

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Special Meeting Minutes**  
**Monday, May 13, 2024 5:00 PM (Public Session)**  
**Jefferson Township Board of Education Central Office**

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**District Vision Statement**

*The district will be a leader in academic excellence while developing healthy, well-rounded, resourceful students who are positive, contributing members of local and global communities.*

A. Mrs. Poulas, called the meeting to order at 5:00 PM, 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 Municipal Clerk of the Township of Jefferson and the Jefferson Township Library.

B. Pledge of Allegiance.

C. **ROLL CALL:**

<u>Aye</u> Mr. Brown	<u>Aye</u> Mr. Natale	<u>Aye</u> Mr. Stewart
<u>Absent</u> Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Absent</u> Mrs. Wildermuth, <i>Vice President</i>
<u>Aye</u> Mrs. Grater	<u>Aye</u> Mrs. Small	<u>Aye</u> Mrs. Poulas, <i>President</i>

D. **CLOSED SESSION**

The Board did not convene to Closed Session at this time.

E. **COMMENTS FROM THE AUDIENCE**

- None

F. **FINANCE AND BUILDING NEEDS**

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

<u>Aye</u> Mr. Brown	<u>Aye</u> Mr. Natale	<u>Aye</u> Mr. Stewart
<u>Absent</u> Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Absent</u> Mrs. Wildermuth, <i>Vice President</i>
<u>Aye</u> Mrs. Grater	<u>Aye</u> Mrs. Small	<u>Aye</u> Mrs. Poulas, <i>President</i>

F.1 Motion to award bid #2024-001 White Rock Roof Bid to Advanced Roofing & Sheet Metal Co., Inc., in the amount of \$1,450,000. (*Appendix A*)

G. **PERSONNEL**

Motion by Mrs. Small, seconded by Mr. Brown, to accept the recommendation of the Superintendent to approve and adopt motion G.1, as described below:

<u>Aye</u> Mr. Brown	<u>Aye</u> Mr. Natale	<u>Aye</u> Mr. Stewart
<u>Absent</u> Mrs. Gould	<u>Aye</u> Mrs. Perez	<u>Absent</u> Mrs. Wildermuth, <i>Vice President</i>
<u>Aye</u> Mrs. Grater	<u>Aye</u> Mrs. Small	<u>Aye</u> Mrs. Poulas, <i>President</i>

**G.1 Motion to reappoint staff for the 2024-2025 School Year:**

Name Account Code	Position	Degree/ Level	Step	Base Salary/ Hourly Rate	Longevity/ Stipend	Total
<b>Non-Tenured Certificated Staff</b>						
Hackett, Erin 11-130-100-101-007	Teacher	BA	4	\$59,590		\$59,590

**H. CLOSED SESSION**

The Board did not convene to Closed Session at this time.

**I. ADJOURN**

Motion by Mrs. Small, seconded by Mrs. Grater, to adjourn the meeting at 5:02 PM.

Aye Mr. Brown

Absent Mrs. Gould

Aye Mrs. Grater

Aye Mr. Natale

Aye Mrs. Perez


Aye Mrs. Small

Aye Mr. Stewart

Absent Mrs. Wildermuth, *Vice President*

Aye Mrs. Poulas, *President*

Appendix A

 <b>BIDDER'S LIST</b> <b>ROOF REPLACEMENT @ WHITE ROCK ELEMENTARY SCHOOL</b> Prepared by: Parette Somjen Architects Bids Due: 2024-04-16 @ 11:00AM PSA No.: 9493 Single Overall Contract	
BIDDER	TOTAL BID
Advanced Roofing & Sheet Metal Co., Inc.	\$ 1,450,000.00
Allied Solution Enterprise	
Arco Construction Inc.	
Arista Builders and Designers, Inc.	
Badger Roofing	
Beacon	
Billy Contracting & Restoration Inc.	\$ 1,684,000.00
Construct Connect	
Construction Information Systems	
Dodge Construction Network	
Galia Construction, Inc.	\$ 1,665,000.00
G.C. Dynatech Construction, LLC	
Laumar Roofing Co. Inc.	\$ 1,468,000.00
Mak Group, LLC	\$ 1,489,758.00
MTB LLC	
Niva Group, LLC	
Northeast Roof Maintenance, Inc.	\$ 1,875,000.00
Smag Corp.	
USA General Contractors Corp.	\$ 1,924,000.00
VMG Group	
Weatherfite Solutions	