

MISSION STATEMENT: We are committed to or exceeding the NJ Student Learning Standards at all grade levels in all areas, and providing a safe and supportive environment where all students are inspired, empowered, and encouraged to maximize their unique potential.

VISION STATEMENT: Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as valuable and contributing members of society.

SPECIAL MEETING on June 23, 2018, Collins Arena, Brookdale Community College, 765 Newman Springs Road, Lincroft, NJ.

I. CALL TO ORDER

President, Ms. Gentile called the Regular Action Meeting to order at 12:00 pm.

II. PLEDGE OF ALLEGIANCE

III. STATEMENT OF ADEQUATE NOTICE

Ms. Gentile read the following Statement:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or agreed upon. In accordance with the provision of this act, the Matawan-Aberdeen Regional School District Board of Education advertised this meeting on June 22, 2018 in the Asbury Park Press and the Star Ledger. This notice was sent to the Municipal Clerks of the Borough of Matawan and the Township of Aberdeen, and the Matawan-Aberdeen Joint Free Public Library. The notice was also placed on the district’s web site.”

IV. ROLL CALL

Present:	Ms. Kathleen Gentile - President	Mr. Kevin Ahearn
	Mr. Kenneth Aitken	Dr. Jeff Delaney
	Ms. Tara Martinez	Ms. Joelle Nappi

Absent: Mr. Weymouth Brittingham, Ms. Anissa Esposito, Ms. Allison Friedman

Also Dr. Joseph Majka, Superintendent of Schools

Present: Mr. John Bombardier, Assistant Superintendent for Curriculum and Instruction
Mr. Alex Ferreira, School Business Administrator/Board Secretary
Ms. Nelyda Perez, Assistant Superintendent for Special Services and Programs
Mr. Michael Liebmann, Director of Personnel

V. BOARD PRESIDENT’S REPORT

Board President, Ms. Gentile made the following statements:

- Ms. Gentle expressed congratulations to all graduates on behalf of the Board of Education

VI. SUPERINTENDENT’S REPORT

None

VII. CURRICULUM AND INSTRUCTION

Mr. Bombardier reviewed the Curriculum and Instruction Agenda on which the Board will take action.

A motion was moved by Ms. Nappi and seconded by Mr. Aitken.

A Board member had a question on the resolution. Mr. Bombardier addressed the concern.

The following item was approved by a unanimous roll call vote.

A. OTHER

1. The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the contract/proposal between Houghton Mifflin Harcourt and the Matawan-Aberdeen Regional School District to provide instructional materials for the implementation of *Literacy by Design* for grades two and three for the 2018-2019 school year.

Rationale: Additional Literacy by Design materials for special education self-contained classrooms. These materials are in addition to the \$83,300 previously approved on the June 18th Board agenda.

Cost: \$15,584.05 **Account #:** 11-000-221-320-04-0000-0

VIII. FINANCE/TRANSPORTATION

Mr. Ferreira reviewed the Finance/Transportation Agenda on which the Board will take action.

A motion was moved by Ms. Nappi and seconded by Mr. Aitken.

A Board member had a question on the resolution regarding the contract length of custodial bid. Mr. Ferreira addressed the concern.

The following items were approved by a unanimous roll call vote.

A. BUSINESS OPERATIONS

The Superintendent recommends that the Matawan-Aberdeen Regional School District Board of Education approve the following:

1. Receipt of Bids and Award of Contract for Custodial Services (Bid B-19-07) for the 2018/20 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) prepared the bid specifications to secure Custodial Services for the 2018/20 School years (hereinafter the “Work”); and

WHEREAS, on April 18, 2018 bid proposals were received and publicly read: and

WHEREAS, on May 7, 2018 pursuant to N.J.S.A. 18A:18A-22 (d), the Board rejected all bids for the Work due to the substantial revision of the specifications.

WHEREAS, the Board subsequently solicited rebid proposals for the Work; and

WHEREAS, on May 31, 2018 the following bid proposals were received and publicly read;

Vendor	Base Bid (Sum of Year 1 & 2)	Alternate Bids (Charged Yearly)				Total
		A(1) 2 Vans	A(2) Field Rake	A(3) EAW System	A(4) Skid Steer	
Pritchard Industries	\$3,316,609.80	\$20,000.00	\$5,000.00	\$4,375.00	\$11,250.00	Sum of Year 1 & 2 plus Alternates 1-4 \$3,397,859.80
Atalian Global Services	\$3,317,244.00	\$19,190.00	\$4,261.00	\$6,946.00	No Bid	\$3,378,038.00
Aramark	\$3,325,647.65	\$13,683.93*	\$2,988.36*	\$5,196.00*	\$7,975.21*	\$3,385,334.65

* Per year price of four year bid

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby intends to award the Contract for Equipment and Services to the lowest responsible bidder for the base bid and alternate amounts A(1) through A(4)

Vendor	Total
Aramark	\$3,385,334.65

Account #: 11-000-262-420-12-0000-0

2. Appointment of Board Negotiations Attorney

WHEREAS, Paul C. Kalac, Esq. serves as outside litigation counsel to the Matawan-Aberdeen Regional School District Board of Education; and

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education wishes to continue that representation seamlessly and without disruption; and

WHEREAS, commencing on or about July 2, 2018, Paul C. Kalac, Esq. will no longer practice with the Schwartz Edelstein Law Group but will instead practice with the Weiner Law Group, 629 Parsippany Rd., Parsippany, NJ 07054; now therefore

BE IT RESOLVED THAT, effective immediately the prior resolution appointing Schwartz Edelstein Law Group as outside litigation counsel is hereby amended to substitute the name of the Weiner Law Group. All other aspects of the Resolution will remain in full force and effect, and the Weiner Law Group will submit the required disclosure forms.

IX. COMMENTS FROM THE PUBLIC

None

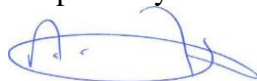
X. EXECUTIVE SESSION

Be It Resolved, that a closed session be convened for the purpose of discussing _____. The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. Although the Board cannot guarantee it, the length of the Executive Session is estimated to be _____ minutes after which the public meeting of the Board shall reconvene and proceed with business. Action _____ take place.

XI. ADJOURNMENT

On a motion by Ms. Nappi seconded by Ms. Martinez and a unanimous roll call vote the Board adjourned the meeting at 12:07 pm.

Respectfully submitted,



Alex Ferreira
School Business Administrator/Board Secretary