

17. Recommendations of the Superintendent of Schools
(at this time the Board will take formal action on the following items)

B. FINANCE

1. Alliance for Competitive Telecommunications (ACT)

Move to approve the following Alliance for Competitive Telecommunications (ACT) Agreement as listed below:

Alliance for Competitive Telecommunications (ACT)
PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF TELECOMMUNICATION SERVICES

Metuchen Public Schools agrees to participate in the **Alliance for Competitive Telecommunications** with the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System 65MCESCCPS and the New Jersey Association of School Business Officials (NJASBO). The ESCNJ shall be the lead Agency for this program. All current and future members of the ESCNJ Cooperative Pricing system are invited to participate in the **Alliance for Competitive Telecommunications, which is intended to fulfill school districts obligation under 18A:55-3 and offer other co-op members a competitive pricing model.**

The Co-op Member shall provide the awarded vendor with accurate data, i.e. telephone line numbers, locations and any other appropriate information necessary for the provision of service.

The Co-op Member may accept the contract award to the successful vendor(s) for such services as may be needed if it is advantageous to do so. The Co-op Member shall not withdraw from this agreement if they award a contract to the named vendor(s).

The Co-op Member understands that the services to be provided under this cooperative purchasing agreement may include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating Co-op Member.

The ACT program also includes Wide Area Network Connections, Internet Access and Hosted Phone and Fax Services.

All fees for the work of the MRESC and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s). A 3% fee has been established and will be incorporated in the bid specifications.

2. Out of District Placement

Move to approve the following out of district student placement effective January 4, 2017:

School ID	Program/School	Tuition (pro-rated)
02018040	Collier	\$33,284

3. Nonpublic Technology

Move to approve the following nonpublic technology purchases for the 2016-2017 school year:

School	Vendor	QTY	Item #	Description	Price	Total
Metuchen Christian Academy	Apple, Inc.	1	MMGF2LL/A	MacBook Air 13-inch	\$949.00	\$949.00
Metuchen Christian Academy	Apple, Inc.	1	S3130LL/A	AppleCare Protection Plan	\$183.00	\$183.00

4. Field Trip

Move to approve the following field trip for students in the Metuchen School District as shown on the attached chart:

School	Destination	Class/Group	Teachers/Advisors	Date(s)	No. of Students
EMS	Rutgers Livingston Campus Student Center	Future Cities Competition for G&T Stem Class	K. Henn	1/14/16	13