LONG HILL TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING Board Conference Room – Gillette School June 29, 2012 7:00 a.m.

AGENDA

CALL TO ORDER

ROLL CALL

Ms. Barone Mr. Blocker Mr. LoCascio Mr. Meringolo Ms. Nyquist Dr. Rae Mr. Russo Mrs. Scanlon

PLEDGE OF ALLEGIANCE

MEETING NOTICE

Adequate notice of this meeting of the Long Hill Township Board of Education was given as required by the Open Public Meetings Act as follows:

Notice was sent to the Courier News, Echoes Sentinel and the Daily Record on June 19, 2012. Notice was posted on the bulletin board in the first floor entrance hall of the School District Administration Building, Gillette, New Jersey. Notices were filed with the Township Clerk; and notices were mailed to all persons who have requested individual notice pursuant to the Open Public Meetings Act.

COMMUNICATIONS

COMMENTS FROM THE PUBLIC

At this point, the Board of Education welcomes comments from any member of the public. Please note that as per Board Policy #1120, a total of fifteen (15) minutes is allocated for public comments at any single Board meeting. In order to provide residents the opportunity to comment, individual speakers are limited to three minutes each at any particular Board meeting. The Board may extend these time limits at its discretion.

RESOLUTIONS

1. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Parette Somjen Architects, award a contract to the firm of ________, based on the Gillette School Roof Project, in the amount of \$______, based on the bids submitted to the Long Hill Township Board of Education on June 28, 2012. (firm name to be supplied at the Board meeting based on the analysis of bids and recommendation for award by Parette Somjen Architects.

ACTION OF THE BOARD _____

2. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Parette Somjen Architects, award a contract to the firm of _______ for the Central School Gym Lighting Project, in the amount of \$______. based on the bids submitted to the Long Hill Township Board of Education on June 28, 2012. (firm name to be supplied at the Board meeting based on the analysis of bids and recommendation for award by Parette Somjen Architects.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

July 16, 2012– Worksession/Regular Meeting – Township Municipal Building – 7:30 p.m. August 20, 2012 – Worksession/Regular Meeting – Township Municipal Building – 7:30 p.m.