

**MIDDLE TOWNSHIP PUBLIC SCHOOLS
SPECIAL BOARD MEETING**

**THURSDAY, FEBRUARY 14, 2013
1:05 P.M.**

MINUTES

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, written notice with the Clerk of the Township of Middle and posted on the Board Secretary's bulletin board.

II. ROLL CALL

 P Calvin Back
 P Dennis Roberts
 A Robert Bakley II
 P George DeLollis
 P Burgess Hamer
 P Linda Koch
 P Andrew Melchiorre
 P Patricia Taylor
 P Stephanie Thomas
 A Patricia Ziolkowski

ATTENDANCE

- P Michael J. Kopakowski, Superintendent
- P Dr. David Salvo, Assistant Superintendent for Support Services
- P Diane Fox, School Business Administrator/Board Secretary
- A Lyn Langford, Director of Curriculum and Instruction
- A Christian Paskalides, Principal, Elementary #1
- A Douglas Penkethman, Principal, Elementary #2
- A Amos Kraybill, Principal, Middle School
- A Richard Falletta, Principal, High School
- A William Donio, Board Solicitor
- A Amy Houck, 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. Resolution to allow Concord Engineering to provide engineering services for projects at two district schools. The projects involve replacing older inefficient combined heating/cooling equipment with new high efficiency boilers and chillers. The following describes the projects:

High School

Replace existing gas-fired central plant combination cooling/heating unit (manufactured by BROAD) with conventional equipment. New equipment consists of (2) electric chillers and (2) gas-fired boilers for heating and (1) gas-fired boiler for domestic water heating. Existing cooling towers will be reused. Existing electrical, piping and pumping distribution systems within the Mechanical Room will be modified to support the new equipment.

Middle School

Replace existing gas-fired central plant combination cooling/heating unit (manufactured by BROAD) with conventional equipment. New equipment consists of (1) electric chiller and (2) gas-fired boilers for heating and (1) gas-fired boiler for domestic water heating, (1) cooling tower and (2) chilled water pumps. Existing

electrical, piping and pumping distribution systems within the Mechanical Room will be modified to support the new equipment. The existing emergency generator will be relocated from the Mechanical Room to outdoors within a weatherproof enclosure and recertified by the manufacturer.

The projects are non-educational, classified as “other Maintenance” projects and the Middle Township Board of Education is not seeking state funding. The Middle Township School District directs Concord Engineering to submit plans and applications to the NJ Department of Education for review and approval.

- B. Resolution to allow Middle Township Board of Education to amend the LRFP to allow for the two following projects:

High School

Replace existing gas-fired central plant combination cooling/heating unit (manufactured by BROAD) with conventional equipment. New equipment consists of (2) electric chillers and (2) gas-fired boilers for heating and (1) gas-fired boiler for domestic water heating. Existing cooling towers will be reused. Existing electrical, piping and pumping distribution systems within the Mechanical Room will be modified to support the new equipment.

Middle School

Replace existing gas-fired central plant combination cooling/heating unit (manufactured by BROAD) with conventional equipment. New equipment consists of (1) electric chiller and (2) gas-fired boilers for heating and (1) gas-fired boiler for domestic water heating, (1) cooling tower and (2) chilled water pumps. Existing electrical, piping and pumping distribution systems within the Mechanical Room will be modified to support the new equipment. The existing emergency generator will be relocated from the Mechanical Room to outdoors within a weatherproof enclosure and recertified by the manufacturer.

The projects are non-educational, classified as “other Maintenance” projects and the Middle Township Board of Education is not seeking state funding. The Middle Township School District directs Concord Engineering to submit plans and applications to the NJ Department of Education for review and approval.

- C. Resolution for permission to go out to bid as soon as the state approval has been received.

Motion: Mr. Roberts Second: Ms. Koch
Vote: Roll Call Carried: Yes

- Y Calvin Back
- Y Dennis Roberts
- A Robert Bakley II
- Y George DeLollis

<u>Y</u>	Burgess Hamer
<u>Y</u>	Linda Koch
<u>Y</u>	Andrew Melchiorre
<u>A</u>	Patricia Taylor
<u>Y</u>	Stephanie Thomas
<u>A</u>	Patricia Ziolkowski

VI. PUBLIC COMMENT ON NON-AGENDA ITEMS

None

VII. BOARD COMMENT

The board discussed the possible Woodbine send/receive relationship. It was requested that Ms. Towns attend the next meeting to discuss this option.

VIII. ADJOURNMENT

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

Motion:	Mr. Melchiorre	Second:	Mr. Hamer
Vote:	Voice	Carried:	Yes

Respectfully Submitted,

Diane S. Fox
School Business Administrator/Board Secretary