

8.02 Budget and Finance

**8.02.19 Apple Technology Products**

**WHEREAS**, the Hunterdon County Educational Services Commission (“HCESC”), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products (bid number HCESC-TEC-16-01), effective March 25, 2016 following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

**WHEREAS**, the Franklin Township Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

**WHEREAS**, the Apple technology products covered by the HCESC contract sought by the Franklin Township Board of Education are of such a specialized nature that only such products will meet the needs of the Franklin Township Board of Education; and

**WHEREAS**, the Franklin Township Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

**WHEREAS**, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Franklin Township Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

**NOW, THEREFORE, BE IT RESOLVED** that the Franklin Township Board of Education hereby authorizes the purchase of proprietary Apple technology products through HCESC Contract (HCESC-TEC-16-01) from *Apple, Inc. 5505 W. Parmer Lane, MS 578-ROA Austin, TX 78727-6524*, for the following items:

- 10 MacBook Pro’s Laptop Computers
- 10 AppleCare Protection Plans

Motion                      Second                      By Voice Vote      

Yes	No	Abstain	Absent
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**8.02.20 Disposal of Obsolete Equipment**

**Resolved**, to approve the disposal of obsolete equipment as per Board of Education policy 3260. **(attachment)**

Motion                      Second                      By Voice Vote      

Yes	No	Abstain	Absent
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**8.02.21 2017-2018 NJ CAP Grant Application**

**Resolved**, to approve the 2017-2018 NJ CAP Grant Application with estimated amounts as follows: **(attachment)**

- PK - 6 - \$948.00 of which \$284.40 is district funded.
- Teen CAP - \$550.00 of which \$165.00 is district funded.

Motion	Second	By Voice Vote	Yes	No	Abstain	Absent
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**12. Personnel**

**12.12 Resolved**, to appoint James E. Disch as a substitute bus driver for the Extended School Year, at an hourly rate of \$21.50, not to exceed \$1,500.00. (Mr. Disch is a current employee of the HCESC, and all required paperwork has been received.)

Motion by:                      Seconded by:

Roll Call Vote:

Name	Yes	No	Abstain	Absent
Mr. Cama				
Ms. Crielly				
Mr. French				
Mrs. Homulak				
Mrs. Luciano				
Mr. Yasunas				
Mr. Burdick				
Totals:				