

**Netcong Board of Education
26 College Road
Netcong, New Jersey 07857**

**REGULAR MEETING AGENDA
August 24, 2021
7:00 P.M.**

AGENDA ADDENDUM

10. Committee Reports

A. Governance, Policy and Finance (B. Dalesandro, Chair) *Be it resolved that resolution number 11 be adopted, as presented:*

Moved By: _____ **Seconded By:** _____

11. RESOLUTION AWARDING CONTRACT FOR SCHOOL BASED COUNSELING, COACHING AND CERTIFICATION:

WHEREAS, the Netcong Board of Education (“Board”) previously approved a Resolution for a joint purchasing agreement with the Mine Hill School District, Morris County, New Jersey for Counseling Coaching and Certification services for the 2021-2022 school year; and

WHEREAS, the Board publicly advertised for the receipt of proposals for School Based Counseling Coaching and Certification for the 2021-2022 school year with an option to extend for the 2022-2023 school Year, contingent upon funding; and

WHEREAS, the Board received one (1) Request for Proposal response, which was opened on August 24, 2021;

WHEREAS, Sage Thrive, Inc.’s proposal offers to perform the services in compliance with the specifications for both the Netcong and Mine Hill School Districts in the total amount of \$43,500.00 (\$21,750.00 per District) for the September 1, 2021 through June 18, 2022 period, with a Board option to extend for the 2022-2023 school Year, contingent upon funding; and

WHEREAS, the provided services will be funded by both school districts through the Mental Health Grant of the Coronavirus Response and Supplemental Appropriations Act of 2021 (CRRSA), Elementary and Secondary School Emergency Relief Fund (ESSER II) Grant; and

THEREFORE, BE IT RESOLVED that the Board hereby awards the School Based Counseling Coaching and Certification contract to Sage Thrive, Inc. in accordance with the Request for Proposal specifications and the joint purchasing agreement for the September 1, 2021 through June 18, 2022 period at a cost not to exceed \$43,500.00; and

BE IT FURTHER RESOLVED that the Board authorizes the Business Administrator to execute the agreement between the Board and Sage Thrive, Inc., subject to attorney review.

Roll Call

Mr. Barbero _____ **Mr. Kranz** _____ **Ms. Santalucia** _____
Ms. Lapsley _____ **Mr. Stevens** _____ **Mr. Morton** _____
Mrs. Dalesandro _____

C. Personnel/Policy *(T. Morton, Chair) Be it resolved that resolution number 6 be adopted, as presented:*

Moved By: _____ **Seconded By:** _____

6. Be it resolved that the Netcong Board of Education, upon the recommendation of the Superintendent, hereby approves Lisa Clark as Yearbook Advisor for the 2021-2022 school year at a stipend of \$1634.00.

Roll Call

Mr. Barbero _____ **Mr. Kranz** _____ **Ms. Santalucia** _____
Ms. Lapsley _____ **Mr. Stevens** _____ **Mr. Morton** _____
Mrs. Dalesandro _____