### WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum - Wednesday, February 23, 2022

#### I. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

## A. <u>THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS</u> APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. Bill List Exhibit I A: 1

Approve the Vendor Bill List in the amount of \$569,152.06 as per the attached exhibit.

#### 2. Bid #2022-08 Eight (8) Ride On Floor Scrubbers

a. Approve the record of Bid #2022-08, Eight (8) Ride On Floor Scrubbers, opened in public on February 18, 2022.

Name of Vendor	Total Bid
General Chemical & Supply, Inc.	\$121,355.04
HD Supply Facilities Maintenance LTD	\$133,217.50
RJP Hotsy, LLC	\$132,520.00

b. Approve the award of Bid #2022-08, Eight (8) Ride On Floor Scrubbers, to General Chemical & Supply, Inc. in the amount of \$121,355.04. Items are to be charged to account #60-910-310-730 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	

#### 3. Low Quote Vendor

Approve Lee M. Fox LLC, the low quote vendor, to perform seat repairs to District buses and vehicles in the amounts of \$1,072.00 and \$6,357.00. Services to be charged to account #11-000-270-420.

#### 4. Approve Mini Bus Repair

Approve Wolfington Body Co., Inc. to repair the front end of Mini Bus 23 at a cost of \$14,782.63. Wolfington Body Co., Inc. was the successful vendor of the District's bid for Maintenance and Repairs to District's Large School Buses. Costs of the replacement are to be charged to account #11-000-270-420.

#### Winslow Township Board of Education Meeting Agenda Addendum – Wednesday, February 23, 2022

# 5. <u>New Jersey School Boards Association – Professional Development Professional</u> 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:* 

<b>Board Member Name</b>	Program Name	<u>Date</u>	<b>Event Cost</b>
Rebecca Nieves	Wind Down: Empowerment	February 23, 2022	NC
	Series		

On a motion made by		, approval of Business		
Administrator/Board Secretary Report is granted.				
Exceptions:				
Roll Call:				
Mr. Blake		Ms. Nieves		
Ms. Dredden		Mr. Shaw		
Ms. Martin		Ms. Thomas		
Ms. Moore		Ms. Peterson		
		Ms. Pitts		