

VIII. REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY AND BUSINESS ADMINISTRATOR

A. Approval of payrolls for period ending August 2, 2002 in the amount of \$509,827.34 and \$225.17 and for period ending August 16, 2002 in the amount of \$429,414.64 and \$21,219.10.

B. Payment of Food Service Bills in the amount of \$60,782.70.

C. Approval of debt service wire transfer in the amount of \$375,311.75.

D. Approval of bill list for August in the amount of \$2,106,953.99.

E. Approval of bill list (capital projects) in the amount of \$124,316.25

F. Board Secretary's Monthly Certification pursuant to N.J.A.C. 6:20-2.13(d), the Board Secretary can certify that from July 1 through July 31, 2002 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Board of Education pursuant to NJASA 18A:22-8 and 18A:22-8.1.

EDWARD W. LUICK
Board Secretary

AUGUST 26, 2002
Date

G. Acceptance of the Treasurer's and Secretary Reports for July 2002. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of July 2002.

H. After review by the LDP Consulting Group, Inc., the Board's Health Benefits Insurance Consultants, approval of the continuation of dental coverage, with Delta Dental, effective September 1, 2002 and terminating June 30, 2004, in the amounts as follows: **One Person - \$41.79 and Family - \$111.55**

I. Upon the approval of the Board Attorney, awarding a contract to Creative Computing, Princeton, New Jersey, for technical services and professional educational services/support/maintenance, for the 2002-2003 school year, in the total amount of \$27,295.00, which includes \$12,795.00 funding from IDEA/Flow Thru and \$14,500.00 district budgeted funds.

J. Upon the review and recommendation of the Board's Architect, approval of Change Order #1, for Lake Electric, Inc., Toms River, New Jersey, for the 2001-Middle 2002 Capital Outlay Project for Electrical Up-grades at Princeton, Clarke, and High Schools, for additional work deemed necessary, for an

additional amount of \$9,361.00, with a new contract total of \$297,379.00.

- K. Amending the Board Action of July 29, 2002, that awarded a Change Order, in the amount of \$54,280.00, to Paint Smart Contractors, Nutley, New Jersey, to reflect emergent health/safety issues recommended by the Board Architect, and in accordance with NJ 6A:23-7.1 code. (See Attachment A)
- L. Awarding contracts, for bids opened and read on Thursday, August 22, 2002, for 2002-2003 Winter Sports, to the lowest vendors, and in the amounts as listed:

Riddell/All American, Elyria, OH	\$357.00
Metuchen Center, New Brunswick, NJ	\$761.00
Dave Febbo Sports, Old Forge, PA	\$9,544.96
Greg Larson Sports, Brainerd, MN	\$446.65
Triple Crown Sports, Old Bridge, NJ	\$1,061.95
Passons Sports, Jenkintown, PA	\$1,229.75
M-F Athletic Co., Cranston, RI	\$621.00
Longstretch Sports, Parkerford, PA	\$119.35
Pro-Look Sports, Short Hills, NJ	<u>\$93.00</u>
TOTAL	\$14,234.66

- M. Rescinding the awarding of a contract, for 2002-2003 Uniform Security Services, by the Lakewood Board of Education at its June 5, 2002 meeting, to McRoberts Protective Agency, Avenel, New Jersey, in the amount of \$310,900.00, for failure to comply with the bid specifications and contract language.

Awarding a contract, for bids opened and read on Thursday, August 22, 2002, for the re-bid for 2002- 2003 Uniformed Security Services, to the lowest bidder, McRoberts Protective Agency, Avenel, New Jersey, and in the amount of \$310,900.00.

Bidders were:

McRoberts Protective Agency, Avenel, NJ	\$310,900.00
United Services, Inc., Kearny, NJ	\$333,895.59

- N. Bids were opened and read for the 2002/2003 Various Transportation Services on Friday, August 23, 2002 at 10:00 a.m. (Prevailing time) in the Administrative Offices, 655 Princeton Avenue, Lakewood, New Jersey. Effective September 1, 2002 through June 30, 2003. Awarding contracts as follows: (see Attachment D)
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|--|--|--------------|
| | Murphy Bus Service, | |
| | Middletown | \$ 44,793.00 |
| | Farrell Transportation, Point Pleasant | \$120,120.00 |

- O. Approval of new bus stop pending parental notification:

Squankum Rd & 12th Street E/S

P. Awarding a contract to Farrell Transportation, Point Pleasant in the amount of \$125.00 per diem, for a total amount of \$ 7,000.00, effective September 1, 2002 through November 29, 2002, to transport Lakewood students to/from Lakewood High School, Lakewood. (RT # WCH2)

Quotes were sought and received from:

Point Pleasant	Briggs Transportation, No Quote Murphy Bus Service, Middletown \$220.00
Point Pleasant	Farrell Transportation, \$172.00

Q. Awarding a contract to Farrell Transportation, Point Pleasant in the amount of \$125.00 per diem, for total amount of \$ 7,000.00, effective September 1, 2002 through November 29, 2002, to transport Lakewood students to/from Lakewood High School, Lakewood. (RT# WCH3)

Quotes were sought and received from:

Point Pleasant	Briggs Transportation, No Quote Murphy Bus Service, Middletown \$172.00
Point Pleasant	Farrell Transportation, \$125.00

R. Awarding a contract to Murphy Bus Service, Middletown in the amount of \$172.00 per diem, for a total amount of \$ 9,632.00 effective September 1, 2002 through November 29, 2002, to transport Lakewood students to/from Lakewood High School, Lakewood. (RT# WCH1)

Quotes were sought and received from:

Point Pleasant	Briggs Transportation, No Quote Murphy Bus Service, Middletown \$172.00
Point Pleasant	Farrell Transportation, \$220.00

S. Awarding a contract to Murphy Bus Service, Middletown in the amount of \$ 129.35 per diem, for a total amount of \$ 23,283.00 effective September 1, 2002 through November 29, 2002, to transport Lakewood students to/from Lakewood

Middle School Transitional Program, Lakewood. (RT# LMS2)

Quotes were sought and received from:

Point Pleasant	Briggs Transportation, No Quote
Point Pleasant	Farrell Transportation, \$ 145.00
Lakewood	Hartnett Transit Service, No Quote
Lakewood	STA,
No Quote	
Middletown	Murphy Bus Service, \$ 129.35

T. Awarding a contract to Farrell Transportation, Point Pleasant, in the amount of \$ 125.00 per diem, for a total amount of \$ 22,500.00 effective September 1, 2002 through November 29, 2002 to transport Lakewood students to/from Spruce Street School, Lakewood. (RT# SSS3)

Quotes were sought and received from:

Point Pleasant	Briggs Transportation, \$ 146.00
Point Pleasant	Farrell Transportation, \$ 125.00
Middletown	Murphy Bus Service, No Quote
Lakewood	Hartnett Transit Service, \$ 179.50

U. Approval of first and second reading of the following policies:

- (1) Policy 9321(a)(b)(c) – ByLaws of Board/Time, Place, Notification of Meetings
- (2) Policy 9325.2 – ByLaws of Board – Order of Business
- (3) Policy 9325.3(a)(b) – ByLaws of Board/Parliamentary Procedure
- (4) Policy 9325.4(a)(b) – ByLaws of Board/Voting Method
- (5) Policy 9326 - ByLaws of the Board Minutes/Taping
- (6) Policy 1330 – Community Relations/Use of School Facilities
- (7) Policy 3541.1- Proposed Transportation Along Hazardous Routes

V. Approval of revised 2002-2003 Board meeting schedule (see Attachment B)

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