

**LONG HILL TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
Board Conference Room – Gillette School
July 20, 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
Mr. Stevens
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 July 17, 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. WHEREAS, on July 19, 2012, the Long Hill Township Board of Education (“Board”) held a public re-bid for the Gillette Roof & Replacement project; and
WHEREAS, the Board received the following bids for the Roof & Replacement project:

<u>Contractor</u>	<u>Bid Amount</u>
USA General Contractors	\$357,000
SJ Carney	\$365,000
Integrity Roofing	\$298,000

and WHEREAS, upon review of the bids, the Board’s architect Parette Somjen Architects have recommended the awarding of the contract to Integrity Roofing; and

WHEREAS, the bidder has submitted all required documents in accordance with the project and the Board’s specifications; therefore

RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent, Business Administrator and Parette Somjen Architects, award the Gillette Roof & Replacement project to Integrity Roofing; and authorize the Business Administrator to enter into a contract with Integrity Roofing in the amount of \$298,000.

ACTION OF THE BOARD _____

2. WHEREAS, on July 19, 2012, the Long Hill Township Board of Education (“Board”) held a public re-bid for the Central Lighting Replacement project;

WHEREAS, the Board received no bids for the Central Lighting Replacement project on the second advertised bid; and

WHEREAS, Title 18A:18A-5.c allows Boards of Education to negotiate and award a contract above the bid limit at a public meeting without public advertising and bidding after two unsuccessful advertised bids under 18A:18A-4; and

WHEREAS, upon these considerations, and upon the recommendation of Parette Somjen Architects, the Board directs the Business Administrator, in concert with the Architect, to seek quotes from contractors for the Central Lighting Project. Award of any contract is subject to Board approval.

ACTION OF THE BOARD _____

3. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Audrey Rosenberg to the position of STAR Program teacher at Central School for the 2012-2013 school year at the Step 1 BA salary of \$48,200.00

ACTION OF THE BOARD _____

4. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, appoint Caitlin Grogard to the position of part time (.50) 21st Century Communications teacher at Central School for the 2012-2013 school year at the Step 1 BA salary of \$48,220.00 prorated.

ACTION OF THE BOARD _____

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, revised the July 16, 2012 approval of the a lateral advancement on the salary guide for Andrew Gillespie to reflect the correct placement as Step 8 MA+30 at \$66,675.00 effective September 1, 2012.

ACTION OF THE BOARD _____

ITEMS FOR DISCUSSION

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM THE PUBLIC

ADJOURNMENT

FUTURE MEETING DATES

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

September 10, 2012 – Worksession Meeting – Township Municipal Building – 7:30 p.m.

September 24, 2012 – Regular Meeting – Township Municipal Buildings – 7:30 p.m.