

OFFICIAL MINUTES
Tuckerton Borough Board of Education Meeting
SPECIAL MEETING
April 19, 2017

CALL TO ORDER AND FLAG SALUTE

The "special" meeting of the Tuckerton Borough Board of Education was called to order by Mrs. Trisha Homer, President, Board of Education of Tuckerton Borough School District, at 5:00 PM, in the Media Center at the Tuckerton Elementary School.

ROLL CALL AND SUNSHINE STATEMENT:

The following members were present:

Mrs. Horner, Mrs. Sanford, Mr. Short, Mrs. Morey, Ms. Quintenz

Total: 5 present 2 absent: Mrs. McMunn, Mrs. Witbeck,

Janet Gangemi, Superintendent/SBA
Mary McGrath, Board Secretary
Lou Greco, Esq.-Present

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.

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

PROJECT UPDATE: Mrs. Gangemi, Superintendent, SBA

On Weds. 4/12/17, 21 contractors put in bids. Architects were here, opened the bids, and tabulated the results for tonight's meeting.

On the recommendation of the Superintendent, motion was made by Mrs. Sanford and seconded by Ms. Quintenz and carried THAT: approval to allow Precision Building and Construction to withdraw bid based on error (see letter attached).

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Sanford-Aye, Mr. Short-Aye, Mrs. Morey-Aye, Ms. Quintenz-Aye

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Sanford and carried THAT: 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

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Sanford-Aye, Mr. Short-Aye, Mrs. Morey-Aye, Ms. Quintenz-Aye

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mr. Short and carried THAT: approval to move up to \$425,000.00 from capital reserve for additional HVAC work to be done under Contract # 3.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Sanford-Aye, Mr. Short-Aye, Mrs. Morey-Aye, Ms. Quintenz-Aye

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Mrs. Sanford and carried THAT: approval to move \$250,000.00 from Capital Reserve to Project Fund as district contribution as previously committed.

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Sanford-Aye, Mr. Short-Aye, Mrs. Morey-Aye, Ms. Quintenz-Aye

On the recommendation of the Superintendent, motion was made by Mrs. Morey and seconded by Ms. Quintenz and carried THAT: approval for 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		

ROLL CALL VOTE:

Mrs. Horner-Aye, Mrs. Sanford-Aye, Mr. Short-Aye, Mrs. Morey-Aye, Ms. Quintenz-Aye

Motion to go into Executive Session was made by Ms. Quintenz, seconded by Mr. Short.
5-Aye

Motion to exit Executive Session was made by Ms. Quintenz, seconded by Mrs. Sanford

Motion to adjourn meeting was made by Mrs. Morey, seconded by Mrs. Sanford
All in favor: 5-Aye

Respectfully submitted by Mrs. Janet Gangemi, Superintendent/SBA

