

# THE ENGLEWOOD BOARD OF EDUCATION

## AGENDA – PUBLIC MEETING July 18, 2019

### FINANCE ADDENDUM

#### 20-F-11 APPROVAL – NONPUBLIC TECHNOLOGY AID PROGRAM FOR 2019-2020

WHEREAS, the Englewood Board of Education (EBOE) received state aid from the New Jersey Department of Education (NJDOE), Division of Finance in the amount of **\$62,172.00** to administer the Nonpublic Technology Aid Program for the 2019-2020 school year; and

WHEREAS, under the initiative, the EBOE is mandated by NJDOE to distribute said monies to the following nonpublic schools to provide nonpublic school students with computers, educational software and other learning equipment and technologies to support and enhance learning, accordingly:

- **\$828.00** – Ability School, 75 Knickerbocker Road, Englewood, NJ 07631;
- **\$27,324.00** – Dwight-Englewood School, 315 E. Palisade Avenue, Englewood, NJ 07631;
- **\$12,600.00** – The Elisabeth Morrow School, 435 Lydecker Street, Englewood, NJ 07631;
- **\$432.00** – First Presbyterian Preschool, 150 E. Palisade Avenue, Englewood, NJ 07631;
- **\$19,044.00** – Moriah School, 53 South Woodland Street, Englewood, NJ 07631;
- **\$1,944.00** – Yeshiva Ohr Simcha Englewood, 101 West Forest Avenue, Englewood, NJ 07631; and

BE IT RESOLVED, that the EBOE hereby accepts said funds and will require that a separate account be established by the Business Administrator/Board Secretary for each of the aforementioned nonpublic schools to record approved disbursements in compliance with generally accepted accounting principles (GAAP 34).

#### 20-F-12 APPROVAL – NONPUBLIC SECURITY AID PROGRAM FOR 2019-2020

WHEREAS, the Englewood Board of Education (EBOE) received state aid from the New Jersey Department of Education (NJDOE), Division of Finance in the amount of **\$303,900.00** to administer the Nonpublic Security Aid Program for the 2019-2020 school year; and

WHEREAS, under the initiative, the EBOE is mandated by NJDOE to distribute said monies to the following nonpublic schools for the provision of security services, equipment, and technology to help ensure a safe and secure environment for students, staff and other occupants associated with the following nonpublic schools, accordingly:

- **\$3,600.00** – Ability School Inc, 75 Knickerbocker School, Englewood, NJ 07631;
- **\$148,050.00** – Dwight-Englewood School, 315 E. Palisade Avenue, Englewood, NJ 07631;
- **\$58,350.00** – The Elisabeth Morrow School, 435 Lydecker Street, Englewood, NJ 07631;
- **\$1,800.00** – First Presbyterian Preschool & Kindergarten, 150 E. Palisade Avenue, Englewood, NJ 07631; and
- **\$79,800.00** – Moriah School, 53 South Woodland Street, Englewood, NJ 07631
- **\$12,300.00** – Yeshiva Ohr Simcha Englewood, 101 West Forest Avenue, Englewood, NJ 07631

BE IT RESOLVED, that the EBOE hereby accepts said funds and will require that a separate account be established by the Business Administrator/Board Secretary for each of the aforementioned nonpublic schools to record approved disbursements in compliance with generally accepted accounting principles (GAAP 34).

**20-F-13 APPROVAL – NONPUBLIC SCHOOL TEXTBOOK INITIATIVE FOR 2019-2020**

WHEREAS, the Englewood Board of Education (EBOE) received state aid from the New Jersey Department of Education (NJDOE), Division of Finance in the amount of **\$91,031.00** to administer the Nonpublic School Textbook Initiative for the 2019-2020 fiscal period; and

WHEREAS, under the initiative, the EBOE is mandated by NJDOE to distribute said monies to the following nonpublic schools for textbooks to enhance learning among nonpublic school students:

- **\$ 1,212 – Ability School**, 75 Knickerbocker Road, Englewood, NJ 07631
- **\$40,007 – Dwight-Englewood School**, 315 E. Palisade Avenue, Englewood, NJ 07631
- **\$18,449 – The Elisabeth Morrow School**, 435 Lydecker Street, Englewood, NJ 07631
- **\$ 633 – First Presbyterian Preschool**, 150 E. Palisade Avenue, Englewood, NJ 07631
- **\$27,884 – Moriah School**, 53 South Woodland Street, Englewood, NJ 07631
- **\$ 2,846 – Yeshiva Ohr Simcha Englewood**, 101 West Forest Avenue, Englewood, NJ 07631.

WHEREAS, the guidelines associated with the initiative require EBOE staff to meet with authorized administrators of each of the nonpublic schools referenced above to discuss: the timelines for program implementation; allowable nonpublic school purchases; ordering, delivery and tagging of equipment as EBOE property, and other related areas, be advised that due diligence will be given to each of these areas through the Office of Special Education and the Business Administrator to assure compliance with the guidelines set forth by NJDOE for program administration; now

BE IT RESOLVED, the Englewood Board of Education accepts these funds from the NJDOE for the purpose of textbook purchases at nonpublic schools located in Englewood.

**20-F-14 APPROVAL – AWARD OF SCHOOL NURSING SERVICES FOR NONPUBLIC SCHOOLS AND ACCEPTANCE OF FUNDS FOR 2019-2020**

WHEREAS, the Englewood Public Schools issued an RFP for a School Nursing Services for Nonpublic Schools using the competitive contracting methodology that was opened on July 16, 2019, for the 2019-2020 school year, and by resolution, that contract was awarded to Catapult Learning, and

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Englewood Board of Education approves the contract with Catapult Learning, 2 Aquarium Drive, Suite 100, Camden, NJ 08103, for the 2019-2020 school year at a cost not to exceed the New Jersey DOE allocation as follows, and accepts the funds from the State Department of Education:

- **\$ 2,328 – Ability School**, 75 Knickerbocker Road, Englewood, NJ 07631;
- **\$95,739 – Dwight-Englewood School**, 315 E. Palisade Avenue, Englewood, NJ 07631
- **\$37,733 – The Elisabeth Morrow School**, 435 Lydecker Street, Englewood, NJ 07631
- **\$ 1,164 – First Presbyterian Preschool**, 150 E. Palisade Avenue, Englewood, NJ 07631
- **\$51,604 – Moriah School**, 53 South Woodland Street, Englewood, NJ 07631
- **\$ 7,954 – Yeshiva Ohr Simcha Englewood**, 101 West Forest Avenue, Englewood, NJ 07631.

BE IT RESOLVED, the Englewood Board of Education accepts these funds from the NJDOE for the purpose of nursing services at nonpublic schools located in Englewood.