

WINSLOW TOWNSHIP BOARD OF EDUCATION
Addendum – Wednesday, October 11, 2023

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 \$246,161.31 as per the attached exhibit.

2. New Student Activity Account - Middle School

Approve the request for a new student activity account at the Middle School, Winslow Spirit Club. The purpose of the club is to support student moral through prizes and rewards, going directly back to the students. The club will also support events throughout the year. Fundraisers and donations will be the primary source of revenue.

3. School Development Authority (SDA) Grant Funds

Approve to accept fiscal years 2022 and 2023 Capital Maintenance and Emergent project grants in the amounts of \$111,022 and 109,805 respectively. Also approve to reallocate 2023 allowable expenditures against the funds as follows:

School 6 HVAC Upgrade Project – Falasca Mechanical:	\$111,022.00
Re-tile the wet-room at the High School – The Gillespie Group, Inc.:	18,701.62
Abatement and reinstallation of new VCT flooring in 3 classrooms at School 3 – The Gillespie Group, Inc.:	44,724.65
The purchase of TriDim filters for all Schools – Tri-Dim Filter Corp:	46,378.73

4. E-Rate Compliance Services

Approve E-Rate Consulting, Inc., an approved New Jersey School Board vendor, to perform E-Rate Compliance Services for Category 1 expenditures during the 2023 fiscal year. The costs of services, \$5,250.00, will be charged to 11-000-230-530. Services will be performed under the Cooperative Procurement #E-8801-NJSBA ACES-CPS.

Winslow Township Board of Education Meeting Agenda
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5. 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 requires 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>
Cynthia Moore	Camden & Gloucester County SBA Hybrid Meeting (Virtual)	October 12, 2023	NC

On a motion made by _____, seconded by _____, approval of **Board Secretary’s Report** is granted. Exceptions: _____

Roll Call:

_____ Ms. Dredden	_____ Mr. Thomas
_____ Ms. Esposito	_____ Ms. Thomas
_____ Ms. Martin	_____ Ms. Peterson
_____ Ms. Moore	_____ Ms. Pitts
_____ Ms. Nieves	