

JEFFERSON TOWNSHIP BOARD OF EDUCATION

Special Meeting

Monday, July 23, 2012 – 9:00 AM

Jefferson Township Board of Education Central Office

A. Mr. Smith, called the meeting to order at 9:00 AM, and read the Open Meeting Statement, below:

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>
Mrs. Castiglione	_____	<u> X </u>
Mr. Cuccio	<u> X </u>	_____
Mrs. Poulas	<u> X </u>	_____
Mrs. Scott	_____	<u> X </u>
Mrs. Senatore <i>(Arrived @ 9:05am)</i>	<u> X </u>	_____
Mr. Stewart	<u> X </u>	_____
Mrs. Van Ness	<u> X </u>	_____
Mr. Millar, Vice President	_____	<u> X </u>
Mr. Smith, President	<u> X </u>	_____

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

None

E. **FINANCE AND BUILDING NEEDS COMMITTEE**

Motion by Mr. Cuccio , seconded by Mrs. Van Ness , to accept the recommendation of the Superintendent to approve and adopt motion E.1, as described below:

E.1 Motion to award bid #2013-005 for fire alarm replacement at White Rock, Cozy Lake and Milton schools to Alarm & Communication Technologies, Inc. in the amount of \$217,890. *(Bid breakdown sheet attached)*

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

F. PERSONNEL COMMITTEE

Motion by Mrs. Poulas, seconded by Mr. Cuccio, to accept the recommendation of the Superintendent to approve and adopt motion F.1 as described below:

- F.1** Motion to take action on personnel matters, as listed below; and appoint and submit to the Executive County Superintendent applications for **emergent hiring** and the applicant's attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. Seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts).

PERSONNEL								
Name	Nature of Action	Position/Control Number	Deg/Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A. Administrative								
Mary Azukas	Appoint	Supervisor of Fine & Related Arts and Social Studies 25.80.80.AZI		\$100,000	District	8/20/2012	6/30/2013	Replacing MS

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

G. PUBLIC COMMENTS

None

H. ADJOURN

Motion by Mr. Cuccio, seconded by Mrs. Poulas, that the meeting adjourn at 9:06AM.

**BID TABULATION SHEET
JEFFERSON TOWNSHIP BOARD OF EDUCATION**

Bid Title: Fire Alarm Replacement CL, ML, WR
 Bid No: 2013-005
 Bid Date: July 18, 2012

VENDOR & ADDRESS	PRESENT	BID #1	BID #2	BID #3	BID #4
		TOTAL BID PRICE	WR & CL PRICE	WR & MILTON PRICE	CL & MILTON PRICE
Alarm & Communication Technologies Inc. PO Box 596 25 Ross Street Wharton, NJ 07885	Yes	\$ 217,890.00	\$ 171,028.00	\$ 154,354.00	\$ 111,742.00
Allied Fire Safety Equipment Co., Inc. PO Box 607 517 Green Grove Road Neptune, NJ 07754	Yes	\$ 260,000.00	\$ 274,600.00	\$ 247,000.00	\$ 199,400.00
Haig's Service Corporation 211A Route 22 Green Brook, NJ 08812	No	\$ 229,000.00	\$ 182,000.00	\$ 161,000.00	\$ 115,000.00
Open Systems Integrators, Inc. 207D Woodward Road Manalapan, NJ 07726	Yes	\$ 255,000.00	\$ 199,850.00	\$ 186,760.00	\$ 129,110.00
Systems Electronic Inc. 224 Fairview Avenue Prospect Park, NJ 07508	Yes	\$ 239,500.00	\$ 195,250.00	\$ 166,400.00	\$ 116,650.00