

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON THURSDAY, APRIL 18, 2013 AT THE DISTRICT BOARD OFFICE LOCATED AT 135 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.

READING OF STATEMENT OF NOTICE:

Mr. Vail read aloud the following: The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Woodstown-Piles Grove Regional Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times, Elmer Times, Borough of Woodstown Municipal Hall, Township of Piles Grove 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 Piles Grove Clerk.

ROLL CALL:

Members Present: Mrs. Duffield, Mr. Jacobucci, Mrs. Merriel, Mrs. Miller, Mr. Morris, Mr. Rey, and Mr. Vail.

Members absent: Mr. Kelty and Mr. Painter

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

BID AWARD -- SITE WORK. (voting not applicable to sending district representatives)

Motion to reject all bids received for the Woodstown-Piles Grove Regional School District Early Childhood Learning Center (Re-Bid) pursuant to N.J.S.A. 18A:18A-22(a). (Bids were publicly advertised and opened on April 16, 2013, at 10:00 a.m.) All bids received exceeded the DOE-130 estimate of \$496,750.00 plus contingency submitted and approved by the New Jersey Department of Education by more than 20%. Bids received are as follows:

<u>Bid Results</u>	<u>Base Bid No. 1</u>	<u>Base Bid No. 2</u>
Mazzara Excavation	\$857,328.00	\$782,328.00
Fred M. Schiavone Construction Inc.	\$932,986.55	\$883,224.85
Slade General Paving	\$879,609.00	\$820,609.00

Motion made by: Frank Jacobucci

Motion seconded by: Debbie A. Duffield

Voting

Debbie A. Duffield - Yes

Frank Jacobucci - Yes

Eileen C. Miller - Yes

George Rey - Yes

Chapman Vail – Yes

RECESS INTO EXECUTIVE SESSION.

The Open Public Meetings Act allows the Board to enter into executive session for confidential matters (N.J.S.A. 10:4-12b). Matters discussed in executive session will remain confidential until such time as the need for confidentiality no longer exists.

Motion that the Board of Education enter into executive session, by resolution, to discuss a legal matter concerning the bid protest of Modular Genius. It is expected that the executive session will last approximately 30 minutes. The Board will reconvene in open public session immediately following. Formal action may or may not be taken as a result of the executive session.

Motion made by: Eileen Miller

Motion seconded by: George Rey

Voting

Debbie A. Duffield - Yes

Frank Jacobucci - Yes

Veronica Merriel - Yes

Eileen C. Miller – Yes

Richard Morris - Yes

George Rey - Yes

Chapman Vail – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING.  
Motion to resume the public portion of the meeting at 7:17 p.m.

Motion made by: Eileen Miller  
Motion seconded by: Frank Jacobucci  
Voting  
Debbie A. Duffield - Yes  
Frank Jacobucci - Yes  
Veronica Merriel - Yes  
Eileen C. Miller – Yes  
Richard Morris - Yes  
George Rey - Yes  
Chapman Vail – Yes

ADJOURNMENT  
Motion to adjourn the meeting at 7:18 p.m.  
Motion made by: Veronica Merriel  
Motion seconded by: Debbie Duffield  
Voting  
Debbie A. Duffield - Yes  
Frank Jacobucci - Yes  
Veronica Merriel - Yes  
Eileen C. Miller – Yes  
Richard Morris - Yes  
George Rey - Yes  
Chapman Vail – Yes

Respectfully submitted,

Mr. Frank A. Rizzo  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature/BA