

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, April 9, 2014

I. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

1. Bill List

Exhibit I: 1

Approve the Vendor Bill List in the amount of \$222,359.47 as per the attached exhibit.

2. Request For Proposal (RFP) – Custodial, Maintenance and Grounds Services

Approve to post a Request for Proposal for Custodial, Maintenance and Grounds Services.

3. ROD Grant Resolutions High School Window Replacement

Exhibit I: 3

1. Approve the Resolution of the Winslow Township Board of Education authorizing the execution and delivery of the Grant Agreement for New Jersey Department of Education Project # 5820-010-14-1001; State of New Jersey School Development Authority Project # 5820-010-14-G1NG for the Window Replacement at the Winslow Township High School per the attached Exhibit.
2. Approve the Resolution of the Winslow Township Board of Education authorizing the delegation of authority to the School Business Administrator for Supervision of the School Facilities Project for New Jersey Department of Education Project # 5820-010-14-1001; State of New Jersey School Development Authority Project # 5820-010-14-G1NG for the Window Replacement at the Winslow Township High School.
3. Approve the Resolution of the Winslow Township Board of Education stating and certifying that Annual Election date has been changed from April to November and that the budget is at or below the two percent Tax Levy Cap for New Jersey Department of Education Project # 5820-010-14-1001; State of New Jersey School Development Authority Project # 5820-010-14-G1NG for the Window Replacement at the Winslow Township High School.
4. Approve the Resolution of the Winslow Township Board of Education confirming authorization of 2013-2014 budget and inclusion of pages B1 and B 2 of the budget along with the Capital Outlay supporting pages for New Jersey Department of Education Project # 5820-010-14-1001; State of New Jersey School Development Authority Project # 5820-010-14-G1NG for the Window Replacement at the Winslow Township High School.
5. Approve the Resolution of the Winslow Township Board of Education certifying and providing evidence that funds are available for expenditure and authorizing the use and purpose of said funds for New Jersey Department of Education Project #5820-010-14-1001; State of New Jersey School Development Authority Project #5820-010-14-G1NG for the Window Replacement at the Winslow Township High School.

4. ROD Grant Resolutions School No. 2 Courtyard Rehabilitation **Exhibit 1: 4**

1. Approve the Resolution of the Winslow Township Board of Education authorizing the execution and delivery of the Grant Agreement for New Jersey Department of Education Project # 5820-040-14-1002; State of New Jersey School Development Authority Project # 5820-040-14-G1NJ for the Courtyard Rehabilitation and Drainage Improvement at Winslow Township Elementary School No. 2.
2. Approve the Resolution of the Winslow Township Board of Education authorizing the delegation of authority to the School Business Administrator for Supervision of the School Facilities Project for New Jersey Department of Education Project # 5820-040-14-1002; State of New Jersey School Development Authority Project # 5820-040-14-G1NJ for the Courtyard Rehabilitation and Drainage Improvement at Winslow Township Elementary School No. 2.
3. Approve the Resolution of the Winslow Township Board of Education stating and certifying that Annual Election date has been changed from April to November and that the budget is at or below the two percent Tax Levy Cap for New Jersey Department of Education Project # 5820-040-14-1002; State of New Jersey School Development Authority Project # 5820-040-14-G1NJ for the Courtyard Rehabilitation and Drainage Improvement at Winslow Township Elementary School No. 2.
4. Approve the Resolution of the Winslow Township Board of Education confirming authorization of 2013-2014 budget and inclusion of pages B1 and B 2 of the budget along with the Capital Outlay supporting pages for New Jersey Department of Education Project # 5820-040-14-1002; State of New Jersey School Development Authority Project # 5820-040-14-G1NJ for the Courtyard Rehabilitation and Drainage Improvement at Winslow Township Elementary School No. 2.
5. Approve the Resolution of the Winslow Township Board of Education certifying and providing evidence that funds are available for expenditure and authorizing the use and purpose of said funds for New Jersey Department of Education Project #5820-040-14-1002; State of New Jersey School Development Authority Project #5820-040-14-G1NJ for the Courtyard Rehabilitation and Drainage Improvement at Winslow Township Elementary School No. 2.

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

II. SUPERINTENDENT’S REPORT

1. NJ ASK Parent Training

Approve the following staff to conduct NJ ASK Parent Training at an hourly stipend of \$37.73:

- Roberta Ripp
- Crystal Hebbons

2. STEM Workshop

Approve Apple Education to conduct a STEM Workshop for Winslow Township staff and out of district staff at the Board of Education Office on April 29, 2014.

On a motion made by _____, seconded by _____, approval of Superintendent's Report is granted.	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Brown	_____ Mr. Wilcox
_____ Ms. Dredden	_____ Ms. Peterson
_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Vasco	

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum II – Wednesday, April 9, 2014

I. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

1. Request for Proposals (RFP)

Approve the advertisement of the Request for Proposals for each of the following professional services:

- Architect
- Auditor
- Engineer
- Health Insurance Broker
- Insurance Broker
- Medical Officer(s):
 - Elementary
 - Middle
 - High
- Solicitor
 - General
 - Labor Counsel
 - Special Education
- Substitute Teachers
- Nursing Services
- Behaviorist
- Occupational and Physical Therapy Services
- Speech

2. Request for Bids

Approve the advertisement of a Bid for Aides.

3. Request for Bids

Approve the advertisement for Environmental Testing.

4. Transfinder Contract

Approve the Contract between the Winslow Township Board of Education and Transfinder, a Transportation Management System in the amount of \$22,745.00, which includes unlimited online training and technical support for 24 months. Renewal support and maintenance fees are \$4,500.00 a year.

On a motion made by _____, seconded by _____, approval of Business Administrator/ Board Secretary's Report is granted.

Exceptions: _____

Roll Call:

_____ Mr. Blake
_____ Ms. Brown
_____ Ms. Dredden
_____ Mr. Gidwani
_____ Mr. Vascos

_____ Ms. Watkins
_____ Mr. Wilcox
_____ Ms. Peterson
_____ Ms. Pitts