WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 8:00 p.m. – February 10, 2014 West Orange High School 51 Conforti Avenue

Final Agenda

- I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE
- 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 7, 2014.
- 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. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF December 16, 2013, and January 27 and 28, 2014 (Att. #1)
- IV. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS
- V. SUPERINTENDENT'S AND/OR BOARD'S REPORTS
 - A. Middle School Schedule Change Midyear Update
 - B. School Performance Reports General Comments
- VI. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS
 - A. PERSONNEL
 - 1. Resignations
 - a.) Superintendent recommends approval of the following resignation(s):

Mayda Kale, Resource Room Teacher, WOHS, for retirement purposes, effective 7/1/14, 32 years

Gwenyth Graham, Lunch Aide, Gregory School, effective retroactive to 1/28/14

McGregor Edward, Maintenance/HVAC Mechanic, Buildings and Grounds Department, effective 1/28/14

Gena Hartman, School Psychologist, Pleasantdale School, maternity leave replacement, effective retroactive to 2/4/14

Joseph Antonucci, Instructional Aide, Pleasantdale School, effective 2/21/14

2. Rescissions

a.) Superintendent recommends approval of the following rescission(s):

Julian Denison, Spring Musical Production Lights Advisor, effective 2/11/14

Martha Duran, Part-time Bus Driver/Monitor, Transportation Department, \$20.29/hour, 30 hours/week, effective retroactive to 9/1/13

Santa Garcia, Part-time Bus Driver/Monitor, Transportation Department, \$20.29/hour, 30 hours/week, effective retroactive to 9/1/13

Yvonne Henry, Part-time Bus Driver/Monitor, Transportation Department, \$20.29/hour, 30 hours/week, effective retroactive to 9/1/13

3. Appointments

a.) Superintendent recommends approval of the following appointment(s) at the appropriate contractual rates:

Greg Tynes, Part-time General Education Aide, WOHS, \$22.89/hour, 3 hours/day, 5 days/week, effective 2/11/14-6/18/14 (additional)

Danielle Knoeppel, Resource Room Teacher, Liberty School, maternity leave replacement, BA-1, \$252.20 per diem, effective retroactive to 1/31/14-6/18/14 (replacement)

Gabrielle Passerini, Part-time Instructional Aide, Pleasantdale School, BA-1, \$22.89/hour, not to exceed 20 hours/week, effective retroactive to 2/3/14 (additional)

Michael Jones, 1:1 Instructional Aide, St. Cloud School, BA-1, \$27,469, effective 2/11/14 (replacement)

Shannon Quirk, Part-time Instructional Aide, Pleasantdale School, BA-1, \$22.89/hour, not to exceed 20 hours/week, effective retroactive to 2/3/14 (additional)

Jaee Alexander, Part-time Instructional Aide, Pleasantdale School, BA-1, \$22.89/hour, not to exceed 20 hours/week, effective retroactive to 2/3/14 (additional)

Kathryn Baran, English Teacher, West Orange Achievement Program (WOAP), WOHS, \$73/hour (1.5 times base for more than 1 student at a time), effective retroactive to 2/4/14 (replacement)

Jacquelyn Devore, Personal Finance Teacher, West Orange Achievement Program (WOAP), WOHS, \$73/hour (1.5 times base for more than 1 student at a time), effective retroactive to 2/4/14 (additional)

Christine Specian, Administrative Assistant, Technology Department, to receive a stipend for her Bachelor's Degree, in the amount of \$1,156, effective retroactive to 7/1/13

William Urbanski, Driver Education Make-Up Course, 3 hours at an hourly rate of \$109.50, for a total of \$328.50

Rosalie Dudkiewicz, School Nurse, to assist medically dependent students for Extended Learning time for NJ ASK Preparation, for Grades 6, 7 and 8, for the period 3/4/14-4/24/14, (21 hours) at an hourly rate of \$73, for a total of \$1,533

Geoff Grivalsky, Substitute Teacher, Extended Day Program, Edison School, 24 hours at an hourly rate of \$73, for a total of \$1,752, paid through the Improving Achievement in English Language Arts and Mathematics for Students with Disabilities Grant (Att. #2)

Coaching appointments for the 2013-2014 and 2014-2015 school years (Att. #3)

Janis Lewis, Assignment Nurse for the 2013-2014 school year, \$1,200 stipend, effective retroactive to 9/1/13

Martha Duran, Part-time Bus Driver/Monitor, Transportation Department, \$20.29/hour, not to exceed 25 hours/week, effective retroactive to 9/1/13

Santa Garcia, Part-time Bus Driver/Monitor, Transportation Department, \$20.29/hour, not to exceed 25 hours/week, effective retroactive to 9/1/13

Yvonne Henry, Part-time Bus Driver/Monitor, Transportation Department, \$20.29/hour, not to exceed 25 hours/week, effective retroactive to 9/1/13

Spring Musical 2014 appointments as per the attached (Att. #4)

Co-Curricular Appointments, Fine Arts Department, for the 2013-2014 school year:

- Matthew Schmidt, Chamber Chorus, Roosevelt School, \$717.50
- Bruce Clough, Drama Club Advisor, WOHS, \$717.50

Additions to the Substitute List for the 2013-2014 school year as follows, pending completion of paperwork:

• George LeBrenz, Teacher

Teachers to instruct the NJ ASK Preparation Programs for Grades 3, 4, and 5, for the period 2/25/14-5/1/14 at the contractual rate of \$73/hour for a total cost of \$51,246 (\$24,528 to be funded through Title I Grant) (Att.# 5)

4. Leave(s) of Absence

a.) Superintendent recommends approval of the following leave(s) of absence:

Aissetou Sylla, Instructional Aide, Redwood School, paid family leave of absence, effective retroactive to 1/29/14-1/31/14, unpaid family leave of absence, effective retroactive to 2/3/14-2/21/14

Joseph Villone, Night Custodian, Redwood School, unpaid medical leave of absence, effective retroactive to 10/10/13 until released by physician

Mary Berke, Resource Room Teacher, Edison School, extension of paid medical leave of absence, effective retroactive to 1/27/14-3/31/14, or until released by physician

Angela Bisono, Custodian, Washington School, extension of unpaid medical leave of absence, effective 2/20/14-3/2/14, until released by physician

Richard Bowman, Custodian, Roosevelt School, paid family leave of absence, effective 2/10/14-2/14/14

Barbara Chery, Part-time Bus Monitor, Transportation Department, unpaid medical leave of absence, effective retroactive to 1/31/14-3/9/14, or until released by physician

- 5. Superintendent recommends termination of employee as stipulated in closed session.
- 6. Superintendent recommends change in job title for Sintya Esquivel from Administrative Assistant to Student Information Specialist as stipulated in closed session.

B. CURRICULUM AND INSTRUCTION

1. Recommend approval of the 2014-2015 and 2015-2016 School Calendars (Att. #6)

C. FINANCE

1. Recommend approval of the 1/27/14 Bills List: (Att. #7)

Payroll/Benefits	\$	3,871,796.35
Transportation	\$	177,535.30
Special Ed. Tuition	\$	490,545.89
Instruction	\$	78,645.21
Facilities	\$	112,365.64
Capital Outlay	\$	163,967.49
Grants	\$	151,306.66
Food Service	\$	12,909.38
Textbooks/Supplies/Athletics/Misc.	<u>\$</u>	175,536.36
	\$	5,234,608.28

- 2. Recommend approval of RESOLUTION BINDING THE WEST ORANGE SCHOOL DISTRICT TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS (Att. #8)
- 3. Recommend approval of RESOLUTION BINDING THE WEST ORANGE SCHOOL DISTRICT TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS (Att. #9)

- 4. Recommend approval of for Computers for Kids (C4K) to remove and dispose of obsolete computer equipment, and to compensate the District a total amount of \$2,010.
- 5. Recommend acceptance of donation of Indoor Recess Bags to Pleasantdale School from California Casualty Company in the amount of \$365.

D. REPORTS

- 1. The Board of Education recognizes receipt of the HIB report for the period ending 2/10/14
- VII. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS
- VII. MOTION FOR THE NEXT BOARD MEETINGS to be held at 6:00 on February 12, 2014 at the Administration Building for a Closed Session for the purpose of discussing the Superintendent Search, and at 6:00 p.m. on February 24, 2014 at West Orange High School for a regular meeting of the Board of Education.
- IX. PETITIONS AND HEARINGS OF CITIZENS
- X. ADJOURNMENT

WEST ORANGE PUBLIC SCHOOLS

Public Agenda Date: 2/10/14 Attachment # 2

DEPARTMENT OF STUDENT SUPPORT SERVICES

179 Eagle Rock Avenue · West Orange · New Jersey · 07052 Telephone: 973-669-5400 Ext. 20539 Fax: 973-669-8601

Ms. Constance Salimbeno, Director

Ms. Kristin Gogerty, Supervisor, PreSchool, K-8

MRS. DAWN RIBEIRO, SUPERVISOR, 9-12

To:

Mr. James O'Neill

Interim Superintendent

From:

Constance Salimbeng

Director of Student Support Services

Date:

January 28, 2014

Re:

Agenda Item

(Substitute Teacher – Extended Day Program – Edison Middle School)

The District will be conducting an **Extended Day Program** at Edison Central Six Middle School through a grant that was received. The program will run on the below listed dates from 3:30 to 4:30 p.m.:

ENGLISH LANGUAGE ARTS	MATHEMATICS
Tuesday, November 12 th	Thursday, November 14th
Tuesday, November 19 th	Thursday, November 21st
Tuesday, December 3 rd	Thursday, December 5 th
Tuesday, December 10 th	Thursday, December 12 th
Tuesday, December 17 th	Thursday, December 19th
Tuesday, January 7 th	Thursday, January 9th
Tuesday, January 14 th	Thursday, January 16 th
Tuesday, January 21st	Thursday, January 23 rd
Tuesday, January 28 th	Thursday, January 30th
Tuesday, February 4 th	Thursday, February 6 th
Tuesday, February 11 th	Thursday, February 13 th
Tuesday, February 18 th	Thursday, February 20th

Geoff Grivalsky, Special Education Teacher, is being recommended to work the Extended Day Program as a substitute teacher (\$73.00/hour):

cc: Kathy Papa, Business Office Denise Keastead, Payroll Dept. Fran Neceskas, Human Resources



WEST ORANGE HIGH SCHOOL Department of Athletics

51 Conforti Avenue West Orange, New Jersey 07052 Ronald Bligh, Director of Athletics (973) 669-5301 ext. 31567

Fax (973) 669-8605 rbligh@woboe.org

Public Agenda

Attachment #

February 6, 2014

To: Mr. James O'Neill, Interim Superintendent

Mrs. Fran Neceskas, Director of Human Resources

Fr: Mr. Hayden Moore, Principal

Mr. Ronald Bligh, Athletic Director

Below please find our co-curricular recommendations for the 2013-2014, 2014-2015 school years for West Orange High School. Please have these recommendations approved at the next board meeting. Thank you.

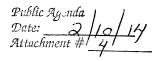
	New Appointments	Total Amount of
Position	Recommended Coach	Stipend
Head Coach Boy's Tennis	Victor Alcindor - WOHS replacing Jay Gitter – LMS – Spring 2013-2014	\$6,213
Assistant Coach Boy's Tennis	Jeff Mazurek – WOHS replacing William Prisco – OOD - Spring 2013-2014	\$4,817
Assistant Coach Football	Edward R. Jackson – OOD replacing Jas Rouson – WOHS - Fall 2014-2015	\$10,560
Fall Weight Room Monitor	Greg Tynes – OOD replacing William Urbanski – WOHS - Fall 2014-2015	\$3,758
Assistant Coach Girls Tennis	Victor Alcindor – WOHS replacing Mark Kass - OOD – Fall 2014-2015	\$4,949
	Fall Season Reapppointments 2014-2015	
Head Coach Varsity Football	James Matsakis – WOHS	\$14,084
Assistant Head Coach Football	Rob Lomoriello – WOHS	\$11,278
Assistant Head Coach Football	Dave Strong – OOD	\$11,278
Assistant Coach Football	William Bock – WOHS	\$10,560
Assistant Coach Football	Derek DePascale - EMS	\$10,560
Assistant Coach Football	David Grant – WOHS	\$10,560
Assistant Coach Football	Rich Wroblewski – OOD	\$10,560
Head Coach Varsity Boys Soccer	Doug Nevins - WOHS	\$11,278
Assistant Coach Boys Soccer	Austin Alvarado - LMS	\$8,481
Assistant Coach Boys Soccer	Jesse Aporta – WOHS	\$8,481
Assistant Coach Boys Soccer	Ferdinand Christian III – LMS	\$8,481
Head Coach Varsity Girls Soccer	Lou Mignone - OOD	\$11,278
Assistant Coach Girls Soccer	Sebastian DePinho - Pleasantdale	\$8,481
Assistant Coach Girls Soccer	Sara Lipman - OOD	\$8,481
Assistant Coach Girls Soccer	Thomas Tutalo - EMS	\$8,481
Head Coach Varsity Volleyball	Kristen O'Connell - LMS	\$11,278
Assistant Coach Volleyball	Aly Boettinger - OOD	\$8,481
Assistant Coach Volleyball	Meredith Schwartz - WOHS	\$8,481

	Fall Season Reapppointments 2014-2015	
Head Coach Varsity Cross Cntry	Joe Suriano – WOHS	\$8,481
Assistant Coach Cross Cntry	Flecia Blake – OOD	\$6,384
Head Coach Girls Tennis	Jay Gitter – LMS	\$6,384
Fall Weight Room Monitor	Joe Spina – WOHS	\$3,758
Volunteer Football Coach	Joe Cina – OOD	
Volunteer Football Coach	Adam Elgarhi – OOD	
Volunteer Football Coach	Paul Williams - OOD	
Volunteer Football Coach	Alan Zanobli – OOD	·



West Orange Public Schools

179 Eagle Rock Avenue West Orange, NJ 07052



Fine Arts Department Louis Quagliato, Director 973-669-5400 ext. 20570 Fax: 973-325-7483 lquagliato@woboe.org

Memorandum

To:

Mr. Jim O'Neill, Superintendent of Schools

From:

Mr. Louis Quagliato, Director of Visual and Performing Arts

Re:

Spring Musical Stipends

Date:

January 15, 2014

I am requesting that you place the following staff appointments for the Spring Musical on the next board agenda.

<u>Director</u> Jay Gitter *	\$6,281.00
Producer Bruce Clough *	\$2,144.00
Assistant to the Director Bruce Clough*	\$1,188.00
<u>Lights</u> Lauren Grof-Tsza *	\$1,425.00
<u>Choreographer</u> Charles Haley	\$2375.00
Play Bill/T-Shirts/Posters (consultants account) Miguel Urbino	\$800.00

* District Employee

CC: Dr.

Dr. Donna Rando Kathy Papa

Kathy Papa Denise Keastead

The Public Schools West Orange, New Jersey

Public Ag.nda / 14
Date: 2 / 0 / 14
Attachment # 5

To:

Mr. James O'Neill, Superintendent

From:

Donna Rando, Ed.D., Assistant Superintendent

Date:

February 4, 2014

Re:

NJ ASK Preparation Programs for Grades 3, 4, and 5

The teachers listed below will be instructing the NJ ASK Preparation Programs for Grades 3, 4, and 5 from February 25, 2014 – May 1, 2014 at the contractual rate of \$73.00/hour. Title I money will fund the program at Title I schools (Hazel and Washington). Local money will fund the program at non-Title I schools.

School	Instructor	Grade	Hours	Payment	
Gregory	Joy Burnett	4	12	\$876.00	
	Kathleen Charles	5	6	\$438.00	
	Joann Mace	3	6	\$438.00	
	Sue Madurski	4	6	\$438.00	
	Erin McCarthy	3	6	\$438.00	
	Dineen Robinson	3	6	\$438.00	
	Dineen Robinson	4	6	\$438.00	
	Nicole Suriano	3	6	\$876.00	1 ~1 ~
	Carol Ruggiero	5	12	\$876.00	\$ 5,694
	James Weidenborner	5	6	\$438.00	
Hazel	Marlene Feinman	3	16	\$1168.00	
	Katie Gasparri	4	16	\$1168.00	
	Diane Koval	4	8	\$584.00	
	Karen Lott	5	16	\$1168.00	
	Teresa Nigro	4	8	\$584.00	
	Justine O'Grady	5	8	\$584.00	
	Marybeth Olsinski	3	8	\$584.00	
	Barbara Popple	3	8	\$584.00	
	Carmen Sanchez	5	8	\$584.00	
	Jennifer Sissman	5	16	\$1168.00	X
	Annemarie Torre	3	16	\$1168.00	\$10,512 *
	Karen Wagaman	4	16	\$1168.00	,
Mt. Pleasant	Jo Albert	5	6	\$438.00	
	Erin DiFrancisco	5	6	\$438.00	
	Ali Fazzio	4	12	\$876.00	
	Theresa Galati	3	12	\$876.00	
	Debbie Geftic	5	6	\$438.00	
	Nicole LaVecchia	5	6	\$438.00	
	Deborah Mitchell	3	12	\$876.00	\$ 5,256
	Julie Wolk	4	12	\$876.00	, .
Pleasantdale	Anthony Carsillo	3	12	\$876.00	
	Kellie Carsillo	3	- 12	\$876.00	
	Maria LaRezza	4	12	\$876.00	
	Doug Norrie	5	12	\$876.00	
	Keri Orange	4	12	\$876.00	\$ 5,256
	Amy Pacifico	5	12	\$876.00	,

School	Instructor	Grade	Hours	Payment	
Redwood	Lesley Diglio	3	6	\$438.00	
	Kristen Dunleavy	4	6	\$438.00	
	Maria Lagonigro	3	6	\$438.00	
	Maria Lagonigro	4	6	\$438.00	
	Meaghan Madaus	5	6	\$438.00	
	Kristen Mindo	3	6	\$438.00	
	Kristen Mindo	5	6	\$438.00	
	Melissa Montanez	5	6	\$438.00	
	Gerald Powers	5	6	\$438.00	
	Paul Stefanelli	4	6	\$438.00	\$ = > Ei
	Kathleen Waldron	4	6	\$438.00	\$ 5,256
	Robin Zanoni	5	6	\$438.00	
St. Cloud	Frank Auletta	4	12	\$876.00	
	Jennifer Marchesi	3	12	\$876.00	
	Jen Rezik	5	12	\$876.00	
	Caroline Stoner	4	12	\$876.00	
	Michele Triano	3	12	\$876.00	\$5,256
	Krystina Villani	5	12	\$876.00	
Washington	Marylin Campbell	4	16	\$1168.00	
	Dianna Carpenito	4	16	\$1168.00	
	Jill Costantino	3	16	\$1168.00	
	Brittany D'Arduini	3	16	\$1168.00	
	Michele Durante	3	16	\$1168.00	
	Alba Loconsole	4	16	\$1168.00	
	Joseph Moore	5	16	\$1168.00	
	Wayne Oakley	5	16	\$1168.00	
	Michael Schiavo	3	16	\$1168.00	
	Jennifer Tarullo	5	16	\$1168.00	\$14,016 *
	Vanessa Turner	5	16	\$1168.00	17,016
-	Jessica Viavattine	4	16	\$1168.00	

TOTAL \$ 51,246 * TITLE! \$24,528

C: Mr. M. Kenney Ms. D. Keastead

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Days Attended Per Month Sept. 17 Feb. 19 Oct. 23 Mar. 22 Nov. 16 Apr. 16 Dec. 17 May 20 n. 19 June 15

Total Days: 184

West Orange Public Schools Calendar 2014 - 2015

Opening & Closing Dates

September 2, 3 Professional Development: Teachers
September 4 First Day for Students
Last Day of School

Holidays — West Orange Schools Closed

September 1	Labor Day
September 25, 26	Rosh Hashanah
November 6-7	NJEA Conference
November 27, 28	Thanksgiving
December 24-January 2	Holiday Recess
January 19	Martin L. King Jr. Day
February 16	President's Day
April 3	Good Friday
April 6-10	Spring Break
May 25	Memorial Day

Key to Symbols
School Holiday or Vacation Period
Elementary Parent Conferences:
Full Day Staff Only: September 2, 3
Early Dismissal: November 26, December 23, February 13, May 22, June 19
First Day of School ## Last Day of School

+ High School Graduation

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Due to the possibility of inclement weather or other emergency closings, the last day of school is subject to change.

**If it is deemed necessary to close school beyond the three days built into the school calendar, make-up dates will be used in the following order:

2014-2015 Board of Education Public Meetings

Public Aganda Date: 2/0/14 Attachment #_6

September 2015							
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Days Attended Per Month Sept. 16 Feb. 19 Oct. 22 Mar. 22 Nov. 17 Apr. 16 Dec. 17 May 21 n. 19 June 15 Total Days: 184

West Orange Public Schools Calendar 2015 - 2016

Opening & Closing Dates

September 1, 2 Professional Development: Teachers
September 3 First Day for Students
June 21 Last Day of School

<u>Holidays — West Orange Schools Closed</u>

September 7	Labor Day
September 14, 15	Rosh Hashanah
September 23	Yom Kippur
November 12, 13	NJEA Conference
November 26, 27	Thanksgiving
December 24-January 1	Holiday Recess
January 18	Martin L. King Jr. Day
February 12, 15	President's Day
March 25	Good Friday
April 11-15	Spring Break
May 30	Memorial Day

School Holiday or Vacation Period
Elementary Parent Conferences:
Full Day Staff Only: September 1, 2
Early Dismissal: November 25, December 23, June 21
First Day of School ## Last Day of School + High School Graduation

Key to Symbols

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Due to the possibility of inclement weather or other emergency closings, the last day of school is subject to change.

**If it is deemed necessary to close school beyond the three days built into the school calendar, make-up dates will be used in the following order:

2015-2016 Board of Education Public Meetings

A RESOLUTION BINDING THE <u>West Orange</u> (insert name of District)
TO PURCHASE NATURAL GAS SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid
Cooperative Pricing System ID#E8801-ACESCPS

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

WHEREAS, the <u>West Orange</u> (insert name of District) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

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

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

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

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

NOW, therefore, be it

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

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

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

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

CERTIFICATION

I hereby certify that the foregoing	is a true, full and correct copy	y of Resolution Number
adopted by	at its meeting on	20
BY:Name and Title	ATTESTED BY:N	ame and Title
On Behalf of:		
County of(Insert county name)	, State of New Jerse	ey

A RESOLUTION BINDING THE West Orange (insert name of District)
TO PURCHASE ELECTRIC GENERATION SERVICES
THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid
Cooperative Pricing System ID#E8801-ACESCPS

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

WHEREAS, the <u>West Orange</u> (insert name of District) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

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

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

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

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

NOW, therefore, be it

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

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

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

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

CERTIFICATION

I hereby certify that the foregoing i	is a true, full and correct of	copy of Resolution Number
adopted by	at its meeting on	20
BY:Name and Title	ATTESTED BY:_	Name and Title
On Behalf of:		
County of(Insert county name)	, State of New J	ersey