

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION**  
**Skillman, New Jersey 08558**

**Meeting, Tuesday, January 12, 2010**  
**Upper Middle School Media Center**

**PUBLIC SPECIAL MEETING**

Action Agenda

2.0 INSTRUCTIONAL

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

- 2.1 Trip Approval/MHS – Approve the MHS Robotics Team Trip Proposal to participate in the FIRST Robotics Boston Regional Competition from March 24 – March 28, 2010 at no cost to the Board.

3.0 FINANCE

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

- 3.1 Travel Reimbursement – 2009/2010 – approve the Board member and/or staff conference and travel expenses as per the attached list.
- 3.2 Resolution/Authorizing Lease of Reprographic Equipment – approve the following resolution:

WHEREAS, Section 10(b) of the Public School Contracts Law (N.J.S.A. 18A:18A-10) authorizes the Montgomery Township Board of Education to purchase reprographic equipment without public bidding, from *Ricoh Americas Corporation* listed in the Federal Supply Schedules (“FSS”) of the General Services Administration at prices not to exceed the prices shown by those vendors in the FSS; and

WHEREAS, the following reprographic equipment have been offered to the district by such vendors:

<u>Vendor</u>	<u>Item</u>	<u>Quantity</u>	Total Price per Year for a Contractual Term not to Exceed <u>60 Months</u>	<u>FSS Price</u>
Ricoh Americas Corporation	Savin 1107EX	2	\$8,352.00	\$8,352.00

WHEREAS, the above equipment being procured is no greater than the price of the same equivalent item under the State contract through the Division of Purchase and Property in the New Jersey Department of Treasury.

NOW, THEREFORE, BE IT RESOLVED by the Montgomery Township Board of Education that the foregoing equipment be purchased at the price(s) shown, without public bid, as allowed by N.J.S.A. 18A:18A-10(b).

BE IT FURTHER RESOLVED that the Purchasing Agent of the Montgomery Township Board of Education submits the documentation required by the statute to the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs within five working days of this award.

4.0 PERSONNEL

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