

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Addendum – Tuesday, November 23, 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 \$21,083.50 as per the attached exhibit.

2. Use of Facilities

Approve the Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
High School	Winslow Township Youth Wrestling	November 30, 2021 – February 25, 2022	Monday, Tuesday, and Thursday 6:00 pm – 8:00 pm	Wrestling Room	\$25.00

3. Bid #2022-04 Desktop Computers and Monitors

a. Approve the record of Bid #2022-04 Desktop Computers and Monitors, opened in public on October 29, 2021.

Name of Vendor	Total Bid
CDW Government, LLC.	\$59,048.00
Ciara Technologies USA, Inc.	\$45,388.00
Comar Technologies, Inc.	\$64,492.10
CTG, Inc.	\$39,576.40
ICT Resources	\$63,000.00
SHI International Corp.	\$70,795.80
Sunflower Lab LLC	\$78,363.13
Y&S Technologies	\$57,900.34

b. Approve the award of Bid #2022-04 Desktop Computers and Monitors to Y&S Technologies in the amount of \$57,900.34. The apparent low bidder withdrew their response and the second lowest bidder was determined to be non-responsive. Items are to be charged to the Perkins Reserve Grant account #20-374-400-731 in the amount of \$14,475.34 and ARP ESSER Grant account #20-487-400-731 in the amount of \$43,425.00 and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the items listed in this bid.

\_\_\_\_\_  
 Tyra McCoy-Boyle

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4. New Jersey 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 NJSBA 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 NJSBA 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 NJSBA 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 NJSBA 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 NJSBA 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 NJSBA 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 NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Cheryl Pitts	Urban Boards Virtual Meeting	December 10, 2021	NC
John Shaw	Legislative Committee Meeting	December 11, 2021	NC
Cheryl Pitts John Shaw	Camden/Gloucester County Hybrid Meeting	December 13, 2021	NC
John Shaw	Union County SBA Meeting	December 15, 2021	NC

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5. Authorization to Prepare and Submit Various “Other Capital Projects” to the NJ DOE

Authorize LAN Architects, the District appointed architects, to prepare and submit the following list of Capital Projects to the New Jersey Department of Education as “Other Capital Projects”. The District acknowledges that it will receive no State Aid for these projects:

- Replace circulation pumps at Schools 1, 2, 3, 4, and the Middle School
- Replace the Security System (Burglar Alarm) at the Middle School
- Replace the Security System (Burglar Alarm) at the High School
- Replace Fire Alarm Systems at Schools 1, 2, 3, 5, and 6
- Install/Replace DDC Controls and Air Handlers at School 6
- Paint the exterior of the Middle School
- Paint the interior trim at the High School
- Parking Lot Improvements at the Middle School
- Parking Lot Improvements at the Administration Building
- Resurfacing the Tennis Courts at the High School
- Installation of a Walk-in Refrigerator/Freezer Unit at School 4

6. Approval to Apply and Accept - Fiscal Year 2022 School Based Youth Grant

Approve to apply and accept the 2021-2022 School Based Youth Grant One Time Funding allocations as follows:

- High School - \$48,624
- Middle School - \$32,407

7. Hammonton Board of Education – Joint Transportation Agreement 2021-2022

**Exhibit I A: 7**

Approve the 2021-2022 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and the Hammonton Board of Education (joiner district) to transport 2 students to the Hammonton High School from November 24, 2021 to June 30, 2022 at a per diem rate of \$4.46 per student.

<b>On a motion made by _____, seconded by _____, approval of Business Administrator/Board Secretary Report is granted.</b>	
<b>Exceptions:</b> _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Moore
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. McClendon	_____ Ms. Peterson
	_____ Ms. Pitts