

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

BOARD MEETING HELD AT
MACARO'S DELI AND CATERING
6225 WESTFIELD AVE.
PENNSAUKEN, NJ 08110
9:00 AM
Saturday August 10, 2013

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, and on Pennsauken Public Schools website.

Mr. McDevitt as President, declared this to be a legal meeting of the Board of Education.

ROLL CALL

Those in attendance and answering roll call were Mr. Kofoet, Mr. O'Brien, Mr. Rodriguez, Mr. Stargell, Mrs. James-Wilson, Mr. McDevitt. Mr. Brown, Dr. Meloni and Mr. Nguyen were absent. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts Business Administrator/Board Secretary, Mr. Piarulli Solicitor.

PUBLIC COMMENT

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 the regular monthly Business Meeting, 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. Individuals with a relevant 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.

ITEMS FOR BOARD APPROVAL

A motion was made by Mr. Kofoet and seconded by Mrs. James-Wilson to approve items 1, 2 and 3. The motion was approved by a roll call vote 6-0-0)

- 1. BE IT RESOLVED by the Board of Education of the Township of Pennsauken to approve the Student Code of Conduct.***

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2. **WHEREAS** advertised bids were received, opened and read on August 6, 2013, for the
Exterior Stair Replacement at Roosevelt School;

WHEREAS the contractor listed below submitted the lowest prices in conformance with the specifications; and per recommendation received from Remington and Vernick Engineers,

COMPANY	ADDRESS	AMOUNT
JAK Construction T/A Diamond Construction	Brick, NJ	\$66,250.00
Acct #12-000-400-450-00-40 TOTAL		\$66,250.00

THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken that the Board award this bid to the above named contractor, in the amount noted, totaling \$66,250.00 payable from the 2013-2014 budget.

NOTE:

Other bidders:

WJ Gross	\$67,800.00
Levy Construction	\$74,600.00
LJ Paoletta Construction	\$80,100.00
MJJ Construction	\$88,000.00
JPC Group Inc	\$142,952.00

3. **BE IT RESOLVED** by the Board of Education of the Township of Pennsauken to approve the following payment, per recommendation from Garrison Architects, for the Window/Curtain Wall Replacement Project at Pennsauken High School, in the amount indicated.

VENDOR	PAYMENT NUMBER	AMOUNT
Garozzo & Scimeca Construction	Application #3	\$68,786.00
30-000-400-450-105-00 TOTAL		\$68,786.00

A motion was made by Mr. O'Brien to approve a 2% increase retroactive to July 1st for the non union employee who has not received yet. No second. Motion failed.

MOTION TO ADJOURN

A motion was made by Mr. Kofoet and seconded by Mr. Stargell to adjourn the meeting at 9:25am. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts
Board Secretary