

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

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 met in Regular Session on Tuesday, April 9, 2019, at the Board Office of the Freehold Township School District, 384 West Main Street, Freehold, New Jersey, County of Monmouth.

The meeting was called to order at 8:08 p.m.

Mr. Amoroso read the following statement in conformance with the "Open Public Meetings Act", Chapter 231, PL1975, effective January 19, 1976:

"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."

PLEDGE OF ALLEGIANCE

Mr. Amoroso led the Board in the pledge of allegiance.

ROLL CALL

Board Members Present: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. Patten, Mrs. Lambert, Mrs. Vendittoli
Board Members Absent: Mrs. O'Sullivan
Also Present: Mr. Neal Dickstein, Superintendent; Mr. Robert DeVita, Business Administrator; staff members; township residents.

PRESIDENT'S REMARKS - Mr. Amoroso attended the April 4, 2019 fundraiser for the family of Denise Bartone. It appeared to be a huge success. He then reminded the Board that April 16, 2019 at CTBS is the Big Wheels event from 10 – 12:30 if anyone wanted to volunteer to help. Lastly he discussed the NJEA event on school funding that he attended.

ADMINISTRATIVE REPORT - Mr. Dickstein gave the HIB report. Since the last meeting there were 2 reported HIB incidents and both were confirmed.

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

Mrs. Lambert reviewed the minutes of the April 9, 2019 Personnel/Policies/Communication Committee meeting.

On Motion of Mrs. Lambert, seconded by Mr. DiBlasio, authorization was given to approve the following:

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

Motions carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. Patten, Mrs. Lambert, Mrs. Vendittoli
 Nays:
 Abstain:
 Absent: Mrs. O’Sullivan

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mr. O’Sullivan reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of , 2019.

On Motion of Mr. DiBlasio, seconded by Mr. Matthews, authorization was given to approve the following:

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

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

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

Motion carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mrs. Holtz, Mr. Matthews, Mrs. Patten, Mrs. Lambert, Mrs. Vendittoli

Nays:

Abstain:

Absent: Mrs. O’Sullivan

New Business – Mrs. Cozzolino announced that on April 10 CTBS would be holding a seminar for students and parents entitled “A Better High” on the topic of reducing teenage stress.

Public Participation – None

ADJOURNMENT

On motion of Mrs. Holtz and seconded by Mrs. Patten, and by unanimous voice vote of those present, the meeting adjourned at 8:21 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw