



**LONG HILL TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
Board Conference Room - Gillette School
May 31, 2017
7:30 P.M.**

AGENDA

MISSION STATEMENT

We believe that it is the responsibility of the Long Hill Township Board of Education (BOE) to provide an educational climate that stresses high academic achievement and will permit students to grow socially, physically, intellectually, morally and emotionally. The district's mission is to support the development of our students so that they may become happy, useful and self-supporting citizens, within the limits of their individual abilities and interests. We believe in each individual's worth and dignity as a person.

We believe that:

1. Education is a growth process by which people learn to think and act more effectively.
2. We must provide a safe, pleasant environment for learning.
3. Respect for the policies of a democratic government is desirable.
4. Students should acquire an understanding of and a respect for the traditions, customs and heritage of the country.
5. Students should be encouraged to use leisure time wisely.
6. Students should be taught that education, in its broadest sense, can become a lifelong pursuit for everyone.

Our responsibility extends to encouraging a close relationship among students, teachers, administrators and the community. We seek to prepare our students to function in a rapidly changing world with an awareness of the past, an understanding of the present and an optimistic preparation for the future.

DISTRICT GOALS 2016-2017

1. Review the action plans that support the district's strategic plan, make revisions/updates where needed, and communicate the status of the accomplishment of the plan.
2. Implement strategies to narrow the achievement gap that exists within the district. (PLCs, district benchmarks, and data analysis)
3. Develop communication tools to increase parental engagement and strengthen parent/district partnerships.

CALL TO ORDER

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 May 30, 2017. 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.

Roll Call

**Mr. Bundonis
Mrs. Butler
Mr. Carn**

**Mr. DiGiorgio
Mrs. Moakley
Miss Nyquist**

**Mr. O' Leary
Ms. Raban
Mr. Stevens**

CONTRACT AWARD FOR CUSTODIAL AND MAINTENANCE SERVICES

1. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approve the following resolution:

Whereas, on February 23, 2017 the Division of Local Government Services granted the request of the Long Hill Township Board of Education (hereinafter referred to as the "Board") to utilize the competitive contracting process in lieu of public bidding and to request proposals for the management and staffing of the Long Hill Township School District's custodial, maintenance and grounds services;

Whereas, on or about March 20, 2017 the Board published an advertisement which solicited requests for proposals for the outsourcing of all management and staffing of the Long Hill Township School District's custodial, maintenance and grounds services;

Whereas, on April 4, 2017 the Board accepted two (2) proposals for these services;

Whereas, a team of Long Hill administrators and Board members jointly evaluated the proposals and ranked them in accordance with the weighted criteria set forth in the Request for Proposal;

Whereas, the team of Long Hill administrators and Board members has issued a report which evaluates the proposals, ranks them in accordance with the weighted criteria set forth in the Request for Proposal and presented a recommendation on the outsourcing of all management and staffing of the Long Hill Township School District's custodial, maintenance and grounds services;

Whereas, the Board has reviewed the report and accepted the recommendation of the evaluation team on which proposal should be accepted; and

Whereas, the Board has concluded that the proposal submitted by Pritchard Industries, Inc. is the most advantageous considering price and other factors;

SO BE IT RESOLVED that the Long Hill Township Board of Education accepts the proposal submitted by Pritchard Industries, Inc. and awards that company a contract for all management and staffing of the district's custodial, maintenance and grounds services. The term of the agreement is for five (5) years commencing on July 1, 2017 and continuing until June 30, 2022 and is subject to annual appropriations of sufficient funds, at the following annual rates:

2017-18 school year:	\$ 930,324.92
2018-19 school year:	\$ 965,920.58
2019-20 school year:	\$1,005,991.64
2020-21 school year:	\$1,048,495.77
2021-22 school year:	\$1,092,495.90

ACTION OF THE BOARD _____

ADJOURNMENT

FUTURE MEETING DATES

June 12, 2017 - Worksession Meeting - 7:30 p.m. – Township Municipal Building

June 26, 2017 - Regular Meeting - 7:30 p.m. - Township Municipal Building