

BOARD OF EDUCATION

INDEX

July 26, 2021

8:15 a.m.

Opening Statement

Roll Call

- 7 AWARD OF CONTRACTS REPORT
Award of Contracts

RESOLUTIONS

- 10 Adoption of Board Goals 2021-2022
- 10a Adoption of Superintendent's Goal's 2021-2022

BOARD OF EDUCATION

The Superintendent of Schools recommends approval of the following:

CONTRACT WITH ACE ENDICO

As recommended by Jamie Leavitt, Director of Food and Nutrition Services, that the Elizabeth Board of Education enter into contract with Ace Endico Inc., Brewster, NY, for the purchase of the following category items: Weekly Delivery of Frozen, Fresh, Dry Grocery, Snacks and Cookie Items to various schools and Warehouse in an amount not to exceed \$2,966,254.27, for the 2021-2022 school year, in accordance with N.J.S.A. 18A:18A-4a.

Please note: Originally approved at the June 2019 Board Meeting for an amount not to exceed \$2,966,254.27. Contract agreement allows for two additional years (2nd year 2020-2021 and 3rd final year 2021-2022) at the same price, term and conditions.

CONTRACT WITH ACE ENDICO, CORP.

As recommended by Jamie Leavitt, Director of Food and Nutrition Services, that the Elizabeth Board of Education enter into contract with Ace Endico, Corp, Brewster, NY, for the purchase of Processed Commodity Food Items for various schools for Food Services Division, during the 2021-2022 school year, in an amount not to exceed \$284,175.00, in accordance with N.J.S.A. 18A:18A-4a.

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| Sysco Metro NY, LLC, Jersey City, NJ | \$613,006.50 |
| Mivila Corporation dba Mivila Foods, Paterson, NJ | \$590,743.38 |
| Ace Endico, Inc., Brewster, NY | \$284,175.00 |

CONTRACT WITH SEASHORE FRUIT & PRODUCE CO.

As recommended by Jamie Leavitt, Director of Food and Nutrition Services, that the Elizabeth Board of Education enter into contract with Seashore Fruit & Produce Co., Vineland, NJ, for the purchase and delivery of Fresh Fruit and Vegetable Program/Salad Items for Food Service for the 2021-2022 school year, the sole responsible bidder in an amount not to exceed \$75,825, in accordance with N.J.S.A. 18A:18A-4a.

CONTRACT WITH SEASHORE FRUIT & PRODUCE CO.

As recommended by Jamie Leavitt, Director of Food and Nutrition Services, that the Elizabeth Board of Education enter into contract with Seashore Fruit & Produce Co., Vineland, NJ, for the purchase and delivery of Fresh Fruit and Vegetable Program Items for Food Service for the 2021-2022 school year, the sole responsible bidder in an amount not to exceed \$367,332.18, in accordance with N.J.S.A. 18A:18A-4a.

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Y**BOARD OF EDUCATION****RESOLUTION****ADOPTION OF ELIZABETH BOARD OF EDUCATION GOALS**

Recommended: That the Elizabeth Board of Education adopt board goals for the 2021-2022 school year as follows:

1. Agree on annual 2021-2022 Board governance goals along with a schedule (Work Plan).
2. Continue monitoring of Data Dashboard and Equity policies and procedures to determine if revision is needed in the following priority areas:
 - a. Social Emotional Learning
 - b. Chronic absenteeism
 - c. 9th Grade Retention
 - d. Learning loss/acceleration performance
3. Participate in professional development through retreats and workshops.
4. Set annual calendar, complete and review Board Self-Assessment results with attention to priority areas of improvement, complete Superintendent's Evaluation.
5. Provide increased opportunities for community engagement with the Board.
6. Development of Three to Five Year Strategic Plan.

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BOARD OF EDUCATION

RESOLUTION

RECOMMENDED: Adopt the Superintendent's Goals for the 2021-2022 School Year and submit to the Executive County Superintendent for approval.