



**ROBBINSVILLE BOARD OF EDUCATION
SPECIAL MEETING**

**THURSDAY, MARCH 22, 2012 (6:30 PM)
RHS STUDENT ACTIVITIES CENTER**

PUBLIC SESSION MINUTES

BOARD OF EDUCATION

Mr. Michael Reca, President

Mrs. Carol Boyne, Vice President

Dr. Vincent J. Costanza

Mrs. Sharon DeVito

Mrs. Florence Gange

Mr. Thomas Halm, Jr.

Mr. Richard Kasper

Mr. Keith Kochberg

Mrs. Faith Silvestrov

SUPERINTENDENT OF SCHOOLS

Dr. Steven J. Mayer

ASSISTANT SUPERINTENDENT

Dr. Kathleen A. Foster

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

Mr. Robert DeVita

ROBBINSVILLE BOARD OF EDUCATION SPECIAL MEETING
PUBLIC SESSION AGENDA

March 22, 2012

I. CALL TO ORDER PUBLIC MEETING

Board President Mike Reca called the March 22, 2012 Special Meeting of the Robbinsville Board of Education to order at 6:39 PM. Her read the *Statement of Public Meetings* and led the Pledge of Allegiance.

II. ROLL CALL

Mrs. Boyne	Present	Mrs. Gange	Present	Mr. Kochberg	Present
Dr. Costanza	Present	Mr. Halm	Arrived 7:34 PM	Mr. Reca	Present
Mrs. DeVito	Present	Mr. Kasper	Arrived 6:42 PM	Mrs. Silvestrov	Absent

III. OTHERS PRESENT

Dr. Steven J. Mayer, Superintendent
Dr. Kathleen A. Foster, Assistant Superintendent
Mr. Robert M. DeVita, School Business Administrator / Board Secretary
Scott Downie, Spiezle Architectural Group

IV. FACILITIES PRESENTATION – Scott Downie

Mr. Downie presented three options for expansion to the Board of Education. (See attachment)

V. RESOLUTIONS TO BE APPROVED

A. POLICIES & REGULATIONS – FIRST READING (Attachment)

On motion of Mrs. Boyne and seconded by Dr. Costanza and carried by a vote of 6-0, the Robbinsville Board of Education upon recommendation of the Superintendent voted to approve the following policy. Mr. Kasper abstained. Mr. Halm and Mrs. Silvestrov were absent.

- P8613 – Waiver of Pupil Transportation

B. FACILITIES

On motion of Mr. Kasper and seconded by Mrs. Boyne and carried by a vote of 8-0, the Robbinsville Board of Education voted to authorize the Superintendent to move forward with a facilities referendum as indicated. Mrs. Silvestrov was absent.

1. Sharon Elementary School & Pond Road Middle School

The administrative team shall pursue a referendum project that includes adding a 24 classroom addition and gymnasium to Sharon School; updating the multi-purpose room at Sharon to expand its size, upgrade its décor, and increase the kitchen facilities; updating the floors, ceilings, doors, windows, and mechanical systems at Sharon School; expanding the Pond Road cafetorium and adding five classrooms to the media center at Pond Road

School. The target date for the referendum is December 2012, and the Board will discuss the educational specifications through committee review in May 2012 in order to authorize the Department of Education submittals at the May BOE meeting.

2. Windsor Elementary School

Dr. Mayer will pursue an appraisal of the Windsor School property in order to have a factual basis for including the sale of Windsor in the scope of the referendum project. He will contact a commercial realtor in order to secure an appraisal and report back to the Board.

VI. HEARING OF THE PUBLIC

A. JOHN RUCH

Mr. Ruch asked questions about the transportation policy and the facilities project. He asked whether state aid will be available for the project. Mr. DeVita indicated that aid is not currently available to help finance district renovation projects.

VII. ADJOURNMENT

On motion of Mr. Kasper and seconded by Mrs. DeVito, the Robbinsville Board of Education voted to adjourn the March 22, 2012 special meeting at 8:23 PM.
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Respectfully submitted,

Robert M. DeVita
School Business Administrator / Board Secretary