

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Addendum – Wednesday, August 28, 2013**

**I. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

1. Settlement Agreement

Approve the Settlement Agreement between the Winslow Township Board of Education and K.C. and S.D. o/b/o W.C.

2. Bill List

Ratify the Manual Bill List in the amount of \$6,276.39

**Exhibit I: 2**

3. My Learning Plan OASYS – Management System

Approve My Learning Plan (MLP) to provide Winslow Township Board of Education with a Web-based online educator observation and appraisal management system (OASYS) through MLP’s Web site for a period of one year from September 1, 2013 – August 31, 2014. The Agreement includes the Strong Effectiveness Performance Evaluation System for Leaders and Educational Specialists.

- One Time Fee MLP OASYS Setup and Configuration \$3,000
  - MLP OASYS Annual Licensing Fee 102 @ \$84 \$8,568
- \$11,568

4. Approve Purchases

Approve the following purchases through State Contract and Shared Services vendors:

**State Contract:**

Vendor	Contract	PO#	Account	Amount	Description
Apple	70259	400851	20-218-100-600-000-00	\$45,480.00	120 iPads for PK classrooms
Apple	70259	400852	20-218-400-731-000-00	\$10,399.80	4 iPads Carts for PK
Apple	70259	400921	20-236-100-600-000-00	\$14,562.00	38 iPads

**Shared Services:**

<b>Vendor</b>	<b>Contract</b>	<b>PO#</b>	<b>Account</b>	<b>Amount</b>	<b>Description</b>
EIRC	Shared Services	400901	20-236-400-731-000-00	\$11,673.90	3 Smartboards
EIRC	Shared Services	400904	20-218-400-731-000-00	\$23,347.80	6 Smartboards for PK

and further acknowledge the following statement :

I certify that there are sufficient funds available to purchase the items awarded in these contracts.

---

Tyra McCoy-Boyle

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval of Business Administrator/Board Secretary Report is granted.

**Exceptions:** \_\_\_\_\_

*Roll Call:*

_____ Ms. Brown	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
_____ Ms. Masciocchi	_____ Ms. Watkins
_____ Ms. Peterson	_____ Ms. Dredden
	_____ Ms. Davis