

June 11, 2012  
Special Meeting

**I. CALL MEETING TO ORDER:**

A Berkeley Township Board of Education Meeting was held on Monday, June 11, 2012 at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, Steve Pellecchia, called the meeting to order at 6:01 p.m. Adequate notice of this Meeting has been given in accordance with the provisions of the Open Public Meetings Act.

**II. FLAG SALUTE:**

The Meeting was opened with a Salute to the Flag. Please stand for a moment of silence for our troops.

**III. ROLL CALL:**

**PRESENT:** Jim Fulcomer, Sophia Gingrich,  
Noriko Kowalewski, John MacMoyle,  
Lou Tuminaro, David Ytreboe, Steve Pellecchia

**ABSENT:** Sal Ferlise

**ALSO PRESENT:** Carole K. Morris, Interim Superintendent  
Laura Venter, CPA, Business Administrator/Board Secretary  
Laura Benson, Acting Board Attorney

**IV. ACCEPTANCE AND AWARD OF BIDS:**

MOTION by Mr. Tuminaro, second by Mr. MacMoyle and carried upon Roll Call Vote (7 Ayes, 0 Nays, 0 Abstains) that Agenda Items 1 and 2 be approved.

**1. Receipt of Bids for HMP Main Vestibule:**

**ACTION**

RESOLVED that the Berkeley Township Board of Education acknowledges receipt of the following bids at the bid opening on May 31, 2012, at 2:00 p.m. in the Administration Building for proposed new main vestibule at H. & M. Potter School as follows:

- Altec Building Systems Corp. \$158,000
- Gavan General Contracting Inc. \$128,714
- Rocon Contracting Inc. \$153,640

**2. Bid Award for HMP Main Vestibule:**

**ACTION**

RESOLVED that the Berkeley Township Board of Education approve Gavan General Contracting Inc. as lowest, responsive, responsible bidder for the proposed new main vestibule at H. & M. Potter School as per contract specs for a total cost of \$128,714.

**V. EXECUTIVE SESSION:**

MOTION by Mr. Fulcomer, second by Mr. Tuminaro, and all in favor that the Board move into Executive Session at this time, 6:05 p.m., for the purpose of discussing personnel and negotiations as outlined under the Open Public Meetings Act. The Board will not be reconvening into Open Session following the Executive Session. The Board of Education will not take public action at this evening's Public Meeting. When, and if, the Board of Education takes action on any of the matters, the action will be disclosed to the public. Minutes will be made available when the need for confidentiality no longer exists. Therefore the Regular Meeting is adjourned at 6:05 p.m.

Respectfully submitted,

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Laura Venter, CPA, RSBA, RSBO  
Business Administrator/Board Secretary