

**PENNSVILLE PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION/REGULAR MEETING – PUBLIC AGENDA**

JANUARY 4, 2016

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REPORT ELECTION RESULTS**
- IV. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED MEMBERS**
- V. ROLL CALL**
- VI. SALUTE FLAG**
- VII. MOMENT OF SILENCE**
- VIII. OPEN PUBLIC MEETINGS ACT**
- IX. NOMINATIONS FOR PRESIDENT**
- X. SEATING OF THE PRESIDENT**
- XI. NOMINATIONS FOR VICE PRESIDENT**
- XII. RESOLUTION FOR OPEN PUBLIC MEETINGS ACT**
- XIII. APPROVE BOARD MEETING DATES**
- XIV. ADOPT POLICIES OF THE BOARD**
- XV. APPOINTMENTS BY THE PRESIDENT**
- XVI. DISTRIBUTION AND DISCUSSION OF CODE OF ETHICS**
- XVII. RECESS**
- XVIII. RECONVENE TO REGULAR MEETING**
- XIX. SUPERINTENDENT’S REPORT**
 - PARCC Results**
- XX. MOTION TO ACCEPT SUPERINTENDENT’S REPORT**

XXI. NOTATION OF PUBLIC COMMENTS ON AGENDA ITEMS

The Board President will recognize those individuals in the audience who wish to comment on agenda items.

Please respect the following procedure:

1. Be recognized by the Board President
2. State your full name and address.
3. Identify the resolution number on which you wish to comment.
4. Wait to be recognized before you make your comment (just before the resolution is voted on).
5. Limit your comments to the specific resolution you identified in #3.

XXII. NEW BUSINESS

01-04-[1NB](#) Approve Award Bid - PMHS Fire Alarm Improvements
01-04-[2NB](#) Approve Award Bid - PMHS Window & Transom Panel Replacement
01-04-[3NB](#) Employ Teacher – M. Plale
01-04-[4NB](#) Attest Accuracy of the NJ QSAC Statement of Assurances (2015-16)
01-04-[5NB](#) Employ Teacher – J. Burnett

XXIII. SUPERINTENDENT'S COMMENTS

XXIV. BOARD COMMENTS

XXV. PUBLIC COMMENTS

This meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the Township of Pennsville. Pursuant to the Open Public Meetings Act. The Board has set aside a portion of this meeting, the length of which will be announced by the presiding Board Officer prior to the first member of the public being acknowledged, for public comment.

Any person who wishes to speak must wait to speak until they have been recognized by the presiding Board Officer. Out of respect for other members of the public that may wish to speak, the Board requests that each speaker cede the floor to the next members of the public as soon as they have finished making their respective comment(s).

If your questions or comments pertain to litigation, student, or personnel matters, the Board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.

In addition, please note that the Board has established a specific grievance process in order to ensure an orderly and prompt response to certain public complaints. The process is set forth in File Code: 1312, "Community Complaints and Inquiries." A copy of this policy is available at your request in the Office of the Superintendent. In order to best facilitate public complaints, the Board requests that members of the public follow the process set forth in File Code: 1312.

XXVI. CLOSED SESSION

XXVII. RECONVENE TO OPEN SESSION

XXVIII. ADJOURNMENT

THE FOLLOWING MATERIALS WERE AVAILABLE FOR PUBLIC REVIEW AT THIS MEETING:

1. AGENDA
2. POLICY MANUAL

PLEASE NOTE:

QUESTIONS FREQUENTLY ARISE CONCERNING WHAT AN AGENDA MUST LOOK LIKE. IN COMMON USAGE, AGENDA REFERS TO A LIST OF ITEMS TO BE DISCUSSED AND ACTED UPON, AN OUTLINE OF THINGS TO DO. SINCE THERE IS NOTHING IN THE SUNSHINE LAW TO INDICATE ANY SPECIAL MEANING TO THE WORD AGENDA, THE ATTORNEY GENERAL HAS STATED THAT THE ORDINARY AND UNDERSTOOD MEANING OF THE WORD IS TO BE USED. HE CONCLUDED THAT AGENDA REFERS SOLELY TO THE LIST OF SUBJECT MATTERS TO BE DISCUSSED AND ACTED UPON AT THE NEXT MEETING, AND DOES NOT INCLUDE THE SUPPORTIVE OR EXPLANATORY MATERIALS AND REPORTS. (A.G.F.O. 19.1976)

January 4, 2016

On recommendation of the Superintendent, please move the board approve and adopt the attached RESOLUTION regarding the Open Public Meetings Act and meeting dates for the 2016 calendar year.

RD

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RESOLUTION

WHEREAS, the Open Public Meetings Act adopted by the Legislature became effective on January 19, 1976, and;

WHEREAS, the Pennsville Township Board of Education must take certain action in order to be in compliance with said Act;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The **South Jersey Times** and the **Courier Post** are hereby designated as newspapers to which notices of the meeting of the Board of Education shall be sent.

2. The **South Jersey Times** and the **Courier Post** are hereby designated as the official newspapers for the Board of Education.

3. Regularly scheduled Board of Education meetings shall be held as follows:

Meetings will be held on the last two Mondays of each month at the times listed except as listed in January, March, May, June, August, and December at which time the Board of Education shall be authorized to discuss at work session and regular meetings any business affecting the Board of Education and formally act upon any business affecting the Board of Education at regular board meetings only.

4. Regularly scheduled Board of Education meetings shall be held at the Board offices at 30 Church Street, Pennsville, New Jersey.

5. The attached schedule of meeting dates and places, insofar as same are presently known, shall be filed with the Clerk of the Township of Pennsville.

6. The Secretary of the Board of Education is hereby directed to mail copies of the meeting dates to the newspapers hereinbefore designated within seven (7) days of the adoption of this Resolution.

7. The Secretary of the Board of Education is further directed to post and maintain a copy of the said schedule of meeting dates on the bulletin board at 30 Church Street.

8. The Secretary of the Board of Education is further directed to mail copies of said schedule of meeting dates to any person or persons requesting same and any revisions or notices of the meetings to be held, upon the prepayment of such person or persons of the sum of \$25.00 to cover the cost of providing such notice.

9. The President of the Board of Education, in his/her discretion may set reasonable time limits for public participation at such meetings.

10. The following is the list of meeting dates for the Pennsville Township Board of Education from January 19, 2016 to January 3, 2017:

2016 PENNSVILLE BOARD OF EDUCATION MEETING DATES
ALL MEETINGS BEGIN AT 6:00 pm

WORK SESSIONS

January 19, 2016 (Tuesday)
February 22, 2016

April 18, 2016

July 18, 2016

September 19, 2016
October 24, 2016
November 21, 2016
December 12, 2016 (2nd Monday)

REGULAR (ACTION) MEETINGS

January 25, 2016
February 29, 2016
March 14, 2016 (2nd Monday)
March 29, 2016 (Tuesday)
April 25, 2016
May 9, 2016 (2nd Monday)
May 31, 2016 (Tuesday)
June 13, 2016 (2nd Monday)
June 20, 2016 (3rd Monday)
July 25, 2016
August 8, 2016 (2nd Monday)
August 29, 2016
September 26, 2016
October 31, 2016
November 28, 2016
December 19, 2016 (3rd Monday)

January 3, 2017 (Tuesday) - Reorganization Meeting

January 4, 2016

On recommendation of the Superintendent, please move to hold regular and work session board meetings the last two Mondays of each month at 6:00 pm in the Board Room at 30 Church Street, Pennsville, except as listed below:

January 19, 2016	Tuesday
March 14, 2016	second Monday
March 29, 2016	Tuesday
May 9, 2016	second Monday
May 31, 2016	Tuesday
June 13, 2016	second Monday
June 20, 2016	third Monday
August 8, 2016	second Monday
December 12, 2016	second Monday
December 19, 2016	third Monday

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January 4, 2016

On recommendation of the Superintendent, please move the board to adopt all present policies of the Board.

MCB

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**PENNSVILLE BOARD OF EDUCATION
2016 AD-HOC COMMITTEE LIST**

BUDGET	_____	Chairperson

NEGOTIATIONS	_____	Chairperson

REFERENDUM TASK FORCE	_____	Chairperson

**TOWNSHIP OF PENNSVILLE
BOARD OF EDUCATION**

2016 REPRESENTATIVE/LIAISON LIST

**REPRESENTATIVE TO STATE
LEGISLATIVE COMMITTEE**

COMMUNITY ADVISORY

TOWNSHIP LIAISON

**REPRESENTATIVE TO
RECREATION DEPARTMENT**

REPRESENTATIVES TO SCHOOLS

CENTRAL PARK SCHOOL
PENN BEACH SCHOOL
VALLEY PARK SCHOOL
MIDDLE SCHOOL
PMHS
ACADEMIES

January 4, 2016

- 01-04-[1NB](#) - On recommendation of the Superintendent, please move the board approve the following Resolution regarding DOE Project #4075-050-14-1003, the Pennsville Memorial High School Fire Alarm Improvements Project (Re-Bid):

RESOLUTION

WHEREAS, on December 16, 2015 the Pennsville Board of Education conducted a public bid opening for the award of the Pennsville Memorial High School Fire Alarm Improvements Project (Re-Bid), DOE Project #4075-050-14-1003, which yielded the following for consideration:

Contractor

Haig's Service Corp.	Base Bid	\$309,000.00
	Alternate Deduct No. D.1	\$ 3,000.00
	Alternate Deduct No. D.2	\$ 9,000.00
DEC Electrical Contractors, Inc.	Base Bid	\$336,000.00
	Alternate Deduct No. D.1	\$ 8,800.00
	Alternate Deduct No. D.2	\$ 10,400.00
Ray Angelini, Inc.	Base Bid	\$357,362.00
	Alternate Deduct No. D.1	\$ 4,500.00
	Alternate Deduct No. D.2	\$ 29,350.00
Meridian Property Services, Inc.	Base Bid	\$364,333.00
	Alternate Deduct No. D.1	\$ 6,065.00
	Alternate Deduct No. D.2	\$ 19,327.00
Chammings Electric, Inc.	Base Bid	\$364,990.00
	Alternate Deduct No. D.1	\$ 4,100.00
	Alternate Deduct No. D.2	\$ 24,130.00
GM White Electrical Contractor Inc.	Base Bid	\$367,600.00
	Alternate Deduct No. D.1	\$ 4,000.00
	Alternate Deduct No. D.2	\$ 14,600.00
iSqFt	Non-Responsive	
Leeway Electric, LLC	Non-Responsive	
Open Systems	Non-Responsive	

And;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Pennsville Board of Education awards the contract for the Pennsville Memorial High School Fire Alarm Improvements Project (Re-Bid), DOE Project #4075-050-14-1003, to Haig's Service Corporation of Green Brook, New Jersey in the total contract lump sum of \$309,000.00, representing Base Bid, Items 1 through 4.

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January 4, 2016

- 01-04-[2NB](#) - On recommendation of the Superintendent, please move the board approve the following Resolution regarding DOE Project #4075-050-14-1010, the Pennsville Memorial High School Window and Transom Panel Replacement Project:

RESOLUTION

WHEREAS, on December 8, 2015 the Pennsville Board of Education conducted a public bid opening for the award of the Pennsville Memorial High School Window and Transom Panel Replacement Project, DOE Project #4075-050-14-1010, which yielded the attached bids for consideration;

And;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Pennsville Board of Education awards the contract for the Pennsville Memorial High School Window and Transom Panel Replacement Project, DOE Project #4075-050-14-1010, to Levy Construction Company, Inc. of Audubon, New Jersey in the amount of \$1,023,600.00 which represents Base Bid #2, Items 1 through 6, plus Alternate Add A3 and Alternate Add A4.

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<u>CONTRACTOR</u>	<u>BASE BID #2 + ALT ADD A3 & ALT ADD A4 AMOUNT</u>
Levy Construction Company, Inc.	\$1,023,600.00
Peter V. Pirozzi General Contracting, LLC	\$1,396,284.00

<u>CONTRACTOR</u>	<u>BASE BID OPTION 1 AMOUNT</u>
Levy Construction Company, Inc.	\$1,728,200.00
Peter V. Pirozzi General Contracting, LLC	\$2,000,792.00
The average bid price is:	\$1,864,496.00

<u>CONTRACTOR</u>	<u>BASE BID OPTION 2 AMOUNT</u>
Levy Construction Company, Inc.	\$923,600.00
Peter V. Pirozzi General Contracting, LLC	\$1,331,084.00
The average bid price is:	\$1,127,342.00

<u>CONTRACTOR</u>	<u>BID AMOUNT</u> <u>ALTERNATE</u> <u>ADD NO. A1</u>
Levy Construction Company, Inc.	\$2,500.00
Peter V. Pirozzi General Contracting, LLC	\$8,965.00

<u>CONTRACTOR</u>	<u>BID AMOUNT</u> <u>ALTERNATE</u> <u>ADD NO. A2</u>
Levy Construction Company, Inc.	\$10,000.00
Peter V. Pirozzi General Contracting, LLC	\$11,247.00

<u>CONTRACTOR</u>	<u>BID AMOUNT</u> <u>ALTERNATE</u> <u>ADD NO. A3</u>
Levy Construction Company, Inc.	\$50,000.00
Peter V. Pirozzi General Contracting, LLC	\$65,200.00

<u>CONTRACTOR</u>	<u>BID AMOUNT</u> <u>ALTERNATE</u> <u>ADD NO. A4</u>
Levy Construction Company, Inc.	\$50,000.00
Peter V. Pirozzi General Contracting, LLC	\$0.00

<u>CONTRACTOR</u>	<u>BID AMOUNT</u> <u>ALTERNATE</u> <u>DEDUCT NO. D1</u>
Levy Construction Company, Inc.	(\$40,000.00)
Peter V. Pirozzi General Contracting, LLC	(\$12,000.00)

<u>CONTRACTOR</u>	<u>BID AMOUNT</u> <u>ALTERNATE</u> <u>DEDUCT NO. D2</u>
Levy Construction Company, Inc.	(\$200,000.00)
Peter V. Pirozzi General Contracting, LLC	(\$120,000.00)

<u>CONTRACTOR</u>	<u>BID AMOUNT</u> <u>ALTERNATE</u> <u>DEDUCT NO.</u> <u>D3A</u>
Levy Construction Company, Inc.	(\$27,500.00)
Peter V. Pirozzi General Contracting, LLC	(\$20,375.00)

<u>CONTRACTOR</u>	<u>BID AMOUNT</u> <u>ALTERNATE</u> <u>DEDUCT NO.</u> <u>D3B</u>
Levy Construction Company, Inc.	(\$2,600.00)
Peter V. Pirozzi General Contracting, LLC	(\$2,400.00)

<u>CONTRACTOR</u>	<u>BID AMOUNT</u> <u>ALTERNATE</u> <u>DEDUCT NO. D4</u>
Levy Construction Company, Inc.	(\$30,000.00)
Peter V. Pirozzi General Contracting, LLC	(\$18,000.00)

January 4, 2016

- 01-04-[3NB](#)
- On recommendation of the Superintendent, please move to employ Mathew Plale as a Teacher of Journalism at PMHS, effective January 1, 2016, through June 30, 2016, on Step #1 of the 2014-2015 Bachelor's Guide at an annual salary of \$43,595, and with a revised salary when negotiations are complete.

MCB

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January 4, 2016

- 01-04-[4NB](#)
- On recommendation of the Superintendent, please move to attest the accuracy of the attached New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurances for 2015-2016.

MCB

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January 4, 2016

- 01-04-[5NB](#)
- On recommendation of the Superintendent, please move to employ Judith Burnett as an English Language Learner (ELL) Teacher on Step #5 of the 2014-2015 Master's Guide at an annual salary of \$50,724, effective March 7, 2016 through June 30, 2016, and at a revised salary to be determined when negotiations are complete.

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