

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY, JUNE 13, 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, Mrs. Garecht, Mr. Jacobucci, Mrs. Miller, Mr. Painter, Mr. Rey, Mrs. Spence-Lacy, and Mr. Vail.

Members absent: Mr. Kelty, Mrs. Merriel, and Mr. Morris.

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

AUDIENCE PARTICIPATION

Mrs. Banko, Mrs. Pratta, and Mr. Fogg address the Board with regard to their concerns about the middle school schedule.

RECESS INTO EXECUTIVE SESSION I

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 review correspondence from council related to the Modular Genius/Mobilease litigation. 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. (7:18 p.m.)

Motion made by: George Rey

Motion seconded by: Frank Jacobucci

Voting

Debbie A. Duffield - Yes

Darleen Garecht - Yes

Frank Jacobucci - Yes

Eileen C. Miller - Yes

Doug Painter – Yes

George Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail – Yes

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 8:00 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Frank Jacobucci

Voting

Debbie A. Duffield - Yes

Darleen Garecht - Yes

Frank Jacobucci - Yes

Eileen C. Miller - Yes

Doug Painter – Yes

George Rey - Yes

Valerie Spence-Lacy - Yes

Chapman Vail – Yes

CONSTRUCTION CONTRACTS

Rescinding of Contract:

Motion to rescind the contract award on March 21, 2013, to Mobilease Modular Space Inc., for the construction of the modular Early Childhood Learning Center as order by Judge Geiger on May 24, 2013.

Motion made by: Frank Jacobucci

Motion seconded by: George Rey

Voting

Debbie A. Duffield - Yes  
Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Eileen C. Miller - Yes  
Doug Painter – Yes  
George Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail – Yes

Award of Contract:

Motion to award the contract to Modular Genius in the amount of \$2,579,400 for the construction of the modular Early Childhood Learning Center as order by Judge Geiger on May 24, 2013.

Motion made by: Frank Jacobucci

Motion seconded by: George Rey

Voting

Debbie A. Duffield - Yes  
Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Eileen C. Miller - Yes  
Doug Painter – No  
George Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail – Yes

**SUMMER WORKERS**

Motion to approve the attached list of summer workers for the Buildings & Grounds Department effective June 18, 2013 through August 30, 2013. Compensation shall be for 6 hours per day at the rate of \$7.25 per hour, except as follows: (see page \_\_\_\_)

Paint Crew Foreman – Jeff Allen at \$12.00 per hour.

Paint Crew Worker – Nathaniel Zimmerman at \$8.00 per hour.

Grounds Crew Worker – John LeMaire at \$8.00 per hour.

(Note: Total hours will not exceed those budgeted.)

Motion made by: Eileen C. Miller

Motion seconded by: Doug Painter

Voting

Debbie A. Duffield - Yes  
Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Eileen C. Miller - Yes  
Doug Painter – Yes  
George Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail – Yes

**ADJOURNMENT**

Motion to adjourn the meeting at 8:57 p.m.

Motion made by: Eileen C. Miller

Motion seconded by: Frank Jacobucci

Voting

Debbie A. Duffield - Yes  
Darleen Garecht - Yes  
Frank Jacobucci - Yes  
Eileen C. Miller - Yes  
Doug Painter – Yes  
George Rey - Yes  
Valerie Spence-Lacy - Yes  
Chapman Vail – Yes

Respectfully submitted,

Mr. Frank A. Rizzo  
SBA/BS

Approved by Motion of the Board

\_\_\_\_\_  
Date

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