

WINSLOW TOWNSHIP BOARD OF EDUCATION

Addendum – Wednesday, February 11, 2015

I. SUPERINTENDENT’S REPORT

1. School No. 1 – Read Across America Week: Guest Readers

Approve personnel from the following organizations to visit School No. 1 and participate as Guest Readers during Read Across America Week activities:

- TD Bank
- The Perfecting Church

2. Professional Development

Approve Professional Development as listed below:

Professional Development Workshops: Practical Strategies for Reaching ELL Students and Struggling Learners; Building Vocabulary & Text Complexity: Methodologies and Engaging Activities That Work; Dealing with Difficult People; Danielson Training; Guidance Counselor Training

Date: Friday, February 13, 2015

Location: TBD

Audience: Teachers and Administrators

Funding: \$5,460.00 – NCLB Title II

Presenters: EIRC Presenters

Purpose: In-service will address instructional effectiveness and the PARCC Assessment.

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

II. BOARD SECRETARY’S REPORT

1. Contract Vendors – 2014-2015

**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 2014-2015 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, 2014 to June 30, 2015.

Date Approved

Business Administrator/Board Secretary

Referenced State Contract Vendors

<u>Commodity Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Heating – Fuel Oil # 2	Pedroni Fuel	81391

2. Purchase – Shared Service Vendor

Approve the relocation, installation and purchase of additional access points in Schools 1 through 6 and Administration Building at a cost of \$26,172.00 by EIRC through the Shared Service Agreement.

Items are to be charged to 11.190.100.340 - \$23,700.00 and 11.000.252.340 - \$2,472.00

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

3. Purchase – Shared Service Vendor

Approve the purchase of a Ruckus Wireless System, in the amount of \$54,290.00, for the Winslow Township Middle School from EIRC/LRC through the Shared Service Agreement.

Items to be charged to 12-000-252-730

and further acknowledge the following statement:

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

Tyra McCoy-Boyle

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

Roll Call:

_____ Mr. Blake	_____ Ms. Watkins
_____ Ms. Dredden	_____ Mr. Wilcox
_____ Mr. Hilton	_____ Ms. Peterson
_____ Mr. Vascos	_____ Ms. Pitts