

SOMERDALE PUBLIC SCHOOL DISTRICT

Board of Education
301 Grace Street
Somerdale, NJ 08083

Special Meeting of the Board of Education

MINUTES

June 25, 2008

I. MEETING CALLED TO ORDER 5:03 by Mrs. Gray

Sunshine Law:

The Somerdale Board of Education Meeting is called to order. The Board of Education is in compliance with the sunshine regulations. This meeting was appropriately advertised by notifying The Record Breeze and The Courier Post, as well as posting notices in Borough Hall, the Somerdale Post Office and the Somerdale Park School.

II. ROLL CALL/PLEDGE OF ALLEGIANCE

James Abbott-absent	Linda Giambri-absent
Leslie Caramiello-present	Martha Gray-present
Richard Caswell-present	Susan Lowden-absent
Cheryl Cronce-present	David Reeder-present
James Walsh-absent	

Also Present:

Kelly Peters, Business Administrator/Board Secretary

Mrs. Lowden arrived at 5:08 p.m.

III. NEW BUSINESS

A. **Buildings and Grounds Committee**, D. Reeder, Chairperson

On a motion by Mr. Reeder seconded by Mrs. Caramiello the following was approved:

1. Approval of bids for new DDC controls and condensing units B-wing and D-wing

See attached bid sheet for results.

2. Award of successful bidder: Peterson Service Company for Base Bid, Alternate Bid 2 and Alternate Bid 3.

See attached spreadsheet for results.

3. Approval of quotes of electrical quotes for B-Wing, D-Wing as follows:

	Base Bid	Alt 2	Alt 3
Gibson Electrical and General Contractors	\$1,107.60	\$2,630.20	\$2,610.20
J.M. Kaiser Electrical Contractor	\$1,490.00	\$2,825.00	\$2,825.00
JEM Electric	\$1,585.00	\$5,925.00	\$6,125.00
USA Electrical	\$2,070.71	\$3,947.00	\$4,195.17

Award quote to Gibson Electrical and General Contractors.

ROLL CALL VOTE: YES 6 NO 0 ABSTAIN 0 ABSENT 3

IV. PUBLIC COMMENTS on any action items at 5:26 p.m.

NOTATION OF PUBLIC COMMENTS ON AGENDA ITEMS

The Board President will recognize those individuals in the audience whom wish to comment on any action items on this Agenda. Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Identify the resolution/item number on which you wish to comment.
4. Wait to be recognized before you make your comment
(*Just before the resolution is voted on*).
5. Limit your comments to the specific resolution/items.
6. Limit your comments to (3) minutes per person.

No public comments at this time.

V. ADJOURNMENT

On a motion by Mrs. Caramiello seconded by Mr. Reeder the meeting was adjourned at 5:27 p.m.

Respectfully Submitted,

Kelly A. Peters
Board Secretary