

MINUTES

1. CALL TO ORDER

The June 30, 2008 special meeting of the Alexandria Township Board of Education was called to order by President Patrick D. McGuinness at 7:51 PM.

2. NOTIFICATION OF MEETING

This meeting was not advertised according to the Open Public Meeting Act (P.L. 1975:31). The meeting was called as an "emergency meeting". Time was of the essence in order to issue a contract to the low bidder within 10 days of approval to enable the project to commence on July 21, 2008. Expected completion within 20 days.

3. ROLL CALL

Francis L. Guenther - A
Steven Hill - A
Thomas W. Hlasney - P
Diane Y. Kelly -A
Bernice M. Keizer - P

Douglas E. Linden, Jr. - A
Susan F. Luthringer - P
Patrick D. McGuinness - P
Scott A. Saccal - P

4. BOARD STATEMENT

The mission of the Alexandria Township School District is to achieve academic excellence through high quality instruction, a positive learning environment, and a strong partnership among staff members, family and community. We are committed to an inclusive educational program that recognizes individual differences and encourages each child to reach his or her potential. We believe that the desire for life-long learning, the development of positive character, and the development of a positive self-concept are essential outcomes of the school experience.

5. FLAG SALUTE

6. MOTION

1. Motion made by Mr. Hlasney, seconded by Mr. Saccal, upon the recommendation of the Superintendent of Schools that the Board approve the following resolution:

WHEREAS, the Alexandria Township Board of Education advertised, and subsequently received bids, for the Parking Lot and Driveway Rehabilitation for Alexandria Middle School on June 19, 2008, as outlined on the attached bid summary:

WHEREAS, five bids were received as follows:

<u>Contractor</u>	<u>Bid Amount</u>
DeSantis Construction Inc., Somerset, NJ	\$148,028.10
Mannon Excavating & Paving Co., Inc., Flemington, NJ	158,867.40
Renda Roads, Inc., Whitehouse, NJ	160,941.50
Halecon, Inc., Bridgewater, NJ	165,000.00
Pave-Rite, Inc., Bridgewater, NJ	195,408.00

WHEREAS, Edward W. Herrman, P.E., Project Engineer, has reviewed the submitted bids and determined that DeSantis Construction, Inc., 491 Elizabeth Avenue, Somerset, New Jersey 08873 submitted the lowest bid in the amount of \$148,028.10 and;

WHEREAS, the Alexandria Township Board of Education has sufficient funds to award the Contract.

NOW THEREFORE, BE IT RESOLVED, by the Superintendent and the Business Administrator of the Alexandria Township Board of Education that the Contract for the Parking Lot and Driveway Rehabilitation for Alexandria Middle School be and is hereby awarded to DeSantis Construction Inc., 491 Elizabeth Avenue, Somerset, New Jersey 08873 for their bid of \$148,028.10, subject to the following conditions:

1. The Contract is awarded as a unit price bid Contract and final payment will be based upon the actual quantities installed at the unit prices bid, as outlined in the Plans and Specifications prepared by Edward W. Herrman, P.E., Project Engineer.

Roll Call Vote: YES: All Present
Hlasney, Keizer, Luthringer, McGuinness, Saccal

7. BOARD GOALS

1. Each committee will review its responsibilities and write a statement of the functions and duties of that committee. A draft from each committee will be presented to the whole Board at the regular Board meeting on November 27, 2007, with a final version for adoption at the December 18, 2007 Board meeting.
2. Beginning January, 2008, the Board will explore ways to increase the fiscal and operating efficiency of the District.
3. Facilitate a more effective forum for communication through a published annual schedule, quarterly work session, and in other ways to be determined.

8. ADJOURN: 8:00 PM

Motion made by seconded by Mr. Hlasney, seconded by Mr. Saccal, upon the recommendation of the Superintendent of Schools that the Board adjourn the meeting at 8:00 PM

Roll Call Vote: YES: All Present

**JUNE 30, 2008
MINUTES**

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Respectfully Submitted By,

Barbara E. Prowker
School Business Administrator/Board Secretary

BEP/nlm