

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 \$84,279.64
- PCO#2 - Reduction of Scope (\$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 BP

16. **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 BP

17. **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 BP

18. **Approve** joining the National Cooperative Purchasing System Central Susquehanna Intermediate Unit/Pennsylvania Education Purchasing Program for Microcomputers for the 2023/24 fiscal year.

Motion; Second; CA JM YC MP SS KH BP