

WINSLOW TOWNSHIP BOARD OF EDUCATION
Addendum – Wednesday, March 22, 2023

I. BUSINESS ADMINISTRATOR/BOARD SECRETARY’S REPORT

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

1. Bid 2023-06 – Interactive Flat Panel Displays

- a. Approve the record of Bid 2023-06 – Interactive Flat Panel Displays, received and opened in public on Thursday, March 9, 2023:

Name of Vendors	Total Bid
Keyboard Consultants, Inc.	\$448,998.88
Educate-me.net	634,699.00
DCI	533,453.79
Pacific OneSource, Inc. dba STS Education	515,960.00
Trafera, LLC	475,004.64
Bluum USA, Inc.	467,930.32
CDW Government, LLC	718,490.84
Zeo Brothers Productions	420,400.00
Virtucom, Inc.	422,625.58

- b. Approve the award of Bid 2023-06 – Interactive Flat Panel Displays, to Keyboard Consultants, Inc. in the amount of \$448,998.88. The two apparent low bidders were determined to be non-responsive. Items are to be charged to

<u>Grant</u>	<u>Account Number</u>	<u>Amount</u>
Title I	20-232-400-731	\$306,135.60
Title II	20-273-400-732	2,551.13
Title III	20-243-400-731	15,306.78
ARP ESSER	20-487-400-731	125,005.37

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

2. Approve Purchase of five (5) 54 Passengers Buses

Approve the purchase of five (5) 54 passenger buses from Wolfington Body Co. Inc. through the Educational Services Commission of New Jersey; Cooperative Bid #ESCNJ 22/23-24 Bid item #8A. The cost is \$135,925 per bus for a total cost of \$679,625. Items are to be charged to 12-000-270-733 and further acknowledge the following statement:

I certify that there are sufficient funds available for the items listed.

Tyra McCoy-Boyle

Winslow Township Board of Education Meeting Agenda
Addendum – Wednesday, March 22, 2023

3. 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 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 \$.47 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	Leadership Conference: Calming the Waters of Turbulent Seas	May 17, 2023	\$125
Joe Thomas	Governance II: Finance – Live Virtual Training	March 23, 2023	NC

Winslow Township Board of Education Meeting Agenda
Addendum – Wednesday, March 22, 2023

4. Approve to Prepare a ROD (Regular Operating District) Grant Application

Approve LAN Associates, the District appointed Architects, to prepared a ROD grant application for the HVAC Replacement Project at School #6 at a cost of \$3,500.00. LAN will prepare schematic drawings of the proposed work area, prepare the DOE application, prepare a written description of the project and a detailed cost estimate and submit a minor amendment to the Long-Range Facilities Plan. Services are to be charged to 11-000-230-334.

5. Purchases – Educational Services Commission of New Jersey (ESCNJ)

Approve the purchase Microsoft Desktop Education – license and software assurance through CDW-G, an approved ESCNJ vendor, (ESCNJ/AEPA-22G), in the amount of \$57,469.56. Items are to be charged to the ARP-ESSER Accelerated Learning Coaching and Educator Support Grant (ALCES) account #20-488-100-600.

6. Purchases – Educational Services Commission of New Jersey (ESCNJ)

Approve the purchase of 30 Hanwha Techwin WiseNet Network cameras through CDW-G, an approved ESCNJ vendor, (ESCNJ/AEPA-22G) , in the amount of \$31,541.59. Items are to be charged to the CRRSA-ESSER II Grant account #20-483-100-600

7. Bill List

Exhibit I A: 7

Approve the Vendor Bill List in the amount of \$623,574.51 as per the attached exhibit.

8. Use of Facilities

Approval is requested for the Tall Pines Day Camp to utilize the School No.5 parking lot, for the purpose of drop off and pick up of neighborhood campers as listed below:

School	Organization	Dates	Day/Time	Room	Fee
School 5	Tall Pines Day Camp	June 26, 2023 to August 18, 2023	Monday through Friday 9:00-9:15 a.m. 4:00 to 4:15 p.m.	Parking Lot	No Fee

9. Low Quote Vendor

Approve Protective Services Group, the low quote vendor, to provide yearly alarm monitoring services for all sites at an annual cost of \$10,138.00. Services are to be charged to 11-000-261-420.

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