

MISSION STATEMENT

We are committed to achieving the NJ Core Curriculum Content and Common Core State Standards in all areas, and providing a safe and supportive environment where students are inspired, empowered, and encouraged to excel.

VISION STATEMENT

Students will become life-long learners, critical thinkers, and creative problem solvers who achieve success as honorable members of society.

SPECIAL MEETING held on July 13, 2015, Administration Building, 1 Crest Way, Aberdeen, NJ.

I. CALL TO ORDER

Board Vice President, Dr. Delaney called the Special Meeting to order at 7:02 pm.

II. PLEDGE OF ALLEGIANCE

Dr. Delaney led all in the pledge of allegiance.

III. STATEMENT OF ADEQUATE NOTICE

Dr. Delaney 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 25, 2015. This notice was sent to the Asbury Park Press, the Star Ledger, 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: Dr. John Delaney - Vice President Mr. Kenneth Aitken
 Mr. Weymouth Brittingham Ms. Allison Friedman
 Ms. Kathleen Gentile Ms. Tara Martinez

Absent: Ms. Anissa Esposito, Ms. Joelle Nappi, Ms. Africa Nelson

Also Dr. Joseph G. Majka, Superintendent of Schools

Present: Mr. Patrick S. DeGeorge, Assistant Superintendent for Business/Board Secretary

V. FINANCE/TRANSPORTATION – ACTION ITEMS

A. BUSINESS OPERATIONS

Mr. DeGeorge reviewed the items on the Finance/Transportation Agenda requesting that the Board take action this evening.

A motion was moved by Ms. Gentile and seconded by Ms. Martinez

Several members addressed questions to Mr. DeGeorge regarding the training of drivers of the wheelchair vehicle, as well as the liability associated with operating the vehicle. Mr. DeGeorge responded that the district’s drivers will receive proper training on the operation of the chair lift portion of the vehicle, and that any potential liability issues would be covered by the district’s existing insurance policies.

VI. PUBLIC COMMENTS ON AGENDA ITEMS

None

VII. ACTION ON AGENDA ITEMS**FINANCE/TRANSPORTATION – ACTION ITEMS**

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

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 FVHD # 4754 Paving Renovations and Repairs at Matawan Regional High School, Strathmore Elementary School and Cambridge Park Elementary School for the 2015-2016 School Year

WHEREAS, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited bid proposals for the provision of Paving Renovations and Repairs for three (3) schools for the 2015-2016 school year (the “Work”); and

WHEREAS, on June 16, 2015 bid proposals were received and publicly read; and

WHEREAS, on June 22, 2015 pursuant to N.J.S.A. 18A:18A-22 (a), and upon recommendation by the Architect of Record Fraytak, Veisz, Hopkins, Duthie, PC and the Board Attorney, the Board of Education rejected all bids for the Work because after review the lowest bid did in fact substantially exceed the appropriation.

WHEREAS, on June 23, 2015 the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited bid proposals for the provision of Paving Renovations and Repairs for three (3) schools for the 2015-2016 school year (the “Work”); and

WHEREAS, July 9, 2015 bid proposals were received and publicly read; and

	Black Rock Enterprises	Fiore Paving
Base Bid – Strathmore Elementary	\$78,619.38	\$96,000.00
Alternate Bids:		
GC-1 – Cambridge Park Bus Lot	279,207.88	293,000.00
GC-2 – Cambridge Park Entry Road	110,710.82	100,000.00
GC-3 – High School Driveway and North Lot	180,412.27	140,000.00
GC-4 – High School Far East Lot	60,137.43	55,000.00
GC-5 – Cambridge Park Curbing	8,250.00	14,000.00
TOTAL	\$717,337.78	\$698,000.00

WHEREAS, after a full and comprehensive review of the project and the bids received, and upon recommendation by the district’s Architect of Record, the Board has determined that the lowest responsive and responsible bidder for the Work is Fiore Paving in the amounts set forth above.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby award the Contract for Work in the above-referenced values and amounts to Fiore Paving, with principal offices located at 4 Fiore Court, Oceanport, New Jersey 07757.

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution.

GAAP Account: 12-000-400-450-11-0000P

2. Receipt of Bids and Award of Contract for Type “B” or “C” Wheelchair School Bus (Bid B-15-05) for the 2015-2016 School Year

WHEREAS, on June 29, 2015, the Matawan-Aberdeen Regional School District Board of Education (the “Board”) solicited bid proposals for the provision of Type “B” or “C” Wheelchair School Bus for the 2015-2016 school year (the “Work”); and

WHEREAS, on July 8, 2015, the following bid proposals were received and publicly read;

Vendor	Amount
Wolfington, Body Company, Inc.	\$39,900.00

WHEREAS, after a full and comprehensive review of the project and the bids received, and upon recommendation by the Board’s General Counsel, the Board has determined that the lowest responsive and responsible bidder for the Work is Wolfington, Body Company, Inc. in the amount of \$39,900.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby awards the Contract for Work in the above-referenced values and amounts to Wolfington, Body Company, Inc., with principal offices located at 1315 Route 38, PO Box 160, Mount Holly, New Jersey 08060. The award is for the 2015-2016 school year.

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution.

GAAP Account: 12-000-270-734-11-0000-0

VIII. PUBLIC COMMENTS ON ADDITIONAL MATTERS

None

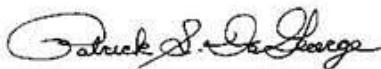
IX. EXECUTIVE SESSION

None

X. ADJOURNMENT

On a motion by Ms. Martinez, seconded by Ms. Gentile and a unanimous voice vote the Board adjourned the meeting at 7:14 pm.

Respectfully submitted,



Patrick S. DeGeorge
Assistant Superintendent for Business/Board Secretary