

**FREEHOLD TOWNSHIP BOARD OF EDUCATION**  
**April 30, 2019**  
**Addendum to Regular Meeting Agenda**

**PERSONNEL SECTION**

**Please add the following name to agenda item #8:**

RATIFYING-MONITOR

8. The Superintendent recommends ratifying the following staff members to serve as a district monitor at the district's monitoring rate for the 2018-2019 school year:

Sarita Goswamy

**Please add the following Motion to the agenda:**

RESIGNATION

19. The Superintendent recommends approval to accept the resignation of the following staff member for the 2018-2019 school year:

|                     |   |
|---------------------|---|
| NAME:               | Joseph Lanahan                          |
| POSITION            | Custodian (.4) – Barkalow Middle School |
| POSITION CONTROL #: | 9400-023-PROSER-007                     |
| ACCOUNT #:          | 11-000-262-100-10-000                   |
| EFFECTIVE:          | May 10, 2019                            |

**CURRICULUM SECTION**

**Please add the following to agenda item #1:**

1. The Superintendent recommends ratification for the following student to receive home instruction:

|             |   |
|-------------|---|
| Student:    | 6201833698                                  |
| Tutors:     | Leah Posner, Katie Zaborny                  |
| Cost:       | \$50/hour – not to exceed 10 hours per week |
| Start Date: | 04/22/19                                    |
| End Date:   | TBD   |

**FINANCE SECTION**

**Please add the following to agenda item #4:**

TRANSFERS

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

| <u>From</u>   | <u>Amount</u> |
|---|---------------|
| 11-190-100-610-06-000-024 DDES Gen. Instr. Supplies | \$500         |
| 11-190-100-610-06-000-021 CRAS Gen. Instr. Supplies | \$500         |
| 11-190-100-610-06-000-026 LDS Gen. Instr. Supplies  | \$500         |
| 11-190-100-610-06-000-030 WFS Gen. Instr. Supplies  | <u>\$500</u>  |
|   | \$2,000       |

| <u>To</u>  | <u>Amount</u> |
|--|---------------|
| 11-000-252-500-06-000 Admin. Tech. Other Purch. Svc. | \$2,000       |

| <u>From</u>  | <u>Amount</u> |
|--|---------------|
| 11-190-100-340-23-000-023 Reg. Inst. Purch. Tech. Svc. | \$1,545.73    |
| 11-000-291-250-05-000 Unemployment Comp.               | \$3,000.00    |

| <u>To</u>                                 | <u>Amount</u> |
|---|---------------|
| 11-401-100-100-15-000-023 Monitoring CTBS | \$4,545.73    |

| <u>From</u>  | <u>Amount</u> |
|--|---------------|
| 11-000-221-500-24-000-024 Improv. Inst. Other Purch.   | \$199.00      |
| 11-000-222-600-24-000-024 Ed. Media/Sch. Libr. Sup.    | \$623.13      |
| 11-000-240-600-24-000-024 School Admin., Supplies/MA   | \$342.81      |
| 11-190-100-340-24-000-024 Reg. Inst. Purch. Tech. Srv. | \$1,749.77    |
| 11-190-100-610-24-500-024 Reg. Inst. Supplies, Art     | \$195.51      |
| 11-000-291-250-05-000 Unemployment Compensation        | \$3,000.00    |

| <u>To</u>                                 | <u>Amount</u> |
|---|---------------|
| 11-401-100-100-15-000-024 Monitoring Dues | \$6,110.22    |

| <u>Amount</u> | <u>From</u>   | <u>To</u>                                      |
|---------------|---|--|
| \$7,000       | 11-000-262-100-11-000<br>Custodial Services, Non BA | 11-000-270-107-10-000<br>Bus Aides Base Salary |

| <u>Amount</u> | <u>From</u>   | <u>To</u>  |
|---------------|---|--|
| \$1,000       | 20-231-100-600-45-018-000<br>Title I General Supplies | 20-231-100-100-45-019-020<br>Title I Salaries JJCS |

| <u>Amount</u> | <u>From</u>                                       | <u>To</u>   |
|---------------|---|---|
| \$810         | 11-000-270-514-50-000<br>Trans. Spec. Ed., Vendor | 11-000-270-390-50-000<br>Other Purchase Prof/Tech Serv. |

**Please add the following to agenda item #5:**

APPROVAL OF TRAVEL AND RELATED EXPENSES

5. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

|   | NAME              | TITLE                    | EVENT                               | DATES                | AMOUNT   |
|---|-------------------|--------------------------|-------------------------------------|----------------------|----------|
| 2 | Goldstein, Scott  | TIC                      | ISTE                                | 6/23/19 –<br>6/26/19 | \$470.00 |
| 3 | Greenfield, Brett | TIC                      | ISTE                                | 6/23/19 –<br>6/26/19 | \$470.00 |
| 4 | Hittinger, Monica | TIC                      | ISTE                                | 6/25/19              | \$250.00 |
| 5 | Klim, Robyn       | Director of Ed. Services | Managing Secondary Traumatic Stress | 5/21/19              | \$129.00 |
| 6 | LaSalle, Colleen  | TIC                      | ISTE                                | 6/25/19              | \$250.00 |
| 7 | Layman, Kimberly  | TIC                      | ISTE                                | 6/25/19              | \$250.00 |
| 8 | McClish, Carla    | Social Worker            | Managing Secondary Traumatic Stress | 5/21/19              | \$129.00 |
| 9 | Parker, Karen     | TIC                      | ISTE                                | 6/25/19              | \$250.00 |

**Please add the following Motions to the agenda:**

OUT OF DISTRICT CONTRACT

11. The Superintendent recommends approval to ratify the following out of district contract for the 2018-2019 school year:

Student: 8406068941  
 School: Collier School, Monmouth County NJ  
 Cost: \$24,600  
 Program: 10 Month  
 Start Date: 2/25/2019  
 End Date: 6/30/2019

TRANSPORTATION CONTRACT

12. The Superintendent recommends approval of the following transportation contract for the 2018-2019 school year:

Student: 5652274012  
 Destination: Lakeview School, Edison NJ  
 Cost to District: \$3,400  
 Start Date: 5/3/2019  
 End Date: 6/30/2019

CONSULTANT SERVICES

13. The Superintendent recommends approval to accept the following Consultant Services for the 2018-2019 and 2019-2020 School Year:

Michael Welter  
 Shore O&M, LLC  
 Assignment: Orientation and Mobility Services  
 Salary: \$150/hour – maximum 2 hours/week  
 Effective: April 29, 2019 – June 30, 2020

ACCEPTANCE OF BIDS FOR BARRIER-FREE ACCESSIBILITY RAMP AT BOARD ADMINISTRATION OFFICES

14. The Superintendent recommends approval to accept the following bids for a Barrier-Free Accessibility Ramp at the Board Administration Offices:

| <b>SINGLE OVERALL CONTRACT - C008 or C009</b> |                             |                                      |   |
|---|-----------------------------|--------------------------------------|---|
| <b>Bidders:</b>                               | <b>Diamond Construction</b> | <b>J &amp; M Quality Contracting</b> | <b>George Koustas Painting &amp; Construction</b> |
| Lump Sum Bid                                  | \$92,000                    | \$125,000                            | \$127,000   |

REJECTION OF BIDS FOR BARRIER-FREE ACCESSIBILITY RAMP AT BOARD ADMINISTRATION OFFICES

15. The Superintendent recommends approval to reject the following bids for a Barrier-Free Accessibility Ramp at the Board Administration Offices as non-responsive and/or exceeding the amount budgeted:

| <b>SINGLE OVERALL CONTRACT - C008 or C009</b> |                             |                                      |   |
|---|-----------------------------|--------------------------------------|---|
| <b>Bidders:</b>                               | <b>Diamond Construction</b> | <b>J &amp; M Quality Contracting</b> | <b>George Koustas Painting &amp; Construction</b> |
| Lump Sum Bid                                  | \$92,000                    | \$125,000                            | \$127,000   |

ACCEPTANCE OF BIDS FOR URETHANE GYM FLOOR REPLACEMENT AT J.J. CATENA SCHOOL 2019-2020

16. The Superintendent recommends approval to accept the following bid for Urethane Gym Floor Replacement at J.J. Catena School:

| <b>SINGLE OVERALL CONTRACT - C009</b> |                          |
|---------------------------------------|--------------------------|
| <b>Bidder:</b>                        | <b>Levy Construction</b> |
| Lump Sum Bid                          | \$117,600                |

AWARD OF BID FOR URETHANE GYM FLOOR REPLACEMENT AT J.J. CATENA SCHOOL 2019-2020

17. The Superintendent recommends approval to award the bid for Urethane Gym Floor Replacement at J.J. Catena School to the lowest responsive and responsible bidder, Levy Construction, 134 Cuthbert Blvd # A, Audubon, NJ 08106, for a total amount of \$117,600. Contingent upon attorney review:

| <b>SINGLE OVERALL CONTRACT - C009</b> |                          |
|---------------------------------------|--------------------------|
| <b>Bidder:</b>                        | <b>Levy Construction</b> |
| Lump Sum Bid                          | \$117,600                |

RESOLUTION

18. The Superintendent recommends approval of the following resolution:

**RESOLUTION**

**WHEREAS**, the Freehold Township Board of Education (the "Board") is committed to the completion of capital improvements associated with site work and ADA improvements at Applegate Elementary School and Eisenhower Middle School; and

**WHEREAS**, sealed bids for the projects were received on April 3, 2019; and

**WHEREAS**, the Board by Resolution awarded the contract to the then lowest responsive and responsible bidder, Precise Construction (Precise); and

**WHEREAS**, after the award of bid, representatives of Precise Construction contacted the District's architect and advised that there had been an error in their submission of the bid; and

**WHEREAS**, a subsequent writing to the District architect confirmed that Precise had inadvertently omitted allowances for each of the proposals submitted; and

**WHEREAS**, the Principles of Rescission to allow a bidder to rescind their bid are in the opinion of Board Counsel present in this instance, specifically: (1) the enforcement of the contract, if actually made, would be unconscionable; (2) the mistake relates to a material feature of the bid; (3) the mistake occurred notwithstanding the fact that the bidder exercised reasonable care in preparation of the bid; (4) if allowed to rescind, there will not be serious prejudice to the Board, except for the loss of the bargain to the contracting unit; and

**WHEREAS**, if Precise is allowed to rescind their bid, the Board is in a position to award the contract to the second lowest responsive and responsible bidder, Your Way Construction, total combined bid, in the amount of \$310,730; and

**WHEREAS**, the Board finds that the elements which would allow Precise to rescind their bid are present.

**NOW, THEREFORE, BE IT RESOLVED** that the award of contract to Precise Construction Inc. on April 9, 2019, is rescinded, and Precise will be permitted to withdraw their bid.

**BE IT FURTHER RESOLVED** that the award of contract for the work associated with the combined overall contract for site work and ADA improvements at Applegate Elementary School and Eisenhower Middle School (FVHD Project #s 5098 and 5105, respectively) is awarded to Your Way Construction in the total amount of \$310,730 for contract #3 combined single overall contract for the work referenced hereinabove.

**BE IT FURTHER RESOLVED** that the District's professionals and staff take any and all action necessary to effectuate the purposes of the Board's Resolution in this matter.