

**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MINUTES INDEX
AUGUST 5, 2013
REGULAR SESSION 4:00 P.M.
BOARD OF EDUCATION BUILDING**

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FINANCE

1) Authorize Spiezle Architectural Group, Inc. to **Amend LRFP & Submit to
State** – page 24

2) Approve **Change Order Tormee Construction, Inc.** – page 24

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**BERNARDS TOWNSHIP BOARD OF EDUCATION
BASKING RIDGE, NEW JERSEY
MEETING MINUTES
AUGUST 5, 2013
REGULAR SESSION 4:00 P.M.
BOARD OF EDUCATION BUILDING**

The meeting was called to order at 4:00 p.m. by President McGowan.

**I. Regular Session – Call to Order – 4:00 p.m. – Board of Education
Conference Room**

II. Salute to Flag

III. Roll Call

PRESENT: Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. McGowan, Ms. Shah,
Ms. Sherwyn, Ms. Wooldridge, Mr. Markarian, Mr. Siet,
Mr. McLaughlin

ABSENT: Mr. Koch, Ms. McKeon

IV. Statement of Public Notice

This was a regular Meeting of the Board of Education of Bernards Township. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk and a copy of the notice was posted on the bulletin board of the Board of Education Offices in accordance with P.L. 1975 Chapter 231A.

We very much welcome input from the public. There are two times during regular meetings that the public is invited to speak. One time is early in the meeting before the Board votes, and you may speak about any item that is listed on tonight's agenda. Towards the end of the meeting, there is another public forum to address any topic whatsoever.

When you approach the microphone, please state your name and address. We do not have a specific time limit, but we ask that you keep your comments brief. Please understand that our public forums are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. Any Board responses to public comment will be addressed during Board Forum, or during committee reports.

There are times when a member of the public makes a comment or asks a question about an employee. New Jersey statute does not permit us to discuss personnel issues in public. Also as a matter of law, a Board of Education may only vote for or against the hiring of an employee upon the recommendation of the superintendent. If the superintendent does not recommend a person, that person's name is not listed on the agenda and there is no vote on that action. If it is necessary for the Board to go into executive session at the end of the meeting, we will provide an estimated length of time for the session and whether any action is anticipated to be taken upon returning to public session.

V. **Public Forum on Agenda Items**

No comments were made.

VI. **Committee Reports**

FINANCE

BE IT RESOLVED THAT

1) The Bernards Township Board of Education does hereby approve the submission of the following projects to the New Jersey Department of Education for review and Department approval of a "school facilities project" with State funding (ROD Grant), and Amendment of the Long Range Facilities Plan to be consistent with these Projects. Further, the Board of Education does hereby authorize Spiezle Architectural Group Inc. to make this submission to the Department of Education on behalf of the District.

- Unit Ventilator Replacement at Oak Street School
- Unit Ventilator Replacement at Cedar Hill School
- Unit Ventilator Replacement at Liberty Corner School
- Unit Ventilator Replacement at William Annin Middle School
- Unit Ventilator Replacement at Ridge High School
- HVAC Upgrades at Oak Street School
- HVAC Upgrades at Cedar Hill School
- HVAC Upgrades at Liberty Corner School
- HVAC Upgrades at William Annin Middle School
- HVAC Upgrades at Ridge High School

2) The Bernards Township Board of Education does hereby approve the **Change Order** GC-1 in the amount of \$1,937 with no increase in the total contract amount with Tormee Construction, Inc.

On motion by Ms. Kusel, seconded by Mr. Byrne, Items #1 & #2 were approved by the following roll call vote:

“Ayes” - Mr. Byrne, Ms. Cwerner, Ms. Kusel, Ms. Shah, Ms. Sherwyn,
Ms. Wooldridge, Ms. McGowan
“Noes” - None
“Abstain” - None

Mr. McLaughlin reviewed the procedure, September 4 deadline date, and monetary benefit of submitting grants to the State for replacement of outdated ventilators in five of the district buildings. A separate grant for each project will be submitted allowing the district control of whether or not each project goes forward pending receipt of funds. It is anticipated the district would receive 40% funding of the cost. Work would be spread over a three-year period.

VII. Public Forum on Other Than Agenda Items

A comment was made regarding replacement of the Oak Street School roof.

VIII. Adjournment

On motion by Ms. Kusel seconded by Ms. Sherwyn, and approved by all present, the meeting was adjourned at 4:32 p.m.

Respectfully submitted,

Rod McLaughlin
Business Administrator