FLORHAM PARK BOARD OF EDUCATION

Regular Public Meeting, June 29, 2023 Ridgedale Middle School Auditorium

ADDENDUM

PERSONNEL

7.	Accept with regret, the resignation of Ms. Jordana Packett, Teacher Grade 4, Brooklake School effective 8/30/2023.											
	Motion;	Second;	CA	JM	YC	MP	SS	KH	BP			
	FINANCE											
11.	Approve the a Share Services Agreement with the Educational Services Commission of Morris County for the 2023/2024 fiscal year for Cooperative Purchasing Administration through the third party administrator Educational Data Service, Inc. at a cost of \$3,927.00											
	Motion;	Second;	CA	JM	YC	MP	SS	KH	BP			
12.	Approve the following change orders for State Project#1530-015-19-4000 /Local Project Contract#7 Ceiling and Lighting Replacement Briarwood School:											
	 PCO#1 - Additional Scope to Include State Project #1530-015-19-4000 / Local Project Contract#3 CST Renovations Briarwood PCO#2 - Reduction of Scope 								\$84,279.64 (\$11,020.00)			
	Motion;	Second;	CA	JM	YC	MP	SS	KH	BP			
13.	Approve the submission of the Certification of Implementation of Corrective Action Plan related to the 2021-2022 Annual Audit Findings to the State of New Jersey.											
	Motion;	Second;	CA	JM	YC	MP	SS	KH	BP			
14.	Approve contracting with Bayada Home Health Care, Inc. to provide nursing services for the 2023-2024 School Year at an hourly rate of \$68.00.											
	Motion;	Second;	CA	JM	YC	MP	SS	KH	BP			
15.		Approve contracting with Best Choice Health Care, LLC to provide nursing services for the 2023-2024 School Year at an hourly rate of \$71.00.										
	Motion;	Second;	CA	JM	YC	MP	SS	KH	ВР			

Approve contracting with Accurate Language Services to provide translation and interpretation services for the 2023-2024 School Year. (Rates on file in Administration Office)											
Motion;	Second;	CA	JM	YC	MP	SS	KH	ВР			
Approve the following change orders for State Project#1530-015-19-4000 /Local Project Contract# Window Replacement at Briarwood/Brooklake Schools(Ref.AIA CO#002):											
PCO#3 - Unforeseen Condition - Flooring Abatement \$28,066.50											
Motion;	Second;	CA	JM	YC	MP	SS	KH	ВР			
Approve joining the National Cooperative Purchasing System Central Susquehanna Intermedia Unit/Pennsylvania Education Purchasing Program for Microcomputers for the 2023/24 fiscal year.											
Motion;	Second;	CA	JM	YC	MP	SS	КН	BP			
	Motion; Approve the for Contract# Wind PCO#3 Motion; Approve joining Unit/Pennsylvatiscal year.	services for the 2023-2024 School Year Motion; Second; Approve the following change orders for Contract# Window Replacement at Brian • PCO#3 - Unforeseen Condition Motion; Second; Approve joining the National Cooperation Unit/Pennsylvania Education Purchase fiscal year.	services for the 2023-2024 School Year. (Rates Motion; Second; CA Approve the following change orders for State If Contract# Window Replacement at Briarwood/B PCO#3 - Unforeseen Condition - Floorin Motion; Second; CA Approve joining the National Cooperative Purch Unit/Pennsylvania Education Purchasing Progressed year.	services for the 2023-2024 School Year. (Rates on file in Motion; Second; CA JM Approve the following change orders for State Project#1 Contract# Window Replacement at Briarwood/Brooklake • PCO#3 - Unforeseen Condition - Flooring Abate Motion; Second; CA JM Approve joining the National Cooperative Purchasing Sy Unit/Pennsylvania Education Purchasing Program for fiscal year.	services for the 2023-2024 School Year. (Rates on file in Administration of the Second; CA JM YC Approve the following change orders for State Project#1530-01 Contract# Window Replacement at Briarwood/Brooklake School • PCO#3 - Unforeseen Condition - Flooring Abatement Motion; Second; CA JM YC Approve joining the National Cooperative Purchasing System COUnit/Pennsylvania Education Purchasing Program for Microcofiscal year.	services for the 2023-2024 School Year. (Rates on file in Administration Motion; Second; CA JM YC MP Approve the following change orders for State Project#1530-015-19-40 Contract# Window Replacement at Briarwood/Brooklake Schools(Ref.Al PCO#3 - Unforeseen Condition - Flooring Abatement Motion; Second; CA JM YC MP Approve joining the National Cooperative Purchasing System Central S Unit/Pennsylvania Education Purchasing Program for Microcomputer fiscal year.	services for the 2023-2024 School Year. (Rates on file in Administration Office) Motion; Second; CA JM YC MP SS Approve the following change orders for State Project#1530-015-19-4000 /Loca Contract# Window Replacement at Briarwood/Brooklake Schools(Ref.AIA CO#CONTRACT# Window Replacement at Briarwood/Brooklake Schools(Ref.AIA CO#CONTRACT# Window Replacement Condition - Flooring Abatement Motion; Second; CA JM YC MP SS Approve joining the National Cooperative Purchasing System Central Susquent Unit/Pennsylvania Education Purchasing Program for Microcomputers for the fiscal year.	services for the 2023-2024 School Year. (Rates on file in Administration Office) Motion; Second; CA JM YC MP SS KH Approve the following change orders for State Project#1530-015-19-4000 /Local Project Contract# Window Replacement at Briarwood/Brooklake Schools(Ref.AIA CO#002): PCO#3 - Unforeseen Condition - Flooring Abatement \$28 Motion; Second; CA JM YC MP SS KH Approve joining the National Cooperative Purchasing System Central Susquehanna Int Unit/Pennsylvania Education Purchasing Program for Microcomputers for the 2023/1 fiscal year.			