

**MIDDLE TOWNSHIP PUBLIC SCHOOLS  
SPECIAL BOARD MEETING**

**THURSDAY, JANUARY 5, 2017  
4:00 p.m.**

**AGENDA**

**MISSION STATEMENT:**

The Middle Township School Board has a clearly articulated district mission statement incorporating the expectation that all students achieve the New Jersey Core Curriculum Content Standards (NJCCCS) at all grade levels.

Also, the mission of the Middle Township School District is to provide excellence in education while celebrating the strength of its diversity and upholding the values and traditions of the community in order to produce graduates who possess a love of learning and a sense of responsibility. This education aims to enable all students to reach their potential and become active, productive members of a dynamic, global society.

**I. CALL TO ORDER**

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, public notice of the meeting has been given by the Board Secretary in the following manner: Posting written notice to the Atlantic City Press, the Middle Township Gazette, written notice with the Clerk of the Township of Middle and posted on the Board Secretary's bulletin board.

**II. ROLL CALL**

- \_\_\_\_\_ Dennis Roberts
- \_\_\_\_\_ George DeLollis
- \_\_\_\_\_ Calvin Back
- \_\_\_\_\_ Robert Bakley II
- \_\_\_\_\_ Edward Dagney
- \_\_\_\_\_ Burgess Hamer
- \_\_\_\_\_ Gloria Hodges
- \_\_\_\_\_ Patricia Taylor
- \_\_\_\_\_ Stephanie Thomas
- \_\_\_\_\_ Jeffrey Trout

**ATTENDANCE**

- \_\_\_\_\_ Dr. David Salvo, Superintendent of Schools
- \_\_\_\_\_ Diane Fox, School Business Administrator/Board Secretary
- \_\_\_\_\_ Kathleen McDonald, Director of Curriculum and Instruction
- \_\_\_\_\_ Robert F. Johnson, Director of Special Education
- \_\_\_\_\_ Christian Paskalides, Principal, Elementary #1
- \_\_\_\_\_ Douglas Penkethman, Principal, Elementary #2
- \_\_\_\_\_ Dr. Toni Lehman, Principal, Middle School
- \_\_\_\_\_ Frank Riggitano, Principal, High School
- \_\_\_\_\_ William Donio, Board Solicitor
- \_\_\_\_\_ Amy Elco, Board Solicitor

**OTHERS**

**III. PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE**

Led by the President of the Middle Township Board of Education and followed by a moment of silence.

**IV. PUBLIC COMMENT ON AGENDA ITEMS**

**V. FINANCIAL**

Be it resolved that the Board of Education approves:

A. The following maintenance reserve requests:

High School Main office	Flooring-Commercial Interiors Direct	\$10,834.83
High School Main Office	Partitions, file cabinets, seating-WB Mason	\$7,385.97
Grounds	New Golf Cart-Golf Carts Unlimited	\$3,900.00
Elementary #2	Music room Air Conditioning unit-CM3	\$18,574.00
Elementary #1	Demolition of Bus Garage	\$550,000.00
District Wide	Replacement of switches for internet and phone service	\$190,000.00

District Wide	New phone system	\$250,000.00
Administration Bldg.	Security upgrades	\$18,570.00
High School	Refinish of A Gym Floor	\$25,000
<b>Total</b>		<b>\$1,049,289.80</b>

Motion: Second:  
 Vote: Roll Call Carried:

- \_\_\_\_\_ Dennis Roberts
- \_\_\_\_\_ George DeLollis
- \_\_\_\_\_ Calvin Back
- \_\_\_\_\_ Robert Bakley II
- \_\_\_\_\_ Edward Dagney
- \_\_\_\_\_ Burgess Hamer
- \_\_\_\_\_ Gloria Hodges
- \_\_\_\_\_ Patricia Taylor
- \_\_\_\_\_ Stephanie Thomas
- \_\_\_\_\_ Jeffrey Trout

**VI. REFERENDUM**

Be it resolved that the Board of Education approves:

- A. Approve commissioning contract for Phase 1 and Phase 2 of referendum to Wright Commissioning for a total contract price inclusive of reimbursable expenses of \$45,825.
- B. The Construction change directive 001 for additions and renovations to Elementary #1. Change as follows: the floor finish in the Gymnasium will be changed from Wood Athletic Flooring to Indoor Resilient Athletic Flooring. Remove the 2” concrete slab depression at the Gymnasium. The slab thickness will remain the same. Adjustment cost to be determined in a manner agreed upon by the parties and a mutually acceptable fixed or percentage fee.

Motion: Second:  
 Vote: Roll Call Carried:

- \_\_\_\_\_ Dennis Roberts
- \_\_\_\_\_ George DeLollis
- \_\_\_\_\_ Calvin Back
- \_\_\_\_\_ Robert Bakley II
- \_\_\_\_\_ Edward Dagney
- \_\_\_\_\_ Burgess Hamer

\_\_\_\_ Gloria Hodges  
\_\_\_\_ Patricia Taylor  
\_\_\_\_ Stephanie Thomas  
\_\_\_\_ Jeffrey Trout

**VII. PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

**VIII. BOARD COMMENT**

**IX. ADJOURNMENT**

Motion to adjourn the regular meeting of the Board of Education meeting at

Motion:

Vote:

Voice

Second:

Carried: