



PUBLIC SESSION MINUTES

BOARD OF EDUCATION

Mr. Michael Reca, President

Mrs. Carol Boyne, Vice President

Mrs. Shaina Ciaccio

Dr. Vincent J. Costanza

Mrs. Sharon DeVito

Mrs. Florence Gange

Mr. Thomas Halm, Jr.

Mr. Matthew O'Grady

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
PUBLIC SESSION MINUTES

April 11, 2013

I. CALL TO ORDER PUBLIC MEETING

Board President Mike Reca called the April 11, 2013 meeting of the Robbinsville Board of Education to order at 6:30 PM. He read the Statement of Public Meetings and led the flag salute.

II. ROLL CALL

Mrs. Boyne	Present	Mrs. DeVito	Present	Mr. O'Grady	Present
Mrs. Ciaccio	Present	Mrs. Gange	Present	Mr. Reca	Present
Dr. Costanza	Present	Mr. Halm	Absent	Mrs. Silvestrov	Absent

III. HEARING OF THE PUBLIC – None

IV. APPROVAL OF RESOLUTIONS

A. Award Contract – Comprehensive Security Audit

Discussion: Dr. Mayer expressed appreciation to the Board members involved in the evaluation process to select a vendor for the district-wide security audit. Mr. O'Grady said that although the process was lengthy, it was a comprehensive one.

On motion of Mr. O'Grady and seconded by Mrs. DeVito, and upon recommendation of the Superintendent, the Robbinsville Board of Education voted 7-0 to approve a resolution to award a contract in the amount of \$18,000.00 to Vigilant Resources International (VRI), 45 Rockefeller Plaza, New York, NY to provide a district-wide comprehensive security audit and recommendations for maintaining and improving school safety and security. Mr. Halm and Mr. Silvestrov were absent.

B. Referendum

Discussion: Dr. Mayer provided a summary of Phase I of the construction project consisting of the renovations to the Sharon Elementary School cafeteria and the Pond Road Middle School library conversion (Base Bid = \$2,249,000), as well as an explanation of Alternate Bid #1 for \$59,000 (addition of a vestibule and swipe card security system at Pond and Alternate Bid # 2 for \$56,000 (addition of a vestibule and swipe card security system at Sharon.

On motion of Mrs. DeVito and seconded by Mr. O'Grady and upon recommendation of the Superintendent, the Robbinsville Board of Education voted 7-0 to approve the following resolutions (B.1,2) as indicated. Mr. Halm and Mrs. Silvestrov were absent.

1. Accept Proposals for Pond Road and Sharon Road School Renovation Bids

Accept the following proposals submitted on April 9, 2013 for the renovation work at Pond Road Middle School and Sharon Elementary School approved in the referendum.

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALT #1</u>	<u>ALT #2</u>	<u>TOTAL</u>
Paul Otto Building Co.	\$2,249,000	\$59,000	\$56,000	\$2,364,000
MJJ Construction LLC	\$2,324,000	\$53,700	\$64,500	\$2,442,200
Tormee Construction	\$2,337,000	\$50,000	\$60,000	\$2,447,000

Tri-Form Construction	\$2,490,000	\$39,000	\$49,500	\$2,578,500
Apex Enterprises of Union	\$2,499,000	\$64,000	\$66,000	\$2,629,000
Levy Construction	\$2,840,600	\$70,000	\$90,000	\$3,000,600

2. Award Bid for Pond Road and Sharon Road School Renovation Work

Award a bid to Paul Otto Building Co., Cranford, NJ, for renovation work at Pond Road Middle School and Sharon Elementary School as indicated:

Base Bid	\$2,249,000
Alternate #1	\$ 59,000
Alternate #2	<u>\$ 56,000</u>
Total Bid	\$2,364,000

XIV. HEARING OF THE PUBLIC

A. AMANDA STECKEL

A senior at RHS, Amanda Steckel asked a whether new security measures are related to the events at Sandy Hook. Board members confirmed that they are.

XV. ADJOURNMENT

On motion of Mrs. Boyne and seconded by Mr. O’Grady, the Board voted 7-0 to adjourn the April 11, 2013 special meeting of the Robbinsville Board of Education at 6:49 PM.

Respectfully submitted,

Robert M. DeVita
School Business Administrator / Board Secretary