WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Tuesday, November 21, 2023

I. SUPERINTENDENT'S REPORT

A. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. <u>2023-2024 High School Plus/Career Technical Education Agreement w/Camden County</u> <u>College</u>

Approve the Agreement between the Winslow Township School District and Camden County College to continue participation in the High School Plus/Career Technical Education Program for the 2023/2024 school year.

On a motion made by <i>Report</i> is granted. Exceptions: _		_, approval of Superintendent's
Roll Call: Ms. Dredden Ms. Martin Ms. Moore Ms. Nieves	M:	r. Thomas s. Thomas s. Peterson s. Pitts

II. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

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

- 1. <u>Competitive Contracting Request for Proposal (CC RFP) 2024-01 Student Information</u> <u>System</u>
 - a. Record the CC RFP responses for Student Information System which were received and opened on November 16, 2023 as follows:

Name of Vendors	Initial Two-Year Contract	Initial Two-Year Contract without Special Education Management Tool
Focus School Software, LLC	\$226,769.60	\$214,999.60
OnCourse Systems for Education	\$252,270.00	\$229,920.00
Custom Computer Specialists, LLC	\$192,385.52	\$192.385.52

b. Approve the award for Student Information System to OnCourse Systems for Education in the amount of \$229,920.00 for a two (2) year contract term (without Special Education Management Tool) ending on June 30, 2025 with the option of three (3) one-year renewals, subject to appropriations.

The proposals were reviewed by an Evaluation Committee. The Evaluation Committee Recommendation Report was posted on the District website at least 48 hours prior to the award. Services are to be charged to 20-487-200-300 and further acknowledge the following statement:

I certify that there are sufficient funds available to purchase the services awarded in this award.

2. Purchase – New Jersey School Board Association (NJSBA)

Approve the following purchase, in the following amount from the following approved NJSBA vendor:

Items charged to 20-377-10	<u>00-600</u>	
SHI International Corp. NJSBA-K-12 Tech Contract # E-8801-NJSBA ACES-CPS		
S/R – Perkins Supplies	Perkins 23-24 – Supplies	\$3,183.36

3. Purchases – Ed Data Vendor

Approve the following purchases, in the following amounts from the following approved Ed Data vendor:

Items	charged	to 20-	-378-10	00-600
	onal goa		01010	0000

Staples Contract & Commercial LLC	– EDS Bid #11711	
S/R – Perkins Supplies	Perkins Resv. 23-24 Supplies	\$3,117.17
Staples Contract & Commercial LLC	<u>– EDS Bid #11711</u>	
S/R – Perkins Supplies	Perkins Resv. 23-24 Supplies	\$645.38
Items charged to 11-190-100-610		
Staples Contract & Commercial LLC	<u>– EDS Bid #11711</u>	
Office Supplies/Paper for HS	General Supplies	\$1,955.44
Items charged to 20-233-100-600		
School Specialty, LLC - EDS Bid #1	<u>1789</u>	
S/R-Title I Supplies for #2	Title I 23-24 – Supplies	\$1,773.67

4. Purchase – State Contract Vendor

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

Items charged to 11-000-262-610				
W.W. Grainger Inc State	Contract #19-FLEET-00566			
Maintenance Supplies	General Supplies	\$6,621.82		

5. Low Quote Vendor

Approve Barnes & Noble, the low quote vendor, to provide school library books for the following schools, in the following amounts for the 2023-2024 school year. Items are to be charged to the 2023-2024 ESSA Grant-Title II account number 20-274-200-600.

٠	School 1	\$3,916.94
٠	School 2	\$3,916.95
٠	School 3	\$3,916.95
٠	School 4	\$3,916.95
٠	School 5	\$3,998.90
٠	School 6	\$3,998.90

6. Low Quote Vendor

Approve Adorama Inc., the low quote vendor, to provide supplies for radio & TV broadcasting in the amount of \$5,510.72 for the 2023-2024 school year. Items are to be charged to the 2023-2024 Perkins Grant account numbers 20-378-100-600 in the amount of \$2,025.72, and 20-378-400-731 in the amount of \$3,485.00.

On a motion made by Report is granted. Exceptions:	, seconded by	, approval of Board Secretary's
Roll Call: Ms. Dredden Ms. Martin Ms. Moore Ms. Nieves		Mr. Thomas Ms. Thomas Ms. Peterson Ms. Pitts

III. PERSONNEL REPORT

A. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:

1. 2023/2024 New Hires

Approve the following New Hires for the 2023/2024 school year:

	Name	Location	Position	Pro-rated Salary	Effective
A	Edwards, Cloyette	School No. 1	Grade One Teacher	\$63,855.00 MA, Step 8	2/1/2024
В	Ross, Dominique	High School	Secretary (10 months) NJSBG	34,348.00	1/1/2024
С	Shannon, Amanda	School No. 1	Preschool Teacher	\$58,480.00 BA+15, Step 1	1/1/2024

2. Leave of Absence Requests

Approve the following Leave of Absence request pursuant to documents filed in the Office of Human Resources:

	Staff ID #	Type of Leave	From	То	Paid/Unpaid
А	5331	FMLA	11/27/2023	1/30/2024	Paid
			1/31/2024	2/23/2024	Unpaid

3. 2023/2024 Winter Coaches

a. Approve to rescind the following Middle School Winter Coach for the 2023/2024 school year: (11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend	Step
А	Forry, Mckenna	Head Girls' Basketball Coach	\$2,972.00	3

b. Approve the following Middle School Winter Coach for the 2023/2024 school year: (11-402-100-100-402-07)

	Fall Coach	Fall Coach Position	Stipend	Step
Α	Shaw, Timothy	Head Girls' Basketball Coach	\$2,748.00	1

c. Approve the following High School Winter Coach for the 2023/2024 school year: (11-402-100-100-402-08)

	Fall Coach	Fall Coach Position	Stipend	Step
А	Forry, Mckenna	Head Girls' Basketball Coach	\$8,683.00	1

4. After School Book Club Advisor- High School

Approve the following staff member as an After School Book Club Advisor for the 2023/2024 school year, <u>on an as needed basis</u>, at a rate of \$43.73 per hour: (11-401-100-401-08)

	Name	Location
А	Reilly, Emily	High School

5. Practicum Placements

Approve the following 2023/2024 Practicum Placement:

	College/University	Student	Cooperating Teacher	School	Dates
A	Jefferson	Scheffey, Kyndall	McNair, Chevelle	School No. 5	1/29/2024- 3/15/2024 40 hours

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