

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION SPECIAL MEETING
Thursday, March 2, 2017
6:00 P.M.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was sent to the Courier Post. Notice appeared in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

As President, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
President: Mr. Perry		
Vice President: Dr. Meloni		
Ms. Duffy		
Mr. Hurley		
Ms. Johnson		
Ms. Moss		
Ms. Slattery		
Mr. Viera		
Mrs. Young		

Also in attendance:

FLAG SALUTE

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

OPEN PUBLIC COMMENT

MOTION BY:

SECOND BY:

MOTION:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

CLOSE PUBLICCOMMENT

MOTION BY:

SECOND BY:

MOTION:

• **DISCUSSION OF THE 2017-2018 SCHOOL DISTRICT BUDGET**

1. RECOMMEND the Pennsauken Board of Education award the bid for IFB#2017-024 Benjamin Franklin Elementary School Air Conditioning & Electrical Service Improvements (Project#MP038X028) for the 2016-17 school year submitting the lowest, responsible bid in conformance with the specifications and per recommendation from Remington & Vernick Engineers. Bids were received, opened and read on February 16, 2017 at 11:00 am.

Contractor	Base Bid	Alternate #1	Alternate #2	Total Bid
Air Control Technology West Berlin, NJ	\$294,980.00	\$15,000.00	\$10,000.00	\$319,980.00
Falasca Mechanical Vineland, NJ	\$305,460.00	\$15,000.00	\$12,000.00	\$332,460.00
Kaser Mechanical Jobstown, NJ	\$379,000.00	\$15,000.00	\$10,800.00	\$404,800.00
Surety Mechanical Williamstown, NJ	\$261,996.00	\$15,000.00	\$ 1,200.00	\$278,196.00

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq. and contingent upon sufficient funds;

NOW, THEREFORE BE IT RESOLVED, that the Pennsauken Board of Education award the contract for the Benjamin Franklin Elementary School Air Conditioning & Electrical Service Improvements to **Surety Mechanical in the total Base Bid sum of \$261,996.00 as well as Alternate #1 of \$15,000.00 in the total amount of \$276,997.00 taken out of Account#12-000-400-931-000-00 for the 2016-2017 budget.**

NOTE: The project estimated start date shall be March 2, 2017 and completed by May 31, 2017.

2. RECOMMEND the Pennsauken Board of Education purchase gym equipment through TCPN The Cooperative Purchasing Network and where P.L.2011, c.139 allows boards of education to utilize national cooperative contracts as a method of procurement to purchase Athletic and Physical Education Supplies,

THEREFORE, BE IT RESOLVED that the School Business Administration/Board Secretary for the Pennsauken Board of Education shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services, and

VENDOR	DESCRIPTION	CONTRACT	AMOUNT
Samson Equipment Fairacres, NM	Customized Gym Equipment – Dumbbell Rack, Platforms, Bench	TCPN Contract #R160702	\$ 6,707.00
TOTAL AMOUNT			\$ 6,707.00

Account#11-190-100-610-000-31

BE IT FURTHER RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this contract to Samson Equipment, in the amount noted, payable from the 2016–2017 budget.

3. RECOMMEND the Pennsauken Board of Education award IFB#2017-025 Gym Equipment in which advertised bids were received, opened and read on February 14, 2017 at 2:00 pm for the purpose of purchasing **Gym Equipment** for the school district for the 2016-2017 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

COMPANY	ADDRESS	AMOUNT
Energy Wellness	Baltimore, MD	\$16,773.00
Werksan Barbells	Moorestown, NJ	\$14,799.85
ACCT#11-190-100-610-000-31		\$19,822.85
ACCT#12-140-100-731-000-31		\$11,750.00
TOTAL		\$31,572.85

THEREFORE, BE IT RESOLVED by the *Pennsauken Township Board of Education* that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2016-2017 budget.

Other Bidders: ProMaxima \$28,311.68 (Items not as spec. Did not bid on all items)

Bid packages were mailed to, but no response received from:

Adamant Barbell	Connor Sports	Dynabody	Elite FTS	Equipment Guys
Power Systems	Rogue Fitness	Samson Equip	Sorinex	

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF AGENDA ITEMS 1 - 3

MOTION BY:

SECOND BY:

MOTION:

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

OPEN PUBLIC COMMENT

MOTION BY:

SECOND BY:

MOTION:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

CLOSE PUBLIC COMMENT

MOTION BY:

SECOND BY:

MOTION:

EXECUTIVE SESSION OF THE BOARD OF EDUCATION (IF NEEDED)

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to

Executive Session as prescribed under the "Sunshine Law", if necessary, in order to discuss legal issues, contracts and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

CLOSE SPECIAL MEETING

MOTION BY:

SECOND BY:

MOTION:

TIME:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

OPEN EXECUTIVE SESSION

MOTION BY:

SECOND BY:

MOTION:

TIME:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

OPEN SPECIAL MEETING

MOTION BY:

SECOND BY:

MOTION:

TIME:

MOTION TO ADJOURN

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

ADJOURN SPECIAL MEETING

MOTION BY:

SECOND BY:

MOTION:

TIME: