TEWKSBURY TOWNSHIP SCHOOL DISTRICT
173 Old Turnpike Road
Califon, New Jersey 07830
Phone: 908-439-2010 Fax: 908-439-2655

AGENDA

SPECIAL BOARD MEETING

Date: June 22, 2020
4:00 P.M.

District Goals

1. Identify and implement curricular and instructional improvements to our social emotional programming that will improve TES and OTS student/staff and parent scores in that area.
2. Increase opportunities for staff and student engagement in decision making processes.

Board Goals

1. Revise long range facilities plan to improve school facilities as well as staff and student spirit.
2. Continuously improve the quality of education in the district while remaining fiscally responsible.

I. CALL TO ORDER Time:_____

II. SUNSHINE ANNOUNCEMENT

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Tewksbury Township Board of Education has caused notice of the time and place of this meeting to be published in the Courier News, the Hunterdon Democrat, the Hunterdon Review and notice of the meeting has been posted in the Township Municipal Building, both school buildings and the Tewksbury Township Public Library.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Mrs. Ackerman	Dr. Deeney	Mrs Jardinella	Mrs. Larsen	Mrs. Pettegrove
Mrs. Carrino	Mr. Deo	Mrs. Johnson	Mrs. Stein	

FINANCE

Motion to approve the following:

1. Whereas, the Tewksbury Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for the installation of the fire alarm at the Old Turnpike School; and

Whereas, in accordance with that advertisement, the bids were received, publicly opened and read aloud on June 12, 2020; and

WHEREAS, in accordance with N.J.S.A. 18A:18A-22 and 18A:18A-36, the Board of Education must either award or reject all bids within sixty (60) days of the opening of the bids, subject to certain exceptions; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22(d), a Board of Education may reject all bids for a given project when, after further review, it seeks to substantially revise the bid specifications for the Project; and

WHEREAS, after a full and comprehensive review of the Project and the bids received in response to the advertisement for bids, and upon consideration by the Board of Education and District Administration, the Board of Education has determined to substantially revise the specifications for the Project in order to clarify the documents to be submitted by bidders and the trade classifications and subcontractor work required on the project, as well as to modify the project timeline due to the uncertainty regarding the reopening of school in September;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Education hereby rejects all bids received for the Project; and be it further

RESOLVED, that the Board directs the Architect to modify the specifications and timeline of the Project for the reasons identified above, including clarification of the prime trade work required and to better reflect the expected project timeline, and to thereafter immediately rebid the Project.

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mr. Deo___ Mrs. Jardinella___ Mrs. Johnson___ Mrs. Larsen___ Mrs. Stein___ Mrs. Pettegrove___

Motion to approve the following:

2. Acceptance and Approval of Board Secretary's Report for the month of May, 2020.

3. **BE IT RESOLVED** that upon review of the Board Secretary's Report for the month of May, 2020 in consultation with appropriate district officials, the Board of Education certifies that no fund had been over expended in violation of NJAC 6A:23A-16:10(b); and the Board of Education further certifies, based on the Board Secretary's certification, that the total of encumbrances for each line item account does not exceed the line item appropriation in violation of NJAC 6A:23A-16:10(a).

Motion _____ 2nd _____
Roll Call:
Mrs. Ackerman___ Mrs.Carrino___ Dr. Deeney___ Mr. Deo___ Mrs. Jardinella___ Mrs. Johnson___ Mrs. Larsen___ Mrs. Stein___ Mrs. Pettegrove___