

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting Minutes

Tuesday – April 8, 2014 – 6:30 PM

Jefferson Township Board of Education Central Office

A. Mr. Smith called the meeting to order at 6:33PM, 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	<u>X</u>	<u> </u>
Mrs. Poulas	<u>X</u>	<u> </u>
Mr. Quigley	<u>X</u>	<u> </u>
Miss Rowan	<u> </u>	<u>X</u>
Mrs. Senatore	<u>X</u>	<u> </u>
Mr. Stewart	<u>X</u>	<u> </u>
Mrs. Van Ness	<u>X</u>	<u> </u>
Mr. Millar, Vice President	<u>X</u>	<u> </u>
Mr. Smith, President	<u>X</u>	<u> </u>

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

- None

E. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mr. Cuccio, seconded by Mr. Millar, 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.

MOTION: Mr. Cuccio	SECOND: Mr. Millar			
Name	Ayes	Nays	Abstain	Absent
Mr. Cuccio	X			
Mr. Millar	X			
Mrs. Poulas	X			
Mr. Quigley	X			
Miss Rowan				X
Mrs. Senatore	X			
Mr. Smith	X			
Mr. Stewart	X			
Mrs. Van Ness	X			

F. ADJOURN

Motion by Mr. Cuccio, seconded by Mrs. Senatore that the meeting adjourn at 6:37 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary