

**MIDDLE TOWNSHIP PUBLIC SCHOOLS
SPECIAL BOARD MEETING**

**WEDNESDAY, APRIL 5, 2017
4:00 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, 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

 P Dennis Roberts
 P George DeLollis
 A Calvin Back
 P Robert Bakley II
 P Edward Dagney
 A Burgess Hamer
 P Gloria Hodges
 P Patricia Taylor
 P Stephanie Thomas
 A Renee Pettit

ATTENDANCE

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

OTHERS

Vicki Walton, Assistant Board Secretary

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

None

V. REFERENDUM

Be it resolved that the Board of Education approves:

A. Motion of the Middle Township Board of Education:

Upon the recommendation of Steve Siegel, Spiezle Architectural Group, Inc., architects of record for the Board, and after review of the bid submissions, and results of the bid opening on March 30, 2017 for construction projects at Elementary School #2, Shun Pike Property, Middle Township High School and Middle Township Middle School, Spiezle Commission No. 16K014 (the "Project"), and after consultation with the facilities committee of the Board, and counsel, and for good cause, the Administration makes the following recommendation:

1. To reject all bids opened on March 30, 2017 for Contracts #1 and #4 for the Project pursuant to N.J.S.A. 18A:18A-22, for, among other reasons:
 - Said bids substantially exceed the Board's cost estimate or appropriation or budget for the projects; and

- The board wants to substantially revise the specifications for the good or services; and
 - That because of the numerous, un-waivable, and material defects in the bid submissions, the purposes or provisions or both of the Public School Contracts law would be more faithfully adhered to by rejecting the bids and rebidding; and
 - That it is in the public interest for the Board to reject the bids and rebid.
2. To award, consistent with and including but not limited to the notice of bid, bid specifications, bid submission, and contract documents, the following contracts for the bids opened on March 30, 2017 for the Project.
- Contract #2, to MJJ Construction in the amount of \$1,766,000, and which consists of Base bid including Allowances P3-AW1, and P3-AW2, Unit Price submission P3-UP1, as well as alternates P3-ALT1 and P3-ALT2.
 - Contract #3, to MJJ Construction in the amount of \$1,044,000, and which consists of Base bid including Allowances P4-AW1 and P5-AW1.

Mr. Dagney had a question regarding why there had been a revision. Mr. Donio and Mr. Roberts explained what the change was and why Contract #4 was no longer needed.

Motion:	Mr. DeLollis	Second:	Mr. Bakley
Vote:	Roll Call	Carried:	Yes

- Y Dennis Roberts
- Y George DeLollis
- A Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- A Burgess Hamer
- Y Gloria Hodges
- Y Patricia Taylor
- Y Stephanie Thomas
- A Renee Pettit

VII. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

None

VIII. BOARD COMMENT

None

IX. ADJOURNMENT

Motion to adjourn the regular meeting of the Board of Education meeting at 4:10 p.m.

Motion:	Mr. Roberts	Second:	Ms. Hodges
Vote:	Voice	Carried:	Yes

Respectfully Submitted,

Vicki Walton
Assistant Board Secretary