

BOARD OF EDUCATION  
POINT PLEASANT, NEW JERSEY  
WORKSHOP MEETING  
AGENDA

June 4, 2018  
6:00 p.m. Administrative Conference Room

**I. Meeting Called to Order by President**

**II. Roll Call**

**III. Announcement in accordance with Open Public Meetings Act**

The New Jersey Open Public Meetings Law (NJSA 10:4-6 et seq) was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provision of this law, PUBLIC NOTICE of this meeting was advertised in The Ocean Star on Friday, June 1, 2018, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Wednesday, May 30, 2018.

**IV. Salute to the Flag**

**V. Executive Session**

In compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss subjects exempted from the public portion of this meeting.

The purpose of the closed session will be to discuss the recommendations of the Superintendent of Schools regarding a student disciplinary matter.

Information regarding the closed session discussion will be released to the public when the reasons for discussing the noted subjects in closed session no longer exist.

**VI. Superintendent's Report**

HIB Report

**VII. Public Discussion on Agenda Items Only**

**VIII. Board Comments**

**IX. Resolutions**

Upon recommendation from the Superintendent of Schools, be it resolved that the following resolutions are approved by the Board of Education: (Items.1-3)

1. Approval of the following staff resignation(s):

Non-Certified Staff

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>
Diane Miani	NB 12-Month Secretary	Retirement	08/01/18

2. Approval of the Harassment, Intimidation and Bullying Report, as previously submitted.
3. Purchase of LED lights for lighting projects at Nellie Bennett, Memorial Middle School, and the High School, from Cooper Electric, per EDS Co-Op Bid #6595, as follows:

<b>Nellie F. Bennett</b>		
Quantity	Description	Price
117	DECO CFP 22 30 40 UNV 2x2	\$40.32
11	DECO CFP 22 30 40 UNV SMK 2x2	\$62.72
20	DECO SFP 24 30 40 UNV DRX 2X4	\$70.56
58	DECO CFP 14 30 40 UNV 1X4	\$44.80
<b>TOTAL \$9,416.96</b>		
<b>Memorial Middle School</b>		
19	DECO CFP 22 30 40 UNV 2X2	\$40.32
5	DECO CFP 22 30 40 UNV SMK 2X2	\$62.72
170	DECO SFP 24 30 40 UNV DRX 2X4	\$70.56
35	DECO SFP 24 30 40 UNV DRX 2X4 EM	\$238.60
<b>TOTAL \$21,425.88</b>		
<b>High School</b>		
234	DECO CFP 22 30 40 UNV 2X2	\$40.32
20	DECO CFP 22 30 40 UNV SMK 2X2 EM	\$208.32
10	DECO CFP 22 30 40 UNV SMK 2X2	\$62.72
27	DECO SFP 24 30 40 UNV DRX 2x4	\$70.56
5	DECO CFP 14 30 40 UNV SMK 1X4	\$64.96
<b>TOTAL \$16,458.40</b>		

\* All fixtures come with a 10-year manufacturer's warranty.

4. BE IT RESOLVED, that the Point Pleasant Board of Education record bids received on May 30, 2018, under Bid Number PP19-11, Light Fixture Replacement at the High School, Memorial Middle School, and Nellie Bennett, as shown in **Appendix A**.

BE IT FURTHER RESOLVED, that the Point Pleasant Board of Education award Project #1 to Iaione Electric, Scotch Plains, NJ, in the amount of \$28,600, and award Project #2 to EDC Electric, Shrewsbury, NJ, in the amount of \$48,312, and \$88 to install each additional lighting fixture above specified minimum quantities.

5. BE IT RESOLVED, that the Point Pleasant Board of Education opened bids on May 30, 2018, for Bid Number PP19-10, Locker Room Alterations at Memorial Middle School and received no bids. The project shall be put back out for rebid.

**X. Public Participation on Non-Agenda Items**

**XI. Executive Session**

In compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss subjects exempted from the public portion of this meeting.

The purpose of the closed session will be to discuss the recommendations of the Superintendent of Schools regarding personnel matters and to receive attorney advice regarding the aforementioned subjects.

Information regarding the closed session discussion will be released to the public when the reasons for discussing the noted subjects in closed session no longer exist.

**XII. Motion to Adjourn**

*Monday*

Project:	Point Pleasant Lighting Replacement (HS, MS, NB)		
NETTA Job No.:	2181362		
OWNER:	Point Pleasant		
BID DUE DATE:	05.30.2018	BID DUE TIME:	2:30 PM
CONTRACTS:			

Contractor Name	Altec Building Systems 904 Atlantic ave Point Pleasant, NJ 08742	EDC Electric PO Box 7404 Shrewsbury, NJ 07702	Iaione Electric 211 Park Avenue Scotch Plains, NJ 07076	DC Building Systems 729 Fischer Blvd Toms River, NJ 08753	Energy Solutions 15 Sunnyside Road Howell, NJ 07731	Breaker 488 Monmouth Clarksburg
Telephone	732-903-1015	732-741-5100	908-230-6037	848-221-2913	732-363-6963	609-20
TOTAL PROJECT #1	52,212.-	46,900.-	28,600.-	37,850.-		
TOTAL BID PROJECT #2	62,037.-	48,312.-	123,525.-	78,781.50		
High School Total	ADD 25,086.-	ADD 19,536.-	ADD 49,950	ADD 31,857	ADD	AD
Memorial Middle School Total	ADD 19,436.-	ADD 15,136.-	ADD 38,700	ADD 24,82-	ADD	AD
Nellie Bennett Total	ADD 17,513.-	ADD 13,640.-	ADD 34,875	ADD 23,242.50	ADD	AD
TOTAL (PROJECT #1 & #2)	114,249.-	98,212.-	152,125.-	10,621.50		
Project # 2 labor per fixture for additional units installed	NO W.P.'S	881 PM.	2251 PM.	143.50 PM.		

**SUBMITTED DOCUMENTS**

BID DOCUMENT SUBMISSION CHECKLIST					
(#1) ADDENDUM ACKNOWLEDGEMENT		✓		✓	
BID PROPOSAL FORM		✓		✓	
BID GUARANTEE		✓		✓	
BUSINESS REGISTRATION		✓		✓	
CERTIFICATE FROM SURETY		✓		✓	
POLITICAL CONTRIBUTION DISCLOSURE		✓		✓	
CONTRACTOR'S QUESTIONNAIRE		✓		✓	
CONTRACTOR'S REGISTRATION		✓		✓	
DISCLOSURE RE: IRAN		✓		✓	
EQUIPMENT CERTIFICATION		✓		✓	
NON-COLLUSION AFFIDAVIT		✓		✓	
NOTICE OF CLASSIFICATION		✓		✓	
PREVAILING WAGES CERTIFICATION		✓		✓	
STOCKHOLDERS/PARTNERSHIP DISCLOSURE & OWNERSHIP DECLARATION		✓		✓	
SUBCONTRACTORS DISCLOSURE & ATTACHMENTS		✓		✓	