



New Jersey School Boards Association

413 West State Street • Trenton, NJ 08618 • Telephone: 609.695.7600 • Toll-Free: 888.88NJSBA • Fax: 609.695.0413

AGENDA ITEM NO. XI.A.

BOARD OF DIRECTORS

For Meeting of May 11, 2018

FOR: **ACTION**
 DISCUSSION

FROM: **Dr. Lawrence S. Feinsod, Executive Director**

SUBJECT: **Resolution for NJSBA to enter into a Shared Services Agreement with NJEdge**

Background: Attached is a resolution for NJSBA to enter into a Shared Services Agreement with NJEdge.

Recommendation: I recommend that the NJSBA Board of Directors approve the resolution for NJSBA to enter into a Shared Services Agreement with NJEdge.



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LOCAL UNIT RESOLUTION AUTHORIZING NJSBA to ENTER into a SHARED SERVICES AGREEMENT with NJEDge.net to OFFER TEC PRODUCTS and SERVICES to NJSBA MEMBERS

A Resolution Authorizing the New Jersey School Boards Association to enter into a shared services agreement with NJEDge.net to offer NJSBA members TEC products and services

RESOLUTION NUMBER: E-8801-ACES-CPS-TEC 2018

WHEREAS, the NJSBA, *N.J.S.A. 18A:6-45 et. seq.*, County of Mercer, State of New Jersey, on behalf of its membership district boards of education and others in the State of New Jersey, established a Cooperative Pricing System # E-8801-ACES-CPS in 2000, most recently renewed effective April 21, 2014; and

WHEREAS, on March 27, 2015 and March 3, 2017, the NJSBA Board of Directors duly approved the establishment of a program to provide digital and electronic products and services to its members under NJSBA's Technology for Education and Careers Program (TEC) and approved competitively contracting for VMWare® products and services and 21st Century Classroom Services and Products, *N.J.S.A. 18A:18A-4.1*, as part of NJSBA's Cooperative Pricing System; and

WHEREAS, on March 31, 2016, the New Jersey Department of Community Affairs, (NJCA), approved adding TEC products and services to NJSBA's Cooperative Pricing System; and

WHEREAS, NJSBA is a founding participant in the Future Ready Schools- New Jersey (FRS-NJ) project, together with the New Jersey Department of Education and the New Jersey Institute of Technology (NJIT): FRS-NJ is a certification program created to support New Jersey's public schools and to provide resources needed to implement digital learning and promote the skills, abilities, and capacities essential for student success in college and careers; and

WHEREAS, to fulfill this goal, NJSBA assists its members to procure technology, including digital and electronic goods and services; and

WHEREAS, NJEDge.net (NJEDge), a nonprofit corporation whose voting membership is comprised of public research universities, State colleges, county colleges, public institutions of higher education primarily located in the State of New Jersey, and nonprofit independent institutions of higher education that receive direct State aid from the State of New Jersey, *N.J.S.A. 18A:3B-6.1*, is authorized as a contracting unit to procure products, goods and services concerning educational technology systems for its members; and

WHEREAS, NJEDge has purchased educational technology system products and services under advantageous terms and conditions, including price through an agreement with Carahsoft Technology Corporation; and

WHEREAS, *N.J.S.A. 40A:65-1 et. seq.* authorizes local units to enter into shared services agreements with other local units offering competitively contracted educational technology systems to its members;

NOW, THEREFORE, BE IT RESOLVED, that the New Jersey School Boards Association Board of Directors authorizes NJSBA to enter into a shared services agreement with NJEDge.net in furtherance of the goals of the FRS-NJ program to procure educational technology systems for its members.

Signed and sworn to before

Cynthia J. Jahn, Esq.
Attorney at Law,
State of New Jersey

Dr. Lawrence S. Feinsod
Executive Director
New Jersey School Boards Association

Date: May 11, 2018