

**OFFICIAL MINUTES**  
**Tuckerton Borough Board of Education Meeting**  
***SPECIAL MEETING***  
**February 13, 2017**

**CALL TO ORDER AND FLAG SALUTE**

The "special" meeting of the Tuckerton Borough Board of Education was called to order by Mrs. Trisha Horner, President, Board of Education of Tuckerton Borough School District, at 3:50 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. McMunn

Total: 4 present 3 absent: Mrs. Morey, Mrs. Witbeck, Ms. Quintenz

Janet Gangemi, Superintendent/SBA

Mary McGrath, Board Secretary

Lou Greco, Esq.-Absent

SUNSHINE STATEMENT: "This is a *special meeting* of the Tuckerton Board of Education", notice of which was posted on our website, sent to the municipal clerk on February 7, 2017, advertised in the Asbury Park Press on February 9, 2017".

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

On the recommendation of the Superintendent, motion was made by Mrs. Sanford and seconded by Mrs. McMunn and carried THAT: approval to request architect go out for alternate bid for replacing HVAC system in areas affected by capital project.


**ROLL CALL VOTE:**

Mrs. Horner-Aye, Mrs. Sanford-Aye, Mr. Short-Aye, Mrs. McMunn-Aye

Motion to adjourn meeting was made by Mrs. Sanford, seconded by Mrs. McMunn.

All in favor: 4-Aye

Respectfully submitted by Mrs. Janet Gangemi, Superintendent/SBA



**FOR INTERNAL USE ONLY**

			Base Bid				Alt Bid
Room	Designation	SF		SF	Controls Included in Costs		
Library	116	2108	\$10,000 Adjust Ductwork & Diffusers	2108	— \$35,000 4-Pipe Fan Coil or Ductless Cassette		
Computer	117	928	\$60,000 ERV & New Ductless Mini Split	928	\$35,000 4-Pipe Fan Coil or Ductless Cassette		
Stem Lab	209	896	\$1,500 Balance Exist UV	896	\$35,000 4-Pipe Fan Coil or Ductless Cassette		
Faculty Toilet	212	70	\$500 Balance Exist Exhaust Fan	70	\$500 Balance Exist Exhaust Fan		
Faculty Work Room	215	421	\$35,000 New Ducted Mini Split <i>(like new w/ base air)</i>	421	\$35,000 4-Pipe Fan Coil or Ductless Cassette		
General Classroom	211	800	\$1,500 Balance Exist UV	800	\$35,000 4-Pipe Fan Coil or Ductless Cassette		
Speech	204	159	\$60,000 ERV & New Ductless Mini Split	159	\$35,000 4-Pipe Fan Coil or Ductless Cassette		
CST Office	203	159	No Renovation	159	\$10,000 4-Pipe Fan Coil or Ductless Cassette		
OT/PT Room	205	266	\$60,000 ERV & New Ductless Mini Split	266	\$10,000 4-Pipe Fan Coil or Ductless Cassette		
CST Reception	202	128	\$10,000 Ductless Mini Split	128	\$10,000 4-Pipe Fan Coil or Ductless Cassette		
CST Conf	202A	189	\$10,000 Ductless Mini Split	189	\$10,000 4-Pipe Fan Coil or Ductless Cassette		
Tech Super Office	209A	82	\$10,000 Ductless Mini Split	82	\$10,000 4-Pipe Fan Coil or Ductless Cassette		
Comp Storage	209B	87	\$5,000 Wall Mount Mini Split	87	\$5,000 Wall Mount Mini Split		
Super/Bus. Admin Office	111	305	\$1,500 Balance Exist Fan Coil	305	\$35,000 4-Pipe Fan Coil or Ductless Cassette		
Principal's Office	108	206	\$1,500 Balance Exist Fan Coil	206	\$10,000 4-Pipe Fan Coil or Ductless Cassette		
Super/BA Assist Off	110	204	\$60,000 ERV & New Ductless Mini Split	204	\$10,000 4-Pipe Fan Coil or Ductless Cassette		
Conference Room	107	126	\$10,000 Ductless Mini Split	126	\$10,000 4-Pipe Fan Coil or Ductless Cassette		
Secretarial Area	106	306	\$10,000 Ductless Mini Split	306	\$10,000 4-Pipe Fan Coil or Ductless Cassette		
Waiting	105	206	\$10,000 Ductless Mini Split	206	\$10,000 4-Pipe Fan Coil or Ductless Cassette		
New Stair	#6	272	\$5,000 Electric Unit Heater	272	\$20,000 4-Pipe Fan Coil or Ductless Cassette		
				546	\$50,000 3 Cassete or Fan Coils for 2nd Floor Offices		
				1844	\$100,000 OA & EA Insulated Ductwork		
					\$150,000 AAON DOAS Unit, gas piping, electric		
					\$40,000 Ceilings and General Conditions		
					\$710,500 \$89.73		
		7918	\$361,500 \$45.66	10308			