services, Purchasing	Priority: 5 Strategy: 5.6

Comments:

Every student in each school will receive a cloth mask as a safety measure to Covid-19.

Meeting Adjourned	
The Committee agreed to move all Resolutions Forward to The Full Board	Board Committee Members
Miscellaneous	<ul style="list-style-type: none"> • Medical • Prescription Drug Insurance Coverage
Adjournment Time	7:00pm
Minutes Submitted By	Lisa Nicholas