

LONG HILL TOWNSHIP BOARD OF EDUCATION  
SPECIAL MEETING  
JULY 20, 2012

The Long Hill Township Board of Education held a Special Meeting on Friday, July 20, 2012 in the Gillette School Conference Room. The meeting was called to order by Superintendent René Rovtar at 7:03 a.m.

MEMBERS PRESENT: Mr. LoCascio, Mr. Meringolo, Dr. Rae, Mr. Russo, Mr. Stevens.

MEMBERS ABSENT: Ms. Barone, Mr. Blocker, Miss Nyquist, Mrs. Scanlon.

PLEDGE OF ALLEGIANCE: Dr. Rovtar led the Pledge of Allegiance.

ADEQUATE NOTICE OF MEETING:

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: None.

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.

There were no members of the public present.

ADMINISTRATIVE RECOMMENDATIONS

It was moved by Mr. Meringolo and seconded by Mr. Russo that the Long Hill Township Board of Education approve the following recommendations of the Superintendent numbered 1,2,3,4,5.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

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

ROOF PROJECT  
AWARDED TO  
INTEGRITY  
ROOFING

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.

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;

APPROVAL TO  
SEEK QUOTES  
FOR CENTRAL  
LIGHTING  
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.

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 salary of \$48,220.00.

A. ROSENBERG  
APPOINTED

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

C. GROGAARD  
APPOINTED

5. RESOLVED that the Long Hill Township Board of Education, upon the recommendation of the Superintendent and the Business Administrator, revise the July 16, 2012 approval of 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.

A. GILLESPIE  
PLACEMENT ON  
SALARY GUIDE

ROLL CALL VOTE on resolutions 1,2,3,4,5:

YES: Mr. LoCascio      Mr. Meringolo      Dr. Rae  
      Mr. Russo            Mr. Stevens

NO: None.  
Resolutions 1,2,3,4,5 carried 5-0.

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ITEMS FOR DISCUSSION

OLD BUSINESS: None.

NEW BUSINESS: None.

COMMENTS FROM THE PUBLIC: None.

It was moved by Mr. Meringolo and seconded by Mr. Russo that the meeting adjourn. Motion carried 5-0. Meeting adjourned at 7:11 a.m.

ADJOURNMENT

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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 Building – 7:30 p.m.

Respectfully submitted,

René Rovtar, Ed.D.  
Superintendent of Schools/  
Acting Board Secretary

RR:mh