

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY, MAY 9, 2013 AT THE DISTRICT BOARD OFFICE LOCATED AT 135 EAST AVENUE, WOODSTOWN, NJ AT 7:00 P.M.

CALL TO ORDER

Mr. Vail, President, called the meeting to order at 7:00 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 (arrived at 7:03 p.m.), Mrs. Merriel (arrived at 7:03 p.m.), Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, and Mr. Vail.

Members absent: Mr. Kelty.

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

RECESS INTO EXECUTIVE SESSION I (all members vote)

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 interview candidates for the vacant Borough of Woodstown Board of Education seat. It is expected that the executive session will last approximately 60 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. (7:04 p.m.)

Motion made by: Eileen C. Miller

Motion seconded by: Debbie A. Duffield

Voting

Debbie A. Duffield - Yes

Frank Jacobucci - Yes

Veronica Merriel - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter – Yes

George Rey - Yes

Chapman Vail – Yes

Mr. Jacobucci stepped out of the meeting at 7:04 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 7:50 p.m.

Motion made by: Doug Painter

Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield - Yes

Veronica Merriel - Yes

Eileen C. Miller - Yes

Richard C. Morris - Yes

Doug Painter – Yes

George Rey - Yes

Chapman Vail – Yes

ACTION, IF ANY

Motion to approve the appoint of Ms. Valerie Spence-Lacy as a Woodstown-Piles Grove Board of Education Member representing the Borough of Woodstown effective May 22, 2013 through to the January 2014 annual reorganization.

Motion made by: Doug Painter

Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield - Yes

Veronica Merriel - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter – Yes
George Rey - Yes
Chapman Vail – Yes

Mr. Jacobucci rejoined the meeting at 8:00 p.m.

BID AWARDS FOR HIGH SCHOOL/MIDDLE SCHOOL ADDITION/ALTERATIONS (all members vote)

General Construction Contract:

Motion to award the general construction contract (Contract #1) for the addition and alterations to Woodstown High School/Middle School project, Commission No. 12K116 to Newport Construction in the amount of \$2,419,000.00. Bids were publicly opened on Thursday, May 2, 2013, at 2:00 p.m. (see page ____)

Motion made by: Veronica Merriel

Motion seconded by: Frank Jacobucci

Voting

Debbie A. Duffield - Yes
Frank Jacobucci - Yes
Veronica Merriel - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter – Yes
George Rey - Yes
Chapman Vail – Yes

Structural Steel Contract:

Motion to award the structural steel contract (Contract #2) for the addition and alterations to Woodstown High School/Middle School project, Commission No. 12K116 to Southern New Jersey Steel in the amount of \$278,278.00. Bids were publicly opened on Thursday, May 2, 2013, at 2:00 p.m. (see page ____)

Motion made by: Doug Painter

Motion seconded by: Debbie A. Duffield

Voting

Debbie A. Duffield - Yes
Frank Jacobucci - Yes
Veronica Merriel - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter – Yes
George Rey - Yes
Chapman Vail – Yes

Plumbing Contract:

Motion to award the plumbing contract (Contract #3) for the addition and alterations to Woodstown High School/Middle School project, Commission No. 12K116 to Eagle Mechanical, Inc. in the amount of \$496,000.00. Bids were publicly opened on Thursday, May 2, 2013, at 2:00 p.m. (see page ____)

Motion made by: Doug Painter

Motion seconded by: Veronica Merriel

Voting

Debbie A. Duffield - Yes
Frank Jacobucci - Yes
Veronica Merriel - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter – Yes
George Rey - Yes
Chapman Vail – Yes

HVAC Contract:

Motion to award the HVAC contract (Contract #4) for the addition and alterations to Woodstown High School/Middle School project, Commission No. 12K116 to Air Control Technology in the amount of \$735,500.00. Bids were publicly opened on Thursday, May 2, 2013, at 2:00 p.m. (see page ____)

Motion made by: Doug Painter

Motion seconded by: Veronica Merriel

Voting

Debbie A. Duffield - Yes
Frank Jacobucci - Yes
Veronica Merriel - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter – Yes

George Rey - Yes
Chapman Vail – Yes

Electrical Contract:

Motion to award the electrical contract (Contract #5) for the addition and alterations to Woodstown High School/Middle School project, Commission No. 12K116 to G.M. White Electrical in the amount of \$654,900.00. Bids were publicly opened on Thursday, May 2, 2013, at 2:00 p.m. (see page ____)

Motion made by: Veronica Merriel
Motion seconded by: Debbie A. Duffield

Voting

Debbie A. Duffield - Yes
Frank Jacobucci - Yes
Veronica Merriel - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter – Yes
George Rey - Yes
Chapman Vail – Yes

BID AWARD FOR SITE WORK CONTRACT FOR HIGH SCHOOL IMPROVEMENTS (all members vote)

Motion to award the site work contract for the Woodstown-Pilesgrove Regional School District- Improvements to Woodstown High School to Fred M. Schiavone Construction, Inc. in the amount of \$353,446.90. Bids were publicly opened on Wednesday, April 3, 2013, at 10:30 a.m. (see page ____)

Motion made by: Veronica Merriel
Motion seconded by: Doug Painter

Voting

Debbie A. Duffield - Yes
Frank Jacobucci - Yes
Veronica Merriel - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter – Yes
George Rey - Yes
Chapman Vail – Yes

AMENDMENT TO CONSTRUCTION MANAGEMENT SERVICES CONTRACT (all members vote)

Motion to amend the construction management contract of P.W. Moss & Associates to the full-time option (as per the bid submitted on February 27, 2013) effective May 15, 2013. The amended contract price is \$8,800.00 per month for an estimated nine months; the total amended contract amount is \$84,400.00 (one month @ \$5,200.00 plus nine months @ \$8,800.00). (see page ____)

Motion made by: Veronica Merriel
Motion seconded by: Debbie A. Duffield

Voting

Debbie A. Duffield - Yes
Frank Jacobucci - Yes
Veronica Merriel - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter – Yes
George Rey - Yes
Chapman Vail – Yes

BID AWARD FOR SITE WORK CONTRACT FOR THE EARLY CHILDHOOD LEARNING CENTER (voting not applicable to sending district representatives)

Motion to award the negotiated site work contract to Mazzara Trucking & Excavation Corp. for the Woodstown-Pilesgrove Regional School District Early Childhood Learning Center in the amount of \$687,328. Bids were publicly opened on April 3, 2013, and rejected by the Board on April 4, 2013, as all bids exceeded the DOE-130 estimate of \$496,750 plus contingency by more than 20%. Bids were re-advertised and publicly opened on April 16, 2013. All bids received were again rejected by the Board on April 18, 2013, for exceeding the DOE-130 estimate of \$496,750 plus contingency by more than 20%. The district then entered into negotiations with each bidder as provided under N.J.S.A. 18A:18A-5. Each bidder was afforded the opportunity to negotiate with the district. A reasonable effort was made to determine if these services were available from another public agency per N.J.S.A. 18A:18A:5(c) at a lower price than the negotiated price. A minor modification was made to the specifications to the trash enclosure. The award amount of \$687,328 is \$95,000 below the lowest rejected publicly opened bid. (see page ____)

Motion made by: Frank Jacobucci
Motion seconded by: Debbie A. Duffield

Voting

Debbie A. Duffield - Yes
Frank Jacobucci - Yes

Eileen C. Miller - Yes
Doug Painter – Yes
George Rey - Yes
Chapman Vail – Yes

NO CHILD LEFT BEHIND GRANT (all members vote)

Motion to approve an amendment to the 2012-2013 No Child Left Behind (NCLB) grant. (see page ____)

Motion made by: George Rey
Motion seconded by: Doug Painter

Voting

Debbie A. Duffield - Yes
Frank Jacobucci - Yes
Veronica Merriel - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter – Yes
George Rey - Yes
Chapman Vail – Yes

RECESS INTO EXECUTIVE SESSION II (all members vote)

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. 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. (9:17 p.m.)

Motion made by: Eileen C. Miller
Motion seconded by: Veronica Merriel

Voting

Debbie A. Duffield - Yes
Frank Jacobucci - Yes
Veronica Merriel - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter – Yes
George Rey - Yes
Chapman Vail – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 9:29 p.m.

Motion made by: Veronica Merriel
Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield - Yes
Frank Jacobucci - Yes
Veronica Merriel - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter – Yes
George Rey - Yes
Chapman Vail – Yes

ADJOURNMENT

Motion to adjourn the meeting at 9:43 p.m.

Motion made by: Doug Painter
Motion seconded by: Eileen C. Miller

Voting

Debbie A. Duffield - Yes
Frank Jacobucci - Yes
Veronica Merriel - Yes
Eileen C. Miller - Yes
Richard C. Morris - Yes
Doug Painter – Yes
George Rey - Yes
Chapman Vail – Yes

May 9, 2013

Respectfully submitted,

Mr. Frank A. Rizzo
SBA/BS

Approved by Motion of the Board

Date

Signature/BA