

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

Business Meeting Agenda

of the Metuchen Board of Education

September 8, 2009

V. Meeting Open to the Public

VI. Recommendations of the Superintendent of Schools

A. PERSONNEL

Personnel items will be posted upon action by the Board of Education.

B. FINANCE

1. Resolution -- Travel

Move approval of the attendance of Dan Benderly, Board of Education Member at a NJSBA seminar – Preparing for Bargaining – on September 12, 2009 at a cost not to exceed \$125 per person.

2. Resolution

Move to approve an agreement between Middlesex County and the Metuchen School district (Edgar Middle School) for joint participation in the Multi-Resource Alliance on Reducing Juvenile Delinquency that will grant funding to the after-school program at Edgar Middle School.

3. RESOLUTION AWARDING COMPETITIVE CONTRACT TO CNC

WHEREAS, the Metuchen Board of Education (sometimes “Board”) desires to enter into a contract with an appropriate party to assist the Board in the operation, management and administration of the Board’s computer services system; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board passed a resolution authorizing the use of competitive contracting for this purpose at its meeting on July 28, 2009; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the Board, through its purchasing agent, School Business Administrator Michael Harvier, engaged in the competitive contracting process by preparing a request for proposal documentation (“RFP”) and soliciting proposals through public notice published in *The Star Ledger* on July 29, 2009; and

WHEREAS, the Board has received one (1) proposal responsive to its solicitation of competitive contracting proposals for an appropriate party to

assist the Board in the operation, management and administration of the Board's computer services system; and

WHEREAS, the aforesaid proposal was submitted to the School Business Administrator by Creative Networking Concepts, Inc., ("CNC"); and

WHEREAS, the School Business Administrator has reviewed CNC's proposal and determined that it meets the statutory requirements set forth by N.J.S.A. 18A:18A:4-1 et seq., and the Board's own requirements as set forth in its RFP, and has recommended that the Board award the contract to CNC; and

WHEREAS, the Board has reviewed the aforementioned recommendation of the School Business Administrator and has determined that proceeding in accordance with the recommendation is in the best interest of the Metuchen Public School Community.

NOW, THEREFORE, BE IT RESOLVED by the Metuchen Board of Education that Creative Networking Concepts, Inc., ("CNC") is hereby awarded the contract for the provision of assistance to the Board in the operation, management and administration of the Board's computer services system, pursuant to the proposal submitted by CNC and received by the Board on August 24, 2009, for the period from September 9, 2009 through June 30, 2010.

BE IT FURTHER RESOLVED that the total value of the contract with CNC shall be in the sum of \$108,000.

4. Contract – Meridien at Home

Move to approve a contract with Meridien at Home for a personal school aide for the 2009-2010 school year at the following rates:

Mandatory nursing assessment – one time visit --\$75.00

Personal health services –

\$22/hr., 4 hours per day for 181 days --\$15,928

5. Contract – MRESC

Move to approve a contract with the Middlesex Regional Educational Services Commission for a Teacher of the Deaf for 6 hrs./wk for 38 weeks at \$138/hr., for a total of \$31,464.

6. Contract– Behavior Therapy Associates

Move to approve a contract with Dr. Michael Selbst of Behavior Therapy Associates at the following rates:

Functional Behavioral Assessments and Behavioral Intervention Plan Reports -- \$2,100

20 consultation dates at the rate of \$1,200 per diem -- \$24,000

6 phone consultations for ½ hour per consultation at the rate of \$175/hr. -- \$525

Total Contract -- \$26,625

7. Contract – Sperling-Retina

Move to approve a contract with Sperling-Retina Speech Services for PROMPT speech therapy for student 2022013 – 1 1/2 hours per week for 38 weeks at \$65/per ½ hour. Total \$7,410.

C. POLICY

1. Second Reading

There will be a second reading of the following policies:

Policy #1220	Administration	Employment of Chief School Administrator
Policy #2110	Program	Philosophy of Education
Policy #2622	Program	Pupil Assessment
Policy #8461	Operations	Reporting Violence, Vandalism, Alcohol, and Other Drug Abuse

2. 2009-2010 School Year Calendar

Move to amend the 2009-2010 school year calendar.

VII. Meeting Open to Public

VIII. Announcements

IX. Adjournment

X. Reading of Sunshine Statement if necessary

