

**SHAMONG TOWNSHIP BOARD OF EDUCATION  
SPECIAL MEETING  
JULY 5, 2017, 5:00 PM  
INDIAN MILLS MEMORIAL SCHOOL**

The Special Meeting of the Shamong Township Board of Education was called to order at 5:20 p.m. by Board President, Melissa Ciliberti.

**ROLL CALL**

Jeffrey Siedlecki, Michael Tuman, Jeffrey Warner  
Melissa Ciliberti and Susan Daniels were absent.

Others Present:

Christine Vespe, Laura Archer

The flag salute was conducted.

**VISITORS**

The New Jersey Public Meeting Law was read by Jeffrey Warner, after which Jeffrey Warner opened the meeting to the public for agenda and non-agenda items at 5:21 p.m. As there were no comments, the meeting was closed at 5:22 p.m.

**APPROVAL OF BILLS**

Michael Tuman moved, seconded by Jeffrey Siedlecki, to approve the Check Runs dated July 5, 2017.

|                      |                   |             |                           |
|----------------------|-------------------|-------------|---------------------------|
| Roll Call Vote AYES: | Jeffrey Siedlecki | NAYS – None | ABENT – Melissa Ciliberti |
|                      | Michael Tuman     |             | Susan Daniels             |
|                      | Jeffrey Warner    |             |                           |

**BUSINESS and FINANCIAL**

Jeffrey Siedlecki moved, seconded by Michael Tuman, to approve the following Business and Financial items.

- 4.01 Approval to reject a bid for Well Pit Renovation. A request for bids for Well Pit Renovation at Indian Mills Memorial School was distributed on June 14, 2017. One bid proposal was received. RESOLVED that the Board reject the bid for Well Pit Renovation at Indian Mills Memorial School because the total cost of the Well Pit Renovation at Indian Mills Memorial School in the bid proposal exceeded the district's budget for these services.
- 4.02 Approval to submit the FY2018 IDEIA Grant Application, and accept the funds, for the following amounts: \$177,143 Basic, \$11,015 Preschool, \$188,158 Total Allocation.
- 4.03 Approval of the following change orders, as indicated:
  - Project #4711, Change Order #1, Security Upgrades at IMMS, -\$2,703.80, representing a credit back to Owner for work not performed under original contract
  - Project #4713, Change Order #1, Security Upgrades at IMS, -\$3,096.50, representing a credit back to Owner for work not performed under original contract

- 4.04 Approval to accept an anonymous donation of \$400 to the Student Activities' Drama Club fund.

*Discussion:* There was discussion as to why only one bid was received. George Duthie will follow-up to ask why.

Roll Call Vote AYES: Jeffrey Siedlecki NAYS – None ABENT – Melissa Ciliberti  
Michael Tuman Susan Daniels  
Jeffrey Warner

**SEPARATION OF EMPLOYMENT:**

Michael Tuman moved, seconded by Jeffrey Siedlecki, to approve of the resignation of George Lutz, Custodian, IMS, effective July 6, 2017.

Roll Call Vote AYES: Jeffrey Siedlecki NAYS – None ABENT – Melissa Ciliberti  
Michael Tuman Susan Daniels  
Jeffrey Warner

**PERSONNEL APPOINTMENTS**

Jeffrey Siedlecki moved, seconded by Michael Tuman, to approve the Personnel Appointment items listed below:

- 6.01 Approval of the amended employment contract for Christine Vespe, Superintendent, as approved by the Executive County Superintendent, for the period of July 1, 2016 through June 30, 2021. Amended salary amounts are as allowed by Statute.
- 6.02 Approval of Valerie Dix, District Student Registrar, effective July 1, 2017, at a stipend amount of \$2,500, for the period of July 1, 2017 through June 30, 2018.
- 6.03 Approval to increase hours worked for Chris Coles, Purchasing/Board Office Clerk, from 25 hours per week to 29 hours and 55 minutes per week, effective July 5, 2017.

Roll Call Vote AYES: Jeffrey Siedlecki NAYS – None ABENT – Melissa Ciliberti  
Michael Tuman Susan Daniels  
Jeffrey Warner

**PROGRAMS:**

Jeffrey Siedlecki moved, seconded by Michael Tuman, to approve the revised 2017-2018 school calendar, changing Fall Parent Conferences from November 27-30, 2017, to November 28 through December 1, 2017.

Roll Call Vote AYES: Jeffrey Siedlecki NAYS – None ABENT – Melissa Ciliberti  
Michael Tuman Susan Daniels  
Jeffrey Warner

**MEETING OPEN TO THE PUBLIC**

Jeffrey Warner opened the meeting to the public for agenda and non-agenda items at 5:32 p.m.  
As there were no comments, the public portion of the meeting at 5:33 p.m.

**ADJOURNMENT**

Jeffrey Siedlecki moved, seconded by Michael Tuman, to adjourn the meeting at 5:35 p.m.

AYES – THREE

NAYS – NONE

ABSENT – Melissa Ciliberti  
Susan Daniels

Respectfully submitted,

Laura Archer  
Business Administrator /  
Board Secretary