

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Special Meeting Agenda**  
**Thursday – February 26, 2009**  
**6:15 PM**  
**Arthur Stanlick School**

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A. \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

Present                      Absent

Mr. Anzano  
Mrs. Castiglione  
Mr. Cerny  
Mr. Chamberlain  
Mr. Feldmann  
Mrs. Masticola  
Mrs. Scott  
Mrs. Servedio  
Mr. Vander Ploeg

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DRAFT

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

E. **BOARD MEMBER COMMENTS**

F. **FINANCE AND BUILDING NEEDS COMMITTEE**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions F.1 through F.3, as described below:

**F.1** Motion to approve the following resolution accepting the New Jersey Department of Education (NJDOE) Facility Grant for the Jefferson Township High School Family and Consumer Science Renovation Project, as described below:

**WHEREAS**, the Jefferson Township Board of Education accepts the Preliminary Eligible Costs (PEC) for the **High School Family and Consumer Science Room**, State Project # 2380-020-09-1001, in the total amount of \$358,858 as outlined in the attached letter from the New Jersey Department of Education dated January 15, 2009 and

**BE IT FURTHER RESOLVED**, that the Board make the following determinations regarding the construction and funding of the project per Attachment A of the NJDOE dated January 15, 2009:

- 1). The District elects to construct the school facilities project.
- 2). The District elects to receive State funding in the form of a Grant.
- 3). The District agrees with the Preliminary Eligible Cost (PEC) calculations for the project as follows – 40% State Share in the amount of \$143,543, 60% Local Share in the amount of \$215,315 for a total estimated project cost of \$358,858; and

**BE IT FURTHER RESOLVED**, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the PEC as stipulated above on behalf of the Board of Education.

**F.2** Motion to approve the following resolution accepting the New Jersey Department of Education (NJDOE) Facility Grant for the Jefferson Township Middle School Family and Consumer Science Renovation Project, as described below:

**WHEREAS**, the Jefferson Township Board of Education accepts the Preliminary Eligible Costs (PEC) for the **Middle School Family and Consumer Science Room**, State Project # 2380-045-09-1003, in the total amount of \$329,307 as outlined in the attached letter from the New Jersey Department of Education dated January 15, 2009 and

**BE IT FURTHER RESOLVED**, that the Board make the following determinations regarding the construction and funding of the project per Attachment A of the NJDOE dated January 15, 2009:

- 1). The District elects to construct the school facilities project.
- 2). The District elects to receive State funding in the form of a Grant.
- 3). The District agrees with the Preliminary Eligible Cost (PEC) calculations for the project as follows – 40% State Share in the amount of \$131,723, 60% Local Share in the amount of \$197,584 for a total estimated project cost of \$329,307; and

**BE IT FURTHER RESOLVED**, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the PEC as stipulated above on behalf of the Board of Education.

**F.3** Motion to approve the following resolution accepting the New Jersey Department of Education (NJDOE) Facility Grant for the Jefferson Township Ellen T. Briggs School Boiler Replacement Project, as described below:

**WHEREAS**, the Jefferson Township Board of Education accepts the Preliminary Eligible Costs (PEC) for the **E.T. Briggs School Boiler Replacement**, State Project # 2380-040-09-1002, in the total amount of \$517,460 as outlined in the attached letter from the New Jersey Department of Education dated January 15, 2009 and

**BE IT FURTHER RESOLVED**, that the Board make the following determinations regarding the construction and funding of the project per Attachment A of the NJDOE dated January 15, 2009:

- 1). The District elects to construct the school facilities project.
- 2). The District elects to receive State funding in the form of a Grant.
- 3). The District agrees with the Preliminary Eligible Cost (PEC) calculations for the project as follows – 40% State Share in the amount of \$206,984, 60% Local Share in the amount of \$310,476 for a total estimated project cost of \$517,460; and

**BE IT FURTHER RESOLVED**, that the Superintendent and School Business Administrator are authorized to execute the required documents and forms in order to accept the PEC as stipulated above on behalf of the Board of Education.

**G. ADJOURN**