

**BRICK TOWNSHIP BOARD OF EDUCATION
MINUTES
SPECIAL MEETING
DATE: JUNE 15, 2015**

Location/Time: 6:30 PM, Veterans Memorial Middle School
105 Hendrickson Avenue, Brick, NJ 08724

Present: Mr. Barton, Ms. Suter, Mr. Conti, Ms. Cusanelli, Mr. Pannucci and
Ms. Cantillo

Also present: Dr. Caldes, Interim Superintendent of Schools
Mr. Edwards, Business Administrator/Board Secretary
Ms. McNamara, District Testing Coordinator
Ms. Osborn, Human Resources Manager
and, Mr. Sahradnik, Legal Counsel

Ms. Cantillo opened the meeting with a salute to the flag, moment of silence and roll call.

OPEN PUBLIC MEETINGS ACT NOTICE

Mr. Edwards announced: "The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon." In accordance with the provisions of this Act, the Brick Township Board of Education has caused notice of this meeting to be posted on the Administration Office bulletin board, the official District website and Channel BTV-20, and sent to the Asbury Park Press and Municipal Clerk's Office.

OPERATIONS ITEMS 1 THROUGH 3

Mr. Edwards presented Operations items 1 through 3 for approval.

Motion: Mr. Pannucci

Second: Mr. Conti

Questions/Comments from the Board or public: None

On the motion made by Mr. Pannucci, seconded by Mr. Conti, the Board of Education approved Operations items 1 through 3 the following roll call vote:

Mr. Barton	Yes
Ms. Suter	Abstain on #1, Yes to the rest
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Yes
Ms. Cantillo	Yes

1. **To approve a Resolution for a Solar Power Purchase Agreement, as follows:**
WHEREAS, On May 30, 2013 the Brick Township Board of Education authorized the Business Administrator/Qualified Purchasing Agent to utilize a Competitive Contract process for soliciting services for a Solar Power Purchase Agreement, and

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WHEREAS, On November 21, 2013 the Board of Education approved a professional Services Agreement with DiCara Rubino Architects for the preparation of a Request for Proposal (RFP) for the procurement of a Solar Energy Power Purchase Agreement for the Brick Township School District, and

WHEREAS, On February 17, 2015 the final RFP for the procurement of a Solar Power Purchase Agreement for the Brick Township School District was advertised and on March 25, 2015 six (6) Vendor Proposals were received, and

WHEREAS, the proposals were reviewed and evaluated in accordance with the provisions of N.J.S.A. 18A:18A-4.5 and an evaluation report prepared by the District's Business Administrator/Qualified Purchasing Agent and made available to members of the public and the Board as required by N.J.S.A. 18A:18A-4.5(d).

NOW THEREFORE BE IT RESOLVED, by the Brick Township Board of Education, as follows:

1. The appropriate officers of the Brick Township Board of Education are hereby authorized and directed to enter into and execute a Solar Energy Power Purchase Agreement with **GeoPeak Energy, LLC** for a term of 15 years, as more specifically specified therein; the final form of which shall be subject to the review and approval by the Board of Education's attorney.
 2. A notice of this action shall be published once in the official newspaper of the Board of Education as required by law.
 3. A Certified copy of this Resolution, together with a copy of the Solar Energy Power Purchase Agreement executed by the parties, shall be placed on file and be available for inspection at the Office of the Board of Education.
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2. **To approve change orders.
Attachment #1**

 3. **To recommend authorization for the Business Administrator/Qualified Purchasing Agent to utilize a competitive contract process for the solicitation of an Individual Education Program Software System.**

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HUMAN RESOURCES ITEMS 1

Mr. Edwards presented Human Resources items 1

Motion: Mr. Pannucci

Second: Mr. Barton

Questions/Comments from the Board or public:

Ms. Suter questioned the need to invoke the Doctrine, Mr. Sahradnik answered.

On the motion made by Mr. Pannucci, seconded by Mr. Barton, the Board of Education approved Human Resources item 1 with the following roll call vote:

Mr. Barton	Yes
Ms. Suter	No
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Yes
Ms. Cantillo	Yes

**1. RESOLUTION OF THE BRICK TOWNSHIP
BOARD OF EDUCATION, COUNTY OF OCEAN,
STATE OF NEW JERSEY, INVOKING THE
DOCTRINE OF NECESSITY**

WHEREAS, the School Ethics Act, N.J.S.A. 18A:12-21 *et seq.*, was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators, and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions arose regarding how a Board should invoke the Doctrine of Necessity when a quorum of a Board of Education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission ("Commission") provided guidance in Public Advisory Opinion A03-9 (April 1, 1998); and

WHEREAS, the opinion sets forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary, and the specific nature of the conflicts of interest; and

WHEREAS, the School Ethics Commission, by resolution dated February 25, 2003, clarified and required a Board of Education invoking the Doctrine of Necessity to adopt a resolution setting forth that the Board is invoking the Doctrine, the reason for doing so, and the specific nature of the conflicts of interest; and

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WHEREAS, the School Ethics Commission further directed Boards of Education that invoke the Doctrine to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for thirty (30) days, and provide the Commission with a copy; and

WHEREAS, the State Department of Education promulgated N.J.A.C. 6A:23A-6.2, which places additional standards and restrictions upon the ability of a board member to vote on a particular issue; and

WHEREAS, the Brick Township Board of Education desires to take action on the extension of the Interim Superintendent's contract; and

WHEREAS, the Board Attorney has reviewed the State regulations and the advisory decisions of the Commission and determined board member conflicts prohibit three members of the Board from voting on these matters; and

WHEREAS, the three board member conflicts are as follows:

1. John Barton's wife is a teacher in the school district;
2. Michael Conti's wife is a teacher in the school district; and
3. Frank Pannucci's sister is a teacher in the school district

WHEREAS, Brick Township Board of Education currently consists of six (6) members due to a vacancy; and

WHEREAS, the inability of the these board members to vote on above matter, results in the lack of a quorum; and

WHEREAS, in order to vote on the above matter the Board desires to invoke the Doctrine of Necessity, in accordance with the procedures established by the Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Brick Township Board of Education, County of Ocean, State of New Jersey, as follows:

1. As the three Board members listed above are prohibited from voting on the extension of the Interim Superintendent's contract, the Board hereby invokes the Doctrine of Necessity in order to vote on this matter.
2. This resolution shall be read at a public meeting scheduled by the Board and be posted on the Board's website.
3. That a copy of this resolution shall be forwarded to the School Ethics Commission.

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HUMAN RESOURCES ITEMS 2

Mr. Edwards presented Human Resources items 2

Motion: Ms. Cusanelli

Second: Ms. Cantillo

Questions/Comments from the Board or public:

Ms. Suter questioned when this item was added to the agenda, Ms. Cantillo responded.

On the motion made by Ms. Cusanelli, seconded by Ms. Cantillo, the Board of Education approved Human Resources item 2 with the following roll call vote:

Mr. Barton	Yes
Ms. Suter	Abstain
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Yes
Ms. Cantillo	Yes

2. To approve an extension of the Interim Superintendent, Dr. Richard Caldes' contract through and until December 31, 2015, subject to review and approval by the Ocean County Executive County Superintendent of Schools.

HUMAN RESOURCES ITEMS 3 & 4

Ms. Osborn presented Human Resources items 3 & 4

Motion: Mr. Conti

Second: Mr. Pannucci

Questions/Comments from the Board or public:

Mr. Barton questioned item #3, Dr. Caldes responded.

On the motion made by Mr. Conti, seconded by Mr. Pannucci, the Board of Education approved Human Resources items 3 & 4 with the following roll call vote:

Mr. Barton	Abstain on #3, Yes on #4
Ms. Suter	Yes
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Yes
Ms. Cantillo	Abstain on #3 (name #13), Yes to remainder of #3 and yes on #4

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3. To approve Fall Coaches and Volunteers for the SY 15-16, pending negotiations.
Attachment #2

4. Amendment to the Contract of Mary Carey, Confidential Secretary to the School Business Administrator.

C. Vacation/Holidays: The Confidential Secretary to the Business Administrator shall be granted twenty (20) paid vacation days annually. A maximum of sixteen (16) unused vacation days may be carried over from one year to the next with prior approval from the Business Administrator.

TRANSPORTATION SESSION

Dr. Caldes presented to the Board the various scenarios being reviewed in Transportation.

BOARD COMMENT:

Several members of the Board asked questions about the transportation issues to which Mr. Edwards, Dr. Caldes, Ms. Osborn and Mr. Sahradnik answered.

PUBLIC COMMENT:

Several Members of the public provided comment and questions on the proposed layoff plan.

Mr. Barton made a motion to table the Civil Service Plan submission until the Board Vacancy has been filled and the new member has a chance to offer their opinion. Mr. Pannucci seconded the motion.

Mr. Sahradnik expressed concerns over the Boards ability to pass the motion.

Mr. Edwards expressed concerns about not being able to certify that sufficient funds exist in the 15-16 budget and that a deficit could lead to the appointment of a State Monitor.

Mr. Barton indicated that he would not want to see local control lost and therefore rescinded his motion which was seconded by Mr. Pannucci.

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ADJOURNMENT

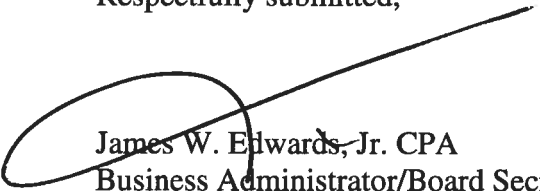
There being no further business before the Board, at 10:52 PM a motion was made by Mr. Barton, seconded by Mr. Conti and with the following roll call vote, the Board of Education **adjourned** this meeting.

Motion: Mr. Barton

Second: Mr. Conti

Mr. Barton	Yes
Ms. Suter	Yes
Mr. Conti	Yes
Ms. Cusanelli	Yes
Mr. Pannucci	Yes
Ms. Cantillo	Yes

Respectfully submitted,



James W. Edwards, Jr. CPA
Business Administrator/Board Secretary

SODON'S ELECTRIC, INC.

25 W Highland Avenue
PO Box 408
Atlantic Highlands, NJ 07716
Phone: (732) 291-1713
Fax: (732) 291-8702

ATTACHMENT #1

Request for Change Order

To: Brick Twp. Board of Education
Service Upgrade
101 Hendrickson Avenue
Brick, NJ 08724

Project: Brick Twsp HS

Job #: 5406

RFC No: 03

Date: 4/16/2015

Description: For the work associated with furnishing and installing the following material and labor to provide fused protection on secondary conductors at two transformers:
1 - 400A 3R Fused Disconnect at Transformer T4
1 - 600A 3R Fused Disconnect at Transformer T2
2 - Concrete footings for T2 Disconnect
2 - Unistrut Mounting Racks for disconnects
Extension of secondary conductors as required to reach disconnects
Grounding
Cleanup

The above work is subject to the same conditions as specified in the original contract unless otherwise stipulated.

Upon approval the sum of \$15,049.00 will be added to the contract price.

This Request \$15,049.00

Authorized Signature: _____ Date: _____
SODON'S ELECTRIC, INC.

Authorized Signature: _____ Date: _____
Brick Twp. Board of Education

Owner:	Brick Twp BOE	RFC #	3
Date:	4/16/2015	Estimator:	RWS

Location:	Brick Twp HS
Contact:	Chris Mattarazzo

Add secondary fused disconnects to T2 and T4

<u>ITEM:</u>	<u>Quantity</u>	<u>Value</u>	<u>Value</u>	<u>Labor</u>	<u>Labor</u>
			<u>Extended</u>	<u>Unit</u>	<u>Extended</u>
400A Fused Disconnect	1	\$ -	\$ -	10	10
600A Fused Disconnect	1	\$ -	\$ -	12	12
4/0 THHN (8x 15')	176	\$ 2.70	\$ 475.20	0.028	4.928
500 THHN (8 x 15')	176	\$ 6.50	\$ 1,144.00	0.045	7.92
4" RGS Nipple	8	\$ 46.31	\$ 370.48	1	8
Lock Nut	16	\$ 1.50	\$ 24.00	0.2	3.2
Ground Bushing	16	\$ 10.19	\$ 163.04	0.35	5.6
Unistrut Rack	2	\$ 180.00	\$ 360.00	6	12
Concrete Footings	2	\$ 50.00	\$ 100.00	2	4
Grounding (Lot)	2	\$ 55.00	\$ 110.00	2.5	5
Anchors	16	\$ 3.97	\$ 63.52	0.15	2.4
Misc Hardware	1	\$ 150.00	\$ 150.00	0	0
Cleanup	1	\$ 50.00	\$ 50.00	2	2
Deliveries	1	\$ 25.00	\$ 25.00	1	1
	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0
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	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0
	0	\$ -	\$ -	0	0

Material: \$ 3,035.24 **Labor:** 78.048

Sub Contractors:	
TOTAL:	\$ -

Vendor Quotes:	
Cooper Electric	\$ 3,031.79
TOTAL:	\$ 3,031.79

Direct Job Exp:	
Small Tools	\$ 150.00
TOTAL:	\$ 150.00

Miscellaneous:	
TOTAL:	\$ -

RFC # 3 Brick Twp BOE
 Add secondary fused disconnects to T2 and T4

Date: Estimator:
 4/16/2015 RWS

HOURS FROM PRICING SHEET:

80.0

Labor:	Date:	Percentage:	Hours:	Rate:	S.T.:
Foreman		50%	40	\$ 98.50	\$ 3,940.00
Journeyman		50%	40	\$ 87.50	\$ 3,500.00
		100%	80	ST Labor:	\$ 7,440.00

Avg Rate: \$ 93.00

Labor Cost		\$ 7,440.00
Sales Tax	0%	\$ -
ST Labor:		\$ 7,440.00

Material Cost:		\$ 3,035.24
Sales Tax	0%	\$ -
ST Material:		\$ 3,035.24

Sub Contractors:		\$ -
Sales Tax	0%	\$ -
OH&P	0%	\$ -
ST Sub Contract:		\$ -

Vendor Quotes:		\$ 3,031.79
Sales Tax	0%	\$ -
OH&P	10%	\$ 303.18
ST Vendors:		\$ 3,334.97

Direct Job Exp:		\$ 150.00
Sales Tax	0%	\$ -
OH&P	10%	\$ 15.00
ST DJE:		\$ 165.00

Miscellaneous:		\$ -
Sales Tax	0%	\$ -
OH&P	0%	\$ -
ST Sub Contract:		\$ -

Labor:		\$ 7,440.00
Material:		\$ 3,035.24
ST:		\$ 10,475.24
Overhead:	5%	\$ 523.76
ST:		\$ 10,999.00
Profit:	5%	\$ 549.95
ST:		\$ 11,548.95
Sub Contr:		\$ -
ST:		\$ 11,548.95
Quotes:		\$ 3,334.97
ST:		\$ 14,883.92
Bond:	0%	\$ -
ST:		\$ 14,883.92
DJE:		\$ 165.00
ST:		\$ 15,048.92
Misc:		\$ -
ST:		\$ 15,048.92
Warranty	0%	\$ -
RFC #		\$ 15,048.92
3		
Time Extention:	0 Days	



COOPER ELECTRIC SUPPLY CO
 Commercial Switchgear Division
 933 CEDARBRIDGE AVE
 BRICK, NJ 08723
 732-920-3130 Fax 732-477-7438
 scott.reffler@cooper-electric.com

Quotation

QUOTE DATE	QUOTE NUMBER
04/14/15	S021817938
PAGE NO.	
1 of 1	

QUOTE TO:
 SODON'S ELECTRIC INC
 SODON'S ELECTRIC INC
 25 WEST HIGHLANDS AVE
 ATLANTIC HIGHLANDS, NJ 07716
 732-291-1713

SHIP TO:
 BRICK HIGH SCHOOL MISC SUPPLIE
 SODON'S ELECTRIC INC
 346 CHAMBERS BRIDGE RD
 BRICK, NJ 08723
 732-291-1713

CUSTOMER NUMBER	CUSTOMER ORDER NUMBER	JOB NAME	QUOTED TO	
245378	TX SWITCHES		ROBERT	
SALESPERSON	SHIP VIA	FREIGHT ALLOWED	EXPIRATION DATE	
SCOTT REFFLER	BID	No	05/29/15	
ORDER QTY	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
1ea	78590145144	SQD H325NR SWITCH FUSIBLE HD 240V 400A 3P NEMA		
1ea	78590145148	SQD H326NR SWITCH FUSIBLE HD 240V 600A 3P		
2ea	78590101109	SQD HRK4060 KIT CLASS R, FUSE REJECTION		
2ea	78590143267	SQD PKOGTA2 EQUIP GRD ASSY 240V + 600V 100-200		
3ea	05171250753	BUSS FRN-R-400 250V RK5 TD FUSE		
3ea	05171250756	BUSS FRN-R-600 250V RK5 TD FUSE		
Subtotal -----				3031.79

TERMS & CONDITIONS
 This order is subject to Company Terms and Conditions of Sale, which provisions shall govern in the event of any conflict with any Terms or Conditions of Purchaser's proposal, purchase order or other documents. All quotes/bids for Pipe and Wire are good for the date of the bid only. No extension of the pricing of these items is authorized by any employee of the Company without express written consent in the form of an official letter or signed acknowledgement of an Officer of the Company.

TAXES NOT INCLUDED

Subtotal	3031.79
S&H CHGS	0.00
Amount Due	3031.79

2015-2016 VOLUNTEER COACHES - FALL
BOE 05/28/2015

ATTACHMENT #2

	SCHOOL	ACTIVITY	LAST NAME	FIRST NAME
1	BMHS	Band	Atnes	Brian
2	BMHS	Band	Bayard	Stephanie
3	BMHS	Band	Toms	Michael
4	BMHS	Football	Merola	Robert
5	BMHS	Football	Staub	Brian
6	BTHS	Cheerleading	Acropolis	Tiffany
7	BTHS	Cross Country/Boys & Girls	Calabro	Christopher
8	BTHS	Cross Country/Boys & Girls	Cangelosi	Margaret
9	BTHS	Football	Blackburn	Christopher
10	BTHS	Football	Bray	Timothy
11	BTHS	Football	Brown	Rob
12	BTHS	Football	Davis	Scott
13	BTHS	Football	Kight	Jared
14	BTHS	Football	Krauszer	George
15	BTHS	Football	Wieboldt	Kurt
16	BTHS	Soccer/Girls	Drazin	Amy