

BOARD OF EDUCATION
POINT PLEASANT, NEW JERSEY
WORKSHOP MEETING
AGENDA

May 7, 2018
7:00 p.m. Administrative Conference Room

I. Meeting Called to Order by President

II. Roll Call

III. Announcement in accordance with Open Public Meetings Act

The New Jersey Open Public Meetings Law (NJSA 10:4-6 et seq) was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provision of this law, PUBLIC NOTICE of this meeting was advertised in The Ocean Star on Friday, January 19, 2018, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Thursday, January 18, 2018.

IV. Salute to the Flag

V. Superintendent's Report

VI. Public Discussion on Agenda Items Only

VII. Board Comments

VIII. Resolutions

Upon recommendation from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education: (Items 1-4)

1. Approval of the following substitute(s):

<u>Name</u>	<u>Certification</u>
Joseph Truisi	Preschool – 12
Cynthia Taulafo	Bus Driver

2. Approval to purchase lockers including installation for the Boy's and Girl's Locker Rooms at Point Pleasant High School, covered under the Educational Services Commission of New

Jersey (previously Middlesex Regional Educational Services Commission) Cooperative Pricing System #65MCESCCPS (Bid #MRESC 12/13-48) as per the April 4, 2018 quotation by **Nickerson Corp., 515 Union Ave., Union Beach, NJ 07735** as follows:

Boy's Locker Room	\$29,900.13
Girl's Locker Room	<u>\$27,769.54</u>
TOTAL	\$57,669.67

Note: Price includes removal of existing lockers, as well as, delivery and installation of new lockers.

3. RESOLVED, that the Point Pleasant Borough Board Of Education approves the submission of the following projects to the State of New Jersey Department of Education for review and Department approval as other capital projects with no state funding:
 - Lighting Replacement at High School - DOE Project #4210-030-18-1000
 - Lighting Replacement at Nellie Bennett School - DOE Project #4210-055-18-1000
 - Lighting Replacement at Memorial Middle School - DOE Project #4210-050-18-2000
 - Boys and Girls Locker Room Replacement at Memorial Middle School-- DOE Project #4210-050-18-100

BE IT FURTHER RESOLVED, that the Point Pleasant Borough Board of Education authorizes its Architect of Record, Netta Architects, to make the submission to the Department of Education on behalf of the district of required filing of all required forms, plans and specifications and to update the District's Long Range Facilities Plan (LRFP) to reflect these approved projects.

4. Be it resolved the Point Pleasant Board of Education approve the proposal dated April 19, 2018, from South Jersey Turf Consultants, L.L.C., in the amount of \$54,827.88, to install roughly 48,000 square feet of new sod and regrade the athletic field behind Ocean Road Elementary School. Pricing is in accordance with award under the Educational Data Services Coop Bid #8546 Vendor R-182.

Note: Lincoln Landscaping, the other approved ED Data Service Contractor under Bid #8546, sent a declination letter to the district that they were unable to provide services.

IX. Public Participation on Non-Agenda Items

X. Executive Session

In compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss subjects exempted from the public portion of this meeting.

The purpose of the closed session will be to discuss the recommendations of the Superintendent of Schools regarding personnel matters and to receive attorney advice regarding the aforementioned subjects.

Information regarding the closed session discussion will be released to the public when the reasons for discussing the noted subjects in closed session no longer exist.

XI. Motion to Adjourn