

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Special Meeting May 30, 2014 at 4:30 PM
Clinton Township District Administrative Office**

CALL TO ORDER: Ms. Grant called the meeting to order at 4:34 pm.

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through public notice on May 27, 2014.

- a. Faxing to three newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Faxing to the Clerk of Clinton Township

ROLL CALL

Present: *Board Members:*
Maria Grant, President
Rachel McLaughlin, Vice President
Gina Hand
Dan McTiernan
John Patuto
Kevin Sturges

Not Present: Marc Freda
Kevin Maloy
Megan Verderamo

Present: *District Administrators:*
Dr. Drucilla W. Clark, Superintendent of Schools
Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

PLEDGE OF

ALLEGIANCE: Mr. Patuto led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

Ms. Grant appointed Mr. McTiernan as process guardian.

Ms. Grant then thanked the Board Members for attending the special meeting. She thanked Board members for completing the Superintendent and Board Self Evaluations and then inquired

on the availability for a special meeting on June 16, 2014 for discussion on the Superintendent's Evaluation.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

None at this time.

FIRST RECOGNITION OF THE PUBLIC

None at this time.

COMMITTEE REPORTS

FACILITIES/FINANCE:

**Kevin Maloy - Chair; Maria Grant, Dan McTiernan & John Patuto
Action Items 14-FF-209 through 14-FF-210**

Mrs. Spitzer provided a review on the motions in Mr. Maloy's absence.

Action 14-FF-209:

BE IT RESOLVED that the Board of Education accepts the bids as follows for the district wide security improvement facility project:

| <u>Name of Contractor</u> | <u>Bid Amount</u> |
|--|--------------------------|
| DeSapio Construction Inc. 280 Ridge Road Frenchtown NJ 08825 | \$995,000.00 |
| Coopersmith Bros. PO Box 391 Phillipsburg NJ 08865 | \$774,400.00 |

Action 14-FF-210:

BE IT RESOLVED that the Board of Education awards the bid to the lowest responsive bidder for the District wide security improvement facility project to Coopersmith Bros., in the amount of \$774,400.00.

Discussion:

Mr. Sturges inquired on specifics as included in the bid. Mrs. Spitzer provided clarification. Mr. Patuto inquired on the budget for the projects. Mrs. Spitzer responded that we were under budget from initial projections. Mr. McTiernan inquired as to the discrepancy in the amount. Mrs. Spitzer responded that Coopersmith is the lowest responsive bidder within the scope of the specifications.

Motion by D. McTiernan, Seconded by G. Hand. The Board adopts resolutions 14-FF-209 through 14-FF-210 on a roll call vote as follows: ayes 6; nays 0

SECOND RECOGNITION OF THE PUBLIC

None at this time.

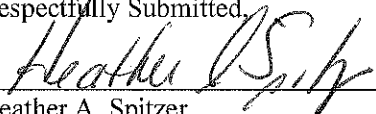
ADJOURNMENT

Action 14-AJ-018:

BE IT RESOLVED that the Board of Education hereby adjourns this meeting.

Motion by R. McLaughlin, Seconded by D. McTiernan. The resolution was adopted by the full membership of the Board at 4:41 p.m.

Respectfully Submitted,

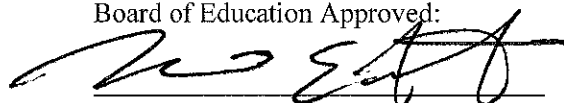


Heather A. Spitzer
Business Administrator/Board Secretary

Minutes Prepared: 6/4/14

Minutes remain unofficial until Board of Education approval.

Board of Education Approved:



Maria Grant, President

6-23-14

Date