MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PILESGROVE BOARD OF EDUCATION HELD ON THURSDAY, MARCH 21, 2013 AT THE WOODSTOWN HIGH SCHOOL AUDITORIUM LOCATED AT 140 EAST AVENUE, WOODSTOWN, NJ AT 6:30 P.M.

CALL TO ORDER

Mr. Vail, President, called the meeting to order at 6:30 p.m.

FLAG SALUTE

Mr. Vail then led the group in the pledge of allegiance to the flag.

Mr. Vail, read the New Jersey Open Public Meetings Law. Notice of this meeting was published by having the date, time, and place thereof posted in the Today's Sunbeam, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

ROLL CALL

The following members answered roll call: Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mrs. Miller, Mr. Morris, Mr. Painter (via conference call), Mr. Rey, and Mr. Vail.

Members absent: Mr. Langley and Mrs. Merriel.

Also in attendance: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Frank A. Rizzo, School Business Administrator/Board Secretary.

Administrators in attendance: None

AWARD OF CONSTRUCTION CONTRACT

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Motion by Mr. Kelty, seconded by Mrs. Duffield, and carried 7-0-1 by roll call to approve the bid award for the modular construction project for the Early Childhood Learning Center to the lowest bidder MOBILEASE Modular Space, Inc., in the amount of $2,566,900.00. (The bid opening date was February 20, 2013, at 3:00 p.m.) (see page ___)
Roll Call: ayes: (7) Mrs. Duffield, Mr. Jacobucci, Mr. Kelty, Mrs. Miller, Mr. Painter, Mr. Rey, and Mr. Vail; nays: (0); abstentions: (1) Mr. Morris

ADJOURNMENT

Motion by Mr. Painter, seconded by Mrs. Miller, and carried 8-0, with there being no further business to conduct, the meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

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Date

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Signature/BA