

TUCKERTON BOROUGH SCHOOL DISTRICT

April 19, 2017

SPECIAL MEETING

5:00 PM

AGENDA

CALL TO ORDER- Mrs. Trisha Horner, Board of Education, President

FLAG SALUTE

SUNSHINE STATEMENT: “This is a *special meeting* of the Tuckerton Borough Board of Education”, notice of which was advertised in the Asbury Park Press on March 24, 2017, and sent to the Municipal Clerk on March 23, 2017.

ROLL CALL- Board of Education Attendance

SUPERINTENDENT’S REPORT-Mrs. Gangemi, Superintendent/SBA

PROJECT UPDATE-Mrs. Gangemi, Superintendent/SBA

1. Recommend motion for approval to allow Precision Building and Construction to withdraw bid based on error (see letter attached).
2. Recommend motion for approval to award contracts based on lowest submitted bids as follows:

Contract #1	-	General Construction	MJJ Construction	\$1,227,000.00
Contract #2	-	Plumbing	Falasca Mechanical	\$ 68,600.00
Contract #3	-	HVAC	EACM Corp.	\$ 901,700.00
Contract #4	-	Electrical	Breaker Electric	\$ 188,900.00
Contract #5	-	Site General Construction	MJJ Construction	\$1,137,000.00

3. Recommend motion for approval to move up to \$425,000.00 from capital reserve for additional HVAC work to be done under Contract #3.
4. Recommend motion for approval to move \$250,000 from Capital Reserve to Project Fund as district contribution as previously committed.
5. Recommend motion to the approve the Secretary to the Board of Education to advertise the tentative budget for the 2017-2018 school year in anticipation of Public Hearing on Budget on May 1st, 2017 using the 2017-2018 state aid figures as follows.

General Fund:	\$5,424,849.00	General Fund Tax Levy:	\$2,698,233.00
Special Revenue Fund	161,062.00		
Debt Service Fund:	275,510.00	Debt Service Tax Levy:	275,510.00
Total	\$5,861,421.00		

EXECUTIVE SESSION