



**Board Finance Committee Meeting**  
**Hasani Council, Chairperson**  
**Thursday, October 21, 2021**  
**5:30pm**

**Finance Committee Report**

Location	Date	Time
WebEx	October 21, 2021	5:30 pm
<b>Board Members</b>		
Hasani Council	Daniel Gonzalez (6:22 pm)	
Asia J. Norton		
<b>Committee Liaison &amp; Superintendent Representative</b>		
Valerie Wilson	Jose Fuentes	
<b>Other District Staff</b>		
Anzella K. Nelms	Sherelle Spriggs	
Havier Nazario	Elvis Matos	
Krystle Whitlock	Marixsa Castillo	
Imani Moody	Lisa Nicholas	
<b>Guests</b>		
<b>Meeting Summary</b>		
<p>The Finance Committee convened for its monthly meeting on Thursday, October 21, 2021, at 5:31 pm. All Committee Members listed above were in attendance. The meeting began with School Business Administrator, Valerie Wilson discussing the agenda items as reflected in these minutes.</p> <p>Some items of discussion were lunch applications which are at a 76.9% process rate and are continuously being worked on by school staff. Overall enrollment numbers have increased and reports are being finalized. Transportation for students and nutritious breakfast for all students in all schools. Funding for landscaping, ground maintenance, snow plowing and removal services for schools.</p> <p>Other agenda items of discussion were Medical Benefits and Pharmacy Benefits whereas the district will be going to a self-insurance status in the future. Newark Board of Education is looking to enter into a five-year lease with St. Casimir's Location (Iron Bound Catholic Academy) starting with grades K-5 which will open in September FY22. The opening of this school will allow the district to address overcrowding concerns within the East Ward Leadership area and will offer opportunities to expand the district and its programming.</p> <p>The Budget Season will consist of the initial Principal's Training, Budget Process Presentation and MyBudgetFile training which will help to support the new and seasoned Principals for FY22 school year. Weekly Covid-19 Testing in schools associated with the Governor's Executive Orders planning is underway and vendors are contracted.</p>		

Return to School Plan-in the event the schools will have to close for three consecutive days or more was also discussed. The School of Architecture and Interior Design School - a draft lease has been drawn and the Facilities Department is in the progress of getting approvals for educational adequacy for FY23 school year.

The meeting adjourned at 7:05 pm.

<b>Finance and Operations</b>	
<b>Item:</b> Mental Health Service Professional Demonstration Grant	
<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 5 <b>Strategy:</b> 5.2

**Comments:**

The Supportive Schools Newark project is a partnership between the NBOE and Fairleigh Dickinson University-Metro Campus (FDU) to create a pipeline of school psychologists into high needs schools and increase capacity to effectively address the needs of youth who have experienced trauma. Graduate students from FDU will complete practicum and internship requirements in one of six demonstration K-8 schools, impacting approximately 4,300 students. Newark Board of Education will accept the grant funds from the USDOE in the amount of \$423,472 for Year 3 of Supportive Schools Newark and will adhere to the spending plan and components established in the grant application.

<b>Item:</b> Project Prevent Newark Grant - Year 3	
<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 5 <b>Strategy:</b> 5.2

**Comments:**

The Project Prevent Newark is a five-year mulita-tiered system of supports that create culturally responsive learning environments, build the social emotional learning capacity of teachers and students and increase mental health counseling services for students to ensure they are equipped with the tools to deal with trauma and break the cycle of violence prevalent in Newark communities. Newark Board of Education accepts the grant funds from the USDOE in the amount of \$894,551 for Year 3 of Project Prevent Newark and will adhere to the spending plan and components established in the grant application.

<b>Item:</b> Physical Education Grant Award From BOKS Foundation	
<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 6 <b>Strategy:</b> 6.1

**Comments:**

BOKS, an initiative of The Reebok Foundation located in Boston, MA with a mission to empower school communities to improve their children physically, mentally and socially through the power of movement. BOKS has awarded the Newark Board of Education \$48,000 total to support their Physical Education programming for the 2021-2022 school year. Each school will receive an amount of \$2,000.00.

<b>Item:</b> Secretary Report - August 2021	
<b>Lead(s):</b> Pablo Canela, Executive Controller	<b>Priority:</b> 1 <b>Strategy:</b> 1.2

**Comments:**

The Secretary's accounts are in balance and reconciled. The District ended its books in good financial standing.

<b>Item:</b> Treasurer Report - August 2021	
<b>Lead(s):</b> Pablo Canela, Executive Controller	<b>Priority:</b> 1 <b>Strategy:</b> 1.2

**Comments:**

The Treasurer accounts are in balance and reconciled. The District ended its books in good financial standing.

<b>Item:</b> Transfer Report - August 2021	
<b>Lead(s):</b> Pablo Canela, Executive Controller	<b>Priority:</b> 1 <b>Strategy:</b> 1.2

**Comments:**

The Transfer accounts are in balance and reconciled. The District ended its books in good financial standing.

<b>Item:</b> Payroll Summary for 8/27/2021, 9/3/2021, 9/6/2021 and 9/10/2021	
<b>Lead(s):</b> Pablo Canela, Executive Controller	<b>Priority:</b> 1 <b>Strategy:</b> 1.2

**Comments:**

Payroll is issued every two weeks. There are no irregularities for these two payrolls. The summaries reflected on the attachments are all of the information associated with the pays for those specific periods and months.

<b>Item:</b> Newark Board of Education Operating Account Checks - September 2021	
<b>Lead(s):</b> Pablo Canela, Executive Controller	<b>Priority:</b> 1 <b>Strategy:</b> 1.2

**Comments:**

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

<b>Item:</b> Preschool Futures Program - Wrap Around Services	
<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 5 <b>Strategy:</b> 5.5

**Comments:**

The Newark Board of Education, Office of Early Childhood has entered into a Memorandum of Understanding with Newark Day Center for Futures Program services consisting of licensed after school Wrap Around Services for preschool students. Newark Day Center will operate the after school Wrap Around Services at the Board Early Childhood Center locations from dismissal of school until 5:30 PM or students in Pre-Kindergarten and Kindergarten grades.

<b>Item:</b> Individuals with Disabilities Act, Part B (IDEA-B)	
<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 1 <b>Strategy:</b> 1.2

**Comments:**

Individuals with Disabilities Education Act, Part B (IDEA-B) is a federally funded program designed to ensure that children with disabilities, including children aged three through five, have access to a free appropriate public education to meet each child's unique needs and prepare each child for further education, employment, and independent living. The grants will be used to fund salaries of district employees, supplemental salaries for after-school and summer programs, instructional and non-instructional supplies, professional services, Special Olympics, Preschool Disabled, proportionate share services to non-public schools, and Early Intervening Services to address the needs of students identified at risk.

<b>Item:</b> Parental Contract for T. Quiles	
<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 4 <b>Strategy:</b> 4.7

**Comments:**

N.J.S.A. 18A:39-1 et seq., require School Districts to provide student transportation; and WHEREAS, N.J.S.A. 39-20.1 permits school districts to enter into contracts with parents to provide their students who attend out of district school's transportation from home to school. Newark Board of Education Schools is providing reimbursement to parents who transport students \$25 per day up to 20 miles; \$40 per day for over 30 miles. WHEREAS, the Parental Contract amounts will not exceed \$15,000 a year per household and \$150,000 for the year.

<b>Item:</b> Joint Transportation Agreement for Rancocas Valley Regional High School SY/2021-2022	
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<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 1 <b>Strategy:</b> 1.1
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**Comments:**

It is agreed that Rancocas Valley Regional High School 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. It is understood and agreed by the parties of this agreement that Rancocas Valley Regional High School 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.

<b>Item:</b> Joint Transportation Agreement for Waterford Township BOE - SY/2021-2022	
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<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 1 <b>Strategy:</b> 1.1
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**Comments:**

It is agreed that Waterford 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. It is understood and agreed by the parties of this agreement that Waterford 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.

<b>Item:</b> 1.0 Special Education - NJRD and OOD Tuition Contracts	
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<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 2 <b>Strategy:</b> 2.4
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**Comments:**

Pursuant to the Individuals with Disabilities Act and N.J.A.C. 6A:14, the Board of Education of the City of Newark, County of Essex 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. The Board does hereby approve the out of district placements for the 2021-22 school year as indicated in the attached list in an amount not to exceed \$45,292,127.00

<b>Item:</b> Acceptance of Emergency Connectivity Fund grant	
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<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 1 <b>Strategy:</b> 1.1
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**Comments:**

The Universal Services Administrative Company administers the Emergency Connectivity Fund to eligible organizations. Newark Board of Education applied and was awarded up to \$3,000,790 to support up to 5000 Wi-Fi hotspots for remote learning for students and teachers, 1000 Chromebook touch models for Teacher Aides and paraprofessionals, and up to 5000 additional Chromebooks for student. The grant funding is from July 1, 2021 to June 30, 2022.

<b>Item:</b> Resolution to Pay Project Development Costs Related to an ESIP	
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<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 1 <b>Strategy:</b> 1.5
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**Comments:**

A resolution was passed on March 26, 2020 to award contract 9134 to CHA Consulting, Inc. for professional engineering services for an energy Savings Improvement Plan for a total of \$500,000.00. A resolution was passed on May 4, 2021 to award contract number 9287 to National Energy Partners to provide solar generated electricity under a Power Purchase Agreement to build solar energy systems at 51 school locations. The PPA, Sec.16.10 requires that upon execution, NEP must pay the Board \$325,000.00 representing payment/reimbursement for certain Project Development Costs consisting of \$240,000.00 in engineering services related to the ESIP, with the remainder representing the cost for legal services rendered during the negotiation and finalization of the PPA.

<b>Item:</b> Resolution to Accept Energy Savings Program Monies for Roof Repairs and to Increase a Corresponding Roof Contract by an Equal Amount	
<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 1 <b>Strategy:</b> 1.5

**Comments:**

A resolution was passed on January 28, 2021 to award contract 9146, to Johnson Controls, Inc. an energy service company, to develop and implement an Energy Savings Plan through an Energy Savings Improvement Plan. A resolution was passed on May 27, 2021 awarding a contract to JCI to provide and install Energy Conservation Measures at various school sites, services which included the repair of school roofs in preparation for the installation of ECMs, at a cost of approximately \$100,000,000.00. A resolution was passed on May 4, 2021 to award contract 9287 to National Energy Partners to provide solar generated electricity under a Power Purchase Agreement through the construction of solar energy systems at 51 school locations. As part of NEP's proposal for contract 9287, NEP committed to contributing five million dollars (\$5,000,000.00) for roof repair and/or the re-installation of roofs at one or more of the solar energy systems sites upon the execution of the PPA.

<b>Item:</b> Authorization of District Travel	
<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 1 <b>Strategy:</b> 1.1

**Comments:**

Periodically the district identifies professional development activities that are provided through conference, conventions, and workshops. The professional development costs, which includes registration, transportation, lodging, meals and reimbursement as is \$7,202.00

<b>Item:</b> Resolution of the Board of Education of the City of Newark Approving the Memorandum of Understanding Governing the Newark Universal Enrollment System, Authorizing its Execution and Directing the Superintendent to Ensure Implementation in Accordance with its Terms.	
<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 6 <b>Strategy:</b> 6.2

**Comments:**

Since 2013, the Newark Public Schools has implemented an enrollment system, the Newark Universal Enrollment System, providing school choice to students and families residing in the City of Newark, including those enrolled in district schools and those enrolled in participating charter schools.

Purchasing	
<b>Item:</b> Amendment to Technical and Operational Support Purchasing Reference 9358	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1

**Comments:**

The Newark Board of Education currently utilizes PeopleSoft to maintain its human resource, financial, and payroll data. As of May 2000, Cherry Road Technologies has successfully provided technical and operational support for these systems. The amendment of term contract for Technical and Operational Support services from July 1, 2021 through June 30, 2022 as follows: Cherry Road Technologies, Inc, NJ at a cost not to exceed \$869,400.00

<b>Item:</b> Vector Solutions Purchasing Reference 9408	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1

**Comments:**

The Newark Board of Education currently utilizes and desires to continue to utilize Vector Solution's Employee Safety and Compliance platform for employee training and risk reduction. The award of term contract for the Employee Safety and Compliance platform for a one-year period from date of award as follows: Scenario Learning LLC doing business as Vector Solution, Tampa, FL at an amount not to exceed \$43,999.

<b>Item:</b> Renewal of Landscaping and Ground Maintenance Set-Aside for Minority Owned Business Enterprise (MBE) and Women Owned Business Enterprise (WBE) Contract 9073R1	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1

**Comments:**

The Newark Board of Education approved an amendment at the February 25, 2020 Board Meeting expanding the funding source to provide landscaping and ground maintenance services to New Jersey Regional Day School. The sole renewal of term contract for Landscaping and Ground Maintenance for a two-year period commencing November 26, 2021 through November 25, 2023 as follows: Shauger Property Services, Inc., East Orange, NJ at a cost not to exceed \$298,000.00

<b>Item:</b> Award of 9422 Electric Service and Standby Generator Phase IIA and IIB at Newark Vocational High School	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.5

**Comments:**

The Newark Board of Education wishes to award a contract for Electrical Service and Standby Generator Phase IIA and IIB at Newark Vocational High School in the amount of \$380,350.00 with a 20% contingency allowance of \$76,070.00 commencing with issuance of a Notice to Proceed.

<b>Item:</b> Breakfast Breaks Meal Packs Purchasing Reference 9438	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1

**Comments:**

Quotations were electronically received on Thursday, October 7, 2021 for Food Service Breakfast Breaks Meal Packs, request for quotations were issued. The award of term contract for Breakfast Breaks Meal Packs from October 28, 2021 through August 31, 2022 as follows: ACE Endico, Brewster, NY at a cost not to exceed \$2,027,520.00

<b>Item:</b> Amendment to Masonry Restoration and Concrete Sidewalk Repair Services Contract 9171	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1, 1.5

**Comments:**

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Tuesday, August 4, 2020 after public advertisement for Masonry Restoration and Concrete Sidewalk Repairs Services. The Newark Board of Education desires to increase the contract award value from \$300,000.00 annually to an amount not to exceed \$1,600,000.00

<b>Item:</b> Award of Custodial Trash Liners Contract 9243	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1, 1.5

**Comments:**

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Thursday, October 14, 2021 after public advertisement for Custodial Trash Liners. The award of term contract for Custodial Trash Liners for a two (2) year period commencing with date of award as follows: Immaculate Clean Services, LLC., Clifton, NJ 2 items at a cost not to exceed \$897,200.00

<b>Item:</b> Award of Work Uniforms Contract 9256	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1, 1.5

**Comments:**

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Friday, July 23, 2021, after public advertisement for Work Uniforms. The award of term contracts for Work Uniforms for a two-year period commencing with date of award with the option to renew for one additional two-year period as follows: Feury Image Group, Inc., Newark, NJ 18 items at a cost not to exceed \$43,658, JLMP Sporting Goods, Corp. Elizabeth, NJ 89 items at a cost not to exceed \$209,041 and Smart Stitch, LLC. DBA Specialty Graphics Ewing, NJ 31 items at a cost not to exceed \$121,925.00

<b>Item:</b> Award of Vinyl Composition Tiles (VCT) Floor Tiles and Related Supplies Contract 9265	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1, 1.5

**Comments:**

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Friday, July 23, 2021, after public advertisement for Vinyl Composition Tiles Floor Tiles and Related Supplies. The contract value is estimated \$1,031,879.00 annually, which is not be construed as the minimum or maximum amount the District shall be required to expend.

<b>Item:</b> Award of Snow Plowing, Salting and Removal Services Contract 9421	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1, 1.5

**Comments:**

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Friday, October 15th, after public advertisement for Snow Plowing, Salting and Removal Services for the winter seasons of 2021-2022 and 2022-2023, with the option to renew for the 2023-2024 and 2024-205 winter seasons as follows: Guerreiro's Trucking Inc. DBA Guerreiro's Construction, Elizabeth, NJ at an annual cost not to exceed \$849,975.00

<b>Item:</b> Amendment of Special Education Nursing Services Purchasing Reference 9327	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 5 <b>Strategy:</b> 5.2

**Comments:**

The Newark Board of Education desires to retain the services of Licensed Practical Nurses (LPN) and Registered Nurses (RN) to perform in-school nursing care to applicable special education students within the District. The Newark Board of Education approved the award of contract at the June 22, 2021 Board Meeting for a one-year period of July 1, 2021 through June 30, 2022. Service providers will be paid an hourly wage for services rendered and the total cost annually of all contracts awarded shall not exceed \$200,000.00

<b>Item:</b> Guided Reading Instructional Materials Purchasing Reference 9431	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1

**Comment:**

In accordance with N.J.S.A. 18A:18A-5(a)5, the District is authorized to award a contract without public advertising for educational goods and services. The District desires to purchase guided reading books to prevent reading failure for grades one and two. A contract period of October 28, 2021 through September 30, 2022 as follows: Pioneer Valley Educational Press Inc.; doing business as Pioneer Valley Books, Northampton, MA at a cost not to exceed \$250,000.00

<b>Item:</b> Qualtrics Data Collection and Evaluation Software Purchasing Reference 944	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1

**Comment:**

The Newark Board of Education currently uses and desires to continue to utilize the services of Qualtrics for data collection. The award of term contract for Data Collection and Evaluation Software for a one (1) year period of August 1, 2021 through July 31, 2022 as follows: Qualtrics LLC, Provo, UT at a cost not to exceed \$82,400.00.00

<b>Item:</b> Award of 9393A Medical Benefits and 9393B Pharmacy Benefit Manager Insurance Coverages	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 5 <b>Strategy:</b> 5.6

**Comment:**

The Newark Board of Education (Board) is required to secure medical and prescription drug insurance coverage for eligible employees and their qualified dependents. The Newark Board of Education approves the award of contract for a one (1) year period of January 1, 2022 through December 31, 2022 as follows: 9393A Medical Insurance awarded to Aetna Life Insurance Company, Hartford, CT at a cost not to exceed \$112,500,000.00 and 9393B Prescription Drug Insurance awarded to Express Scripts Inc., St Louis, MO at a cost not to exceed \$18,159,590.00

<b>Item:</b> Amendment of Contract 9109 Calculators for Classrooms	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 2 <b>Strategy:</b> 2.1

**Comment:**

The Newark Board of Education desires to amend the current contract increasing the award value and extending the contract term to purchase additional calculators with the Elementary and Secondary School Emergency Relief Fund II grant. The amendment of term contract for Calculators for Classrooms for a contract term of November 26, 2019 through February 25, 2021 as follows: Eric Armin Inc. dba EAI Education, Oakland, NJ from an annual cost not to exceed \$739,868.00 to a grand total not to exceed \$1,739,868.00

<b>Item:</b> Mental Health Purchasing Reference 9331	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 5 <b>Strategy:</b> 5.4

**Comment:**

UBHC has partnered with the Office of Special Education to develop prevention and intervention strategies that promote academic and life success for all students. Specifically, UBHC helps to identify and intervene during early stages of problematic behavior and assist parents and school personnel in developing comprehensive strategies for addressing these behaviors. The program offers a full range of services for students who need intensive support including a full-day program, partial day, or after school for children. Referrals are accepted for a range of presenting problems, including but not limited to anxiety, depression, reactions to stress and trauma, attention difficulties, learning difficulties, behavior problems, and social skills problems. The award of contract for Mental Health Services commencing November 1, 2021 through June 30, 2022, as follows: Rutgers University UBHC, Newark, NJ at a cost not to exceed \$146,800.00

<b>Item:</b> Global Education Enhancement Consultancy Purchasing Reference 9437	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 6 <b>Strategy:</b> 6.4

**Comment:**

The Newark Board of Education desires to retain a consultant with an extensive global network to provide consulting services for Newark School of Global Studies High School and Malcolm X Shabazz High School for developing strategic partnerships, reviewing and evaluating course sequences. The term contract for Global Education Enhancement Consultancy for a two (2) year period of November 1, 2021 through October 31, 2023 with the option to renew for one (1) additional two (2) year period as follows: Legacy Inc. Everybody Has One LLC, Los Angeles, CA at a cost not to exceed \$160,000.00

<b>Item:</b> Amendment of Supplemental Elementary Reading Materials Purchasing Reference 9429	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1

**Comment:**

The Newark Board of Education has committed itself to addressing academic excellence in its schools and the development of the highest potential in each student. The District desires to purchase supplemental elementary reading materials and licenses to aid in the delivery and establishment of highly effective learning environment. A contract period of October 1, 2021 through September 30, 2022 as follows: Savvas Learning Company LLC, Paramus, NJ at a cost not to exceed from \$200,000.00 to \$300,000.00

<b>Item:</b> Amendment Two for Professional Engineering Services for Energy Savings Improvement Program (ESIP) Contract 9134	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1, 1.5

**Comment:**

Proposals were received on Wednesday, February 19, 2020 after public advertisement for Professional Engineering Service for Energy Savings Improvement Program Request for Proposal. the Newark Board of Education approved the award of contract at the March 26, 2020 Board Meeting for a three-year period from the date of award, with an option to renew for one successive two-year period at an amount to exceed \$500,000 annually. A subsequent resolution was passed on January 28, 2021 to increase the value of contract 9134 from \$500,000.00 annually to \$1,500,000.00



<b>Item:</b> Renewal of Therapeutic Counseling Services Contract 8851R2	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 5 <b>Strategy:</b> 5.3

**Comment:**

The District desires to provide therapeutic services to accelerate student achievement. The awarded vendor will support schools through relationship building, addressing barriers to positive outcomes, and providing psycho-educational programming to build social, academic, and life skills. The Newark Board of Education accepts and approves the second and final renewal of contract for Therapeutic Counseling Services for a one-year period commencing November 30, 2021 through November 29, 2022 as follows: Rutgers University - University Behavioral Health Care, Newark, NJ at a cost not to exceed \$750,000.00

<b>Item:</b> Award of Cafeteria Equipment Contract 9416	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1

**Comment:**

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Tuesday October 26, 2021 after public advertisement for Cafeteria Equipment. The award of term contracts for Cafeteria Equipment for two years from date of award with the option to renew for one additional two-year period as follows: BFA Foodservice Equipment, Culinary Depot Inc., Johnsons Restaurant Equipment, Sam Tell and Son Inc. and Todd Devin Food Equipment, Inc.

<b>Item:</b> Cafeteria Paper and Plastics II Purchasing Reference 9413	
<b>Lead(s):</b> Sherelle Spriggs, Director of Support Services, Purchasing	<b>Priority:</b> 1 <b>Strategy:</b> 1.1

**Comment:**

In response to the COVID-19 National Declaration of Emergency bids were electronically received on Friday, October 1, 2021 after public advertisement for Cafeteria Paper and Plastics II. The award of term contracts for Cafeteria Paper and Plastics II for a one (1) year period of October 18, 2021 through October 17, 2022 as follows: Mooney General Paper Co., Hillside, NJ awarded 2 items at a cost not to exceed \$67,727.50, Paper Clips Inc., Woodridge, NJ awarded 2 items at a cost not to exceed \$608,055.75, Qualmax Supplies, Carteret, NJ awarded 2 items at a cost not to exceed \$1,987,000.00 and United Sales USA Corp, Brooklyn, NJ awarded 5 items at a cost not to exceed \$1,864,321.00

Facilities	
<b>Item:</b> 13.18 Continued Use of the Temporary Classroom Units and Leased Facilities	
<b>Lead(s):</b> Valerie Wilson, School Business Administrator	<b>Priority:</b> 1 <b>Strategy:</b> 1.5

**Comments:**

The Mission Statement of the Newark Board of Education recognizes the unique and diverse needs of Newark Students, as well as the mandate to provide programs that provide and motivate a variety of interests and abilities for every student based on his or her needs. The Newark Board of Education has established several locations to provide additional educational space while establishing other educational programs in the District. The Temporary Classroom Units were installed and funded by the New Jersey School Development Authority (NJSDA).

Meeting Adjourned	
<b>The Committee agreed to move all Resolutions Forward to The Full Board</b>	Board Committee Members
<b>Miscellaneous</b>	<ul style="list-style-type: none"> <li>• Lease for St. Casimir's Location</li> <li>• Covid-19 Testing in Schools</li> <li>• Return to remote instruction</li> <li>• Architecture and Interior Design School</li> </ul>
<b>Adjournment Time</b>	7:05 PM
<b>Minutes Submitted By</b>	Lisa Nicholas