

**MANVILLE BOARD OF EDUCATION
MANVILLE, NEW JERSEY**

AGENDA – SPECIAL MEETING

April 5, 2022 – 7:00 PM – MHS Media Center

A SPECIAL meeting of the Board of Education will be held this day in the MHS Media Center. The order of business and agenda for the meeting are:

I. CALL TO ORDER – Board of Education President Jeanne Lombardino

II. OPEN PUBLIC MEETING STATEMENT – Mrs. Lombardino

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on March 29, 2022, by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL Debra Babich, Rikki Erickson, Jennifer Esposito, Kristen Gall, Kelly Harabin, Timothy Kenyon, Jeanne Lombardino, Sharon Lukac, Josephine Pschar

IV. PLEDGE OF ALLEGIANCE, MOMENT OF REFLECTION AND READING OF MISSION STATEMENT

We believe in the potential of our students, the ability of our teachers and administrators, and the support of our parents and community. Every child. Every day.

V. PUBLIC COMMENT – Ms. Lombardino will invite questions and comments from the public on agenda items. Comments are limited to three minutes per speaker. Individuals wishing to speak must state their name and address. All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect, for the dignity and privacy rights of others whose legal rights may be affected.

VI. FACILITIES & FINANCE

E. Finance and Facilities Committee: Kelly Harabin, *Chairperson*

Item Tabled from the March, 24, 2002 Meeting:

**E-9 AWARD OF BID FOR AUDITORIUM RENOVATION AT WESTON ELEMENTARY SCHOOL NJDOE
#35-3000-090-22-1000 & #35-3000-090-20-4000**

WHEREAS, the Board of Education advertised for bids for Alterations - Auditorium Conversion to Multi-purpose Room & Multi-purpose Room HVAC; Electrical Service Upgrades at the Weston Elementary School; and

WHEREAS, on March 24, 2022 bids were opened and read aloud in the Conference Room at Manville High School with the following results:

BIDDERS	BASE BID	Alt GC No. 1	TOTAL BID
Venus Tile & Marble LLC	\$1,489,000	\$38,000	\$1,527,000
DeSapio Construction, Inc	\$1,998,000	\$69,000	\$2,067,000

WHEREAS, David Rubin, Manville Board of Education Board Attorney, has analyzed the bids, determined that all are in compliance with the specification, and recommended the award to the company with the lowest responsible bid, now, therefore, be it

RESOLVED, the Board of Education awards the Alterations - Auditorium Conversion to Multi-purpose Room & Multi-purpose Room HVAC; Electrical Service Upgrades at the Weston Elementary School to the lowest responsible bidder, Venus Tile & Marble LLC. 1083 Rt 12, Frenchtown, NJ 08825.

VII. OLD BUSINESS/NEW BUSINESS

- VIII. PUBLIC COMMENT** – Mrs. Lombardino will invite questions and comments from the public. Comments are limited to three minutes per speaker. Individuals wishing to speak must state their name and address. All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect, for the dignity and privacy rights of others whose legal rights may be affected.

IX. CLOSED SESSION (*If necessary* - use this resolution to identify the qualified matters to be discussed)

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss, and be it*

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

X. ADJOURNMENT