BRIDGETON BOARD OF EDUCATION PUBLIC ACTION MEETING June 25, 2013

The special public action meeting of the Bridgeton Board of Education was called to order at 6:00 p.m. by the Board President, Angelia Edwards. Board Members present were Ms. Angelia Edwards, Mr. Albert Morgan, Ms. Barbara Taylor-Holmes, Mr. Kenny Smith-Bey, Mr. James Williamson and Mrs. Brenda Dellaquilla. Mr. Ricardo Perez, Mrs. Mary Peterson and Mr. Curtis Edwards were absent. Also in attendance were, Dr. Thomasina Jones, Superintendent, Mr. Kevin P. McCann. Esq., Board Solicitor and Mrs. Nicole M. Schoener, School Business Administrator. Mr. Nedd Johnson, Assistant Superintendent was absent. Prayer was offered by Ms. Edwards.

1.5 OPEN PUBLIC MEETING STATEMENT

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon. Bridgeton Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the bulletin board in the lobby of the Bank Street Administration Building and mailed to the City Clerk of Bridgeton, The News of Cumberland County, Bridgeton, The Press of Atlantic City, Pleasantville and Radio Station WSNJ, Bridgeton on June 15, 2013.

1.6 <u>PUBLIC PARTICIPATION- None</u>

4.1.1 <u>Rescission of Retirement of Non-Certificated Staff</u>

Motion by Mr. SmithBey, second by Mr. Morgan rescinding the retirement of <u>Ms. Audrey</u> <u>Carter Blount</u> from the position of Preschool Instructional Aide at the Geraldyn O. Foster Early Childhood Center, effective June 26, 2013.

Motion carried, roll call vote was 6-0.

4.1.2 Approval of Rehire of Personnel for School Year 2013-2014

Motion by Mr. Williamson, second by Mr. SmithBey approving the personnel who are recommended for rehire for the 2013-2014 school year.

The Superintendent is directed to notify the persons of the action taken by the Board.

(* Staff member will become tenured during the 2013-2014 school year and ** Staff member tenured in district but not in their current position.)

Motion carried, roll call vote was 6-0.

Instructional Aides

Carter-Blount, Audrey

5.1.1 (a-b)

*Approval of Acceptance and Award of Bids

a. Motion by Mr. SmithBey, second by Mr. Williamson approving the acceptance of the TCU Relocation Bids:

Name of Bidder	Total Bid Price General Construction
Aliano Brothers	\$1,257,393.00
Mobilease	\$1,435,000.00
DDL Enterprises	\$1,497,000.00

And to award to: Aliano Brothers

Motion carried, roll call vote was 6-0.

b. Motion by Mr. SmithBey, second by Mr. Williamson approving the acceptance of the LED light Bids:

Name of Bidder	Bid Price
Bulb World Electric	\$39,958.00
Ray Angelini, Inc	\$42,250.00

And to award to: Bulb World Inc.

Motion carried, roll call vote was 6-0.

8.1.1 EXECUTIVE SESSION-6:10 p.m.

Motion by Mr. Morgan, second by Mr. SmithBey approving the following Resolution for Executive Session:

Whereas, Section 8 of the Open Public Meeting Act, Chapter 231 PL 1975, permits the exclusion of the public from a meeting in certain circumstances: and Whereas, this public body is of the opinion that such circumstances presently exist. NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Bridgeton, County of Cumberland, State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of and action upon hereinafter specified subject matters.
- 2. The nature of the subject matters to be discussed is: Non Affiliate Proposals
- 3. It is anticipated at this time that the above stated subject matters will be made public when appropriate.
- 4. This Resolution will take effect immediately.

RETURN TO THE PUBLIC

Motion by Mr. Morgan, second by Mr. SmithBey, approving the return to the public portion of the meeting at 6:45 p.m. **Motion carried, roll call vote was 6-0.**

ADJOURNMENT

Motion by Mr. Morgan, second by Mr. SmithBey approving adjourning the meeting at 6:45 pm. **Motion carried, roll call vote was 6-0.**

Respectfully Submitted,

Nicole M. Schoener School Business Administrator

Executive Session Minutes June 25, 2013

The special public action meeting of the Bridgeton Board of Education was called to order at 6:00 p.m. by the Board President, Angelia Edwards. Board Members present were Ms. Angelia Edwards, Mr. Albert Morgan, Ms. Barbara Taylor-Holmes, Mr. Kenny Smith-Bey, Mr. James Williamson and Mrs. Brenda Dellaquilla. Mr. Ricardo Perez, Mrs. Mary Peterson and Mr. Curtis Edwards were absent. Also in attendance were, Dr. Thomasina Jones, Superintendent, Mr. Kevin P. McCann. Esq., Board Solicitor and Mrs. Nicole M. Schoener, School Business Administrator. Mr. Nedd Johnson, Assistant Superintendent was absent. Prayer was offered by Ms. Edwards.

Executive Session began at 6:10pm

The board discussed the non-affiliate salaries. It was proposed to implement category CAPs and salary guides. The BA, Superintendent and Solicitor presented the guides and examples of what occurs with and without a salary cap.

RETURN TO THE PUBLIC

Motion by Mr. Morgan, second by Mr. SmithBey, approving the return to the public portion of the meeting at 6:45 p.m.

Motion carried, roll call vote was 6-0.

Respectfully submitted,

Nicole M. Schoener School Business Administrator