

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting

Tuesday – April 8, 2014 – 6:30 PM

Jefferson Township Board of Education Central Office

A. _____ called the meeting to order at _____PM, and read the Open Meeting Statement.

In accordance with the Open Meeting Law, the Jefferson Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof, posted in the Jefferson Township Municipal Building, with copies of such notice delivered or mailed or electronically mailed to the following:

DAILY RECORD, AIM Newspaper, and the JEFFERSON PATCH;

and a copy of said notice delivered to the Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.

B. Pledge of Allegiance.

C. ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Mr. Cuccio	_____	_____
Mrs. Poulas	_____	_____
Mr. Quigley	_____	_____
Miss Rowan	_____	_____
Mrs. Senatore	_____	_____
Mr. Stewart	_____	_____
Mrs. Van Ness	_____	_____
Mr. Millar, Vice President	_____	_____
Mr. Smith, President	_____	_____

D. COMMENTS FROM THE AUDIENCE (on agenda action items only, if applicable)

Public participation shall be governed by the following rules (Per District Policy #0167):

1. The Public participation period shall be for thirty minutes or fewer;
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate;
3. Each statement made by a participant shall be limited to three minutes' duration;
4. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
5. All statements shall be directed to the presiding officer;
6. The presiding officer may:
 - a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b) Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e) Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

E. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions E.1 through E.17, as described below:

1. Motion authorizing execution and delivery of the Educational Facilities Construction and Financing Act Section 15 Grant Agreement # G5-5570, DOE Project #2380-020-14-1003, SDA Project #2380-020-14-G2FS for the State Share for the backup generator at the Jefferson Township High School in the amount of \$162,575.
2. Motion giving Delegation of Authority to School Business Administrator for supervision of the School Facilities Project for the backup generator at the Jefferson Township High School.
3. Motion authorizing execution and delivery of the Educational Facilities Construction and Financing Act Section 15 Grant Agreement # G5-5569, DOE Project #2380-020-14-1002, SDA Project #2380-020-14-G2FR for the State Share for the water tank replacement at the Jefferson Township High School in the amount of \$59,280.
4. Motion giving Delegation of Authority to School Business Administrator for supervision of the School Facilities Project for the water tank replacement at the Jefferson Township High School.
5. Motion authorizing execution and delivery of the Educational Facilities Construction and Financing Act Section 15 Grant Agreement # G5-5574, DOE Project #2380-033-14-1007, SDA Project #2380-033-14-G2FW for the State Share for the boiler replacement at the Cozy Lake School.
6. Motion giving Delegation of Authority to School Business Administrator for supervision of the School Facilities Project for the boiler replacement at the Cozy Lake School.
7. Motion authorizing execution and delivery of the Educational Facilities Construction and Financing Act Section 15 Grant Agreement # G5-5572, DOE Project #2380-028-14-1005, SDA Project #2380-028-14-G2FU for the State Share for the partial roof replacement at the Arthur Stanlick Elementary School in the amount of \$52,846.
8. Motion giving Delegation of Authority to School Business Administrator for supervision of the School Facilities Project for the partial roof replacement at Arthur Stanlick School.
9. Motion authorizing execution and delivery of the Educational Facilities Construction and Financing Act Section 15 Grant Agreement # G5-5571, DOE Project #2380-020-14-1004, SDA Project #2380-020-14-G2FT for the State Share for the partial roof replacement at the Jefferson Township High School in the amount of \$78,213.
10. Motion giving Delegation of Authority to School Business Administrator for supervision of the School Facilities Project for the partial roof replacement at Jefferson Township High School.
11. Motion authorizing execution and delivery of the Educational Facilities Construction and Financing Act Section 15 Grant Agreement # G5-5573, DOE Project #2380-033-14-1006, SDA Project #2380-033-14-G2FV for the State Share for the partial roof replacement at the Cozy Lake Elementary School in the amount of \$75,640.

12. Motion giving Delegation of Authority to School Business Administrator for supervision of the School Facilities Project for the partial roof replacement at Cozy Lake Elementary School.
13. Motion authorizing execution and delivery of the Educational Facilities Construction and Financing Act Section 15 Grant Agreement # G5-5575, DOE Project #2380-040-14-1008, SDA Project #2380-040-14-G2FX for the State Share for the partial roof replacement at the Ellen T. Briggs Elementary School in the amount of \$43,520.
14. Motion giving Delegation of Authority to School Business Administrator for supervision of the School Facilities Project for the partial roof replacement at the Ellen T. Briggs Elementary School.
15. Motion authorizing execution and delivery of the Educational Facilities Construction and Financing Act Section 15 Grant Agreement # G5-5575, DOE Project #2380-045-14-1009, SDA Project #2380-045-14-G2FY for the State Share for the partial roof replacement at the Jefferson Township Middle School in the amount of \$77,200.
16. Motion giving Delegation of Authority to School Business Administrator for supervision of the School Facilities Project for the partial roof replacement at the Jefferson Township Middle School.
17. Motion to authorize EI Associates to submit an application to the Department of Education for the Locker Replacement project at the Jefferson Township High School, and this Project is an “Other Capital” Project and the Jefferson Board of Education does not seek state funding.

F. ADJOURN