

BOARD OF EDUCATION

INDEX

August 15, 2022

Special Meeting

5:00 p.m.

Opening Statement

Roll Call

RESOLUTIONS

10 Approving Form of Contract Between Board of Education and ESS Northeast, LLC

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Y**BOARD OF EDUCATION****RESOLUTION****APPROVING FORM OF CONTRACT BETWEEN  
BOARD OF EDUCATION AND ESS NORTHEAST, LLC**

**WHEREAS**, the Board has determined that, in order to carry out the business and responsibilities of the Board, it will require the provision of substitute staffing services for the district during the 2022-2023 school year; and

**WHEREAS**, the Board advertised, through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., a Competitive Contracting Proposal (“RFP”) for the provision of the aforementioned substitute staffing services; and

**WHEREAS**, ESS Northeast, LLC submitted a proposal dated July 28, 2022 in response to the RFP (the “Contractor’s Proposal”), and the Board determined the background, experience and qualifications of ESS Northeast, LLC satisfy the Board’s criteria for provision of the substitute staffing services at this time; and

**WHEREAS**, the Board has determined it to be in the best interest of the Board and the district to award ESS Northeast, LLC a contract for the provision of the requested substitute staffing services for a term not to exceed twelve (12) months with up to three (3) one year renewals and at unit prices not to exceed those set forth in the Contractor’s Proposal and as submitted by ESS Northeast, LLC.

**NOW, THEREFORE, BE IT RESOLVED** by the Elizabeth Board of Education as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Board approves a contract by and between the Board and ESS Northeast, LLC for the provision of substitute staffing services for a term of twelve (12) months, commencing on September 1, 2022, on substantially the same terms as set forth in the July 28, 2022 Contractor’s Proposal and as submitted by ESS Northeast, LLC subject to approval by the Board’s General Counsel. The Board authorizes and directs the Board President and Board Secretary/Business Administrator to execute the same in the normal fashion.
3. All previous Resolutions and/or orders and directives of Board employees or officials which are contrary or inconsistent with the terms of this instant Resolution are hereby rescinded, repealed and otherwise deemed ineffectual to the extent of their inconsistency.
4. This Resolution shall take effect immediately.