

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Meeting, Tuesday, February 11, 2014
Upper Middle School Media Center

SPECIAL MEETING A G E N D A

3.0 FINANCE

The Superintendent recommends that the Board of Education approve the finance agenda as follows:

- 3.1 Approval for the Purchase of Apple Computer Products – Approve the purchase of 60 iPad Air Wi-Fi 32GB and one MacBook Pro 13 inch 2.5GHz with AppleCare Protection entered into on behalf of the State of New Jersey Division of Purchase and Property pursuant to N.J.S.A. 18A:18A-10 under the New Jersey State Contract Title, WSCA Computer Contract (M-0483):

<u>Vendor</u>	<u>State Contract #</u>	<u>Total</u>
Apple Computer Inc. Austin, TX	70259	\$40,662.00

- 3.2 Receipt, Rejection and Award of Bid – Spring Athletic Awards, Equipment, Supplies and Uniforms for the Montgomery Township School District (Bid #B14-10) – Bids were received on January 29, 2014, for spring athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	<u>Base Bid</u>
Metuchen Center Inc. Sayreville, NJ	\$53,084.89
Leisure Sporting Goods Iselin, NJ	\$38,831.39
BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$35,752.79
Triple Crown Sports Old Bridge, NJ	\$33,828.90
Hat World, Inc. dba Anaconda Sports, Inc. Lake Katrine, NY	\$31,017.59
Aluminum Athletic Equipment Co. Royersford, PA	\$15,423.70

Pyramid School Products Tampa, FL	\$14,876.11
Longstreth Sporting Goods Parkerford, PA	\$13,995.40
New England Facility Sales Mystic, CT	\$10,467.00
M-F Athletic Cranston, RI	\$9,041.95
Neff Motivation, Inc. Greenville, OH	\$2,141.00

It is recommended the Board of Education reject the bids received from the following vendors pursuant to 18A:18A-22e since the purposes or provisions or both of N.J.S.A.18A:18A-1 et seq. are being violated:

New England Facility Sales, Mystic, CT – The vendor failed to provide a guarantee in the amount of 10% of the bid in the form of a bid bond or cashier/certified check required in the specification if the total amount of the bid is \$2,000.00 or over. (N.J.S. 18A:18A-24)

It is also recommended that the Board of Education reject the two lowest bids received for the *boy's tennis shirts* from *Metuchen Center Inc. Sayreville, NJ* and *Triple Crown Sports, Old Bridge, NJ* because the alternates offered will not match the existing uniform.

It is recommended that the Board of Education award Bid #B14-10 for spring athletic awards, equipment, supplies and uniforms for the Montgomery Township School District as follows:

<u>Vendor</u>	
Leisure Sporting Goods Iselin, NJ	\$20,377.54
Hat World, Inc. dba Anaconda Sports, Inc. Lake Katrine, NY	\$5,562.03
BSN Sports, Passon's Sports & US Games Jenkintown, PA	\$2,693.74
Pyramid School Products Tampa, FL	\$1,769.14

Metuchen Center Inc. Sayreville, NJ	\$1,462.62
Longstreth Sporting Goods Parkerford, PA	\$1,340.53
Triple Crown Sports Old Bridge, NJ	\$446.60
M-F Athletic Cranston, RI	\$392.90
Neff Motivation, Inc. Greenville, OH	\$117.00
Total Bids Awarded	\$34,162.10

3.3 Resolution for the Waiver of Requirements for the Special Education Medicaid Initiative (SEMI) Program – approve the following resolution:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014-15 school year; and

Whereas, a component for eligibility for a waiver is when a district has 40 or fewer special education Medicaid eligible students or efforts to participate in SEMI will not provide a cost benefit to the district based on the revenue projections provided by the New Jersey State Department of Education; and

Whereas, the NJ State Department of Education has estimated that the district has 42 Medicaid eligible special education students based upon a count as of October 15, 2013 resulting in a projected revenue of \$16,263.66; and

Whereas, participation in the SEMI program will result in increased costs to manage the program and significant time which will potentially impact the required delivery of other services and create a hardship for the district to manage all requirements of the district's special education programs; and

Whereas, the Montgomery Township Board of Education desires to apply for this waiver due to the fact that it projects that there will not be a cost benefit to the district to participate in the SEMI Program for the 2014-15 school year;

Now Therefore Be It Resolved that the Montgomery Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Somerset an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2014-15 school year.

4.0 PERSONNEL

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session.