

MISCELLANEOUS

Dr. Schneider recommended the Board approve the following:

Curriculums for course offerings in the Health Science Academy as follows: *(Copies of the curriculums are available for review in the Superintendent's office.)*

- Laboratory Chemistry – Grade 10
- Physics – Grade 11

Laura Wurtzel, temporary leave-replacement School Counselor, to serve in the capacity of Harassment, Intimidation & Bullying Specialist for the Assunpink Center and District Educational Stability Liaison, effective retroactive to February 25, 2013 through June 30, 2013.

The following Instructors to serve on the Intervention and Referral Service (I&RS) team at the Assunpink Center, effective March 26, 2013 through June 30, 2013:

- Madeline Lollo, Cosmetology Instructor
- Henry Pfeffer, Physical Science Instructor

The following as members of the General Advisory Committee for the remainder of the 2012-2013 school year effective March 26, 2013 through June 30, 2013:

- Mark Docie, Ironworkers 68
- Steven Blutstein, Haldeman Auto Group

The Harassment, Intimidation & Bullying Report for January 1, 2013 – March 20, 2013:

SCHOOL	MONTH	INVESTIGATION	HIB	NON-HIB	PENDING
ASSUNPINK CENTER	January	Case # 001-12/13 (1/14/13)	-	Yes	Closed
		Case # 002-12/13 (1/17/13)	-	Yes	Closed
	February	0	0	0	0
	March	Case # 003-12/13 (3/11/13)	Yes	-	Closed
		Case # 004-12/13 (3/19/13)	-	-	Pending
SYPEK CENTER	January	Case # 007-12/13 (1/4/13)	-	Yes	Closed
	February	Case # 008-12/13 (2/8/13)	Yes	-	Closed
		Case # 009-12/13 (2/25/13)	Yes	-	Closed
	March	0	0	0	0
THOMAS J. RUBINO ACADEMY	January	0	0	0	0
	February	0	0	0	0
	March	0	0	0	0
POST-SECONDARY	January	0	0	0	0
	February	0	0	0	0
	March	0	0	0	0

The Emergency Preparedness Drill Reports for the month of February 2013. (See attached – cherry sheets)

Mr. Zoller introduced a motion for the Board to approve the aforementioned. Ms. Stinger seconded the motion and it was carried by roll call vote. A copy of Harassment, Intimidation & Bullying Report, Emergency Preparedness Drill Report shall be attached to the original minutes filed in the Board Office as official documents of the Board.

Roll Call: Mrs. Iszard - Absent
Mr. Zoller – Yes

Ms. Stinger – Yes
Dr. Stewart – Absent

Mr. Pitman - Yes

OLD BUSINESS

Ms. Swirsky pointed out that copies of bids for the \$7M project were in files at the end of the table so they could see how complicated this process was. She explained that there were three (3) scenarios presented to the Board for their decision in awarding the bids. All three (3) scenarios had the same bidders, but the amounts were decided by prioritizing the alternates. Mr. John Veisz, architect for this project, explained that when they began the process, they determined that in some cases just changing a door was more complex, such as the nurse's room, once in the room it was too small for a wheelchair person to maneuver. There was also the issue that when a door was surrounded by glass and steel, that just changing the door would not be optimum. Therefore, he added these items as alternates because the contractors who saw this as extra work while doing the overall project gave better value prices, since they already had their overhead built in. Mr. Veisz noted that a small change in Building C at Assunpink will result in more immediate storage, but could also be used for small group instruction.

Mr. Pitman asked what would be the future cost.

Mr. Veisz said it would be a lot more.

Mr. Pitman said from his experience, it would always cost more to go back and redo.

Mr. Veisz said he followed the State's recommendation to have one (1) General Contractor bid the entire project. However, no contractor would take on the entire project, but there is a small allowance in the project if there are some minor changes.

Ms. Swirsky noted that after meeting with Sean Cavalier, Manager of Buildings and Grounds, we propose the entire \$7.3+M project and reminded the Board that the County approval was not to exceed \$7M for the project. She explained that the amount the County approved in 2010-2011 was primarily for paving and sidewalk work. That bid came in under budget and there are enough funds available that could cover the additional costs of the \$7.3+M project. Ms. Swirsky placed a resolution on the agenda for the board to request the funds available from 2010-2011 be transferred to the 2011-2012 approved capital funding. Ms. Swirsky stated that both amounts were advertised as ordinances, therefore the funding is already in place.

Mr. Zoller asked how many bids were there.

Mr. Veisz listed the number of bids by location and those that were combined. He added that they were all good contractors.

Ms. Stinger asked if he worked with the vendors.

Mr. Veisz said he had worked with all the contractors, especially the General Contractor.

Mr. Stinger asked how long they were in business.

Mr. Veisz said over 20 years and added that he worked with Rampart at the Parkway School.

Mr. Steve Goodell, Attorney, said that he reviewed all the bids and one bid was cured and one bid item was waived. He stated if the Board is inclined to accept scenario #1 then it needs to be recorded.

Mr. Pitman said he was familiar with the contractors and that they had good reputations.

Mr. Veisz said it was important to process the bids as soon as possible because of the lead time needed to get the products. He said some of the work will be completed by the end of the summer, but some stages would take through December and then through the following summer to complete.

Dr. Schneider said she has met with the Principals so a plan has been prepared.

The Board asked Ms. Swirsky to inform the County of the amount needed and the request for a transfer.

The Board discussed the scenarios and decided to have Ms. Stinger read items 11L through 11R, inserting the contractor's name, contract number and amount for scenario #1.

NEW BUSINESS & ADDENDUM

Mrs. Swirsky recommended the Board approve the following:

- IIA. Travel requests (attachment).
- IIB. Field trip requests (attachment).
- IIC. Contract with Brad Shutack, Easycoast Productions, LLC, for professional services to perform post-production video editing for two (2) 30 second commercials per the attached project proposal 2013-6 not to exceed \$2,000 (11-000-218-590-07-00-2182/7021) (attachment).
- IID. Affiliation agreement with Dr. Rita Amin DPT, OCS, Cert. MDT, Advance Spine & Pain Physical Therapy for the training of our health occupation trades for the period March 26 -December 31, 2013 (attachment).
- IIE. Contract with Comcast for a two (2) week cable schedule, multi-media promotion for student recruitment in the amount of \$2,594 (11-310-100-320-09-00-1760) (attachment).
- IIF. Agreement with FranklinCovey Client Sales, Inc. for four (4) assemblies titled "The 7 Habits of Highly Effective Teens" on April 23, 2013 for \$8,187.81 (\$3,500 consultant and travel expenses – 20-250-200-320-00-13-250 IDEA grant; \$4,687.81 supplies – 20-250-100-610-00-13-250) (attachment).
- IIG. Resolve the 2013-2014 Base Budget (attachment).
- IIH. Resolve the 2013-2014 Capital Projects Transfer (attachment).
- III. Hosted VOIP Phone and Internet Services contract with Broadview Network for five (5) years beginning July 1, 2013 through June 30, 2018 for a base rate of \$106,806 (11-000-xxx-530-xx-xx-xxxx) (attachment).
- IIJ. Business Administrator to advertise the following bids for the 2013-2014 school year:
 - Construction Supplies
 - Cosmetology Supplies
- IIK. Change Order GC-2 with Black Rock Enterprises, LLC for demolition of structure at Assunpink Center in order to complete before the start of paving for \$5,500 for a total change of \$1,323,638.80 (attachment).
- III. Contract with Rampart Construction on Contract No. 3.1 per FVHD Project 4312/4313 Scenario # 1 for \$4,795,900 (attachment).
- IIM. Contract with J.V. Palmonari on Contract No. 3.2 per FVHD Project 4312/4313 Scenario # 1 for \$264,085 (attachment).
- IIN. Contract with DuMont Mechanical on Contract No. 1.3 per FVHD Project 4312/4313 Scenario #1 for \$346,190 with any waivers required (attachment).
- IIO. Contract with Gabe Sganga, Inc. on Contract No. 2.3 per FVHD Project 4312/4313 Scenario # 1 for \$377,300 (attachment).
- IIP. Contract with Performance Mechanical on Contract No.3.4 per FVHD Project 4312/4313 Scenario # 1 for \$874,600 (attachment).
- IIQ. Contract with Zsenak Electric on Contract No. 1.5 per FVHD Project 4312/4313 Scenario #1 for \$366,700(attachment).
- IIR. Contract with Zsenak Electric on Contract No. 2.5 per FVF Project 4312/4313 Scenario #1 for \$278,400 (attachment).
- IIS. Dispose of ten (10) cosmetology hair drying chairs at the Assunpink Center, due to age and condition.
- IIT. Application for membership in Reuse Marketplace (attachment).
- IIU. Contract with Attorney Walter R. Bliss, Jr. for legal services as Board Attorney for the period April 1, 2013 to June 30, 2013 at an hourly rate of \$150.00 per attached agreement (11-000-230-331-07-00-2301) (attachment).
- IIV. Four staff members from Sypek Center to chaperone students to Somerset County, NJ to participate in SkillsUSA on April 19-20, 2013 not to exceed \$2,000 (7216/11-310-100-580-02-00-1402)

