

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, March 13, 2013

I. BOARD SECRETARY’S REPORT

1. Contract Vendors (2012-2013)

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR BOARDS OF EDUCATION PURSUANT TO N.J.S.A. 18:18A-10a

WHEREAS, the Winslow Township Board of Education, pursuant to N.J.S.A. 18A-18A-10a and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Winslow Township Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Winslow Township Board of Education, intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Winslow Township Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list for the 2012-2013 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the Winslow Township Board of Education Business Administrator/ Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and be it further

RESOLVED, that the duration of the contracts between the Winslow Township Board of education and the Referenced State Contract Vendors shall be July 1, 2012 to June 30, 2013.

Date Approved

Business Administrator/Board Secretary

Referenced State Contract Vendors

<u>Commodity Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Computers/Toner	Apple	A70259
	Dell	A81247
Communication	Troxell	A80996
		A07470
Flooring/Paint	Carpet Showcase	A84605
Paper Goods	Paper Mart	A58409
Equipment	Mail Finance	A75239
Electric Supplier	Hess Corporation	A71281
Toner	Gov Connection	AB6508743
Teaching Aids	Lightspeed Technologies, Inc.	T-0114 - 80998

2. Use of Facilities

Approve Our Lady of Mount Carmel School to use the Winslow Township High School Track and Field for practices and competitions on the following days/dates:

School: Winslow Township High School Track and Fields
 Days/Times: Tuesdays and Fridays - 6:00 p.m. – 8:00 p.m.
 Saturdays – 9:00 a.m. – 1:00 p.m.
 Dates: March 15, 2013 – May 11, 2013

Note: Contingent upon receiving a current liability insurance certificate.

3. Winslow Township Education Association Donation

Accept a \$5,000.00 donation for Winslow Township High School Project Graduation from the Winslow Township Education Association.

4. Request for Proposal – Speech Therapist

Approve to go out for Request for Proposal for Speech Therapist.

On a motion made by _____, seconded by _____, approval of Business Administrator/ Board Secretary's Report is granted. Exceptions: _____ <i>Roll Call:</i> _____ Ms. Brown _____ Mr. Gidwani _____ Ms. Masciocchi _____ Ms. Peterson _____ Ms. Pitts _____ Ms. Sturdivant _____ Ms. Watkins _____ Ms. Dredden _____ Ms. Davis

II. PERSONNEL REPORT

1. Leave of Absence

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

	Name	Type of Leave	From	To	Paid/Unpaid
A	T.M. (extension)	FMLA	3/11/2013 3/15/2013	3/14/2013 To Be Determined	P U

2. Resignation

Approve the following Resignation for the 2012/2013 school year:

	Name	Position	School	Effective
A	Rodriguez-Vasquez, Luz	Spanish Teacher	MS	5/15/2013

3. Spring Coaches at High School

- a. Approve the Rescission of the following Spring Coach at the High School for the 2012/2013 school year: (11-402-100-100-402-08)

	Spring Coach	Spring Coach Position	Stipend	Step
A	Thompson, Calvin	Spring Weight Room Coordinator	\$2,153	3

- b. Approve the following Spring Coach at the High School for the 2012/2013 school year: (11-402-100-100-402-08)

	Spring Coach	Spring Coach Position	Stipend	Step	Effective
A	Mitchell, Justin	Spring Weight Room Coordinator	\$1,991	1	3/14/2013

4. Extended School Day Program

Approve the following Resignation of a Tutor for the Title I Extended School Day Program for the 2012/2013 school year: (20-236-100-100-020-00)

	Name	Subject	School	Effective
A	Whiteman, Robyn	Mathematics Teacher	MS	3/11/2013

5. Volunteer

Approve the following Volunteer for the 2012/2013 school year:

	Name	Volunteer Activity	School	Effective
A	DeRosa, Ray	Boys' Assistant Spring Track	HS	3/16/2013

6. Winslow Child Development Program

Approve the following Winslow Child Development Program Service Worker for the 2012/2013 school year: (11-000-310-930-000-18)

	Name	Position	School	Hourly Pay	Hours	Effective
A	Atanasio, Lisa	Child Service Worker	Academy	\$10.00	5.5	3/16/2013

On a motion made by _____, seconded by _____, approval of Personnel Report is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Ms. Brown	_____ Ms. Pitts
_____ Mr. Gidwani	_____ Ms. Sturdivant
_____ Ms. Masciocchi	_____ Ms. Watkins
_____ Ms. Peterson	_____ Ms. Dredden
	_____ Ms. Davis