

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting August 16, 2021
6:28 P.M. Public Session
West Orange High School
51 Conforti Avenue

Minutes

I. ROLL CALL OF THE MEMBERS

Present: President Trigg-Scales, Mrs. Tunncliffe, Mrs. Huerta, Mrs. Merklinger, Mr. Rothstein

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

- A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on January 8, 2021.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
- C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

III. WEST ORANGE BOARD OF EDUCATION RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

WHEREAS, the Board has determined that six (6) issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on Monday, August 16, 2021 at 6:30 P.M, and

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

- “(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

- "(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:
- "(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matters, described as specifically as possible without undermining the need for confidentiality are: _____.
- "(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between the Board and WOEa.
- "(5) Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:
- "(6) Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:
- "(7) Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: Tuition Agreement; Settlement Agreement: Student #2910114.
- "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: Employee Numbers 6378, 4870 and 4129.
- "(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or

Name	Location	Position	Effective Date
Brooke Alvine	Liberty	Social Studies Leave Replacement	7/20/21
Salma Hassan	Roosevelt	Special Education Mathematics	7/28/21
Caroline Wolf	Gregory	Primary Autism	8/6/21
Grace Altenburg	Buildings & Grounds	Summer Student Custodial Help	8/4/21
Cole Burdek	Buildings & Grounds	Summer Student Custodial Help	8/4/21
Shaquanah Miles	Buildings & Grounds	Summer Student Custodial Help	8/4/21
Alexis Minchala	Buildings & Grounds	Summer Student Custodial Help	8/4/21
Jean Monter Nores	Buildings & Grounds	Summer Student Custodial Help	8/4/21
Marinna Parker	Buildings & Grounds	Summer Student Custodial Help	8/4/21
Ming Zhang	Buildings & Grounds	Summer Student Custodial Help	8/4/21
Paul Chegwidden OOD	WOHS	Strength & Conditioning: Fall	8/9/21

3. Appointments

a. 2020-2021 School Year

(1) Superintendent recommends approval to the Board of Education for the following Curriculum Writing assignments for the 2020-2021 school year.

Name	Location	Position	Salary/Rate of Pay	Effective Dates
Kimberly Covington	Edison	Curriculum Writing: Science: Honors Grade 6	\$39.78 per hour not to exceed 15 hours amended from 30 hours	2020-2021
Stephanie Rosario	Edison	Curriculum Writing: Science: Honors Grade 6	\$39.78 per hour not to exceed 15 hours amended from 30 hours	2020-2021
Candice Brennan	Liberty	Curriculum Writing: Science: Honors Grade 7	\$39.78 per hour not to exceed 15 hours amended from 30 hours	2020-2021
Tracy Gordon	Roosevelt	Curriculum Writing: Science: Honors Grade 7	\$39.78 per hour not to exceed 15 hours amended from 30 hours	2020-2021
Hillary Rubenstein	Roosevelt	Curriculum Writing: Science: Honors Grade 8	\$39.78 per hour not to exceed 15 hours amended from 30 hours	2020-2021
Alyssa Sylvester	Liberty	Curriculum Writing: Science: Honors Grade 8	\$39.78 per hour not to exceed 15 hours amended from 30 hours	2020-2021

b. 2021-2022 School Year

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

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Michelle Abarbanel	.5 Liberty / .5 WOHS	French	Rice reassigned	MA	17	\$100,713	9/1/21 - 6/30/22
Brooke Alvine	Edison	Social Studies	Carrera reassigned	BA	3	\$57,681	9/1/21 - 6/30/22
Ariana Bauer	Roosevelt	Special Education Mathematics	Hassan	MA+30	13	\$78,287 prorated	10/18/21* - 6/30/22
Joana Bernard-Awumey	WOHS	Social Studies	Bradley	MA+45	10	\$75,584 prorated	10/18/21* - 6/30/22
Erika Caceres	WOHS	School Counselor Leave Replacement	Santos	MA	N/A	\$308 per diem	9/1/21 - 11/30/21
Danielle Cuozzo	.2 BMELC / .2 Hazel / .6 Redwood	School Occupational Therapist	Duval	MA	3	\$61,594	9/1/21 - 6/30/22
Shannon DeKoyer	Gregory	School Nurse	Paulino	BA	15	\$69,437* prorated	9/16/21* - 6/30/22
Orane Foster	WOHS	Physics	Kennedy	BA+30	5	\$61,498	9/1/21** - 6/30/22
Daniella Gonzalez	Liberty	Social Studies Leave Replacement	E Studnicky	BA	3	\$57,681	9/1/21 - 6/30/22
Alec Hamilton	.4 Gregory / .3 Mt. Pleasant / .3 Washington	Music	Busby	BA	3	\$57,681	9/1/21 - 6/30/22
Ashley Hartley	Gregory	Kindergarten Leave Replacement	Dowd	MA	3	\$61,594	9/1/21 - 6/30/22
Salma Hassan	Roosevelt	Special Education / Mathematics Leave Replacement	Meleiro	MA	3	\$61,594	9/1/21 - 6/30/22
Michelle Herrera	Gregory	Grade 1 Special Education	Builes-Dally reassigned	MA	3	\$61,594	9/1/21 - 6/30/22
Karen Miola	Gregory	Reading Specialist	Hack reassigned	MA	17	\$100,713 prorated	10/18/21* - 6/30/22
Katelyn Moll	Redwood	Kindergarten Leave Replacement	McGuire	MA	N/A	\$308 per diem	9/1/21 - 10/15/21

*or upon release from current employer

*must be enrolled in and pending the acquisition of a BA/BS

**pending required certification

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

Name	Location	Position	Replacement / New	Guide	Step	Salary	Effective Dates
Anne Betkowski	BMELC amended from Washington	Paraprofessional Part-time	Holt amended from New	MA	13	\$32.85 per hour	9/1/21* - 6/30/22
Chantay Bey	Hazel	Lunch Aide	New	N/A	N/A	\$19.34 per hour	9/9/21 - 6/22/21
Linda Boroff	Kelly	Lunch Aide	Gonzales	N/A	N/A	\$19.34 per hour	9/9/21 - 6/22/21
Maria Bugarin	Kelly	Lunch Aide	Menture	N/A	N/A	\$19.34 per hour	9/9/21 - 6/22/21

Coretta Chung	Washington	Paraprofessional Part-time	New	BA	3	\$25.55 per hour	9/1/21 - 6/30/22
Steven Elizaire	Gregory	Paraprofessional	New	BA	3	\$30,655	9/1/21 - 6/30/22
Kalyn Holt	BMELC	Paraprofessional	New	MA	3	\$32,752	9/1/21 - 6/30/22
Ashley Kuglin	BMELC	Paraprofessional	New	BA	3	\$30,655	9/1/21 - 6/30/22
Juan Lopez	Buildings & Grounds	Utility	Cannon	Utility	7	\$43,709	7/1/21 - 6/30/22
Susan Lynch	BMELC	Paraprofessional	New	BA	13	\$37,132	9/1/21 - 6/30/22
Shaliesha Murray	Kelly	Custodian Night-shift	Smith	Custodian	4	\$38,965 prorated includes shift differential of \$580	8/17/21* - 6/30/21
Jacquelin St. Pierre-Rene	Transportation	Bus Driver Part-time	New	N/A	N/A	\$22.70 per hour	9/1/21* - 6/30/22
Barbara Thaxter	Gregory	Lunch Aide	Thaxter	N/A	N/A	\$19.34 per hour	9/9/21 - 6/22/21
Kim Townes	Redwood	Lunch Aide	New	N/A	N/A	\$19.34 per hour	9/9/21 - 6/22/21

*pending Criminal History Record Check process

(3) Superintendent recommends approval to the Board of Education for the following additional summer assignment(s):

Name	Location	Position	Stipend / Rate of Pay	Effective Dates
Todd Cohen	District	Summer CST LDT-C Case Management	\$66.30 per hour not to exceed 100 hours amended from 50 hours	7/1/21 - 8/31/21
Todd Cohen	District	Summer CST LDT-C Evaluations	\$204 per evaluation not to exceed 50 evaluations amended from 20 evaluations	7/1/21 - 8/31/21
Danielle Emmolo	District	Summer CST School Speech Therapist Evaluations	\$204 per evaluation not to exceed 20 evaluations amended from 10 evaluations	7/1/21 - 8/31/21
Elizabeth Rubin	District	Summer CST Special Education Teacher Teacher Meetings	\$39 per hour not to exceed 20 hours	7/1/21 - 8/31/21
Jaclyn Sayers	Preschool	Summer CST School Psychologist Case Management	\$66.30 per hour not to exceed 30 hours amended from 15 hours	7/1/21 - 8/31/21
Kimberly Wilson	District	Summer CST General Education Teacher Teacher Meetings	\$39 per hour not to exceed 40 hours amended from 20 hours	7/1/21 - 8/31/21
Nancy Mullin	WOHS	Supervisor Summer Work Perkins / ACF Grants	\$500 per diem not to exceed 7 days amended from 5 days	7/1/21 - 8/24/21

(4) Superintendent recommends approval to the Board of Education for the following district School Counselors and Student Assistance Counselors to work three (3) days, as assigned, August 26, 27, 30, 31, 2021, to prepare for the Start Strong Assessment, to be administered during Fall, 2021: (Att. #4)

- (5) Superintendent recommends approval to the Board of Education for the following additional teaching assignment(s). Step and salary may be adjusted upon ratification of collective bargaining agreement:

Name	Location	Position	Guide	Step	Salary	Effective Dates
Jean-Claude Cenatus	Liberty	French Enrollment	BA+30	14	\$12,690	2021-2022
Carlo Felici	Liberty	Italian Enrollment	BA	5	\$9,751	2021-2022
Thany Salazar	Liberty	Spanish Enrollment	BA	17	\$15,571	2021-2022
Dana Peart	WOHS	French Enrollment amended from Italian	MA+45	16	\$16,684	2021-2022
Rosanna Zamloot	WOHS	Italian Enrollment amended from French	MA+45	12	\$13,054	2021-2022
Katelyn Antico	WOHS	Mathematics Vacancy-Navata	MA+45	12	\$13,054	2021-2022
Francesca Hoffer	WOHS	Mathematics Vacancy-Navata	MA	4	\$10,341	2021-2022
James Matsakis	WOHS	Mathematics Vacancy-Navata	MA+45	17	\$18,738	2021-2022

- (6) Superintendent recommends approval to the Board of Education for the following negotiated co-curricular assignment(s):

Name	Location	Position	Stipend	Effective Dates
Annabella Schular OOD	WOHS	Soccer: Girls' Volunteer	N/A	2021-2022

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

Name	Location	Position	Stipend / Rate of Pay	Effective Dates
Kimberly Stecher	Central Office	Administrative Assistant assigned additional duties to cover Benefits responsibilities for S Phillips	\$1,500 per month as assigned	8/1/21 - 3/31/22

- (8) Superintendent recommends approval to the Board of Education for the following Student Teacher assignments:

Student Teacher Candidate	Affiliated University	Assigned School	Effective Dates
Emily Burke	Montclair State University	WOHS	9/1/21 - 5/6/22
Alyssa Kuglin	Montclair State University	Washington	9/1/21 - 6/17/22
Samira Radoncic	Brooklyn College	WOHS	9/1/21 - 6/22/22
Victoria Varghesse	William Paterson	Hazel	9/1/21 - 6/21/22

- (9) Superintendent recommends approval to the Board of Education for the following substitute appointment(s) at the appropriate substitute rates for 2021-2022:

Name	Certification Code	Teacher	Paraprofessional	Administrative Assistant	Lunch Aide	Nurse	Custodian
Erika Caceres	Standard	X					
Abdoulie Conteh	N/A						X
Shpetim Hodaj*	N/A						X
Kayla Moss	Substitute	X	X				

*pending Criminal History Record Check process

4. Leaves of Absence:

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

Name	Location / Position	Paid Leave	Unpaid Leave with Benefits	Unpaid Leave without Benefits	Anticipated Return Date
Constance Salimbeno	BMELC Principal	8/2/21 - 8/12/21 8/19/21 - 8/23/21 8/26/21 - 8/30/21 9/2/21 - 9/17/21	N/A	N/A	9/20/21

5. Transfer(s):

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

Name	From	Position	To	Position	Effective Date
Jean Rice Voluntary	.5 Liberty / .5 WOHS	French	Roosevelt	French	9/1/21
Christine Lattimer Voluntary	WOHS	Learning Disabilities Teacher-Consultant	Redwood	Learning Disabilities Teacher-Consultant	9/1/21
Jacqueline Dorrry Involuntary	.2 Hazel / .2 St. Cloud / .6 Gregory	School Occupational Therapist	.3 St. Cloud / .7 Gregory	School Occupational Therapist	9/1/21
Katherine Hedlund Involuntary	.2 Washington / .8 BMELC	School Occupational Therapist	.4 Washington / .6 BMELC	School Occupational Therapist	9/1/21
Jeffrey Weiler Involuntary	.2 Edison / .8 BMELC	School Occupational Therapist	BMELC	School Occupational Therapist	9/1/21

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

Name	From	Position	To	Position	Effective Date
Henry Chang Involuntary	Roosevelt	Paraprofessional Autism	Liberty	Paraprofessional LLD	9/1/21
Jaroslaw Chranowski Involuntary	Edison	Paraprofessional LLD	WOHS	Paraprofessional TBD	9/1/21
Ebony Corbin Involuntary	Washington	Paraprofessional Preschool	Kelly	Paraprofessional Kindergarten LLD	9/1/21
Markeese Falconer Involuntary	Washington	Paraprofessional Resource	BMELC	Paraprofessional Preschool Full-time	9/1/21
Amal Kheir Involuntary	Roosevelt	Paraprofessional LLD	WOHS	Paraprofessional LLD	9/1/21

Erik Mortenson Involuntary	Redwood	Paraprofessional Resource	Liberty	Paraprofessional ERI	9/1/21
Roseann Przybysz Involuntary	Mt. Pleasant	Paraprofessional Autism	BMELC	Paraprofessional Preschool Full-time	9/1/21

6. Superintendent recommends approval to the Board of Education for the following job description(s): (Att. #5)

Job Description	New	Revised
Dispatcher		X
Registered Nurse	X	

Personnel - Items 1 through 6

MOTION: Mrs. Merklinger

SECOND: Mrs. Tunncliffe **VOTE:** 5-0 (RC)

Yes Yes Yes Yes Yes
Huerta Merklinger Rothstein Tunncliffe Trigg-Scales

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of the curriculum for the attached courses for the 2021-2022 school year. (Att. #6)
2. Recommend approval of the Memorandum of Understanding /Articulation Agreement of the Rider University Tomorrow's Teachers Program for the 2021-2022 school year.
3. Recommend approval for field trips for the 2021-2022 school year. (Att. #7)

Curriculum and Instruction - Items 1 through 3

MOTION: Mrs. Merklinger

SECOND: Mrs. Tunncliffe **VOTE:** 5-0 (RC)

Yes Yes Yes Yes Yes
Huerta Merklinger Rothstein Tunncliffe Trigg-Scales

C. FINANCE

a.) Special Services

1. Recommend approval for the following out of district placements for the 2021-2022 school year:

Student #	Placement	Tuition	Budgeted/Unbudgeted
1810076	Benway School	Tuition: \$88,407.68 214 days @ \$413.12 1:1 Aide: \$43,656.00 214 days @ \$204.00/day	Budgeted
2706092	Burlington County Special Services	Extended School Year Tuition: \$4,097.00 1:1 Aide: \$5,834.00	Budgeted
1502037	Cornerstone Day School	Tuition: \$80,865.18 198 days @ \$408.41/day	Budgeted

1007076	Holmstead School	Tuition: \$58,860.00 180 days @ \$327.00/day	Unbudgeted
1409021	Honor Ridge Academy	Tuition: \$76,860.00 183 days @ \$420.00/day	Budgeted
2604108	Lake Drive School	Tuition: \$72,037.00 Extra Occupational Therapy Group \$1,090.00	Budgeted
1705068	Lake Drive School	Tuition: \$72,037.00 Extra Speech Individual \$2,180.00	Budgeted
1406078	Lake Drive School	Tuition: \$72,037.00	Budgeted
226139	New Beginnings	Tuition: \$85,368.16 212 days @ \$402.68/day	Budgeted
2111007	Newmark School	Tuition: \$60,010.20 180 days @ \$333.39/day	Unbudgeted
1508055	Windsor Learning Center	Tuition: \$59,940.00 180 days @ \$333.00/day	Budgeted

2. Recommend approval for the following tuition/extraordinary aide services adjustments as certificate by the State of NJ Division of Administration and Finance:

School	Year	Certified Rates Less Adjustments	Tuition Paid	Tuition Adjustment
Princeton Child Development Institute	2019-2020	\$121,835.70	\$118,532.40	\$3,303.30

3. Recommend approval for the following vendor to provide related services for the 2021-2022 school year as follows:

Provider	Type of Service	Cost	Not to Exceed
Kid Clan Services, Inc	Speech Therapy 32 weeks; 25 hours/week	\$90.00/hour	\$72,000.00

4. Recommend approval for the following service providers for related services for the 2021-2022 school year:

ID Number	Provider	Type of Service	Cost	Not to Exceed	Budgeted/ Unbudgeted
1805058	ATC Healthcare	Nursing Services	RN \$79.00/hour LPN \$55.00/hour	\$58,000.00	Unbudgeted
1004094	Aveanna Healthcare	Nursing Services	RN \$60.00/hour LPN \$50.00/hour Transport Nurse RN or LPN \$130/trip (up to 2 Hours)	\$83,600.00	Budgeted
1813029 2907054	Horizon Healthcare	Nursing Services	Student Transportation \$75.00/hour (2 hour minimum each way)	\$110,000.00	Budgeted
2111004	Horizon Healthcare	Nursing Services	210 days, 7 hours/day LPN \$52.00/hour	\$76,440.00	Unbudgeted

2807088	Starlight Homecare	Nursing Services	RN \$60.00/hour LPN \$50.00/hour	\$106,000.00	Unbudgeted
2506098	Creative Learning Studios, LLC	Occupational Therapy	\$180.00/60 minutes session once a week	\$11,330.00	Budgeted

5. Recommend approval of the 2021 Extended School Year (ESY) dates of operation for the period of June 28, 2022 through July 29, 2022 (23 days).

b.) Business Office

1. Recommend approval of the 8/16/2021 Bills List:

Payroll/Benefits	\$ 2,958,247.86
Transportation	\$ 78,068.76
Tuition (Spec. Ed./Charter)	\$ 620,044.98
Instruction	\$ 439,690.03
Facilities/Security	\$ 203,014.26
Grants	\$ 89,458.91
Food Service	\$ 12,850.00
Summer Enrichment	\$ 5,017.33
Support Svcs/Co-Curricular/Athletics/Misc.	<u>\$ 134,896.59</u>
	\$ 4,541,288.72

2. Recommend approval of the following insurance policy as per the recommendation of the Board of Education's insurance broker, Balken Risk Management Services, LLC:

Carrier	Type	Term	Amount
ARCH	Excess Workers Compensation	8/1/21-8/1/22	\$73,501

3. Recommend awarding of Bid # 21-08 for Cafeteria/Kitchen Equipment to Chefs Depot Inc./Culinary Depot Inc. in the total amount of \$120,193.89. (Att. #8)
4. Recommend approval to award the contract to Automated Logic Controls, Inc. of Clifton, New Jersey 07014 for upgrading the Steam Unit Vent Controls in the District, as per the specifications outlined in Bid #21-11.

Pursuant to N.J.A.C. 5:34-9.1 (c), the District notified all potential bidders that Bid #21-11 was a proprietary bid. In accordance with N.J.S.A. 18A:18A-2 (cc) and N.J.A.C. 5:34-9.1 (b), the Board certified the need to only accept bid responses, the proprietary control products and systems made and distributed by Automated Logic Controls.

The District further certified the steam unit vent control products are of a "specialized nature" and by using any other controls, may undermine the functionality or operational performance of existing systems in our buildings.

Finally, the District certified the proprietary products are "necessary for the conduct of its affairs" as the District has a substantial investment with these products and the proprietary products purchased and installed will complement our current units and

systems.

On Wednesday, August 11, 2021 at 10:00 a.m., the District received one (1) response to the bid advertisement. It is recommended the contract be awarded to Automated Logic Controls, Inc., of Clifton, New Jersey 07014, at the lowest responsible bid price of \$1,565,000.

One hundred percent (100%) of this project is funded by Federal ESSER II grant funds.

5. Recommend approval to award a contract to Automated Logic Corporation of Atlanta, GA for the licensing, maintenance and support of the company's proprietary software used by the District. The total cost of the contract is \$38,649. Proprietary computer software support contracts are an exception to bidding, but because of the contract price, are subject to competitive quotations pursuant to N.J.S.A. 18A:18A-37(a), if practicable. The School Business Administrator has determined that it is not practicable to solicit quotations as Automated Logic is the only company that can support its own proprietary software. The term of the contract is from 7/1/2021-6/30/2022 and is funded from account # 11-000-261-420.
6. Recommend approval to reject bid received for Bid # 21-10, Kitchen Equipment Repairs District Wide. On July 29, 2021, the District received one bid for Kitchen Equipment Repairs District Wide from Malachy Parts and Service of Bayonne, New Jersey. Upon review of the \$10,000 per month bid price for the preventative maintenance program, it was the determination, the price substantially exceeded the cost estimate for this contract. The Board of Education hereby rejects this bid pursuant to N.J.S.A. 18A:18A-22 (a).The Board will re-advertise this bid.
7. Recommend acceptance of the following donation(s)/award(s):

Donor	Recipient	Donation
The Blackbaud Giving Fund obo New York Life and its donors	WOHS	\$40

8. Recommend approval of second amendment to agreement between Benecard Services, LLC and the West Orange Board of Education, to provide fixed rate insured prescription drug management services for the period 7/1/21-6/30/22.
9. Recommend approval of the following resolution: (Att. #9)

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF WEST ORANGE IN THE COUNTY OF ESSEX, NEW JERSEY DETERMINING TO FINANCE ACQUISITION OF SCHOOL BUSES BY MEANS OF AN EQUIPMENT LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING \$142,000, AUTHORIZING AN ADVERTISEMENT FOR BIDS IF NECESSARY, DELEGATING THE AWARD OF THE BID, AUTHORIZING THE EXECUTION OF THE LEASE AND RELATED DOCUMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO COMPLETE THE TRANSACTION.

XIV. ADJOURNMENT at 12:13 A.M.

MOTION: Mrs. Tunncliffe

SECOND: Mrs. Merklinger **VOTE:** 5-0 (VV)

Respectfully submitted,

Tonya Flowers, Board Secretary