

MINUTES OF THE SPECIAL VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY, AUGUST 1, 2007

Time and Place of Meeting Pursuant to notices sent to each member of the Board of Education, the special voting meeting was held on Wednesday, August 1, 2007 in the High School North Library, 63 Tindall Road, Middletown, New Jersey.

1. CALL TO ORDER—At 9:00 a.m., the special voting meeting was called to order.

2. SUNSHINE NOTICE

“Adequate notice of this meeting was provided by sending such notice to the Asbury Park Press, the Independent, the Courier, the Two River Times and the Hub, and the posting of such notice at the August T. Miner Administration Building and each elementary, middle, and secondary school in the district.”

3. ROLL CALL

Present: Laura Agin, Leonora Caminiti, Dawn Diorio, Sherry Gevarter, Joan Minnuies and Rose Stallmeyer.
Absent: Kevin Ryan, Carolyn Self and Patricia Walsh.
Also Present: Maria Salus, John Russo and Christopher Parton, Esq.

4. RESOLUTION FOR EXECUTIVE SESSION – at 9:02 a.m. motion made and seconded to adjourn to executive session for matters of negotiations and litigation.

5. CALL TO ORDER—REOPENING OF PUBLIC MEETING – At 9:32 a.m. the meeting was reconvened with the same individuals in attendance.

6. PLEDGE OF ALLEGIANCE

7. RE-READING OF SUNSHINE NOTICE

8. OPEN TO PUBLIC—COMMENTS ON AGENDA ITEMS ONLY

Laurie Fish discussed the time of the meeting, and the HSN turf field project.
James Cody, Bill Heaney, Patricia Cartier and Mike Fish discussed the HSN turf field project.

Mr. Lucarelli explained the bidding process, including the design process, bid specifications, the guidelines for negotiations, and the review of negotiations.

Adjourn Mrs. Diorio made a motion to adjourn to closed session to discuss matters of negotiations and litigation. Motion seconded at 10:20 a.m. Motion carried on voice vote.

Reconvene At 11:05 a.m. the Board reconvened the Special Voting Meeting with the same individuals in attendance.

9. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. Facilities Committee, Laura Agin, Chair

1. Approval of Contract

a) The Superintendent of Schools recommends the approval of a negotiated contract for Installation of Synthetic Turf at Middletown HS North.

Total Project Cost \$753,000

Award of Negotiated Contract to:

Mondo, USA	Base Bid	\$723,000
	Alternate #2	\$ 30,000
	Total Project	\$753,000

To be charged to: 12-000-400-450-31-000

Table Item Mr. Russo announced that, after discussion, the Board will be tabling this item to address safety and health issues.

10. MOTION TO ADJOURN SPECIAL VOTING MEETING

Motion made and seconded to adjourn the special voting meeting at 11:15 a.m. Motion carried on voice vote.

Respectfully submitted,

MARIA SALUS
Assistant School Business Administrator/
Assistant Board Secretary

/jm
8/20/07