Wednesday, July 10, 2024 Board of Education Special Meeting

PAULSBORO PUBLIC SCHOOLS

Paulsboro Junior / Senior High School Auditorium 670 N. Delaware Street Paulsboro, New Jersey 08066

6:00 p.m. - Board of Education Executive Session

7:00 p.m. - Board of Education Meeting

- The Board will take official action at this meeting.
- The meeting is open to the public and comments will be solicited from citizens in attendance.

MISSION STATEMENT

The mission of the Paulsboro School District is to work with students, parents, educators, and community to develop excellence in education while preparing each student to be viable and productive citizens in society. Our goal is to develop the unique potential of the whole student by creating a challenging and diverse learning climate that prepares students for the 21st Century and is rich in tradition and pride.

A. OPENING OF MEETING

Subject	1. Call to Order		
Meeting	Jul 10, 2024 - Board of Education Special Meeting		
Category	A. OPENING OF MEETING		
Access	Public		
Туре	Information, Procedural		

As required by the Open Public Meetings Act as presiding officer, I announce that adequate notice of this meeting has been provided by mailing on the original date of July 1, 2024 to the Paulsboro Clerk, Greenwich Township Clerk, Courier Post, South Jersey Times, Secretary of Greenwich Township Board of Education and by posting the schedule of meetings in a public place reserved for such announcements by the Board of Education.

The 2024-2025 Board of Education schedule of meetings was readopted by the Board of Education at the meeting on June 24, 2024.

In addition, an announcement that this meeting would be conducted in public was placed on the district website, Facebook and Twitter. A phone blast announcement was sent to alert citizens that the information about the public meeting is available on the district website, Facebook and Twitter. As usual, notice of the meeting was posted in Paulsboro Borough Hall and sent to the newspapers.

Subject	2. Roll Call
Meeting	Jul 10, 2024 - Board of Education Special Meeting

Category A. OPENING OF MEETING

Access Public

Type Procedural

Theresa Cooper, Frank Damminger, Kyana Evans, Lawrence Haynes, Sr., Jack Henderson, Joseph Lisa, Markee Robinson, Danielle Scott, Tyesha Scott, and Greenwich Township Representative Roseanne Lombardo.

B. EXECUTIVE SESSION - 6:00 p.m.

Subject 1. WHEREAS the "Open Public Meetings Act:" (Chapter 231 Laws of 1975)

authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed, the Paulsboro Board of Education will meet in Executive Session for the purpose of discussing the following: Personnel, Contracts, and Legal. The matters discussed will remain confidential until the need for confidentiality no longer exists.

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category B. EXECUTIVE SESSION - 6:00 p.m.

Access Private

Type Discussion, Information

Subject 2. Adjourn to Executive Session

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category B. EXECUTIVE SESSION - 6:00 p.m.

Access Private

Type Action, Information

Recommended

Action

BE IT RESOLVED: The Paulsboro Board of Education will adjourn to the Executive

Session to -

discuss Personnel, Contracts, and Legal matters the results of which may be made

known upon return to regular session or when conditions warrant.

The Board will be discussing the Superintendent's contract, personnel and legal matters.

Subject 3. Return to Public Session

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category B. EXECUTIVE SESSION - 6:00 p.m.

Access Public

Type Action, Information

C. OPENING OF PUBLIC SESSION 7:00 p.m.

Subject 1. Pledge of Allegiance

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category C. OPENING OF PUBLIC SESSION 7:00 p.m.

Access Public

Type Procedural

D. REPORT OF THE SUPERINTENDENT 1: The Greenwich Township Representative may vote on items in this section of the agenda.

Subject 1. Contract with DIYD, LLC

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category D. REPORT OF THE SUPERINTENDENT 1: The Greenwich Township Representative

may vote on items in this section of the agenda.

Access Public

Type Action

Fiscal Impact No

Recommended Recommend approval of the contract with DIYD, LLC as reviewed by the school's

solicitor.

File Attachments

Action

School Filming Location Agreement pt 1 - Damned If You Do (REV 7-3-24).docx (41 KB)

Executive Content

Recommend Approval of 1:The Greenwich Township Representative may vote on items in this section of the agenda.

E. FACILITIES 1: The Greenwich Township Representative may vote on items in this section of the agenda.

Subject 1. Disposal of property

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category E. FACILITIES 1: The Greenwich Township Representative may vote on items in this

section of the agenda.

Access Public

Type Action, Information

Recommended

Recommend approval to dispose of the following materials from Paulsboro Public

Action Schools.

Quantity	Item	Year Purchased	Method of Disposal	Reason for Disposal
1	Office / Storage Trailer	unknown	Metal Recycle	Poor, condition, unserviceable, no longer needed

F. FINANCE 1-13: The Greenwich Township Representative may vote on items in this section of the agenda.

Subject 1. Food Service Management Contract

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category F. FINANCE 1-13: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval to renew the Food Service Management Contract with Nutri-

Serve Food Service for the 2024-2025 School Year.

Subject 2. Acceptance of IDEA Grant Award

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category F. FINANCE 1-13: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval to accept the award of the IDEA grant funds for the 2024-

2025 school year as follows:

IDEA BASIC: \$408,779 BASIC Non-Public: \$11,569

Pre-K: \$15,051

File Attachments

FY2025 IDEA Preschool and BasicGrantAwards.xlsx (60 KB)

Subject 3. Bluepoint Security Monitoring System

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category F. FINANCE 1-13: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

File Attachments

Action

Recommend approval of a contract with CM3 Building Solutions to install the Bluepoint Security Monitoring system at the Paulsboro Public Schools Administration Building. The contract is through the ESCNJ Co-Op #66-CCEPS in the amount of

Admin Building - Bluepoint Security.docx (71 KB)

Subject 4. Football Stadium Upgrades

\$35,228.80.

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category F. FINANCE 1-13: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of a contract with GPC, Inc. for the painting of the exterior bleachers and Press Box. The contract is through the ESCNJ Co-Op #66-CCEPS in

the amount of \$53,787.50.

File Attachments

Paulsboro.pdf (438 KB)

Subject 5. District Fencing Projects

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category F. FINANCE 1-13: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of a contract with Fox Fence in the amount of \$253,080.00

through the New Jersey

State Approved Cooperative #65MCESCCPS for various fencing repairs/upgrades

throughout the district.

File Attachments

fox quotes.pdf (86 KB)

Subject 6. Financial Software

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category F. FINANCE 1-13: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of the purchase of CDK Systems, Inc., Accounting, Budgeting,

Requisition and Anywhere programs in the amount of \$35,959.

CDK will be replacing the accounting and requisitioning modules of the district's current system, Genesis.

File Attachments

PaulsboroPriceQuote.pdf (75 KB)

Subject 7. High School Concrete Repair Room 5

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category F. FINANCE 1-13: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

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Recommended

Recommend approval of a contract with Diamond Construction through the Ed-Data Cooperative Purchasing Contract package #9183 in the amount of \$62,000 for the Action

demolition of the existing floor and installation of a new concrete floor.

File Attachments

Paulsboro Board of Education, Proposal 3 REVISED FOR SMALLER AREA) CONCRETE CLASSROOM FLOOR.pdf (123 KB)

8. High School Pole Barn Concrete **Subject**

Jul 10, 2024 - Board of Education Special Meeting Meeting

Category F. FINANCE 1-13: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of a contract with Diamond Construction through the Ed-Data Cooperative Purchasing Contract package #9183 in the amount of \$68,000 for the

installation of a concrete floor in the High School Pole Barn.

File Attachments

Paulsboro Board of Education, Proposal 4 CONCRETE floor installed ast the pole barn at HS FB Field.pdf (125 KB)

9. High School Agricultural Center Construction **Subject**

Meeting Jul 10, 2024 - Board of Education Special Meeting

F. FINANCE 1-13: The Greenwich Township Representative may vote on items in Category

this section of the agenda.

Access Public

Action, Information Type

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of a contract with Diamond Construction through the Ed-Data Cooperative Purchasing Contract package #9183 in the amount of \$63,500 for the

demolition of the existing greenhouse and shed structures and installation of new

concrete pads and walkways.

File Attachments

<u>Paulsboro Board of Education, Proposal 5 greenhouse center construction demo & concrete pads & sidewallks.pdf (260 KB)</u>

Subject 10. PHS Bathroom Fixture Replacement

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category F. FINANCE 1-13: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of a contract with Northeast Plumbing Services through the Ed-Data Trades Services Maintenance Contract Bid #10881 in the amount of \$53,345 for the replacement of the sinks, urinals and toilets in the PHS restrooms.

File Attachments

Paulsboro Senior High Bathroom Fixture Replacement.doc (70 KB)

Subject 11. PHS Locker Room Fixture Replacement

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category F. FINANCE 1-13: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of a contract with Northeast Plumbing Services through the Ed-Data Trades Services Maintenance Contract Bid #10881 in the amount of \$37,554 for the replacement of the sinks, urinals and toilets in the PHS locker

rooms.

File Attachments

Paulsboro High Locker Room Fixture Replacement.doc (69 KB)

Subject 12. PHS Library Fire Alarm System

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category F. FINANCE 1-13: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of a contract with Alarm and Communication Technologies through the ESCNJ 65MCESCCPS Cooperative Purchasing Contract 21/22-41 in the amount of \$12,130.68 for the installation of a new fire alarm system in the PHS

Library.

File Attachments

Scanned from a Xerox Multifunction Printer.pdf (294 KB)

Subject 13. Admin Building Fire Alarm System

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category F. FINANCE 1-13: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of a contract with Alarm and Communication Technologies through the ESCNJ 65MCESCCPS Cooperative Purchasing Contract 21/22-41 in the

amount of \$14,758.13 for the installation of a new fire alarm system in the

Administration Building.

File Attachments

Scanned from a Xerox Multifunction Printer.pdf (289 KB)

G. FINANCE - Elementary 1-2: The Greenwich Township Representative may not vote on items in this section of the agenda.

Subject 1. Billingsport Paving Project

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category G. FINANCE - Elementary 1-2: The Greenwich Township Representative may not

vote on items in this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of a contract with Diamond Construction for the expansion of the parking lot at Billingsport Early Childhood Center. The contract is through the

Ed-Data Cooperative Purchasing consortium contract #9183 in the amount of

\$96,000.

File Attachments

paulsboro 1.pdf (921 KB)

Subject 2. Loudenslager Paving Project

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category G. FINANCE - Elementary 1-2: The Greenwich Township Representative may not

vote on items in this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of a contract with Diamond Construction for the expansion of the parking lot at Loudenslager Elementary School. The contract is through the Ed-Data Cooperative Purchasing consortium contract #9183 in the amount of \$38,400.

File Attachments

Paulsboro Board of Education, Proposal 2, June 26 2024 loudenlager parking lot enlargement-tl.pdf (343 KB)

H. PERSONNEL 1-3: The Greenwich Township Representative may vote on items in this section of the agenda.

Subject 1. Salaries of Confidential Secretaries

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category H. PERSONNEL 1-3: The Greenwich Township Representative may vote on items in

this section of the agenda.

Access Public

Type Action, Information

Fiscal Impact Yes

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Budgeted Yes

Recommended Action

Recommend approval of the salaries for the confidential secretaries for the 2024-25

School Year as provided.

	23-24	24-25
Deborah Kappra	\$69,093	\$71,304
Kimberly Capie	\$60,000	\$61,920
Jessica Knight	\$49,488	\$51,072
Jenny O'Malley	\$50,000	\$51,600

Subject 2. Salary of District Security Director

Meeting Jul 10, 2024 - Board of Education Special Meeting

H. PERSONNEL 1-3: The Greenwich Township Representative may vote on items in Category

this section of the agenda.

Access **Public**

Type Action, Information

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of the salary for the District Security Director for the 2024-25

School Year as provided.

	23-24	24-25
Brett Waller	\$75,000	\$77,400

Subject 3. Superintendent Contract

Jul 10, 2024 - Board of Education Special Meeting Meeting

H. PERSONNEL 1-3: The Greenwich Township Representative may vote on items in Category

this section of the agenda.

Access **Public**

Action, Information Type

Fiscal Impact Yes

Budgeted Yes

Recommended

Action

Recommend approval of the Superintendent's contract for 2024-2027 as

negotiated. The contract will be sent to the Executive County Superintendent for

approval.

I. NEXT MEETINGS OF THE BOARD OF EDUCATION

Subject 1. Regular Meeting

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category I. NEXT MEETINGS OF THE BOARD OF EDUCATION

Access Public

Type Information

Wednesday, July 31, 2024 7:00 p.m.

Paulsboro High School Auditorium

• The Board will take official action at this meeting.

• The meeting is open to the public and comments will be solicited from citizens in attendance.

J. ADJOURNMENT

Subject 1. Adjourn the Meeting

Meeting Jul 10, 2024 - Board of Education Special Meeting

Category J. ADJOURNMENT

Access Public

Type Action

Recommended

Action

Motion to adjourn the meeting.