

WINSLOW TOWNSHIP BOARD OF EDUCATION
Addendum – Tuesday, November 22, 2022

I. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

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

1. Renewal – Computer Maintenance Management System (CMMS)

Approve the renewal of the Computer Maintenance Management System (CMMS), MySchoolDude and Maintenance Essentials, to Brightly Software Inc., an approved Educational Services Commission of New Jersey (ESCNJ) vendor. ESCNJ Bid # AEPA20-D. The cost of services, which will not exceed \$8,593.25, will be effective through September 30, 2023 and are to be charged to 11-000-262-610.

2. Use of Facilities

Approve the following Use of Facilities as listed below:

School	Organization	Dates	Day/Time	Room	Fee
High School	Winslow Elite Track and Field	November 29, 2022 to February 28, 2023	Tuesday, Wednesday, Thursday 6:30 p.m. – 8:00 p.m.	Hallway J	\$25

3. Bid 2023-03 – Student Transportation Services To and From

a. Approve the record of Bid 2023-03 – Student Transportation Services To and From, received and opened in public on Friday, November 18, 2022:

Name of Vendors	Total Bid
James Transportation, LLC.	\$868.00 per diem

b. Approve the award of Bid 2023-03 – Student Transportation Services To and From, to James Transportation, LLC. in the amount of \$868.00 per diem for Routes #D-AHS and D-D14. Services are to be charged to account #11-000-270-511, and further acknowledge the following statement:

I certify that there are sufficient funds available to cover the services listed in this award.

Tyra McCoy-Boyle

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4. New Jersey School Boards Association – 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 \$.47 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>
Julie Peterson	Southern Region’s NJSBA 3Rs: Roles, Responsibilities and Resources	December 1, 2022	NC
Lorraine Dredde Julie Peterson	Camden/Gloucester Hybrid SBA Meeting	December 15, 2022	NC

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5. Purchases – State Contract Vendor

Approve the following purchase, in the following amount from the following approved State Contract Vendor:

Items charged to 11-000-262-610

W.W Grainger Inc. – State Contract #19-Fleet-00566
Maintenance Supplies General Supplies \$5,666.18

6. Purchase – HCESC Contract Vendor

Approve the following purchase, in the following amount from the following approved HCESC Contract vendor:

Items charged to 11-000-262-610

McCloskey Mechanical Contractors, Inc. - HCESC-SER-21A
Motor Rebuild Proposal Maint/Oper \$4,936.07

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