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:

5. From To
   11-190-100-610-06-000-024 11-000-252-500-06-000
   11-190-100-610-06-000-021 11-000-252-500-06-000
   11-190-100-610-06-000-026 11-000-252-500-06-000
   11-190-100-610-06-000-030 11-000-252-500-06-000

   Amount Amount
   $500 $2,000

6. From To
   11-190-100-340-23-000-023 11-401-100-100-15-000-023
   11-000-291-250-05-000 11-401-100-100-15-000-023
   Unemployment Comp. Monitoring CTBS

   Amount Amount
   $1,545.73 $4,545.73

7. From To
   11-000-221-500-24-000-024 11-401-100-100-15-000-024
   Improv. Inst. Other Purch. Monitoring Dues
   11-000-222-600-24-000-024 11-401-100-100-15-000-024
   Ed. Media/Sch. Libr. Sup. Monitoring Dues
   11-000-240-600-24-000-024 11-401-100-100-15-000-024
   School Admin., Supplies/MA Monitoring Dues
   11-190-100-340-24-000-024 11-401-100-100-15-000-024
   11-190-100-610-24-500-024 11-401-100-100-15-000-024
   Reg. Inst. Supplies, Art Monitoring Dues
   11-000-291-250-05-000 11-401-100-100-15-000-024
   Unemployment Compensation Monitoring Dues

   Amount Amount
   $199.00 $6,110.22

8. Amount From To
   $7,000 11-000-262-100-11-000 11-000-270-107-10-000
   Custodial Services, Non BA Bus Aides Base Salary

9. Amount From To
   $1,000 20-231-100-600-45-018-000 20-231-100-100-45-019-020
   Title I General Supplies Title I Salaries JJCS

10. Amount From To
    $810 11-000-270-514-50-000 11-000-270-390-50-000
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:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goldstein, Scott</td>
<td>TIC</td>
<td>ISTE</td>
<td>6/23/19 – 6/26/19</td>
<td>$470.00</td>
</tr>
<tr>
<td>Greenfield, Brett</td>
<td>TIC</td>
<td>ISTE</td>
<td>6/23/19 – 6/26/19</td>
<td>$470.00</td>
</tr>
<tr>
<td>Hittinger, Monica</td>
<td>TIC</td>
<td>ISTE</td>
<td>6/25/19</td>
<td>$250.00</td>
</tr>
<tr>
<td>Klim, Robyn</td>
<td>Director of Ed.</td>
<td>Managing Secondary Traumatic Stress</td>
<td>5/21/19</td>
<td>$129.00</td>
</tr>
<tr>
<td>LaSalle, Colleen</td>
<td>TIC</td>
<td>ISTE</td>
<td>6/25/19</td>
<td>$250.00</td>
</tr>
<tr>
<td>Layman, Kimberly</td>
<td>TIC</td>
<td>ISTE</td>
<td>6/25/19</td>
<td>$250.00</td>
</tr>
<tr>
<td>McClish, Carla</td>
<td>Social Worker</td>
<td>Managing Secondary Traumatic Stress</td>
<td>5/21/19</td>
<td>$129.00</td>
</tr>
<tr>
<td>Parker, Karen</td>
<td>TIC</td>
<td>ISTE</td>
<td>6/25/19</td>
<td>$250.00</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>SINGLE OVERALL CONTRACT - C008 or C009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidders: Diamond Construction</td>
</tr>
<tr>
<td>Lump Sum Bid</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>SINGLE OVERALL CONTRACT - C008 or C009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidders: Diamond Construction</td>
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<tr>
<td>Lump Sum Bid</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>SINGLE OVERALL CONTRACT - C009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidder: Levy Construction</td>
</tr>
<tr>
<td>Lump Sum Bid</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>SINGLE OVERALL CONTRACT - C009</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidder: Levy Construction</td>
</tr>
<tr>
<td>Lump Sum Bid</td>
</tr>
</tbody>
</table>
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.