

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Addendum – Wednesday, March 24, 2021**

**I. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT**

**A. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:**

1. Bill List

**Exhibit I A: 1**

Approve the Vendor Bill List in the amount of \$115,091.26 as per the attached exhibit.

2. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Grants

Approve to apply for CRRSA Grant Funds, Elementary and Secondary School Emergency Relief Fund II (ESSER II), Learning Acceleration and Mental Health, in the following amounts:

CRRSA-ESSER II	\$3,959,247.00
Learning Acceleration	\$254,084.00
Mental Health	\$45,000.00

3. National School Boards Association – Professional Development Professional Development/Board Members

**WHEREAS**, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

**WHEREAS**, The Board of Education has determined that the training and informational programs sponsored by NSBA and set forth below are directly related to and within the scope of board members’ duties; and,

**WHEREAS**, The Board of Education has determined that the training and informational programs sponsored by NSBA and set forth below are directly related to and within the scope of the listed job title’s current responsibilities and the board’s professional development plan; and,

**WHEREAS**, The Board of Education has determined that participation in the NSBA training and informational programs require school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

**WHEREAS**, The Board of Education has determined that the school district travel expenditures to NSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and,

**WHEREAS**, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.35 per mile is a reasonable rate; and,

**WHEREAS**, The Board of Education has determined that participation in the NSBA training and informational programs are in compliance with the district policy on travel; therefore be it

**RESOLVED**, That the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

**RESOLVED**, That the Winslow Township Board of Education authorizes in advance, as required by statute, attendance at ***the following NSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Cynthia Moore	NSBA 2021 Online Experience, The Conference for Public Education Leaders	April 8, 2021 – April 10, 2020	\$750.00 per Person (or \$4,000 for up to 9)

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4. Approve Architectural Services

Approve LAN Associates, the District appointed Architects, to provide architectural services to assist in replacing the existing Walk-In Freezer & Refrigerator at the Middle School, for the amount of \$8,790.00. Services are to be charged to the Food Service Fund, Fund 60.

5. Approve the Letter of Intent – Wide Area Network Services **Exhibit I A: 5**

Approve the letter of intent, per the attached exhibit, to have Comcast Business Communications provide wide area network services to the District through the Educational Services Commission of New Jersey (ESCNJ 20/21-45) cooperative. Total monthly recurring charges will be \$5,208.87 plus additional administrative fees. The term of the agreement is 36 months starting July 1, 2021, subject to appropriations. Services are to be charged to 11-000-230-530.

6. Approve the Letter of Intent – Internet Circuit **Exhibit I A: 6**

Approve the attached Letter of Intent to have Xtel Communications provide 1Gbps Internet circuit with DDoS protection at a monthly cost of \$2,298.96 plus an additional one-time fee of \$1,000.00 for an annual cost of \$28,587.52. The term of the services will be for 12 months, effective July 1, 2021, subject to appropriations, and will be charged to 11-000-230-530.

7. Approve the Letter of Intent – Wireless Controllers, Licenses and Support **Exhibit I A: 7**

Approve the attached Letter of Intent to have CDW-G provide wireless controllers, (290) licenses and end user support at a cost of \$48,945.90. This procurement is subject appropriations and the issuance of a purchase order and will be charged to 11-190-100-600.

**On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of Board Secretary's Report is granted.**

**Exceptions:** \_\_\_\_\_

*Roll Call:*

_____ Mr. Blake	_____ Ms. Moore
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. McClendon	_____ Ms. Peterson
	_____ Ms. Pitts