

STERLING HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
ADDENDUM REPORT OF THE BOARD SECRETARY
REGULAR MEETING
JUNE 25, 2020

A. BOARD ACTION ITEMS

1. STUDENT ACCIDENT INSURANCE

- a. Approve renewal of Student Accident Insurance with Bollinger Specialty Group/Zurich at a cost of \$27,667, to be charged to 11-402-100-520.

2. PRE-PAYMENT AUTHORIZATION

- a. Approve the following vendor to be added to the Pre-Payment Authorization Resolution #0001 dated 5-7-2020. This allows their bills to be paid prior to official school board action to avoid late payments or other fees and to take advantage of vendor's cash discounts:
Rahn Landscaping, LLC

3. CM3 RENEWAL

- a. Approve the renewal of the Support Services Agreement with CM3 for the 2020-2021 school year for the following:
Building Automation Systems – Software Preventive Maintenance
Building Automation systems – Equipment Controls Preventive Maintenance
HVAC Services
Total fee is \$34,712 to be charged to 11-000-261-420.

4. NAVIANCE RENEWAL

- a. Approve the renewal of Naviance Student software subscriptions for "Essentials Solutions" and "Test Prep for SAT". Total cost of \$6,710.84 to be charged to 11-000-218-592.

5. PURCHASE – ED DATA CONTRACT

- a. Approve the purchase of Turf Maintenance Services for July 2020 through June 2021 in an amount not to exceed \$39,209.63 from South Jersey Turf Consultants, LLC, an approved Ed Data Vendor #R-182. Ed Data Bid #8546.

6. PURCHASES – LOW QUOTE VENDORS

- a. Approve the following purchases from Master Wire Mfg., Inc., the low quote vendor:

| | | | |
|--------|------------|-------------------------|----------------------------|
| Req. # | \$2,200.00 | Account #11-000-263-610 | Visitors Side Gates |
| Req. # | \$5,800.00 | Account #30-000-400-450 | Fencing for Fields/Grounds |
| | | | Upgrade Phase III Project |

- b. Approve the following purchase from Amazon, the low quote vendor:

| | | | |
|-------|------------|-------------------------|------------------------------------|
| Req.# | \$2,320.91 | Account #11-000-261-610 | 24,000 BTU Split AC/Heat Pump Unit |
|-------|------------|-------------------------|------------------------------------|

7. SOFTWARE LICENSE RENEWAL

- a. Approve the renewal of a Software License Agreement with Advanced Assessment Systems, Inc. D/B/A Linkit! for the 2020-2021 school year at a cost of \$12,080 to be charged as follows:

| | |
|----------------|------------|
| 11-000-221-592 | \$6,300.00 |
| 20-231-100-300 | \$1,430.00 |
| 20-276-200-500 | \$4,350.00 |