

The regular meeting of the Camden's Promise Charter School Board of Trustees, County of Camden, State of New Jersey, was held at 879 Beideman Avenue, Camden on July 9, 2018 at 5:01 pm.

Members present: Ms. Maldonado, Mr. Loyola, Ms. Nieves (In @ 5:20), Ms. Figueroa (In @ 6:33pm), Ms. Hinson and Ms. Lombardo

Members absent: Ms. Daniels-Jones

Also present: Dr. Conway, Ms. Baughn, Mr. Helmbrecht and Ms. Arasim

The pledge to the flag was led by Ms. Lombardo

Open
Meeting

The meeting opened at 5:01 pm at which time the following was stated: "The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Camden's Promise Charter School Board of Trustees has caused notice of this meeting to be published by having the date, time, and place thereof posted on the door of the Camden Promise Charter School and in the Courier Post. "

Minutes

Motion by Mr. Loyola and seconded by Ms. Hinson that the Board of Trustees approve the regular minutes of June 7, 2018.
Unanimously Approved

Letters

Correspondence Letters

Discipline
Hearing for
KR

Motion by Mr. Loyola and seconded by Ms. Maldonado that the Board of Trustees accept the Disciplinary hearing for KR as presented.
Unanimously Approved

Discipline
Hearing for
EF

Motion by Ms. Hinson and seconded Ms. Maldonado that the Board of Trustees accept the Disciplinary hearing for EF as presented.
Unanimously Approved

Excusal
Letters

Motion by Mr. Loyola and seconded by Ms. Hinson that the Board of Trustees accept the Parent Excusal Letters from orientation as presented.
Unanimously Approved

REORGANIZATION OF THE BOARD OF TRUSTEES

Election
of
Officers

Motion by Ms. Hinson and seconded by Mr. Loyola that the Board of Trustees approve the election of officers:

1. President – Ms. Lombardo
2. Vice President – Ms. Maldonado
3. Secretary – Ms.Figueroa
4. Treasurer – Mr. Loyola

Ayes – (5)

Noes – (0)

Abstained – (0)

Board Meeting
Dates

Motion by Ms. Hinson and seconded by Ms. Nieves that the Board of Trustees approve the following schedule for the regular meeting dates, time and location: The first Monday of each month unless designated otherwise * at the time of 5:00 pm, to be held at the Camden's Promise Charter School, 879 Beideman Ave, Camden, NJ 08105.

July 9, 2018	Oct. 1, 2018	Jan. 7, 2019	Apr. 1, 2019
	Nov. 5, 2018	Feb. 4, 2019	May 6, 2019
Sept. 10, 2018	Dec. 3, 2018	March. 4, 2019	June 3, 2019

Unanimously Approved

Policy
Statement

Motion by Mr. Loyola and seconded by Ms. Hinson that the Board of Trustees accept and reaffirm the previous curriculum and textbooks, policies (including Student Records Policy 5125.1), practices, and procedures of the Camden's Promise Charter School Board recognizing that these items may be amended when necessary with Board approval and Board review.

- **Note:** Except as otherwise provided by law, regulations of the State Department of Education, or by this Board of Education, meetings of the Camden Promise Charter School Board will be conducted in accordance with Robert's Rules of Order, Revised ,Legal Reference: N.J.S.A. 18A:11-1 General Mandatory Powers and Duties

Unanimously Approved

Depository of
School Funds

Motion by Mr. Loyola and seconded by Ms. Hinson that the Board of Trustees accept and reaffirm the TD Bank
Unanimously Approved

Wire
Transfers

Motion by Mr. Loyola and seconded by Ms. Hinson that the Board of Trustees authorized the Board Secretary to make transfers of funds for the purpose of payroll for the 2018-2019 school year.
Unanimously Approved

Signatories on
Accounts

Motion by Mr. Loyola and seconded by Ms. Hinson that the Board of Trustees approve the following accounts and authorized signatories.

#3864386	General	Board Secretary President/Vice President (Two signatures required)
#3865276	Salary Account	Custodian of School Funds President/Vice President (One signatures required)

#3865284	Agency Account	Board Secretary President/Vice President
#5883095	Unemployment Trust	Board Secretary President/Vice President (Two signatures required)
#3864436	School Activities	Chief School Administrator Assistant Sch. Administrator (Two signatures required)
#3865292	Cafeteria	Board Secretary President/Vice President (Two signatures required)

Unanimously Approved

BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

Warrants

Motion by Mr. Loyola and seconded by Ms. Maldonado that the Board of Trustees approve the following warrants:

- June Warrants, Food Service and Student Account (See Pages 10444-10450)

Unanimously Approved

IDEA Grant

Motion by Mr. Loyola and seconded by Ms. Maldonado that the Board of Trustees approve the IDEA application for July 1, 2018 – June 30, 2019. (See Page 10451)

Unanimously Approved

ESEA

Motion by Mr. Loyola and seconded by Ms. Maldonado that the Board of Trustees approve the ESEA application for July 1, 2018 – June 30, 2019. (See Pages 10452-10453)

Unanimously Approved

Pittsbrove
Twp
GCA

Motion by Ms. Hinson and seconded by Ms. Nieves that the Board of Trustees approve the Interlocal agreement for GCA contract \$804,031.60 for the July 1, 2018 to June 30, 2019. (See Page 10454)

Unanimously Approved

Proposal

Motion by Mr. Loyola and seconded by Ms. Hinson that the Board of Trustees approve the Paul's Commodity Hauling proposal July 1, 2018 to July 1, 2019. (See Page 10455)

Unanimously Approved

- Fresh Fruit and Vegetable** Motion by Mr. Loyola and seconded by Ms. Hinson that the Board of Trustees approve the fresh fruit and vegetable program from October 1, 2018 to September 30, 2019. (See Pages 10456-10457)
Unanimously Approved
- E-Rate** Motion by Mr. Loyola and seconded by Ms. Maldonado that the Board of Trustees approve the E-rate service for July 1, 2019 – June 30, 2020. (See Pages 10458-10463)
Unanimously Approved
- Health Benefits** Motion by Ms. Hinson and seconded by Ms. Maldonado that the Board of Trustees approve the Health Benefits Renewal July 1, 2018 to July 1, 2019. (See Pages 10464-10466)
Unanimously Approved

CHIEF SCHOOL ADMINISTRATOR'S REPORT

Personnel

Motion by Ms. Hinson and seconded by Ms. Maldonado that the Board of Trustees accept the following resignations as submitted. (See Pages 10467-10475)

Resignations	Mr. Okuda	Academy	Math Grade 10/11
	Ms. Lawrence	Promise	English Grade 7
	Ms. Kummer	Pride	Grade 4
	Ms. Forjohn	Academy	Math Grade 10
	Ms. Rivera	Katz Dalsey	Grade K
	Ms. Kolbach	Katz Dalsey	Grade 3
	Ms. McComb	Academy	Guidance
	Ms. Luciano	Academy	Secretary
	Mr. Jones	Academy	Co-Principal

Unanimously Approved

New Hires Motion by Mr. Loyola and seconded by Ms. Maldonado that the Board of Trustees accept the following new hires for the 2018-2019 school year contingent upon criminal history background checks.

Lauren Burke	Katz Dalsey	Pre K	\$30,000
Kimberley Massy	Promise/Academy	SW	\$50,000
Brandon Hopely	Promise/Academy	ESL	\$49,000
Evelyn Martinez	Pride	Kindergarten	\$47,000
Bridget Carmody	Promise	Float	\$46,000
Elizabeth Dipietro	Promise	School Accountant	\$55,000

Ayes – (6)

Noes – (0)

Abstained – (0)

Adjournment Motion by Ms. Figueroa and seconded by Mr. Loyola that the Board of Trustees adjourn at 6:37pm.
Unanimously Approved

Baughn, Richelle

From: Weinert, Christie
Sent: Monday, June 04, 2018 3:26 PM
To: Baughn, Richelle
Subject: Immunization Audit

Good Afternoon,

Today Camden's Promise & Camden's Pride were audited by NJ Dept of Health. The audit consisted of having Health Records reviewed for appropriate immunizations received for 6th grade & Kindergarten. The reviewer was MayAnn Rahman. The auditing agency is The Camden County Dept of Health. I am very pleased to report that Promise has a 99% compliance rate. 1 student requires a DT booster. Camden's Pride has 100% compliance rate!

Ms. Rahman has requested to meet with the nurses on Wednesday, 8/22 during Staff PD

Christie Weinert BSN RN



June 25, 2018

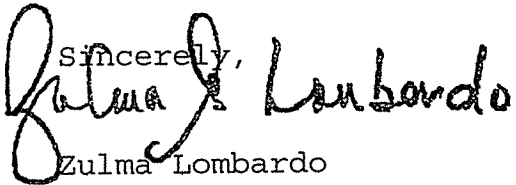
Marja Humphrey
9791 Whiskey Run,
Laurel, MD 20723

Ms. Humphrey

The Camden's Promise Charter School Board of Trustees would like to thank you for your costumes donation. Please accept our deepest appreciation for your contribution.

Please keep this written acknowledgement of your donation for your tax records.

Once again, thank you for your generous donation.

Sincerely,


Zulma Lombardo
Board President
Camden's Promise Charter School

SB240

*** CAMDEN'S PROMISE CHARTER SCHOOL DISTRICT ***

7/9/2018 10444

Budget year: 2017-18

BOARD PAYMENT APPROVAL LIST

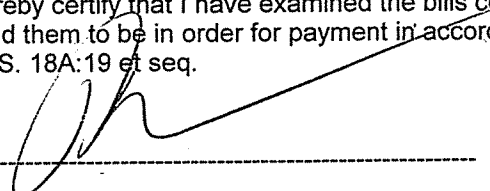
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Period: Payments dated from 06/01/18 to 06/30/18

Bank account FS: FOOD SERVICES ACCOUNT

<u>Vendor Name</u>	<u>Check#</u>	<u>Description</u>	<u>P.O. Number</u>	<u>Amount</u>
ADVANCED RESTAURANT TECHNOLOGI	1603	KITCHEN REPAIRS	4004-18	450.00
COMMERCIAL KITCHEN REPAIRS	1604	CONVECTION OVEN	4006-18	574.50
SODEXO, INC & ASSOCIATES	1600	FOOD SERVICES	4000-18	129,155.31
SODEXO, INC & ASSOCIATES	1605	FOOD SERVICES	4000-18	106,733.10
Total:				236,912.91

I hereby certify that I have examined the bills covered by the above listed warrants and found them to be in order for payment in accordance with Board of Education policy and N.J.S. 18A:19 et seq.



6/30/18

SB240

*** CAMDEN'S PROMISE CHARTER SCHOOL DISTRICT ***

10445

Budget year: 2017-18

BOARD PAYMENT APPROVAL LIST

7/9/2018

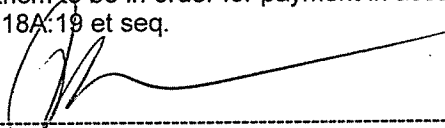
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Period: Payments dated from 06/01/18 to 06/30/18

Bank account SA: STUDENT ACCOUNT

<u>Vendor Name</u>	<u>Check#</u>	<u>Description</u>	<u>P.O. Number</u>	<u>Amount</u>
ARK	2364	OTHER PURCHASED SERV	11-18	1,160.00
BANK OF AMERICA	None	STUDENT ACCOUNT	3000-18	60.95
BLANCA RODRIGUEZ	2359	DORNEY PARK REFUND	1316-18	30.00
CPCS-WARRANT ACCT	None	STDNT ACCT EXPENSES	1362-18	34,000.00
JACQUELINE SOUTH	2365	SR PROM SUPPLY RFND	1331-18	61.54
JARRETT BEY	2360	DORNEY PARK REFUND	1318-18	30.00
JILLIAN LAMPON	2361	WILLIAMSBURG REFUND	1299-18	20.00
JOSE OLAVARRIA	2366	HERSHEY PARK REFUND	1326-18	35.00
ROSAURA CORREA	2362	DORNEY PARK REFUND	1317-18	30.00
SCHOLASTIC BOOK FAIRS-14	2363	KATZ BOOK FAIR	1319-18	2,838.80
SCHOLASTIC BOOK FAIRS-14	2363	PRIDE BOOK FAIR	1320-18	1,735.94
Total:				40,002.23

I hereby certify that I have examined the bills covered by the above listed warrants and found them to be in order for payment in accordance with Board of Education policy and N.J.S. 18A:19 et seq.



6/30/18

Budget year: 2017-18

BOARD PAYMENT APPROVAL LIST

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Period: Payments dated from 06/01/18 to 06/30/18

Bank account WA: WARRANT ACCOUNT

<u>Vendor Name</u>	<u>Check#</u>	<u>Description</u>	<u>P.O. Number</u>	<u>Amount</u>
ALL STAR AWARDS & TROPHIES	16359	GRADUATION AWARDS	1224-18	2,011.25
ALL STAR AWARDS & TROPHIES	16359	SPELLING BEE	1277-18	352.00
ALL STAR AWARDS & TROPHIES	16359	END OF YR AWARDS	1296-18	948.00
ALL STAR AWARDS & TROPHIES	16359	RAP BATTLE	1313-18	48.75
AMBER ALBRIGHT	16458	MENTOR-MS: COSTA	731-18	300.00
ANTHONY DAVENPORT	16360	GRADUATION OFFICER	1308-18	280.00
AP PLUMBING DRAINS LLC	16361	PLUMBING	494-18	350.00
ARLENE VILLANUEVA	16362	TRAVEL REIMBURSEMENT	837-18	9.67
AT & T	16459	WIRELESS	29-18	865.44
BARNES AND NOBLE	16435	SUMMER SCHOOL	1333-18	35.95
BARNES AND NOBLE	16460	SUMMER NOVELS	1321-18	6,602.40
BARNES AND NOBLE	16403	CURRICULUM	572-18	9,766.20
BLACK HOUSE CLAY STUDIO	16363	ART	3277-17	450.00
BLICK ART MATERIALS	16436	SUMMER ART SUPPLIES	1328-18	161.61
BOYS AND GIRLS CLUB PARKSIDE	16364	AFTER SCHOOL PROGRAM	865-18	3,879.27
CAITLIN FENNING	16404	TUITION	1230-18	300.00
CAMDEN CHARTER SCHOOL NETWORK	16365	LEASE/PRO SVC	12-18	170,501.00
CAMDEN CHARTER SCHOOL NETWORK	16405	LEASE/PRO SVC	12-18	300,000.00
CAMDEN CHARTER SCHOOL NETWORK	16405	HELLO SIGNAGE BOARD	1151-18	1,800.00
CAMDEN COUNTY ED. SERVICES	16437	CHILD STUDY TEAM	66-18	3,487.06
CAROLINE SMITH	16438	TRAVEL REIMBURSEMENT	1352-18	71.92
CASA PAYROLL SERVICE	16366	PAYROLL	4-18	561.15
CASA PAYROLL SERVICE	16406	PAYROLL	4-18	1,346.85
CENTER FOR AQUATIC SCIENCES	16367	SCIENCE PROGRAM	65-18	10,301.17
CENTER FOR AQUATIC SCIENCES	16439	SCIENCE PROGRAM	65-18	10,301.17
CIGNA HEALTHCARE	16368	HEALTH CARE	1-18	286,152.59
COLES MUSIC SERVICES	16369	BAND/MUSIC SUPPLIES	1222-18	404.49
COLLEGE BOARD	16440	SAT SCHOOL DAY	1351-18	8,820.00
CONSTELLATION NEW ENERGY	16370	ENERGY	42-18	3,221.67
CONSTELLATION NEW ENERGY	16407	ENERGY	42-18	3,221.67
COTTRELL GRAPHICS	16461	CST SUPPLIES	1349-18	486.25
CPCS - PAYROLL	None	SALARIES	505-18	1,183,478.55
CPCS- AGENCY ACCOUNT	None		500-18	89,422.41
CPCS- LUNCH ACCOUNT	None		4010-18	142,669.75
CRAIG MCEADY	16400	GRADUATION OFFICER	1309-18	280.00
DARA ASH	16372	CANDY GRAM REFUND	1300-18	292.71
DHARMA TRADING CO.	16408	SUMMER ENRICHMENT	1324-18	603.68
DOMENIC LAMONICA	16462	OFFICIAL	1269-18	78.00
E-RATE PARTNERS	16441	E-RATE SERVICES	1356-18	4,000.00
EDUCATIONAL SPECIALIZED ASSOC.	16442	CST	1242-18	1,700.00
EQUITABLE EQUIVEST	16463	FOUNDERS 403B	1357-18	3,000.00

Period: Payments dated from 06/01/18 to 06/30/18

Bank account WA: WARRANT ACCOUNT

<u>Vendor Name</u>	<u>Check#</u>	<u>Description</u>	<u>P.O. Number</u>	<u>Amount</u>
FABRIZIO PIZZA	16409	PIZZA	34-18	1,016.94
FABRIZIO PIZZA	16443	PIZZA	34-18	52.98
FEDERAL EXPRESS	16373	MAILING	17-18	87.29
FEDERAL EXPRESS	16410	MAILING	17-18	123.16
FLEXFACTS	16411	FLEX FACTS	168-18	216.00
FRANK'S AUTOMOTIVE REPAIRS	16444	BUS AUTO ACCIDENT	1355-18	2,003.93
FREY SCIENTIFIC	16374	RESEARCH SKILLS	1228-18	55.61
FREY SCIENTIFIC	16412	CHEMISTRY	305-18	71.56
GREGORY YOUNG	16375	GRADUATION OFFICER	1312-18	280.00
GTM SPORTSWEAR	16464	CHEERLEADING UNIFORM	704-18	50.95
HENRIETTA HANSON	16465	TUITION REIMBURSEMENT	1027-18	745.00
HIBACHI GRILL	16358	SLEEP OUT INCENTIVES	1249-18	83.86
HOLCOMB COMMERCIAL	16376	BUS REPAIRS	58-18	7,175.00
HOME DEPOT	16377	SUPPLIES	50-18	1,622.47
HOME SCIENCE TOOLS	16445	SUMMER PROGRAM	1314-18	811.55
IES EDUCATIONAL CONSULTING	16378	CONSULTING	51-18	7,140.00
IRON MOUNTAIN INFORMATION	16413	DOCUMENTS STORAGE	31-18	583.69
IXL	16446	IXL LEARNING	1343-18	14,200.00
J-DOGS AMUSEMENTS, LLC	16414	HEALTH - FEILD DAY	1280-18	2,473.75
J-DOGS AMUSEMENTS, LLC	16414	FEILD DAY	1281-18	2,986.00
J-DOGS AMUSEMENTS, LLC	16414	FEILD DAY	1282-18	2,706.00
JC TOURS	16379	BUS REPAIRS	56-18	1,711.15
JC TOURS	16415	BUS REPAIRS	56-18	1,376.60
JC TOURS	16466	BUS REPAIRS	56-18	572.64
JOSTENS	16380	CAP AND GOWN 8TH GR	1068-18	3,524.84
JOSTENS	16380	STAFF GOWNS	1680-18	605.20
JOSTENS	16416	KINDER CAP & GOWNS	1093-18	2,085.22
JOSTENS	16416	KINDER CAP & GOWNS	1094-18	2,916.20
JOSTENS	16416	12TH GRADE CAP/GOWNS	1096-18	5,014.22
JOSTENS	16416	YEARBOOK	1125-18	2,547.00
JOSTENS	16416	DIPLOMA COVERS	1681-18	1,416.26
JW PEPPER & CO.	16417	CACHS BAND	786-18	19.99
JW PEPPER & CO.	16467	CACHS BAND	786-18	14.00
KENT/MCBRIDE	16418	FILE 223-70866Q	1015-18	449.50
LAKETA WALLACE	16381	MENTOR-MAJOR KIM	723-18	275.00
LINE SYSTEMS	16419	LINE SYSTEMS (LSI)	542-18	2,785.93
LIPMAN, ANTONELLI,BATT DUNLAP	16382	LEGAL SERVICES	28-18	921.68
LIPMAN, ANTONELLI,BATT DUNLAP	16420	LEGAL SERVICES	28-18	170.50
LIPMAN, ANTONELLI,BATT DUNLAP	16447	LEGAL SERVICES	28-18	325.50
LISA TRACY	16468	ZUMBA INSTRUCTION	1335-18	80.00
MARKET STREET PRINTING	16383	SR. GRADUATION	1684-18	2,042.00

Period: Payments dated from 06/01/18 to 06/30/18

Bank account WA: WARRANT ACCOUNT

<u>Vendor Name</u>	<u>Check#</u>	<u>Description</u>	<u>P.O. Number</u>	<u>Amount</u>
MCGOUGH BUS COMPANY, INC.	16385	TRANSPORTATION	30-18	750.00
MORGAN MADJESKI	16469	TUITION	1244-18	300.00
NATASHA SANTIAGO	16386	MENTOR-MS. JULIANI	735-18	275.00
NATASHA SANTIAGO	16421	TUITION REIMBURSEMENT	1073-18	300.00
NEW JERSEY AMERICAN WATER CO	None	WATER - PRIDE	5-18	967.72
NEW JERSEY AMERICAN WATER CO	None	WATER - PAC	6-18	513.63
NEW JERSEY AMERICAN WATER CO	None	WATER - ROSEDALE	7-18	2,006.04
NEW JERSEY AMERICAN WATER CO	None	WATER - PLEASANT	8-18	4,058.41
NEW JERSEY AMERICAN WATER CO	None	WATER - 879 BEIDEMAN	9-18	1,703.28
NEW JERSEY AMERICAN WATER CO	None	WATER - SCHOOL STORE	10-18	85.90
NJ LABOR LAW POSTER SERVICE	16422	LABOR LAW POSTERS	1327-18	89.50
NJ MOTOR VEHICLE COMMISSION	16387	RENEWAL	488-18	1,041.00
NJSIG	16388	INSURANCE GROUP	181-18	864.03
ORIENTAL TRADING CO.	16423	SUMMER SCHOOL CRAFTS	1329-18	1,003.40
ORIENTAL TRADING CO.	16423	SUMMER SUPPLIES	1340-18	704.32
ORIENTAL TRADING CO.	16470	8TH GRADE PROM	1227-18	163.21
ORIENTAL TRADING CO.	16470	HEALTH/P.E FIELD DAY	1278-18	139.84
PAUL'S CUSTOM AWARDS	16389	ATHLETIC AWARDS	1286-18	903.50
PEARSON CLINICAL ASSESSMENT	16471	CST	1348-18	1,548.43
PERFECTION LEARNING	16472	RESEARCH SKILLS	1346-18	171.43
PETTY CASH	16402	PETTY CASH	32-18	430.00
PITNEY BOWES	16424	RENTAL FEE	19-18	456.26
PITNEY BOWES	16448	RENTAL FEE	19-18	373.95
PITTSBORO TWP SCHOOLS	16390	TRANSPORTATION	1322-18	3,691.50
PLAQUES & SUCH	16391		609-18	297.00
PLAYPIPER	16449	TECH SUPPLIES	1672-18	299.00
PROFORMA DYNAMIC RESOURCES	16425	SENIOR JACKETS	1304-18	5,314.30
PROFORMA DYNAMIC RESOURCES	16425	GRD 12 SENIOR SHIRTS	1682-18	2,850.30
PROFORMA DYNAMIC RESOURCES	16473	SUMMER ENRICHMENT	1325-18	3,767.50
PROM NITE	16426	PROM SUPPLIES	1174-18	397.63
PRUDENTIAL	16450	DISABILITY INSURANCE	39-18	4,481.78
PSE & G	None	PRIDE - ELECTRIC	43-18	5,389.48
PSE & G	None	ROSEDALE - ELECTRIC	44-18	14,906.60
PSE & G	None	ACADEMY DT- ELECTRIC	45-18	28,279.34
PSE & G	None	PAC - ELECTRIC	46-18	9,524.66
PSE & G	None	STORE - ELECTRIC	48-18	319.23
PURCHASE POWER	16451	POSTAGE	26-18	520.99
RAY RUSI	16392	GRADUATION OFFICER	1311-18	280.00
REBECCA FRANZ	16427	TUITION REIMBURSEMENT	672-18	2,325.00
ROBERT MCGRIF	16393	GRADUATION OFFICER	1306-18	280.00
ROLAND CARTER	16394	GRADUATION OFFICER	1305-18	280.00

Budget year: 2017-18

BOARD PAYMENT APPROVAL LIST

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Period: Payments dated from 06/01/18 to 06/30/18

Bank account WA: WARRANT ACCOUNT

<u>Vendor Name</u>	<u>Check#</u>	<u>Description</u>	<u>P.O. Number</u>	<u>Amount</u>
RUG RATS	16428	SENIOR GIFT	1341-18	990.00
SAFEGUARD BUSINESS SYSTEMS	16474	CHECKS	1360-18	527.98
SAM ASH	16429	BAND/MUSIC	711-18	637.35
SAM ASH	16429	BAND/MUSIC SUPPLIES	1129-18	698.42
SAM'S CLUB	16355	MISC EXPENSES	585-18	191.46
SAM'S CLUB	16356	MISC EXPENSES	585-18	306.87
SAM'S CLUB	16357	MISC EXPENSES	585-18	295.32
SAM'S CLUB	16401	MISC EXPENSES	585-18	129.62
SAM'S CLUB	16434	MISC EXPENSES	585-18	128.48
SAM'S CLUB	16455	MISC EXPENSES	585-18	480.88
SAM'S CLUB	16456	MISC EXPENSES	585-18	186.47
SAM'S CLUB	16457	MISC EXPENSES	585-18	624.60
SCHOOL NURSE SUPPLY, INC	16475	SUPPLIES	1298-18	1,376.28
SHOFUSO JAPANESE HOUSE&GARDEN	16430	SUMMER TRIP	1336-18	25.00
SHOFUSO JAPANESE HOUSE&GARDEN	16476	SUMMER TRIP	1336-18	620.00
SOFIA ALVAREZ	16477	LOST BOOK REFUND	1361-18	16.00
STAPLES ADVANTAGE	16431	OFFICE SUPPLIES	1193-18	136.88
STAPLES ADVANTAGE	16431	8TH GRADE PROJECTS	1225-18	234.14
STAPLES ADVANTAGE	16431	OFFICE SUPPLIES	1288-18	504.17
STAPLES ADVANTAGE	16431	OFFICE SUPPLIES	1289-18	232.29
STAPLES ADVANTAGE	16431	GRADE 8 GRAD FOLDERS	1315-18	305.48
STAPLES ADVANTAGE	16452	SUMMER 2018 OFFICE	1330-18	2,388.84
STAPLES ADVANTAGE	16452	ORIENTATION	1332-18	617.71
STAPLES ADVANTAGE	16452	SUMMER SCHOOL SUPPLY	1334-18	84.33
STAPLES ADVANTAGE	16452	SUMMER SUPPLIES	1339-18	888.44
STAPLES ADVANTAGE	16452	SUMMER ORIENTATION	1342-18	425.31
STAPLES ADVANTAGE	16478	WHITEBOARDS	1344-18	2,675.04
STEMFINITY	16479	SUMMER STEM SUPPLIES	1323-18	1,686.75
STEVE HARDWICK	16395	GRADUATION OFFICER	1307-18	140.00
TAILORED TUTORING	16480	TUTORING SERVICES	1152-18	585.00
TARIA MITCHELL	16396	MENTOR-MS. BRIGID	733-18	275.00
TD BANK, N.A.	None	LOAN	37-18	26,329.21
TYREE NOBLES	16397	GRADUATION OFFICER	1310-18	280.00
UNITED CONCORDIA LIFE & HEALTH	16453	DENTAL INSURANCE	2-18	11,076.42
VOYA RETIREMENT INSURANCE	16481	RETIREMENT INSURANCE	1358-18	9,000.00
WB MASON	16432	COPY PAPER	57-18	2,431.10
WEX BANK	16398	GAS	49-18	4,888.44
WOLFINGTON BODY COMPANY	16399	BUS SERVICE	68-18	2,594.27
WOLFINGTON BODY COMPANY	16454	BUS SERVICE	68-18	5,156.27
XTEL COMMUNICATIONS	16433	COMMUNUCATIONS	18-18	1,685.05

Total:

2,509,809.83

SB240

*** CAMDEN'S PROMISE CHARTER SCHOOL DISTRICT ***

7/9/2018 10450

Budget year: 2017-18

BOARD PAYMENT APPROVAL LIST

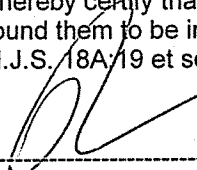
Page 7 of 7

Period: Payments dated from 06/01/18 to 06/30/18

Bank account WA: WARRANT ACCOUNT

<u>Vendor Name</u>	<u>Check#</u>	<u>Description</u>	<u>P.O. Number</u>	<u>Amount</u>
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I hereby certify that I have examined the bills covered by the above listed warrants and found them to be in order for payment in accordance with Board of Education policy and N.J.S. 18A:19 et seq.



6/30/18

CAMDEN PROMISE CHARTER SCHOOL

10451

7/9/2018, 10:28 AM

Applicant: 80 6107 CAMDEN PROMISE CHARTER - Camden
Application: IDEA Consolidated - 00-
Cycle: Original Application

Project Period: 7/1/2018 - 6/30/2019

Application Sections **IDEA Consolidated**
Printer-Friendly
Click to Return to GMS Access/Select Page
Click to Return to Menu List / Sign Out

Contact Information	Refusal of Funds	Allocations	LEA Determinations	IDEA Plan	CEIS	MOE/Excess Cost	Nonpublic Certification	IDEA Assurances	Budget Summary	Submit	Application History	Special Conditions	Amendment Explanation	Application Print
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Budget Summary

Function / Object	Expenditure Category	BASIC				PRESCHOOL			
		Public Amount	CEIS	Nonpublic Amount	Total Amount	Public Amount	Nonpublic Amount	Total Amount	
100	Instruction								
100-100	Personal Services - Salaries	0	0	0	0	0	0	0	0
100-300	Instruction Purchased Services	0	0	0	0	0	0	0	0
100-500	Other Purchased Services	0	0	0	0	0	0	0	0
100-600	Instructional Supplies	0	0	0	0	0	0	0	0
100-800	Instruction Other objects	0	0	0	0	0	0	0	0
200	Support Services								
200-100	Personal Services - Salaries	265500	0	0	265500	0	0	0	0
200-200	Employee Benefits	82305	0	0	82305	0	0	0	0
200-300	Prof & Tech Services	85000	0	0	85000	6659	0	6659	6659
200-400	Purchased Property Services	0	0	0	0	0	0	0	0
200-500	Other Purchased Services	0	0	0	0	0	0	0	0
200-600	Supplies and Materials	4717	0	0	4717	0	0	0	0
200-800	Other Objects	0	0	0	0	0	0	0	0
200-860	Indirect Cost	0	0	0	0	0	0	0	0
400	Fac. Acq. and Construction Ser.								
400-720	Building/Renovation	0	0	0	0	0	0	0	0
400-731	Instructional Equipment	0	0	0	0	0	0	0	0
400-732	Non Instructional Equipment	0	0	0	0	0	0	0	0
520	Other								
520-930	Schoolwide	0	0	0	0	0	0	0	0
	Total Project Budgeted	437522	0	0	437522	6659	0	6659	6659
	Allocation				437522			6659	6659
	Difference between allocation and total budget				0			0	0
	Nonpub proportionate share				0			0	0

CAMDEN PROMISE CHARTER SCHOOL

10452

7/9/2018, 10:28 AM

Applicant: 80 6107 CAMDEN PROMISE CHARTER - Camden

Application: ESEA Consolidated - 00-Original Application

Cycle:

Application Sections

ESEA Consolidated

Printer-Friendly

Click to Return to GMS Access/Select Page

Click to Return to Menu List / Sign Out

Project Period: 7/1/2018 - 6/30/2019

Overview	Contact Information	Allocations	All Refusals of Funds	Other	Assurances	Budget Summary	Submit	Application History	Special Conditions	Amendment Explanation	Application Print
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Budget Summary

The application has been submitted. No more updates will be saved for the application.

Function / Object	Title I-A Instruction	Title I SIA Part A	Title II-A	Title III	Title III Immigrant	Title IV Part A	Title V RLIS
100							
100-100	\$1,023,900	\$0	\$80,000	\$20,000	\$0		\$0
100-300		\$0		\$10,000	\$0	\$24,090	\$0
100-500		\$0			\$0		\$0
100-600	\$52,840	\$0		\$3,882	\$0	\$18,232	\$0
100-800		\$0			\$0	\$25,000	\$0
200							
200-100	\$67,000	\$0			\$0		\$0
200-200	\$255,287	\$0	\$24,800	\$6,200	\$0		\$0
200-300		\$0	\$42,842		\$0	\$15,000	\$0
200-400		\$0			\$0		\$0
200-500		\$0			\$0		\$0
200-600		\$0			\$0		\$0
200-800		\$0			\$0		\$0
200-860		\$0			\$0		\$0
400							
400-720		\$0			\$0		\$0
400-731		\$0			\$0		\$0
400-732		\$0			\$0		\$0
520							
520-930		\$0			\$0		\$0
PGM ADM							
PGM ADM		\$0			\$0		\$0
Total Budgeted	\$1,399,027	\$0	\$147,642	\$40,082	\$0	\$82,322	\$0

Staff	School	Position	TITLE I			TITLE II			TITLE III			TITLE IV	
			Title 100-100	Title 100-600	Title 1 200-100	Title 1 200-200	Title II 100-100	Title II 200-200	Title III 100-100	Title III 100-300	Title III 100-600	Title IV 100-200	Title IV 100-300
Trasger, Adam	Katz	Technology	59,000										
Hall, Colleen	Pride	Technology	58,000										
Alexander, Jamie	Katz	Literature Support	55,000										
Medori, Gina	Pride	Literature Support	60,000										
D'Vello, Lea	Katz	Transitional First Grade	62,000										
Murray, Bridg	Pride	Transitional First Grade	51,000										
Hinton, Laura	Promise	Math Reasoning	54,000										
McCall, Louis	Promise	Math Reasoning	Not Certified										
Schoonmaker, Justin	Promise	Math Reasoning	71,000										
Winfrey	Promise	Math Reasoning	Not Certified										
Bouke, Timothy	Promise	Math Reasoning	48,000										
Maier, Marcus	Academy	Coaching	75,900										
McDougal, Neil	Academy	Coaching	71,000										
O'Brien, Kyla (partial)	Academy	Counselor	37,000										
Phelan, Rebecca (partial)	Katz	Title 1	20,000										
Guaman-Caba, Yuderquis (partial) (Family Engagement)	Schoolwide	Social Worker	10,000										
ASP & Summer Supports		ASP & Summer	335,000										
ASP ESL													
Merit Pay							80,000				20,000		
Leit Consulting													
Parent Engagement Supplies								42,842					
Student Testing (Lexia, IXL, Measuring UP)													
Benefits						255,287							
ESL Supplies								24,800				6,200	
ESL Professional Development										10,000	3,882		
Salaries Total													
Salaries Total			1,023,900	52,840	67,000	255,287	80,000	24,800	20,000	10,000	3,882	6,200	

TITLE I	1,399,027
TITLE II	147,642
TITLE III	40,002
TITLE IV	

CAMDEN PROMISE CHARTER SCHOOL

10454

INTERLOCAL SERVICE AGREEMENT CUSTODIAL SERVICES

By and Between
PITTSBORO TOWNSHIP PUBLIC SCHOOL DISTRICT
And
CAMDEN CHARTER SCHOOLS
July 1, 2018 through June 30, 2019

THIS AGREEMENT REVISED dated this 17th day of May, 2018, by and between the **Pittsboro Township Public School District (Pittsboro)** and the **Camden Charter Schools (Camden Charter)**.

WHEREAS Pittsboro wishes to enter into an Interlocal Service Agreement, for the purposes of providing custodial services for the Camden Charter Schools effective **July 1, 2018 through June 30, 2019**, as outlined in the Master Contract between Pittsboro and GCA, and

WHEREAS both parties agree to the terms and conditions outlined in the Master Contract between Pittsboro and GCA and wish to join that contract for a term of twelve (12) months, effective July 1, 2018 through June 30, 2019, and

WHEREAS Pittsboro and Camden Charter have each separately consented and resolved to enter into an Interlocal Service Agreement pursuant to N.J.S.A. 40:8A-1 et seq. regarding the custodial services to be provided by GCA; and

WHEREAS the contract held with GCA has been duly bid and advertised and allows for additional services to be provided to other school districts, and

NOW THEREFORE in consideration of the mutual promises made herein, the two parties agree as follows:

1. Costs of the services: The two parties agree to the sum of **\$804,031.60**
2. Governing Law: This agreement shall be governed by the laws of the State of New Jersey.
3. Dispute: If a dispute arises in the contract, arbitration will be resolved by the respective county superintendents.
4. Notification: By May 1, 2019, the two parties agree to notify each other if either party does not intend to enter into a new agreement for the following year.
5. Entire Agreement: This agreement may only be amended in writing and by resolutions passed by each Board of Education.

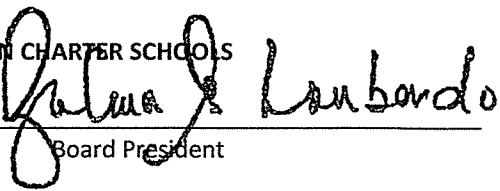
IN WITNESS WHEREOF, the parties have duly signed and sealed this Agreement.

PITTSBORO TOWNSHIP
SCHOOL DISTRICT

By: 
Steven DiMatteo, Board President

Attest: 
Darren Harris
Board Secretary/Business Administrator

CAMDEN CHARTER SCHOOLS

By: 
Patricia J. Lombardo
Board President


Board Secretary/Business Administrator

Paul's Commodity Hauling, Inc.

938 Union Road

Mullica Hill, NJ 08062

(856)467-8640/fax (856)467-0165

Email: paulsdeliveryser@gmail.comFY'18 Proposal Terms: July 1, 2018 - June 30, 2019)

Hauling State Commodities from Safeway Cold Storage, 215 Mill Road Vineland NJ to:

Camden Promise Charter Board of Education
879 Beideman Avenue
Camden, NJ 08105

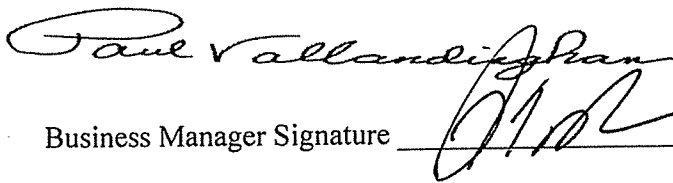
The undersigned hereby declares that they carefully examine the Advertisement, Specification and Form of Contract for the project named above, and that they will contract to carry out and complete said projects as specified and delineated at the per case price.

Specifications for Contract Proposal:

- Cost is \$3.00 per case
- Minimum per charge school trip of \$105.00 when there are less than thirty-five (35) cases.
- Fuel surcharges will not apply unless diesel prices fluctuate to \$4.25 per gallon.
 - Diesel prices \$4.25 - \$4.99 Delivery Surcharge 4-5
 - Diesel prices \$5.00 - \$5.99 Delivery Surcharge 6-8
 - Diesel prices above \$6.00 Delivery Surcharge 9-10
- In instance of more than one delivery after the primary school, there is a split charge of \$20.00 per school with 15 cases or more.
- No charge for Paul's Commodity Hauling stacking commodities on available cleared locations.
- All deliveries shall be made between the hours of 8:30 AM and 4:00 PM, Monday through Friday.
- All deliveries shall be made in a refrigerated truck.
- Modifications to **permanent delivery dates** are mandatory by the state to be on the institution's letter head in writing, and have a signature of approval by the school's Business Administrator and mailed to the state prior to delivery date change.
- Please forward cafeteria school manager's updates via email-*necessary for bad weather conditions.

Paul Vallandingham, President CEO

May 11, 2018



Business Manager Signature

Date

6/28/18

Recipient Agency: 08006215

****Please return contract by June 30, 2018****



State of New Jersey

DEPARTMENT OF AGRICULTURE
Division of Food & Nutrition
PO Box 334
TRENTON NJ 08625-0334

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

DOUGLAS H. FISHER



To: Schools Selected to Participate in the Fresh Fruit and Vegetable Program
for the 2018-2019 School Year

From: Arleen Ramos-Szatmary, Coordinator School Nutrition Programs

Janet Celi, Fresh Fruit & Vegetable Program Coordinator

Date: June 11, 2018

Subject: Award Information

CONGRATULATIONS! You are receiving this memo to announce that your school has been selected to participate in the Fresh Fruit and Vegetable Program (FFVP) for the 2018-2019 school year. **Please refer to the enclosed Excel spreadsheet which lists, in county order, the names of all the schools selected, along with the total amount of funding awarded to each school. (NOTE: Districts that applied for more than one school should carefully review the attached sheet, as not all schools may have been selected).**

This year all schools will start the program October 1, 2018 and run it till September 30, 2019.

All schools that were in the program for 2017-2018 must have 10% or less remaining in their budget as of June 30, 2018. We will review each of these schools' budgets following submission of your June 2018 voucher for budget compliance. Schools with remaining balances exceeding 10% of their budget will not be permitted to participate in the FFVP for the 2018-2019 school year.

The funding has been allocated at \$50.00 per student for the year, based on enrollment figures from your March Child Nutrition Voucher. If your school agreed to participate in the Jersey Fresh requirements outlined in question #9 of the FFVP application your school will receive \$55.00 per student and also be given priority when additional funds are available for the FFVP program.

This memo is your school's official award letter. This year the Fresh Fruit and Vegetable Program Addendum will be included in SNEARS when you complete your Child Nutrition Application Packet.

As required by USDA, schools were primarily selected according to the highest percentage of free and reduced price eligible students. However, **this year we received an overwhelmingly large number of applications with high free and reduced percentages**, so all applications were also reviewed for completeness, accuracy and utilization of money for all NJDA grants awarded to these specific schools. Schools must also be operating all Child Nutrition Programs in accordance with all state and federal regulations. Schools currently in the program were reviewed for compliance to the FFVP guidelines. Applications that did not comply with all of the instructions and guidelines were disqualified.

PLEASE NOTE:

- Selected schools that were NOT in the program for the 2017-2018 school year **MUST** attend an orientation, dates to be announced. Current FFVP schools are also welcome to attend.
(Schools that must attend this orientation will have the word "NEW" listed next to the school name on the attached excel spreadsheet.)
- Selected schools that were previously in the FFVP for school year 2017-2018 must have at least one person register for an online webinar in September, date to be announced.

Very important information and resources regarding the implementation and management of this program will be discussed at the orientation and on the webinar, including the process required to receive the funding.

We look forward to working with you in this program! Feel free to contact Janet Celi, FFVP Coordinator, with any questions or concerns at 609-744-3562.

July 3, 2018

E-rate Partners, LLC

5701 East Circle Drive #133

Cicero, New York 13039

Tel: 315-254-2022

Fax: 888-372-8303

www.eratepartners.com

jessica.nilsen@eratepartners.com

Camden's Promise Charter School
Ms. Richelle Baughn
879 Beideman Avenue
Camden, NJ 08105

Re: Agreement between Camden's Promise Charter School and E-rate Partners, LLC for
E-rate Services for Funding Year 2019

Dear Ms. Baughn,

E-rate Partners, LLC is pleased to provide this Agreement to Camden's Promise Charter School for Professional E-rate Consulting Services.

This Agreement is made as of July 3, 2018 between Camden's Promise Charter School and E-rate Partners, LLC. Camden's Promise Charter School (District) employs E-rate Partners, LLC (E-rate Partners) to perform services, to serve as the District's representative and to provide consultation and advice for a fee (as set forth below) in connection with **Funding Year 2019 (July 1, 2019-June 30, 2020) of the Schools & Libraries Universal Service Support Mechanism (E-rate Program)** for the District (the Agreement).

We are already planning and preparing for the Funding Year 2019 application cycle, which begins Fall 2018, and look forward to working with you as your E-rate consultant. A complete description of the Funding Year 2019 application cycle is included in Appendix A.

E-rate Partners' Services

Upon execution of this Agreement granting authority to proceed from the District, E-rate Partners shall perform the following services:

- Prepare and submit all required forms (as described in Appendix A) and correspondence necessary for program compliance throughout the complete E-rate funding cycle for eligible Category 1 services. E-rate Partners will attach all necessary District provided agreements, proposals or contract information as requested by representatives of the E-rate Program.
- Collect and analyze required data from the District's E-rate staff relevant to the assignment as to its conformity with the E-rate Application process guidelines.
- Serve as the liaison between the District and the Universal Service Administrative Company Schools & Libraries Division (SLD) and respond to all SLD inquiries pertinent to the District's applications and reimbursements.
- Maintain documentation on the District's applications and related SLD correspondence.

Ms. Richelle Baughn
Camden's Promise Charter School
July 3, 2018

- Support the District by proactively seeking out critical information from the SLD on issues of interpretation relative to E-rate rules and guidelines.
- If authorized in writing by the District, Additional Services, related to this Agreement, will be performed by E-rate Partners for a mutually agreed upon additional fee. E-rate Partners' Additional Services will be performed and completed within the time period mutually agreed to in writing by the parties at the time such services are authorized. The District shall pay E-rate Partners for all Additional Services rendered on the basis agreed to in writing by the parties at the time such services are authorized.
- Since it is impossible to determine if the District will be chosen by the SLD for a Site Visit, Selective Review, Audit or similar activity or process, E-rate Partners' efforts to support the District in these matters will be considered Additional Services and will be billed on a Time basis at \$85/hour and a Materials and Travel basis at E-rate Partners' cost.

District's Responsibilities

The District shall do the following:

- Designate an individual who will have the authority to act on the District's behalf on matters concerning this Agreement.
- Furnish to E-rate Partners all information pertinent to this Agreement and authorize E-rate Partners to obtain additional contract information, invoices, reports and data as required. E-rate Partners shall be entitled to use and rely upon all such information and services provided by the District or others on the District's behalf in performing E-rate Partners' services under this Agreement.
- Provide all information in a timely fashion to E-rate Partners.
- Ensure that all information requested by E-rate Partners is complete, updated, and correct.
- Bear all costs incident to compliance with the requirements of this Section.

Period of Service

- E-rate Partners' Services will be performed within a timely manner in compliance with E-rate program filing requirements. E-rate Partners' Services under this Agreement will be complete when the reimbursement process is finished (as described in Appendix A), unless earlier terminated as provided for herein.
- If any time period within or date by which any of E-rate Partners' services are to be completed is exceeded through no fault of E-rate Partners, at that time E-rate Partners shall be entitled to equitable adjustment of rates and amounts of compensation provided for elsewhere in this Agreement to reflect, reasonable costs incurred by E-rate Partners in connection with such an extension and the fact that the time for performance under this Agreement has been revised.

Ms. Richelle Baughn
Camden's Promise Charter School
July 3, 2018

Fee and Invoicing

Our proposed fee is calculated as follows:

E-rate Partners' annual fee for Funding Year 2019 Category 1 will be \$3,800.00. E-rate Partners will invoice 50%, or \$1,900.00, in October of 2018, and 50%, or \$1,900.00, in April of 2019.

E-rate Partners' fee for Category 2 services for E-rate Funding Year 2019 will be \$600.00 per E-rate Funding Year 2019 Funding Request (FRN). E-rate Partners will invoice 50%, or \$300.00/FRN, in April of 2019, and 50%, or \$300.00/FRN, upon receipt of a Funding Commitment Decision Letter committing funding to the District.

- E-rate Partners shall submit invoices for Basic Services to the District according to the payment schedule above. All payments to E-rate Partners are due and payable 30 days from the date of invoice. Any amount due E-rate Partners upon expiration or earlier termination of this Agreement shall survive and remain a continuing obligation of the District. E-rate Partners shall be entitled to recover all attorneys' fees and court costs in connection with the collection of any amounts due and/or enforcement of the terms of this Agreement.
- If the District fails to make any payment due E-rate Partners for services and expenses within sixty (60) days after receipt of E-rate Partners' invoice, the amount due E-rate Partners will be increased at the rate of nine percent (9%) per annum from said sixtieth (60) day, accrued at .075% monthly. After the 60th day, E-rate Partners may, after giving seven (7) days' written notice to the District, suspend services under this Agreement until E-rate Partners has been paid in full all amounts due and owing for services, expenses and charges.
- The Term of this Agreement shall be for one funding year. The Agreement may be subject to renewal at the end of the term at a mutually agreeable compensation rate.

Termination

- Termination for Cause.
This Agreement may be terminated by the District for cause based on any of the following reasons: (i) E-rate Partners' negligence or misconduct that would make its continued association with the District prejudicial to the best interests of the District; (ii) E-rate Partners' breach of any material term or condition of this Agreement which remains uncured fifteen (15) days after receipt of written notice detailing the breach.

This Agreement may be terminated for cause by E-rate Partners: (i) at any time during a suspension of services due to nonpayment as set forth above; or (ii) upon District's breach of any material term or condition of this Agreement which remains uncured fifteen (15) days after receipt of written notice detailing the breach.

- Termination for Convenience. Either party may terminate this Agreement for its convenience without cause, upon fifteen (15) days prior written notice to the other of them.
- Effect of Termination. Termination of this Agreement pursuant to this Article will not in any way (a) compromise or constitute a waiver of any right or remedy of either party at law or in equity, or (b) affect

Ms. Richelle Baughn
Camden's Promise Charter School
July 3, 2018

any provision of this Agreement that will survive such termination, or (c) and under no legal theory whether in tort, contract, equity or otherwise cause E-rate Partners and/or its members to be liable to District or any other person or entity for any indirect, special, incidental or consequential damages of any character even if E-rate Partners shall have been informed of the possibility of such damages or for any claim by any other party. Further, in no event shall E-rate Partners' liability under any provision of this Agreement exceed the fees charged by E-rate Partners under this Agreement. This paragraph shall survive the expiration or earlier termination of this Agreement.

General Considerations

- E-rate Partners and the District hereby mutually agree to indemnify, and hold the other harmless, as well as their respective members, officers, directors, employees, and consultants against any and all liability, damage, and expenses (including attorneys' fees and court costs) of whatever kind or nature which, they may directly or indirectly incur, suffer or be required to pay by reason of the breach by the applicable party of its duties and obligations under this Agreement. This paragraph shall survive the expiration or earlier termination of this Agreement.
- This Agreement and the rights and duties hereunder shall not be assigned by either party without the prior written consent of the other, and any purported assignment of this Agreement without said consent of the other shall be considered null and void.
- Nothing contained in this Agreement shall prevent E-rate Partners from employing independent subcontractors and consultants as E-rate Partners may deem appropriate to assist in the performance of services hereunder.
- Nothing contained in this Agreement shall be construed to give any rights or benefits to any third party, and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole and exclusive benefit of the District and E-rate Partners and not for the benefit of any other third party.
- E-rate Partners and the District shall endeavor to resolve claims, disputes and other matters in question between them by mediation as a condition precedent to the institution of legal or equitable proceedings by either party. Unless the parties mutually agree otherwise, the mediation shall be in accordance with the rules of the American Arbitration Association currently in effect. The parties agree to divide equally the mediator's fee and any filing fees associated therewith.
- Provisions of this Agreement shall be construed in accordance with the laws of the State of New York and shall inure to the benefit of the respective parties, their heirs, personal representatives and assigns. The provisions of this Agreement are severable, and in the event any provision hereof is determined to be invalid or unenforceable, such invalidity or unenforceability shall not in any way affect the validity or enforceability of the remaining provisions herein.
- This Agreement constitutes the entire Agreement between the District and E-rate Partners and supersedes all prior written or oral understandings. This Agreement may only be amended, supplemented, modified or canceled in writing duly executed by both parties.

CAMDEN PROMISE CHARTER SCHOOL

10462

Ms. Richelle Baughn
Camden's Promise Charter School
July 3, 2018

Conclusion

E-rate Partners would be proud to have the opportunity to serve Camden's Promise Charter School as your Professional E-rate Consultant. We look forward to working with you over the next Funding Year. If you have any questions please call Kelly Walrath at 315-254-2018.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first above written.

DISTRICT

(Signature)

(Printed Name)

(Date)

(Title)

Address for Giving Notices:

E-rate Partners, LLC

Jessica A Nilsen

(Signature)

Jessica A. Nilsen

(Printed Name)

July 3, 2018

(Date)

Member

(Title)

Address for Giving Notices:

5701 East Circle Drive #133

Cicero, New York 13039

Ms. Richelle Baughn
Camden's Promise Charter School
July 3, 2018

Appendix A

Funding Year 2019 (July 1, 2019 –June 30, 2020) E-rate Process

(Funding Year 2020 (July 1, 2020-June 30, 2021) E-rate Process will follow a similar timeline beginning in October 2019)

Questionnaire—October-December 2018

E-rate Partners will send the District an information packet to gather data for the Funding Year 2019 E-rate process including any new services and/or Requests for Proposals (RFPs) that the District is planning. Once we have received your completed packet we will begin preparing your Form 470.

Competitive Bidding (FCC Form 470)—October 2018-January 2019

The Form 470 is an invitation to bid. It is the first FCC form that must be filed in order to receive E-rate discounts. All services that your District may seek E-rate discounts on must be listed on a Form 470. If you have developed an RFP for an eligible service, the Form 470 will include information on how service providers may obtain a copy of the RFP. Once the Form 470 is filed, it is posted to the SLD web site for a mandatory 28-day competitive bidding in conjunction with the release of any RFPs. E-rate Partners will post the Form 470 based on the District's questionnaire and advise you of the mandatory 28-day competitive bidding period. Be sure to document all proposals you receive and your selection process being very mindful of the guideline stating that cost must be the most heavily weighted factor. Contracts must be established before the Form 471 can be submitted. E-rate Partners will offer assistance documenting bids received and your selection process, but the responsibility for selecting service providers remains with the District.

Application (FCC Form 471)-January-March 2019

The Form 471 is the second FCC form E-rate Partners will submit on your behalf. The Form 471 lists the funding requests (FRNs) for your E-rate eligible services. Each FRN indicates the associated costs, the entities that are eligible to receive the services, and the calculated discount rate for the services. If applicable, legal contracts must be in place before a Form 471 can be submitted. Contracts established after the 471 is submitted will not be eligible for E-rate reimbursement.

Application Review (Program Integrity Assurance)—March-October 2019

During Program Integrity Assurance (PIA), SLD representatives will contact us with questions regarding your application(s). E-rate Partners will respond to PIA questions on your behalf. Occasionally the SLD will ask questions that require us to gather more information from you. There is typically a 15-day (including weekends and holidays) response deadline on PIA questions, so requested information must be provided in a timely manner.

Response to Funding Commitment Decision—March-November 2019

A Funding Commitment Decisions Letter (FCDL) is the written documentation from the SLD describing the amount of funding allocated for E-rate eligible services. Upon receipt of an FCDL, we will review the FCDL, provide a copy to you for your review and submit a Form 486. The Form 486 indicates the District's intent to receive and pay for E-rate eligible services. If a funding request is denied for some reason an initial appeal process will be initiated and appropriate letters submitted with the goal of reversing the decision.

Reimbursement Process (FCC Form 472)-May-December 2020

The Form 472, also known as the BEAR Form, is used to request reimbursement, at your approved discount rate, on services for which you have paid in full. E-rate Partners will administer the BEAR process in 2 rounds per Funding Year. The first round will request reimbursements on actual expenses incurred July through December. The second round will cover January through June. E-rate Partners will request the necessary invoice copies from you. Upon approval of a BEAR Form by the SLD, USAC will deposit the reimbursement into your account. If you would rather not wait for the BEAR process, you may opt to receive discounted invoices (you pay just the undiscounted portion) and let service providers file for payment from the SLD.

Camden Promise Charter School (CPCS)

Effective Date: July 01, 2018

Comparative Exposure review vs Benchmark SEHBP

SEHBP vs Cigna

Medical and Rx rates (not including vision)

Wednesday, July 11, 2018

Product	SEHBP					Cigna				
	Current 1/1/2018 o 12/31/2018				Est 2019	7/1/2018 to 6/30/2019				
	BASE	Rx	Estimated Increase	10%	Est 2019	Current				
						BASE Fully Insured		Initial	Final	
	Aetna HMO 10	rx #201	2018	Est 2019	Cigna RATES					
					BASE Plan					
		#EE	Rates	Rx Rate	Total Rates	#EE	Rates	Rates	Rates	
Employee Emp + Spouse Emp + Child(ren) Emp + Family		103	\$838.88	\$253.27	\$1,092.15	103	\$690.63	\$752.79	\$723.42	
		28	\$1,677.76	\$506.52	\$2,184.28	28	\$1,450.32	\$1,580.85	\$1,519.18	
		31	\$1,560.32	\$471.08	\$2,031.40	31	\$1,222.42	\$1,332.44	\$1,280.46	
		64	\$2,399.20	\$724.35	\$3,123.55	64	\$2,040.81	\$2,224.48	\$2,137.72	
		226	\$335,301	\$101,231	\$436,532	226	\$280,251	\$305,473	\$293,558	
Monthly/ Billed							\$280,251	\$305,473	\$293,558	
							\$3,363,009	\$3,665,679	\$3,522,692	
Monthly/ Per Product							226	226	226	
Annual/ Per Product							\$280,251	\$305,473	\$293,558	
TOTAL EE'S							\$3,363,009	\$3,665,679	\$3,522,692	
TOTAL Monthly									\$1,715,691	
TOTAL Annual									-32.8%	
Savings	\$ Savings off CURRENT SEHBP									
	% Savings of SEHBP									
	Blended SEHBP 7/1/2018-6/30/2019									
	\$ Savings off CURRENT SEHBP								\$1,977,610	
	% Savings of SEHBP								-36.0%	

Camden Charter School Network (CCSN)		
Dental Insurance Renewal 2018		
Dental Benefits Summary - Cigna		
	2018 - Cigna	
Premium	24 Month Rate Guarantee (1st of 2 yr rate)	
	Cigna DSO-DMO	Cigna Passive PPO
Single	\$31.91	\$34.61
Employee & Spouse	\$60.84	\$68.77
Employee & Child	\$60.84	\$68.60
Employee Children	\$112.48	\$68.60
Family	\$112.48	\$112.88
Benefit Summary	Cigna DMO	Cigna Passive PPO
Annual Deductible*		
Individual	None	\$25
Family	None	\$75
Preventive Services	100%	100%
Basic Services	100%	80%
Major Services	100%	50%
Annual Benefit Maximum	None	\$1,500
Office Visit Copay	\$0	N/A
Orthodontic Services**	\$500 copay	50%
Orthodontic Deductible	None	None
Orthodontic Lifetime Maximum	***	\$1,000
*The deductible applies to: Basic & Major services only		
**Orthodontia is covered only for children (appliance must be placed prior to age 20)		
***24 month of comprehensive orthodontic treatment plus 24 months of retention		

Partial List of Plan Provisions		Cigna	Cigna
Preventive		DMO	Passive PPO
Oral examinations (a)		100%	100%
Cleanings, including scaling and polishing (a)			
Adult/Child		100%	100%
Fluoride (a)		100%	100%
Sealants (permanent molars only) (a)		100%	100%
Bitewing X-rays (a)		100%	100%
Full mouth series X-rays (a)		100%	100%
Space Maintainers		100%	100%
Basic			
Root canal therapy			
Anterior teeth / Bicuspids teeth		100%	80%
Scaling and root planning (a)		100%	80%
Gingivectomy*		100%	80%
Space Maintainers		100%	80%
Amalgam (silver) fillings		100%	80%
Composite fillings (anterior teeth only)		100%	80%
Stainless steel crowns		100%	80%
Incision and drainage of abscess*		100%	80%
Uncomplicated extractions		100%	80%
Surgical removal of erupted tooth*		100%	80%
Surgical removal of impacted tooth (soft tissue)*		100%	80%
Root canal therapy, molar teeth		100%	80%
Osseous surgery (a)*		100%	80%
Surgical removal of impacted tooth (partial bony/ full bony)*		100%	80%
Major			
Inlays		100%	50%
Onlays		100%	50%
Crowns		100%	50%
Crown lengthening		100%	50%
Full & partial dentures		100%	50%
Pontics		100%	50%
Root canal therapy, molar teeth		100%	See Above
Osseous surgery (a)*		100%	See Above
Surgical removal of impacted tooth (partial bony/ full bony)*		100%	See Above
General anesthesia/intravenous sedation*		100%	50%
Denture repairs		100%	50%
*Certain services may be covered under the Medical Plan. Contact Member Services for more details.			
(a) Frequency and/or age limitations may apply to these services. These limits are described in the booklet/certificate or evidence of coverage.			

Raymond K. Okuda

140 Nathan Hale Drive
Deptford, NJ 08096
M: 609-634-5490
rokuda77@gmail.com

June 22, 2018

Dr. Joseph Conway
Promise Charter Network
879 Beideman Ave
Camden, NJ 08105
856-365-1000
jconway@camdencsn.org

RE: Resignation from the position of Math Teacher

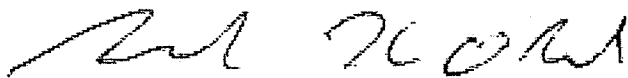
Dear Dr. Joseph Conway,

Please accept this letter as my formal resignation from my position of Math Teacher at Camden Academy Charter High School. I have elected to pursue other career avenues. Therefore, I would like to offer my resignation dated June 22th 2018. In keeping with the terms of certification in the state of New Jersey, August 20th, 2018 would be my official last day.

I did sign up to teach summer school for the summer of 2018 and will continue to honor that agreement.

I cannot thank you enough for all that I have learned here at Camden Academy Charter High School/Promise Charter Network. Please let me know if there is anything specific that you would like me to do in terms of the transition.

Sincerely,



Raymond K. Okuda

Conway, Joseph

From: Nicola, Catherine
Sent: Friday, June 29, 2018 4:39 PM
To: Conway, Joseph
Subject: Catherine Lawrence follow up email to letter

Categories: HR

Dear Dr. Conway,

6/29/2018

I wanted to follow up my letter with an electronic copy as well.

I came in to speak with you personally today, and was told that everyone is on vacation. I am sending this email, so that the information contained is marked with today's date, Friday the 29th of June, 2018. I am writing to inform you that I will be resigning from the Seventh Grade Teacher of English position I currently hold. I am aware, that at this point, my 60 days will put me into starting the school year with the rest of CPCS for professional development, and then the first week with our students, if that is your wish. My last day of work will be August 27, 2018, unless you would like to speak about arranging different circumstances. I will be in first thing Monday morning, before students arrive, if you wish to meet personally, which I would be more than willing to do.

I would like to thank you for having me in your school these last three years. I have thoroughly enjoyed my colleagues, the community, and each precious life that I have had the blessing to serve. I have learned so much about myself, and where my niche is in the teaching community. I will forever be grateful for the years I got to spend with my Charter Family, and maybe someday when my own children are a little older, I will be able to come back! I would definitely like to keep the bridge open.

Please acknowledge this as my formal 60 days of notice. I will do my best to be sure that any help I can give to the 7th Grade Language Arts teachers is completed before my departure, to ensure a smooth transition. I have been fortunate to be a part of this school, and I wish you nothing but continued success. Thank you!

Catherine Lawrence

P.S. The way that the dates fell, I had to send this letter today so as not to go over the 60 days. However, I will not have the opportunity to speak to Arasim until Monday morning, so if you could please hold off on sharing this with her until I have had a chance to speak with her personally, I would really appreciate it. I love my Charter family, and wish to go about this very difficult and personal transition with as much love and integrity as possible. Thank you!

Conway, Joseph

From: Kummer, Brittany
Sent: Wednesday, June 27, 2018 3:29 PM
To: Conway, Joseph
Cc: Hahn, Christa
Subject: Letter of Resignation

Categories: HR

I have accepted an offer with Gloucester Township School District for the 2018-2019 school year. This is my formal 60 day notice of resignation. Thank you.

Brittany Kummer

June 21, 2018

Dr. Joseph Conway, Superintendent
Camden Charter School Network
879 Beideman Ave
Camden, NJ 08105

Dear Dr. Conway,

The purpose of this letter is to notify you that I am giving my 60 day notice as of today, June 21, 2018, as a High School Mathematics teacher at Camden Academy Charter High School for the 2018-2019 school year.

I greatly appreciate the opportunities that this school has provided me, as well as the professional support that has allowed me to grow within this role. Although I will sincerely miss this position, my colleagues, and all of the students, I have found a new position which allows me to work closer to home and spend more time with my daughter. I wish you and the Charter School Network all the success in the future.

I fully intend to carry out the 60 day clause of my contract and if I can be of any assistance during this transition, I'd be happy to help.

Sincerely,

A handwritten signature in black ink, appearing to read 'Angela Forjohn', with a long horizontal flourish extending to the right.

Angela Forjohn

June 6, 2018

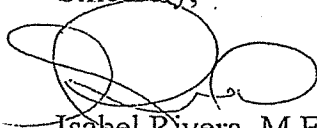
Dear Mrs. Conway,

Please accept this letter as formal resignation that I am leaving my position with Camden Charter Network. I am giving my sixty-day notice making my last day this August 6, 2018.

Thank you for the opportunity you have provided me during my time at Katz Dalsey. I will forever remember my Rowdy Rosedale friends.

If I can be of any assistance during this transition, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read 'Isabel Rivera', with a large, stylized circular flourish.

Isabel Rivera, M.Ed., B.A

CAMDEN PROMISE CHARTER SCHOOL

10472

Camden's Charter School Network

C/O: Mrs.Conway, Principal

Dear Mrs.Conway,

This letter to inform you that effective June 12, 2018, I will be resigning from my position at Katz-Dalsey Charter School.

My time here has been a wonderful experience and the staff at Katz-Dalsey Academy truly makes this place feel like family. I have enjoyed working alongside so many positive people. However, after careful thought and consideration I have decided to resign due to personal reasons.

Thank you for the positive support you have provided during my two years here. I wish you, along with the rest of the staff, all the best. Teaching at Camden's Pride and Katz-Dalsey has been a pleasure and gave me many valuable experiences.

If you have any questions or require more information, you can reach my by phone at 856-685-4947 or by email at ana.kolbach@gmail.com.

Sincerely,
Ana Kolbach

1916 Wayne Avenue

Haddon Heights, NJ 08035

CAMDEN PROMISE CHARTER SCHOOL

10473

June 21st, 2018

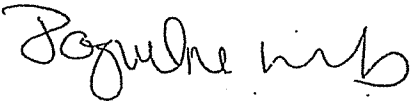
To: Ms. Ash, Mr. Helmbrecht,

This letter will be my statement of formal resignation. I have been offered an opportunity that benefits my career and family in many ways. I want to express that this was a difficult decision for me as I have enjoyed my 6 years here at Academy. Specifically, Ms. Ash and Mr. Helmbrecht, you have always been a support for me and I have truly cherished your mentoring.

I would like to assist the in the transition as much as possible to ensure that the upcoming school year is set up for success. We have discussed my working for 10 days over the summer for a stipend and I would be willing to commit to those 10 days between 7/1 and 8/10 in order to complete all scheduling needs and other transition items. I know that there is a lot of planning going into this school year and I care very much about these programs and want to see them succeed.

Thank you for the past 6 years of my career, I have learned so much in my time here. I have enjoyed working with our students and our staff. Camden Academy will always hold a special place for me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jackie McComb".

Jackie McComb

CAMDEN PROMISE CHARTER SCHOOL

10474

Lillianà Luciano
5121 Orchard Way
Pennsauken, NJ, 08109

6/29/18

To whom this may concern:

Please accept this letter as my formal resignation from my Secretary position at Camden Academy Charter High School.

During my time here at Camden Academy Charter High School I have been so fortunate to learn so much and grow. Unfortunately, due to having twins and having no care for them I will not be able to return.

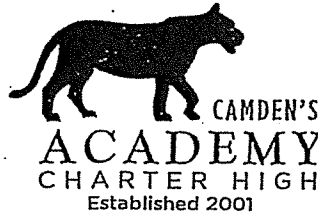
I hope that we will have opportunities to collaborate in the future.

Please let me know how I can be of help during the transition period. Thank you for giving me the opportunity to work here and be a part of your staff. I wish you all the very best going forward.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lillianà Luciano', with a large, stylized loop at the end.

Lillianà Luciano



July 5, 2018

Dr. Joseph Conway and Mr. Bill Helmbrecht:

I am writing this letter to tender my letter of resignation effective. This was not an easy decision for me to make; however, after serious considerable deliberation, I have come to the conclusion that my time here at the Camden Charter Network has come to an end.

I am forever grateful for the opportunity to serve as the Building Coordinator/Building Lead, /Principal for such an outstanding educational institution. The lives that I was able to help change and the friends that I was able to make during my term as principal made this the most rewarding and successful appointment that I have had to date. I leave this institution proud of what I was able to accomplish. I am confident that Camden Academy will continue to be a leader in the Camden school community.

I understand the 60 day notice policy for all employees. Therefore, September 5, 2018 will be my last day. I will give that date to my next employer unless you decide to allow a different date.

Sincerely,

A handwritten signature in black ink, appearing to read "Marvin W. Jones", written in a cursive style.

Marvin W. Jones