

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

A. Dora E. Zeno, President *pro tem* called the meeting to order at 6:18 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Anzano	<u> X </u>	<u> </u>
Mrs. Castiglione	<u> X </u>	<u> </u>
Mr. Cerny	<u> </u>	<u> X </u>
Mr. Chamberlain	<u> </u>	<u> X </u>
Mr. Feldmann	<u> X </u>	<u> </u>
Mrs. Mastricola	<u> </u>	<u> X </u>
Mrs. Scott	<u> X </u>	<u> </u>
Mrs. Servedio	<u> X </u>	<u> </u>
Mr. Vander Ploeg	<u> X </u>	<u> </u>

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

None

E. **BOARD MEMBER COMMENTS**

None

F. **FINANCE AND BUILDING NEEDS COMMITTEE**

Motion by Mrs. Servedio , seconded by Mr. Anzano , 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.

MOTION: Mrs. Servedio	SECOND: Mr. Anzano			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny				X
Mr. Chamberlain				X
Mr. Feldmann	X			
Mrs. Masticola				X
Mrs. Scott	X			
Mrs. Servedio	X			
Mr. Vander Ploeg	X			

G. ADJOURN

Motion by Mrs. Castiglione, seconded by Mrs. Servedio that the meeting adjourn at 6:20 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary