

**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: _____ called the meeting to order at _____ 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	_____ Dan McTiernan
_____ Rachel McLaughlin, Vice President	_____ John Patuto
_____ Marc Freda	_____ Kevin Sturges
_____ Gina Hand	_____ Megan Verderamo
_____ Kevin Maloy	

Present:

District Administrators:

_____ Dr. Drucilla W. Clark, Superintendent of Schools
_____ Mrs. Heather A. Spitzer, Business Administrator/Board Secretary

Also Present: _____ Vito Gagliardi, Esq., Board Attorney

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

PUBLIC COMMENTS – AGENDA ITEMS ONLY

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

FIRST RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

COMMITTEE REPORTS

FACILITIES/FINANCE:

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

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.

(____ Moved; ____ Seconded)

____ M. Freda; ____ G. Hand; ____ K. Maloy; ____ D. McTiernan; ____ J. Patuto;
____ K. Sturges; ____ M. Verderamo, ____ R. McLaughlin, Vice President; ____ M. Grant,
President

SECOND RECOGNITION OF THE PUBLIC

PLEASE RESPECT THE 3-MINUTE SPEAKING RULE AS PER BOARD OF EDUCATION BYLAW #0167 SO THAT THE BUSINESS OF THE BOARD MAY PROCEED IN A TIMELY MANNER.

ADJOURNMENT

Action 14-AJ-018:

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

Time: _____

(_____ Moved; _____ Seconded; _____ Ayes; _____ Nays)