

FREEHOLD TOWNSHIP BOARD OF EDUCATION
April 9, 2019
Special Meeting Agenda

The mission of the Freehold Township Schools, in partnership with our community, is to prepare all students to be responsible citizens and life long learners.

The Freehold Township Board of Education meets, as a whole, on the second and fourth Tuesday of each month. There are three committees of the board that meet before the first board meeting of the month to review issues specific to each committee's charge and a report is presented at the next board meeting. Each committee spends many hours reviewing recommendations and agenda items. Items are placed on this agenda as a recommendation for full board approval by each committee.

- I. Call to Order
- II. Opening Statement
 - "A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, published in the Asbury Park Press on February 24, 2019, and sent to the News Transcript on March 7, 2019."
- III. Pledge of Allegiance
- IV. Roll Call
- V. President's Remarks
- VI. Administrative Report
 - HIB Report
- VII. Public Participation – agenda items only
- VIII. Board Reports and Actions
 - A. Personnel/Policies/Communications Committee – Michelle Lambert, Chairperson**
Committee Members: Kay Poklemba-Holtz, Mary Cozzolino
Administrative Liaison: Dr. Dianne Brethauer

COMMITTEE REPORT

BULLYING INVESTIGATION REPORT

- 1. The Superintendent recommends approval to accept the bullying investigation reports received from March 23, 2019 through April 5, 2019.

NEW EMPLOYMENT

- 2. The Superintendent recommends approval to issue a contract to the following staff member for the 2018-2019 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

| | |
|------------|--|
| NAME: | Charles Welsh |
| POSITION: | Interim Assistant Principal – Barkalow Middle School |
| SALARY: | \$450.00 per diem |
| ACCOUNT #: | 11-000-240-103-10-000-023 |
| EFFECTIVE: | April 29, 2019 through June 21, 2019 |

**C. Finance/Facilities/Transportation Committee – Elena O’Sullivan, Chairperson
 Committee Member: Michael Amoroso, Daniel DiBlasio
 Administrative Liaison: Mr. Robert DeVita**

ESIP PAYMENTS

- The Superintendent recommends the approval of the following payment under the District’s Energy Savings Improvement Plan for legal services in connection with the issuance of the \$6,560,000 lease purchase:

Wilentz, Goldman & Spitzer, P.A. \$20,000.00

Fraytak Veisz Hopkins Duthie, P.C. \$356,835.00

(FYI: Wilentz is our bond counsel and provided services to obtain the lease purchase financing for the ESIP. FVHD’s invoice is for all of the architectural and engineering performed to develop the bids for the ESIP projects. RD)

TRANSFER

- The Superintendent recommends approval of the following transfers for the 2018-2019 school year:

| | | |
|---------------|---|---|
| <u>Amount</u> | <u>From</u> | <u>To</u> |
| \$4,590.00 | 11-190-100-610-24-000-024 Instructional Supplies | 11-401-100-100-15-000-024 Monitoring |

(FYI: DDES is using an additional staff member to monitor students dropped off early. RD)

ACCEPTANCE OF BIDS FOR SITEWORK & ADA IMPROVEMENTS AT CRAS & DDES

- The Superintendent recommends approval to accept the following bids for Sitework & ADA Improvements at CRAS & DDES 2019-2020:

| <u>Bidder Name</u> | S. Batata Construction | George Koustas Painting/ Construction | Precise Construction | Your Way Construction |
|--|-------------------------------|--|-----------------------------|------------------------------|
| Contract No. 1 Sitework & ADA Improvements at C.R. Applegate ES | \$185,000 | \$135,000 | \$68,650 | \$137,270 |

| <u>Bidder Name</u> | S. Batata Construction | George Koustas Painting/ Construction | Precise Construction | Your Way Construction |
|---|-------------------------------|--|-----------------------------|------------------------------|
| Contract No. 2 Sitework & ADA Improvements at D.D. Eisenhower MS | \$325,000 | \$195,000 | \$140,125 | \$173,460 |

| <u>Bidder Name</u> | Apex Enterprises of Union | S. Batata Construction | George Koustas Painting/ Construction | Precise Construction | Your Way Construction |
|--|----------------------------------|-------------------------------|--|-----------------------------|------------------------------|
| Contract No. 3 Combined Single Overall Contract-Sitework & ADA Improvements at C.R. Applegate ES & D.D. Eisenhower MS | \$356,000 | \$510,000 | \$328,000 | \$208,775 | \$310,730 |

ACCEPTANCE OF BIDS FOR HVAC RENOVATIONS AND RELATED WORK AT C.R. APPLGATE ES, M.W. ERRICKSON ES, AND THE EARLY CHILDHOOD LEARNING CENTER 2019-20

4. The Superintendent recommends approval to accept the following bids for HVAC Renovations and Related Work at C.R. Applegate ES, M.W. Errickson ES and the Early Childhood

| <u>Bidder Name</u> | AMCO Enterprises | Chappelle Mechanical | Comfort Mechanical |
|--|-------------------------|-----------------------------|---------------------------|
| Contract No. 1 HVAC Renovations and Related Work at C.R. Applegate ES | \$497,000 | \$622,860 | \$644,000 |
| Alternate Bids: | | | |
| RA-H-2 | \$3,900 | \$54,900 | \$6,100 |
| RA-H-3 | \$734,000 | \$685,860 | \$771,100 |
| Total | \$1,234,900 | \$1,363,620 | \$1,421,200 |

| <u>Bidder Name</u> | AMCO Enterprises | Chappelle Mechanical | Comfort Mechanical | Performance Mechanical |
|--|-------------------------|-----------------------------|---------------------------|-------------------------------|
| Contract No. 2 HVAC Renovations and Related Work at M.W. Errickson ES | \$364,000 | \$408,000 | \$483,100 | \$447,000 |
| Alternate Bids: | | | | |
| ME-H-2 | \$424,000 | \$486,260 | \$494,785 | \$511,000 |
| Total | \$788,000 | \$894,260 | \$977,885 | \$958,000 |

| <u>Bidder Name</u> | AMCO Enterprises | Performance Mechanical |
|--|-------------------------|-------------------------------|
| Contract No. 3 HVAC Renovations and Related Work at Early Childhood Learning Center | \$1,044,000 | \$868,000 |
| Alternate Bids: | | |
| EC-H-1 | -\$16,000 | -\$5,000 |
| EC-H-2 | \$434,000 | \$368,000 |
| Total | \$1,462,000 | \$1,231,000 |

| <u>Bidder Name</u> | AMCO Enterprises | Chappelle Mechanical |
|--|-------------------------|-----------------------------|
| Contract No. 4 Combined Contract-HVAC Renovations and Related Work at C.R. Applegate ES and M.W. Errickson ES | \$860,000 | \$1,030,510 |
| Alternate Bids: | | |
| RA-H-1 | \$3,900 | \$54,900 |
| RA-H-2 | \$734,000 | \$685,860 |
| RA-H-3 | \$424,000 | \$486,260 |
| Total | \$2,021,900 | \$2,257,530 |

AWARD OF BIDS FOR HVAC RENOVATIONS AND RELATED WORK AT C.R. APPLGATE ES, M.W. ERRICKSON ES, AND THE EARLY CHILDHOOD LEARNING CENTER 2019-20

5. The Superintendent recommends approval to award the bid for HVAC Renovations and Related Work at the Early Childhood Learning Center to the lowest responsive and responsible bidder, Performance Mechanical, 2400 Belmar Blvd, Wall Township, NJ 07719 for a total amount of \$1,236,000. Contingent upon attorney review.

| Bidder Name | Performance Mechanical |
|--|-------------------------------|
| Contract No. 3 HVAC Renovations and Related Work at Early Childhood Learning Center | \$868,000 |
| Alternate Bids: | |
| EC-H-2 | \$368,000 |
| Total | \$1,236,000 |

6. The Superintendent recommends approval to award the bid for the Combined Contract for HVAC Renovations and Related Work at C.R. Applegate ES and M.W. Errickson ES to the lowest responsive and responsible bidder, AMCO Enterprises, 600 Swenson Drive, Kenilworth, NJ 07033 for a total amount of \$2,021,900. Contingent upon attorney review.

| Bidder Name | AMCO Enterprises |
|--|-------------------------|
| Contract No. 4 Combined Contract-HVAC Renovations and Related Work at C.R. Applegate ES and M.W. Errickson ES | \$860,000 |
| Alternate Bids: | |
| RA-H-1 | \$3,900 |
| RA-H-2 | \$734,000 |
| RA-H-3 | \$424,000 |
| Total | \$2,021,900 |

AWARD OF BID FOR SITEWORK & ADA IMPROVEMENTS AT CRAS & DDES 2019-20

7. The Superintendent recommends approval to award the bid for Sitework & ADA Improvements at CRAS & DDES to the lowest responsive and responsible bidder, Precise Construction, 1016 Highway 33 - Bldg. A, Freehold, NJ 07728, for a total amount of \$208,775. Contingent upon attorney review.

| Bidder Name | Precise Construction |
|--|-----------------------------|
| Contract No. 3 Combined Single Overall Contract-Sitework & ADA Improvements at C.R. Applegate ES & D.D. Eisenhower MS | \$208,775 |

- IX. President's Remarks
- X. Public Participation – any topic