

FREEHOLD TOWNSHIP BOARD OF EDUCATION
March 13, 2018
Regular Meeting Minutes

The mission of the Freehold Township Schools, in partnership with our community, is to prepare all students to be responsible citizens and life long learners.

The Freehold Township Board of Education met in Regular Session on Tuesday, March 13, 2018, at the Board Office of the Freehold Township School District, 384 West Main Street, Freehold, New Jersey, County of Monmouth.

The meeting was called to order at 8:05 p.m.

Mr. Levy read the following statement in conformance with the "Open Public Meetings Act", Chapter 231, PL1975, effective January 19, 1976:

"A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, and published in the Asbury Park Press on January 10, 2018 and sent to the News Transcript on January 8, 2018."

PLEDGE OF ALLEGIANCE

Mr. Levy led the Board in the pledge of allegiance.

ROLL CALL

Board Members Present:	Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy
Board Members Absent:	Mrs. Holtz, Mrs. Lambert
Also Present:	Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; staff members; township residents.

APPROVAL OF MINUTES

On a motion of Mr. Amoroso, seconded by Mr. DiBlasio, authorization was given to approve the following:

February 27, 2018 Regular Meeting Minutes and Executive Session Minutes
March 6, 2018 Budget Workshop Meeting

Motion carried by voice vote as follows:

Ayes:	Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan, Mrs. Patten, Mr. Levy
Nays:	
Abstain:	
Absent:	Mrs. Holtz, Mrs. Lambert

COMMUNICATION -

Enrollment:	February 2017	3,823
	January 2018	3,768
	February 2018	3,765

PRESIDENT'S REMARKS - Mr. Levy welcomed everyone to the meeting.

ADMINISTRATIVE REPORT

Dr. Breathauer presented (Angelina Diangson – 2nd Place; Teacher: Ann Halligan) as the DDES Asbury Park Press Student Voices Essay Contest Winner

Dr. Kasun reported that there were 2 reported HIB incidents and both were confirmed.

Mr. De Vita presented to the Board an update on the budget from the previous meeting. The new budget would propose to expand the tax levy by \$400,000 for security. \$245,000 would go to replace doors and door hardware to better sure the large spaces in the schools. The other \$155,000 would go fund other security projects or personnel based upon the results of a security audit and further Board discussion.

Mr. De Vita also discussed the proposed capital projects list and necessary withdrawal from Capital Reserve. The projects include HVAC at CRAS and MWES, HVAC controls at JJC and roofing at the Board Office. Finally, he discussed an alternate method to move the pre-school to a full day program that was budget neutral. A few Board members asked to see some of the details before making a decision.

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mr. Amoroso reviewed the minutes of the March 13, 2018 Personnel/Policies/Communication Committee meeting.

On Motion of Mr. Amoroso, seconded by Mrs. Patten, authorization was given to approve the following:

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from February 23, 2018 through March 9, 2018.

RETIREMENT

2. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff member:

NAME:	Carol Davison
POSITION:	Teacher – Donovan Elementary School
POSITION CONTROL #:	1001-026-IS-39
ACCOUNT #:	20-231-100-100-45-000-026
EFFECTIVE:	June 30, 2018

AMEND RETIREMENT DATE

3. The Superintendent recommends approval to amend the retirement date of the following staff member:

NAME:	Ronald Pagut
POSITION:	Bus Driver
POSITION CONTROL #:	9400-000-PROSER-80
ACCOUNT #:	11-000-270-160-10-000
FROM:	June 30, 2018
TO:	March 30, 2018

NEW EMPLOYMENT

4. The Superintendent recommends approval to issue a contract to the following staff members for the 2017-2018 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.
1. NAME: Vincent Balestrieri
POSITION: Replacement School Psychologist
SALARY: \$76,408.00 GUIDE: G STEP: 8
ACCOUNT #: 11-000-219-104-10-000-026
EFFECTIVE: May 14, 2018 through June 30, 2019
 2. NAME: Jacqueline Rapisarda
POSITION: Replacement Teacher Assistant – Eisenhower Middle School
SALARY: \$26,624.00 GUIDE: TA STEP: 1
ACCOUNT #: 11-213-100-106-10-000-024
EFFECTIVE: March 19, 2018 through June 30, 2018
 3. NAME: Chelah Cesar
POSITION: Replacement Teacher –Donovan Elementary School
SALARY: \$56,082.00 GUIDE: C STEP: 2
ACCOUNT #: 11-240-100-101-10-000-026
EFFECTIVE: March 19, 2018 through June 30, 2018

TEMPORARY CHANGE OF ASSIGNMENT/
SALARY ADJUSTMENT

5. The Superintendent recommends approval for the following temporary change of assignment/salary adjustment for the 2017-2018 school year:
- NAME: Michael Wanat
FROM: Teacher Assistant – Eisenhower Middle School
TO: Replacement Teacher – Eisenhower Middle School
SALARY: \$52,082.00 GUIDE: A STEP: 1
ACCOUNT #: 11-213-100-101-10-000-024
EFFECTIVE: March 19, 2018 through June 30, 2018

ESTABLISH START DATE

6. The Superintendent recommends ratifying approval of the start date of the following staff member for the 2017-2018 school year:
- NAME: Brienne Sullivan
POSITION: Teacher – Catena Elementary School
SALARY: \$53,582.00 GUIDE: B STEP: 1
ACCOUNT #: 11-120-100-101-10-000-020
EFFECTIVE: March 2, 2018 through June 30, 2018

LEAVES OF ABSENCE

7. The Superintendent recommends adjusting the following leaves of absence of the following staff members for the 2017-2018 school year:
1. NAME: Stephanie Whirlledge
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 2405-024-IS-011
ACCOUNT #: 11-213-100-101-10-000-024
FROM UNPD NJ/FED FMLA: March 8, 2018 through May 30, 2018

TO UNPD NJ/FED FMLA: March 9, 2018 through June 1, 2018

2. NAME: Megan Lambert
 POSITION: Teacher - Catena Elementary School
 POSITION CONTROL #: 1001-020-IS-023
 ACCOUNT #: 11-120-100-101-10-000-020
 FROM UNPD NJ/FED FMLA: March 8, 2018 through May 18, 2018
 TO UNPD NJ/FED FMLA: March 9, 2018 through May 18, 2018

8. The Superintendent recommends extending the leaves of absence of the following staff members for the 2017-2018 school year:
 1. NAME: Cheryl Dailey
 POSITION: Van Attendant
 POSITION CONTROL #: 9400-000-PROSER-53
 ACCOUNT #: 11-000-270-107-10-000
 UNPD FED FMLA LEAVE: February 16, 2018 through April 13, 2018

 2. NAME: Lisa Lodico
 POSITION: Lunchroom Assistant – Catena Elem. School
 POSITION CONTROL #: 9400-020-NONAFF-04
 ACCOUNT #: 11-000-262-107-10-000
 UNPD LEAVE: March 1, 2018 through June 30, 2018

 3. NAME: William Anderson
 POSITION: Bus Driver
 POSITION CONTROL #: 9400-000-PROSER-12
 ACCOUNT #: 11-000-270-160-10-000
 UNPD FED FMLA: March 8, 2018 through March 23, 2018

RATIFYING-MONITORS

9. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district's monitoring rate for the 2017-2018 school year:
 Lisa Henricks
 Michele York

RATIFYING-CLASS COVERAGE

10. The Superintendent recommends ratifying the following staff members to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed:

Colleen Pyott

Samantha Seward

STUDENT MENTOR

11. The Superintendent recommends ratifying the following staff member to serve as a student mentor at the Eisenhower Middle School for a total of 200 hours at the district's curriculum rate for the 2017-2018 school year:

Laura Bergen

CERTIFIED SUBSTITUTES

12. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 school year at the established rates for certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to

exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq,; 39-17 et seq.; 6-4.13 et seq.

Jeanette Kropa
Vita Briggs

Holly Weiss

SUPPORT STAFF SUBSTITUTES

- 13. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 school year at the established rates for non-certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq,; 39-17 et seq.; 6-4.13 et seq.

<u>Teacher Assistant</u>	<u>Office Assistant</u>	<u>Lunchroom Assistant</u>
Jeanette Kropa	Jeanette Kropa	Jeanette Kropa
Holly Weiss	Holly Weiss	Holly Weiss
Vita Briggs	Vita Briggs	Vita Briggs

<u>Custodian</u>	<u>Bus Aide</u>
Vito Ferranti	Francine Bostic

FIRST READING POLICY

- 14. The Superintendent recommends approval of the first reading of:

Policy
9242 Use of Electronic Signatures

SALARY ADJUSTMENT

- 15. The Superintendent recommends ratifying the salary adjustment of the following staff member:

NAME: Colleen Bezanson
 POSITION: Teacher – Barkalow Middle School
 POSITION CONTROL #: 2405-023-IS-004
 FROM: \$96,585.60 GUIDE: C STEP:18+1 teaching period every other day
 TO: \$102,529.20 GUIDE: C STEP: 18+1 teaching period every day
 ACCOUNT #: 11-213-100-101-10-000-023
 EFFECTIVE: March 9, 2018 through June 30, 2018

CURRICULUM COMMITTEE

- 16. The Superintendent recommends ratifying approval of the following staff member to work on a curriculum committee at the contracted hourly rate.

NJTSS Committee – maximum 10 hours
 Gregory Lins

Motions carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O’Sullivan, Mrs. Patten, Mr. Levy
 Nays:
 Abstain:
 Absent: Mrs. Holtz, Mrs. Lambert

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

Mrs. Cozzolino reviewed the minutes of the March 13, 2018 Curriculum/Staff Development Committee meeting.

On Motion of Mrs. Cozzolino, seconded by Mr. Amoroso, authorization was given to approve the following:

COMMITTEE REPORT

HOME INSTRUCTION

- The Superintendent recommends ratification for the following students to receive home instruction:

Student: 9602078433
 Tutors: Laura Bergen – 4.5 hours
 Amanda Baudo – 4.5 hours
 John Krupp – 3 hours
 Brigid Logan – 3 hours
 Cost: \$50/hour
 Start Date: 02/26/18
 End Date: TBD

Student: 7420187703
 Tutors: Education, Inc. – not to exceed 10 hours per week
 Cost: \$49/hour
 Start Date: 03/02/18
 End Date: TBD

STUDENT TEACHER PLACEMENT

- The Superintendent recommends approval of the following student teacher/practicum placements for the 2018-2019 school year:

<u>STUDENT</u>	<u>COOPERATING STAFF</u>	<u>DATES</u>
Laura Lazzari (Monmouth University)	Denise Herbert	9/4/18 - 12/21/18
Valerie Bechtold (Monmouth University)	Kimberly Tuccillo	9/4/18 – 12/21/18

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan,
 Mrs. Patten, Mr. Levy
 Nays:
 Abstain:
 Absent: Mrs. Holtz, Mrs. Lambert

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mrs. Patten reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of March 13, 2018.

On Motion of Mrs. Patten, seconded by Mr. DiBlasio, authorization was given to approve the following:

COMMITTEE REPORT

BILLS & CLAIMS

1. The Superintendent recommends approval of the following list of bills dated March 13, 2018, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	\$1,577,171.18	\$1,382,967.25	\$2,960,138.43
Capital Outlay	\$10,000		\$10,000
Education Job Fund			
Special Revenue	\$3,313.44		\$3,313.44
Capital Project			
Debt Service			
Total Bills	\$1,590,484.62	\$1,382,967.25	\$2,973,451.87

TRANSFERS

2. The Superintendent recommends approval of the following transfers for the 2017-2018 school year:

1. <u>Amount</u> \$1,320	<u>From</u> 11-000-252-500-06-000 Admin Tech Other Purchased Services	<u>To</u> 11-000-230-530-06-000 Communications
2. \$265	11-401-100-600-24-000 Co/Extra-Curr Supply/Mat	11-401-100-800-24-000 Co/Extra-Curr, Other Obj
3. \$65.78	11-000-219-600-40-000-021 CRAS CST Supplies	11-000-261-610-60-000 Maint. Supplies
4. \$2,500	12-000-219-730-40-000 Support Spec. Students Equip	12-212-100-730-40-000 MD Equipment
5. \$173.91	11-000-219-600-40-000-023 CST/CTBS/Supplies	12-212-100-730-40-000 MD Equipment
6. \$210.94	12-000-217-730-40-000-024 DDES Undis Expend. Support	12-212-100-730-40-000 MD Equipment

2016-2017 OUTSTANDING CHECKS

3. The Superintendent recommends approval to void the following 2016-2017 stale dated General Account checks:

Check #	Issue Date	Amount
5237	6/27/17	\$ 4,536.00
5313	6/27/17	\$ 28.82

APPROVAL OF TRAVEL AND RELATED EXPENSES

4. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

	NAME	TITLE	EVENT	DATES	AMOUNT
1	Amalfitano, Gloribel	Spanish Teacher	2018 FLENJ Conference	4/13/18	\$160
2	Elman, Elisa	ESL Teacher	NJTESOL Conference	5/30/18 & 5/31/18	\$319
3	Libenson, Amy	Spanish Teacher	2018 FLENJ Conference	4/13/18	\$110
4	Perez, Jessica	ESL Teacher	NJTESOL Conference	5/30/18 & 5/31/18	\$319
5	Huguenin, Jeff	Principal	ASU GSV 2018	4/15/18 – 4/18/18	\$550
6	Rosen, Cathleen	Instructional Supervisor	ASU GSV 2018	4/15/18 – 4/18/18	\$550

EMERGENCY EVACUATION DRILLS AND SAFETY EDUCATION

5. The Superintendent recommends approval to accept the following fire safety and drill reports summarized below pursuant to N.J.A.C. 6A:27-11.2:

Bus Evacuation Drill Report:

- C. Richard Applegate Location: Van lanes by cafeteria entrance
Supervisor: B. Millaway & K. Harms
2/27/18 (8:10am)
Van Rts: S8, S5, S20, S18, S10, S24, W26
Bus Rts: 6, 12, 32, 18, 22, 36, 8, 28, 10
- Clifton T. Barkalow Location: Front School Parking Lot
Supervisor: T. Smith & M. Benjamino
2/26/18 (7:30am)
Van Rts: S10, S11, S13, S14, S15, S17, S21, S23, S7
Bus Rts: 5, 11, 14, 17, 20, 23, 30, 31, 33, 34, 53, 57, 63, 64
- Dwight D. Eisenhower Location: Front Parking Lot
Supervisor: L. Gambino
2/26/18 (AM before school)
Bus Rts: 3, 6, 8, 9, 10, 12, 13, 21, 22, 25, 26, 28, 32, 35, 36, 62
Van Rts: S18, S20, S24
- Early Childhood Learning Center Location: Front Driveway of School Building
Supervisor: R. Montgomery
3/1/18 (9:00am)
Route Numbers: S10, S14, S15, S21, S3, S5, S7, W26
3/1/18 (10:00am)
Route Numbers: S10, W26
3/1/18 (1:00pm)
Route Numbers: S14, S7, S23, S18, S21, S11
- Joseph J. Catena Location: Main Driveway
Supervisor: J. Huguenin
2/28/18 (8:40am)
Route Numbers: S8, 3, 6, 10, 12, 13, 17, 21, 31, 33, 36
- Laura Donovan Location: Front of School Building
Supervisor: J. Benbrook
2/28/18 (8:35am)

Route Numbers: S11, S25, 15, 20, 35, 62, 64

Marshall W. Errickson Location: Front of School Building
Supervisor: C. Areman
2/27/18 (8:10am)
Route Numbers: all

West Freehold Location: Front of School
Supervisor: E. Aldarelli
2/27/18 (8:00am)
Route Numbers: S13, S1, S21, S23, S25, S7, 14, 15, 16, 17,
20, 31, 57, 62, 63

FREE MEALS FOR STUDENTS ATTENDING COASTAL LEARNING CENTER

6. The Superintendent recommends approval of the following for the 2018-2019 School Year:
- Coastal Learning Center – Monmouth, Inc. does not have to charge the families for the meals provided.
 - Coastal Learning Center – Monmouth, Inc. does not have to apply for reimbursement from the Child Nutrition Program.

AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

7. The Superintendent recommends approval to accept from Fraytak Veisz Hopkins Duthie, P.C. the Proposal for Professional Services not to exceed \$1,750 for the work associated with the Gymnasium Bleacher Replacement at the Applegate Elementary School.

ESEA FY 2018 GRANT

8. The Superintendent recommends approval of the amendment to the ESEA FY 2018 grant as follows:

Title IA: 263,208

ACES ELECTRIC RESOLUTION

9. The Superintendent recommends approval of the ACES Electric Resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Freehold Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility- provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801- ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11- 11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

ACES GAS RESOLUTION

10. The Superintendent recommends approval of the ACES Gas Resolution:

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and

Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Freehold Township Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 *et seq.*) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

ACCEPTANCE OF BIDS FOR COPIERS

11. The Superintendent recommends approval to accept the following vendor quotations for Copiers:

Atlantic Tomorrows Office
Heritage Business Systems, Inc.
Ricoh USA
United Business Systems

Canon Solutions America
Leslie Digital Imaging
TGI Office Automation

The quotations are available for review in the Business Office

AWARD OF BIDS FOR COPIERS

12. The Superintendent recommends approval to award the RFQ for Copiers to Atlantic, Tomorrows Office, 134 West 26th Street, New York, NY 10001.

Motion carried by voice vote for Nos. 1-10 as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan,
Mrs. Patten, Mr. Levy
Nays:
Abstain:
Absent: Mrs. Holtz, Mrs. Lambert

Motion carried by voice vote for Nos. 11-12 as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan
Nays:
Abstain: Mrs. Patten, Mr. Levy
Absent: Mrs. Holtz, Mrs. Lambert

OLD BUSINESS - NONE

NEW BUSINESS - Mr. Levy asked Board members to look at the calendar of school events and participate when they can. He also asked for a volunteer to attend the PTO Liaison meeting. He also commented that the Harlem Wizards tickets were sold out.

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION

On motion of Mr. Amoroso, seconded by Mrs. Patten, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, March 13, 2018 at 8:49 p.m., for the purposes of discussing Personnel and Protection of Public Property & Safety, from which the public may be excluded under the Open Public Meetings Act, PL 1975, Chapter 231. It is anticipated that matters discussed in this executive Session will be made public when the need for confidentiality no longer exists.

Motion carried unanimously by voice vote.

MOTION TO RECONVENE THE MEETING AT 9:24 P.M.

On a motion of Mrs. Patten, seconded by Mr. Amoroso, the board reconvened as follows:

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan,
Mrs. Patten, Mr. Levy
Nays:
Abstain:
Absent: Mrs. Holtz, Mrs. Lambert

ADJOURNMENT

On motion of Mrs. Patten and seconded by Mr. Amoroso, and by unanimous voice vote of those present, the meeting adjourned at 9:24 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw