



**PUBLIC SESSION MINUTES**

**BOARD OF EDUCATION**

**Mr. Michael Reca, President**

**Mr. Matthew O'Grady, Vice President**

**Mrs. Carol Boyne**

**Mrs. Sharon DeVito**

**Mrs. Melissa Foy**

**Mrs. Florence Gange**

**Mr. Thomas Halm, Jr.**

**Mr. Richard Kasper**

**Mrs. Faith Silvestrov**

**SUPERINTENDENT OF SCHOOLS**

**Mr. Steven J. Mayer**

**ASSISTANT SUPERINTENDENT**

**Dr. Kathleen A. Foster**

**SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY**

**Mr. Robert DeVita**

**ROBBINSVILLE BOARD OF EDUCATION**  
**PUBLIC SESSION MINUTES**  
**SPECIAL MEETING**  
**June 8, 2010**

**I. CALL TO ORDER PUBLIC MEETING**

Board President Mike Reca called the June 8, 2010 Special Meeting of the Robbinsville Board of Education to order at 6:05 PM.

**II. STATEMENT OF PUBLIC MEETINGS**

The New Jersey Open Public Meeting Law was enacted to insure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Robbinsville Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Trenton Times and the Township of Robbinsville Bulletin Board. In addition, this notice was faxed to the Trenton Times and posted at Windsor School, Sharon School, Pond Road Middle School and Robbinsville High School.

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

<b>Mrs. Boyne</b>	Present	<b>Mrs. Gange</b>	Present	<b>Mr. O’Grady</b>	Present
<b>Mrs. DeVito</b>	Present	<b>Mr. Halm</b>	Arrived 6:08	<b>Mr. Reca</b>	Present
<b>Mrs. Foy</b>	Present	<b>Mr. Kasper</b>	Absent	<b>Mrs. Silvestrov</b>	Present

**V. SUPERINTENDENT’S REPORT - Mr. Steven Mayer**

Mr. Mayer thanked the Board for attending and promised that this type of public meeting would not become a normal event. He announced that the WTEA has informally notified the Board that they are taking action against the furlough days imposed by the Board.

**VI. SCHOOL BUSINESS ADMINISTRATOR’S REPORT – Mr. Robert DeVita**

Mr. De Vita reviewed provisions of the energy conservation contract with Energy Education, Inc. which will be funded through the existing energy budget and include a guaranteed savings of at least the amount of the fee paid to Energy Education. Mr. De Vita informed the Board that the District will begin to develop a job description and conduct interviews for the position of Energy Czar.

**VII. RESOLUTIONS BEING PRESENTED FOR APPROVAL**

**A. FINANCE, FACILITIES & TRANSPORTATION**

**1. FINANCE**

**a. Authorization of Contract – Energy Education, Inc.**

That the Robbinsville Board of Education, upon recommendation of the Superintendent, approve a contract with Energy Education, Inc. as per 18A: 18A-4 et al., to provide a customized energy conservation program to the District at an annual rate of \$146,280.00 for years one through four and then \$0.00 in years five through ten. This contract is funded through energy savings and does not allocate any new district funds. The services are projected to save up to 30% on energy costs annually.

**First:** Mrs. Boyne                      **Second:** Mr. O’Grady

<b>Mrs. Boyne</b>	Yes	<b>Mrs. Gange</b>	Yes	<b>Mr. O’Grady</b>	Yes
<b>Mrs. DeVito</b>	Yes	<b>Mr. Halm</b>	Yes	<b>Mr. Reca</b>	Yes
<b>Mrs. Foy</b>	Yes	<b>Mr. Kasper</b>	Absent	<b>Mrs. Silvestrov</b>	Yes

**VIII. HEARING OF PUBLIC**

None

**IX. OLD BUSINESS**

Mrs. Boyne asked about the need for a meeting of the Negotiations Committee for the Administrator's contract. The committee will discuss possible dates to hold the meeting.

**X. NEW BUSINESS**

None

**XI. ADJOURNMENT**

On motion of Mrs. DeVito, and seconded by Mr. Halm, and carried by a vote of 8-0 the Robbinsville Board of Education adjourned the June 8, 2010 Special Meeting at 6:28 PM.
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Respectfully submitted,

Robert M. De Vita  
School Business Administrator / Board Secretary