

JOINT OPERATING COMMITTEE

DIRECTOR'S REPORT

OCTOBER 7, 2020

ITEM 1: Recommend supplemental contracts for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Alissa Messina	SkillsUSA Advisor	\$1350.00
Troy Madden	Honor Society Advisor	\$150.00
Allison Latzo	Honor Society Advisor	\$150.00

ITEM 2: Recommend approval of the terms and conditions of that certain Education Price Quote dated July 28, 2020 (the “**Quote**”) issued by Apple Inc. to Central Montco Technical High School (the “**School**”) to be memorialized under the terms of that certain Quicklease – Lease Purchase Agreement for State or Local Government Customers (Maximum \$150,000) No. 450-0024376 to be dated the date of execution by the parties (together with all schedules thereto, the “**Lease**”), with respect to the proposed lease/purchase by the School, on a taxable basis, of approximately \$107,036.65 of computer equipment, AppleCare+ for Schools and Pro Apps Bundle for Education software. Such approval shall be subject in all respects to: (a) the District’s solicitor’s review and final approval of the Lease, and all other documents, instruments and agreements memorializing the Quote (the “**Lease Documents**”); and (b) that the terms and conditions set forth in the Lease Documents are substantially similar to the terms set forth in the Quote.

ITEM 3: Recommend purchase by the School of the computer equipment, AppleCare+ for Schools and AppleCare+ for Schools and Pro Apps Bundle for Education software subject of the Quote in the amount of \$107,036.65 through Apple Corporate Contract No. 4925, Customer Contract No. CCSDJP APPLE BID 1516-1 for 2019-2020 (Chester County Intermediate Unit).

ITEM 4: Recommend student Brett Seelig (LMHS) to work as IT support in a co-op part-time position at the hourly rate of \$10.00.

ITEM 5: Recommend additional out-of-district student:

<u>Name</u>	<u>District/School</u>	<u>Grade</u>	<u>Program</u>
Abigail Spencer	Lower Merion/Harriton	11	Early Childhood Education

SETH SCHRAM
ADMINISTRATIVE DIRECTOR