

MIDDLE TOWNSHIP PUBLIC SCHOOLS

SPECIAL BOARD MEETING

WEDNESDAY, AUGUST 1, 2018

4:02 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 Cape May County Herald, 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
 A George DeLollis
 P Calvin Back
 P Ed Dagney
 P Burgess Hamer
 P Gloria Hodges
 A James Norris (Arrived 4:10 p.m.)
 A Renee Pettit
 P Patricia Taylor
 A Stephanie Thomas

ATTENDANCE

- A Dr. David Salvo, Superintendent of Schools
- P Diane Fox, School Business Administrator/Board Secretary
- A Dr. Toni Lehman, Director of Curriculum and Instruction
- A Robert F. Johnson, Director of Special Education
- A Christian Paskalides, Principal, Elementary #1
- A Nancy Loteck, Principal, Elementary #2
- A Jeffrey Ortman, Principal, Middle School
- A George West, Principal, High School
- A William Donio, Board Solicitor
- A 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. REFERENDUM

Be it resolved that the Board of Education approves:

- A. Resolution to reject the bid for Gasoline Contaminated Soil Excavation and Dewatering.

RESOLUTION

RESOLUTION OF THE MIDDLE TOWNSHIP BOARD OF EDUCATION TO REJECT ALL BIDS FOR THE GASOLINE CONTAMINATED SOIL EXCAVATION AND DEWATERING ACTIVITIES BID DATED JULY 31, 2018

WHEREAS, the Middle Township Board of Education (“Board”) desires to enter into a contract for the Gasoline Contaminated Soil Excavation and Dewatering Activities Project and opened bids for same on July 31, 2018;

WHEREAS, the apparent lowest bidder, Yannuzzi Group, Inc, submitted a bid containing material and non-waivable defects thus making their bid non-responsive and the Board rejects same;

WHEREAS, the second apparent lowest bidder, Clean Venture, Inc. dba ACV Enviro CV, submitted a bid containing material and non-waivable defects thus making their bid non-responsive and substantially exceeds the cost estimates for the goods or services the Board rejects same;

WHEREAS, only two bidders bid on the Gasoline Contaminated Soil Excavation and Dewatering Activities Project and no party submitted a responsible and responsive bid under the Bid Specifications;

NOW THEREFORE, BE IT RESOLVED that the Board does hereby reject all bids from the Gasoline Contaminated Soil Excavation and Dewatering Activities Project for containing material and non-waivable defects and substantially exceeding the cost estimate for the goods or services thus making the bids non-responsive pursuant to N.J.S.A. 18A:18A.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Board does authorize its Administration, Professionals and any and all other appropriate persons, to evaluate the advisability of rebidding the project, including, changes to the scope of work, and if appropriate to rebid the project, and to take such other action as is necessary and in the interest of the Board.

Motion:	Mr. Dagney	Second:	Mr. Back
Vote:	Roll Call	Carried:	Yes

- Y Dennis Roberts
- A George DeLollis
- Y Calvin Back
- Y Ed Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- A James Norris
- A Renee Pettit
- Y Patricia Taylor
- A Stephanie Thomas

VI. PERSONNEL

Be it resolved that the Board of Education accepts the Superintendent’s recommendation to approve:

A. The following leave(s) of absence:

Dr. David Salvo – On FMLA, paid using sick time from 8/9/18 through 9/21/18.

Motion:	Mr. Hamer	Second:	Ms. Taylor
Vote:	Roll Call	Carried:	Yes

Y Dennis Roberts
A George DeLollis
Y Calvin Back
Y Ed Dagney
Y Burgess Hamer
Y Gloria Hodges
A James Norris
A Renee Pettit
Y Patricia Taylor
A Stephanie Thomas

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 4:08 p.m.

Motion:	Mr. Hamer	Second:	Ms. Taylor
Vote:	Voice	Carried:	Yes

Respectfully Submitted,

Diane S. Fox
School Business Administrator/Board Secretary