

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

Business Meeting Agenda

of the Metuchen Board of Education

March 9, 2010

I. Flag Salute

II. Notice of Meeting

I hereby make this statement to indicate compliance with the Open Public Meetings Act known as Chapter 231 of the Public Laws of New Jersey, 1975, which became effective 90 days after enactment, January 19, 1976

Notice of this meeting was given by providing the location, time and date of this meeting, and posting of the same on the front door of the offices of the Board of Education, the bulletin board in the Borough Hall and the Metuchen Public Library, delivering copies to The Home News and Tribune, to The Sentinel, to The Crit, and by filing a copy with the Borough Clerk as prescribed by this law.

III. Roll Call

IV. Meeting Open to the Public

VI. Recommendations of the Superintendent of Schools

A. PERSONNEL

Personnel items will be posted upon action by the Board of Education.

B. FINANCE

**1. RESOLUTION AWARDING THE CONTRACT
FOR THE CAMPBELL SCHOOL WINDOW PROJECT
AND EDGAR MIDDLE SCHOOL DOOR PROJECT**

WHEREAS, through public advertising the school district solicited competitive bids for the Campbell School Window Project and Edgar Middle School Door Project as described in the January 22, 2010 Project Manual issued by EI Associates Architects and Engineers and Addendum issued thereto; and

WHEREAS, bids were received and opened on February 24, 2010 and the bid of R.D. Architectural projects Inc. ("Low Bidder") was the lowest bid price conforming to specifications; and

WHEREAS, the New Jersey Schools Construction Corporation has issued the requisite pre-qualification certificate to the Low Bidder; and

WHEREAS, the Low Bidder is classified by the New Jersey Division of Property Management and Construction and the scope of the work of this project as defined in the Project Manual is within the DPMC classification issued to the Low Bidder; and

NOW THEREFORE, IT IS RESOLVED that the contract for the Campbell School Window Project and Edgar Middle School Door Project be awarded to R.D. Architectural Projects Inc. for a total contract sum of \$141,200 and that the administration immediately notify the Low Bidder of the award of this contract.

2. REJECTION OF BIDS

WHEREAS, bid proposals for Partial Roof Replacement At Campbell and Moss Elementary Schools were received and opened on February 24, 2010. A number of bidders failed to list subcontractors for plumbing, HVAC and electrical work as required by statute and by the bid specifications. The omission from the bid documents of separate plans and specifications for specialty trades is believed to have adversely affected competitive bidding.

NOW THEREFORE, IT IS RESOLVED that all bids received for the Partial Roof Replacement At Campbell and Moss Elementary Schools be rejected because of non-compliance of the bid specifications and plans with the provisions of the Public School Contracts Law and because the aforesaid omission from the bid specifications and plans adversely affected competitive bidding.

IT IS FURTHER RESOLVED that the project be rebid based upon bid documents that include separate plans and specifications for those trades listed in N.J.S.A. 18A:18A-18 that the project architect determines to be included in the scope of the work.

3. Resolution – Travel

Move approval of the following certificated staff members' attendance at conferences approved by FFPI, *as shown on the attached list*.

4. Contract – Behavioral Analyst

Move to appoint Christine Gottesman, Behavioral Analyst at Crossroads School, to complete an assessment of an autistic student's home needs at the following rates:

- a) Home Observation and Interview – one visit lasting three hours at \$120/hr.
- b) Two hours of report writing at \$120/hr.

5. Participation Agreement

Move to approve a school registration and participation agreement with MSG Varsity Network LLC retroactive to February 5, 2010 through June 30, 2011.

- VII. Meeting Open to Public**
- VIII. Announcements**
- IX. Adjournment**
- X. Reading of Sunshine Statement if necessary**

