

BOARD OF EDUCATION  
OF THE VOCATIONAL-TECHNICAL SCHOOLS  
IN THE COUNTY OF MERCER, NEW JERSEY

MINUTES OF JUNE 21, 2016

1. The Board Meeting of June 21, 2016 was called to order by President Albert Pitman at 5:00 pm. The meeting took place at the Mercer County Vocational-Technical Schools, 1085 Old Trenton Road, Trenton, New Jersey. The President read the following Sunshine Statement:

“In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided.  
This meeting notice was advertised in the Trenton Times newspaper on June 8, 2016.  
This notice was also posted in the Board Office and a copy has been filed with the County Clerk of Mercer”.

Roll Call:            Ms. Iszard – Present                            Ms. Stinger – Present                            Dr. Morana - Absent  
                             Mr. Zoller – Present                            Mr. Pitman – Present

2. PLEDGE OF ALLIGANCE – Lead by Mr. Pitman

3. EXECUTIVE SESSION /PUBLIC DISCUSSION

Sharon Nemeth, Principal at Assunpink Center introduced new staff member for the 2016-2017 school year, Amanda McCobb, Social Studies teacher.

A. EXECUTIVE SESSION

BE IT RESOLVED, that the Mercer County Vocational-Technical Board of Education shall recess to executive session for the purpose of discussing personnel and Level III Grievance,

BE IT FURTHER RESOLVED, that the minutes of the executive session shall be released to the public when the need for confidentiality no longer exists, except personnel information or information pertaining to legal settlements with personnel which by agreement must remain confidential shall not be released unless otherwise required by law.

The Board recessed to Executive Session at 5:02 pm on a motion made by Ms. Stinger and seconded by Mr. Zoller and carried by roll call vote.

Roll Call:            Ms. Iszard – Yes                                    Ms. Stinger – Yes                                    Dr. Morana - Absent  
                             Mr. Zoller – Yes                                    Mr. Pitman – Yes

A motion for the Board to return to Public Session was made by Ms. Stinger and seconded by Mr. Zoller and carried by roll call vote.

Roll Call:            Ms. Iszard – Yes                                    Ms. Stinger – Yes                                    Dr. Morana - Absent  
                             Mr. Zoller – Yes                                    Mr. Pitman – Yes

B. PUBLIC DISCUSSION

Mr. Bliss introduced a resolution in regards to the Level III Grievance appeal heard before the Board:

BE IT RESOLVED that the Board grants the Level III appeal of the MCVEA and the letter in question will be removed from the personnel file of the employee.

Ms. Iszard introduced a motion for the Board to approve the aforementioned. Ms. Stinger seconded the motion and it was carried by roll call vote.

Roll Call:            Ms. Iszard – Yes                                    Ms. Stinger – Yes                                    Dr. Morana - Absent  
                             Mr. Zoller – Yes                                    Mr. Pitman – Yes

Debbie DiCola, NJEA, asked may I bring to the Board's attention another issue regarding the custodians? In April 2016 mandatory training was assigned and some training listed is already taken care of. These should be optional. The reason we are bringing this to you is that pre-planned vacations are being denied because of these trainings. There are no clear procedures for requesting vacation time and custodians don't know what the procedure is.

4. MINUTES OF PREVIOUS MEETINGS

- A. The regular session meeting minutes of May 23, 2016 were brought before the Board for approval. Upon reviewing the regular session meeting minutes of May 23 2016, Mr. Zoller introduced a motion for the Board to approve the minutes. Ms. Iszard seconded the motion and it was carried by roll call vote.

Roll Call: Ms. Iszard - Yes Ms. Stinger - Abstain Dr. Morana - Absent  
Mr. Zoller - Yes Mr. Pitman - Yes

- B. The Executive session meeting minutes of May 23, 2016 were brought before the Board for approval. Upon reviewing the Executive session meeting minutes of May 23 2016, Mr. Zoller introduced a motion for the Board to approve the minutes. Ms. Iszard seconded the motion and it was carried by roll call vote.

Roll Call: Ms. Iszard - Yes Ms. Stinger - Abstain Dr. Morana - Absent  
Mr. Zoller - Yes Mr. Pitman - Yes

5. BILLS TO BE APPROVED/TRANSFERS

Bills totaling \$704,685.05 for June 2016 and budget transfers to date were brought before the Board. Upon reviewing the bills and budget transfers presented, Mr. Zoller introduced a motion for the Board to approve the bill list totaling \$704,685.05. Ms. Iszard seconded the motion and it was carried by roll call vote. The bills list and budget transfers report shall be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call: Ms. Iszard - Yes Ms. Stinger - Yes Dr. Morana - Absent  
Mr. Zoller - Yes Mr. Pitman - Yes

6. BOARD SECRETARY/TREASURER'S REPORT

Upon review of the financial reports for the period ending May 2016, Ms. Iszard introduced a motion the Board approve the reports as presented, whereby, that major accounts and fund balances have not been over-expended and sufficient funds are available to meet the District's financial obligations. Mr. Zoller seconded the motion and it was carried by roll call vote. Said reports shall be attached to the original minutes filed in the Board Office as official documents of the Board.

Roll Call: Ms. Iszard - Yes Ms. Stinger - Yes Dr. Morana - Absent  
Mr. Zoller - Yes Mr. Pitman - Yes

7. CORRESPONDENCE & COMMUNICATIONS

Dr. Schneider acknowledged two awards presented to the MCTS Student Council by the NJASC. One is for the \$1,000 State Charity donation and the other is the Community Smile Award which recognizes combined community service hours. Congratulations to all who participated.

8. COMMITTEE REPORTS

None

9. SUPERINTENDENT'S REPORT

A. NEW PROGRAMS/SPECIAL PROJECTS

Recommend the Board approve the following:

1. Submission of the sub-grant application for FY 2017 No Child Left Behind Act (NCLB) Consolidated Formula in the amount of \$100,512: (Special Revenue) (attached)
  - a. Title I, Part A (Basic, Concentration, Targeted & EFIG) \$93,643
  - b. Title II, Part A \$6,869
  - c. Title III, \$606 (declining)

B. PERSONNEL

Recommend the Board approve the following personnel in the job categories, salary/wage rates, time periods specified:

1. Termination of Katrina Daniels, Secretary I at the Sypek Center, with 60 day pay in lieu of notice, effective end of the business day June 21, 2016
2. The resignation of Richard Furda, Criminalistics Instructor at the Sypek Center, effective end of business day June 30, 2016
3. Amanda McCobb as a full-time, 10-month, contracted employee in the capacity of Social Studies Instructor at the Assunpink Center, pending the completion of a criminal background check, at an annual salary of \$54,492 (Step 3-10 month Teacher Guide), effective September 1, 2016 through June 30, 2017 (11-310-100-101-01-00-1900)
4. Mary Carlsson as a full-time, 10-month, contracted employee in the capacity of School Nurse at the STEM Academy, pending the completion of a criminal background check, at an annual salary of \$60,282 (Step 9 – 10-month Teacher Guide), effective September 1, 2016 through June 30, 2017 (11-000-213-104-01-00-2130)
5. Michael Burgess in the capacity of Culinary Intern, pending criminal history review, to complete an internship program with Scott Engle, Culinary Instructor at the Sypek Center, at no cost to the district, effective July 1, 2016 through June 30, 2017
6. Maria Cram, as an Interim Supervisor for the district, on an as needed basis and at a per diem rate of \$450, not to exceed \$10,000, effective July 1, 2016 through June 30, 2017 (11-000-240-103-02-00-2400)
7. Amendment to the contract (July 1, 2014 - June 30, 2017) for Tanya Dawson, School Business Administrator/Board Secretary, effective July 1, 2016 through June 30, 2017, as part of the Interlocal Services Agreement with Mercer County Special Services School District, pursuant to the approval by the Interim Executive County Superintendent on May 18, 2016 (attached)
8. Deborah Donnelly in the capacity of Assistant School Business Administrator, effective July 1, 2016 through June 30, 2017, shared with Mercer County Special Services School District, pursuant to the existing Interlocal agreement (attached)
9. Appointment of Adult Evening School Staff- Part-time Program Assistant, effective July 1, 2016 through June 30, 2017 (13-629-200-104-04-00-2400) (attached)
10. Appointment of Adult Evening School Staff- Part-time Substitute Instructors, effective July 1, 2016 through June 30, 2017 (13-629-100-101-04-01-1910) (attached)
11. Appointment of Adult Evening School Staff- Part-time Secretarial Staff, effective July 1, 2016 through June 30, 2017 (13-629-200-105-04-01-2400) (attached)
12. Appointment of Adult Evening School Staff- Part-time Substitute Secretary, effective July 1, 2016 through June 30, 2017 (13-629-200-104-04-00-2400) (attached)
13. Appointment of Adult Evening School Staff- Part-time Instructors, effective July 1, 2016 through June 30, 2017 (13-629-100-101-04-01-1314)( 13-629-100-101-04-01-1600)( 13-629-100-101-04-01-1700)( 13-629-100-101-04-01-1910) (attached)
14. Appointment of Health Careers Center Part-time Instructors, effective July 1, 2016 through June 30, 2017 (13-330-100-101-05-01-1768) (11-000-291-290-07-08-2901) (13-330-100-101-05-01-1758) (13-330-100-101-05-01-1767) (attached)
15. Appointment of Health Careers Center Part-time Substitute Instructors, effective July 1, 2016 through June 30, 2017 (13-330-100-101-05-01-1768) (attached)
16. Appointment of Health-Careers Center Part-time Substitute Secretary, effective July 1, 2016 through June 30, 2017 (13-330-200-105-05-01-2400) (attached)
17. 2016-2017 District Substitutes, on an as-needed basis and not to exceed 29 hours per week, at per diem rates according to the current Salary/Wage Guide, effective September 1, 2016 through June 30, 2017 (11-310-100-101-01-01-1701 / 11-310-100-101-02-01-1710) (attached)
18. The following as part-time Bus Drivers for the district, on an as needed basis and not to exceed 29 hours per week, effective July 1, 2016 through June 30, 2017 (11-000-262-110-01-02-2620, 11-000-262-110-02-02-2620)
  - a. Richard Taylor at an hourly rate of \$16.50
  - b. Dennis Juliano at an hourly rate of \$16.00

19. Sean Cavalier, Manager of Buildings and Grounds, as the Chemical Hygiene Officer, at no cost to the district, effective July 1, 2016 through June 30, 2017
20. Mary Smith-Jones, Principal of Adult Evening Schools, to serve as the Principal Liaison to the Thomas J. Rubino Academy, at no cost to the district, effective July 1, 2016 through June 30, 2017
21. Mary Smith-Jones, Principal of Adult Evening Schools, to serve as the County Apprenticeship Coordinator, at no cost to the district, effective July 1, 2016 through June 30, 2017
22. A stipend in the amount of \$1,500 for Lance Simek, Social Worker Coordinator at the Sypek Center, for services to be rendered as the Affirmative Action Officer for the district, to be paid in two equal payments of \$750 at the end of the first and second semesters, effective July 1, 2016 through June 30, 2017 (11-000-218-104-02-00-2180)
23. William Park for summer supervision of students on dealership jobs under the AYES program, at an hourly rate of \$28, not to exceed 30 hours, effective July 1, 2016 through August 30, 2016 (11-320-100-101-03-00-1711)
24. Additional pay for the following staff members for professional development afterschool workshops on Master Resiliency Training for at-risk students, working with special populations, at \$32 per hour, as listed below (Special Revenue):
  - a. James Devaney, 3 hours
  - b. Scott Engle, 3 hours
  - c. Richard Furda, 1.5 hours
  - d. Corrina Green, 1.5 hours
  - e. William Gould, 3 hours
  - f. David Lugo, 3 hours
  - g. William Park, 3 hours
  - h. Marcie Tandy, 1.5 hours
  - i. Robert Wurm, 3 hours
25. The following staff members to serve on the Affirmative Action Team, per State regulations, to be chaired by Lance Simek, Affirmative Action Officer, at no cost to the district, effective July 1, 2016 through June 30, 2017:
  - a. Sharon Nemeth, Principal
  - b. Mary Smith-Jones, Principal
  - c. Joan Hylton, Teacher Assistant
  - d. Kimberlie Gartner, Human Resources Manager
26. In alignment with the NJDOE County District School Information System (CDS), the following staff members to serve in the listed capacity, at no cost to the district, effective July 1, 2016 through June 30, 2017:

<b>Employee Name, Title</b>	<b>Level</b>	<b>Designated Responsibility</b>
Dana Hice DePugh, Assistant Superintendent	District	<ul style="list-style-type: none"> <li>• District Special Education Coordinator</li> </ul>
Sharon Nemeth, Principal	District	<ul style="list-style-type: none"> <li>• District Bilingual/ESL Point of Contact</li> </ul>
	037 – MCVS Health Careers Center	<ul style="list-style-type: none"> <li>• School Testing Coordinator</li> <li>• Anti-Bullying Specialist</li> </ul>
Mary Smith-Jones, Principal	035 – MCVS Evening School	<ul style="list-style-type: none"> <li>• School Testing Coordinator</li> <li>• Anti-Bullying Specialist</li> <li>• School Health</li> </ul>
Anne Benoit, Supervisor of Secondary Education	District	<ul style="list-style-type: none"> <li>• District Anti-Bullying Coordinator (ABC)</li> <li>• LEA PARCC Coordinator</li> <li>• District State Testing Coordinator</li> </ul>
Megan Ferdetta, Guidance Counselor	030 – MCVS Assunpink Center Shared-time/ Rubino	<ul style="list-style-type: none"> <li>• School Testing Coordinator</li> <li>• Anti-Bullying Specialist</li> </ul>
	301 – Academy/ Full-time Programs	<ul style="list-style-type: none"> <li>• School Testing Coordinator</li> <li>• Anti-Bullying Specialist</li> </ul>
Lance Simek, Social Worker Coordinator	040 – MCVS Sypek Center	<ul style="list-style-type: none"> <li>• School Testing Coordinator</li> <li>• Anti-Bullying Specialist</li> </ul>
Katherine Posch, School Nurse	District	<ul style="list-style-type: none"> <li>• School Health and Nursing Services Contact</li> </ul>
Nicholas Mariano, IT Manager	District	<ul style="list-style-type: none"> <li>• LEA PARCC IT Contact</li> </ul>
David Lugo, Supervisor of Secondary Education	District	<ul style="list-style-type: none"> <li>• District NCLB Coordinator</li> </ul>
Marcie Tandy, Supervisor of Secondary Education	District	<ul style="list-style-type: none"> <li>• District Educational Stability Liaison</li> </ul>
School Psychologist	District	<ul style="list-style-type: none"> <li>• McKinney-Vento Homeless Education Liaison, District Homeless Liaison</li> </ul>

27. A stipend in the amount of \$3,000, for Debbie Genovese Secretary I for the Adult Evening School, for services as secretarial support for the Perkins Grant Program during the 2016-2017 school year, effective July 1, 2016 through June 30, 2017 (11-310-100-101-01-00-0000)

28. Micheal Orfe as a full-time, 10-month, contracted employee in the capacity of School Psychologist for the District, pending the completion of a criminal background check, at an annual salary of \$63,997 (Step 1-Coordinator Guide), effective September 1, 2016 through June 30, 2017
29. Patrick Ryan as a half-time, 10-month, contracted employee in the capacity of Art Instructor for the District, pending the completion of a criminal background check, at an annual salary of \$26,746 (Step 1-10 month Teacher Guide), effective September 1, 2016 through June 30, 2017

C. MISCELLANEOUS

Recommend Board approve the following:

1. Second reading and adoption for the following policies and regulations: (*available for review in the Superintendent's office unless otherwise noted*)
  - a. 2422 Health and Physical Education
  - b. 4146 R Nonrenewal of Non-tenured Support Staff Member
  - c. 5111 Eligibility of Resident/Nonresident Students (attached)
  - d. 511R Eligibility of Resident/Nonresident Students
2. Abolish policy 2425 – Physical Education (attached)
3. First reading for the following policies and regulations: (attached)
  - a. 1140 Affirmative Action Program
  - b. 1523 Comprehensive Equity Plan
  - c. 1530 Equal Employment Opportunities
  - d. 1530 R Equal Employment Opportunities
  - e. 1550 Affirmative Action Program for Employment and Contract Practices
  - f. 2200 Curriculum Content
  - g. 2200 R Curriculum Content
  - h. 2260 Affirmative Action Program for School and Classroom Practices
  - i. 2411 Guidance Counseling
  - j. 2411 R Guidance Counseling
  - k. 2423 Bilingual and ESL Education
  - l. 2423 R Bilingual and ESL Education
  - m. 2610 Educational Program Evaluation
  - n. 2622 Student Assessment
  - o. 5750 Equal Educational Opportunity
  - p. 5755 Equity in Educational Programs and Services
4. Board policy 5512, Harassment, Intimidation, and Bullying, approved November 19, 2013, reapproved for the 2016-2017 school year (*copy available in the Superintendent's office*)
5. 2016-2017 Calendar for the Thomas J. Rubino Academy (attached)
6. District Harassment, Intimidation & Bullying Report for September 1, 2015 through June 17, 2016 (attached)
7. Emergency Preparedness Drill Reports for the month of May 2016 (attached)
8. Title change from Secretary to the Administration to Administrative Assistant to the Assistant Superintendent
9. Revised job description for the position of Administrative Assistant to the Assistant Superintendent (attached)

Ms. Iszard introduced a motion for the Board to approve the aforementioned. Ms. Stinger seconded the motion and it was carried by roll call vote. A copy of sub-grant application, 5111, 1140, 1523, 1530, 1530R, 1550, 2200, 2200R, 2260, 2411, 2411R, 2423, 2423R, 2610, 2622, 5750, 5755, Rubino calendar, HIB, EPDR, job description Asst. to Asst. Super shall be attached to the original minutes filed in the Board Office as official documents of the Board.

Roll Call:	Ms. Iszard – Yes	Ms. Stinger – Yes	Dr. Morana – Absent
	Mr. Zoller – Yes	Mr. Pitman – Yes	

10. OLD BUSINESS

None

11. NEW BUSINESS

Recommend the Board approve the following:

- A. Travel requests (attached)
- B. Field trip requests (attached)
- C. Library and Educational Goods & Services resolution for the 2016-2017 school year (attached)
- D. Resolution appointing Tanya Dawson as the Purchasing Agent for the District at the Bid/Quotation Threshold effective July 1, 2016 (attached)
- E. Resolution authorizing the district purchasing agent to make purchases of goods and services from State Contract Vendors for the 2016-2017 school year (attached)
- F. Resolution to adopt the Maximum Travel Budget for the 2016-2017 school year (attached)
- G. Capital Reserve Account Resolution for an amount not to exceed \$500,000 (attached)
- H. Professional Services Agreement with David Sharlin, DO, FAAP for consultant services as School Medical Director for the 2016-2017 school year for the amount of \$7,300 (11-000-213-340-07-00-2130) (attached)
- I. Professional service agreement with Walter Bliss, Attorney, as the Board attorney during the 2016-2017 school year at a rate of \$37,750 (11-000-230-331-07-00-2301) (attached)
- J. Yearly maintenance contract with Prior Nami Business Systems on Minolta BIZHUB 601 in the Admissions Office at the Sypek Center, effective July 1, 2016 through June 30, 2017 for \$500 (11-000-240-590-09-00-2400 7089)\_(attached)
- K. Renewal of Service Agreement with Eastern Armored Services, Inc. (attached)
- L. USPS Postage Meter Agreement, governed by Neopost for year 1 of 3 not to exceed \$350 per year (13-330-200-530-05-01-2300/7409) (attached)
- M. Burlington County Insurance Pool Joint Insurance Fund coverage, including student accident premium for July 1, 2016 through June 30, 2017 for a total cost of \$199,732 and surplus resolution (attached)
- N. Agreement by Local Education Agencies for School Meal Programs between Mercer County Special Services School District, Mercer County Technical School District and Camelot Educational Resources, LLC through Sodexo, Inc. for the 2016-2017 school year (attached)
- O. Agreement with Shoop SBA, LLC as a procurement consultant on an as needed basis for the 2016-2017 school year at a daily rate of \$792.78 or hourly rate of \$125 not to exceed \$2,500 (attached)
- P. Change Order No. 2 for Performance Mechanical Corp., on FVHD Project 4524 to extend the completion date of HVAC at Sypek Center by 90 days due to original contract start date delay, at no additional cost (attached)
- Q. Continuation of the cooperative pricing agreements for the 2016-2017 school year with the following:  
 Hunterdon County Educational Services Commission  
 The Educational Services Commission of New Jersey  
 Mercer County
- R. Thank you to the following 2015-2016 CIE and SLE employers for their support of the students of MCTS:

33 Collision	Greensite Engineering, LLC	Progressive Center for Indep. Living
A C Scott Electric Company Inc.	Growville Community Day School	R&R Autobody
AJM HVAC, LLC	Haldeman Ford	Rico's Auto Body, Inc.
AMC Theatres	Haldeman Ford/Subaru	Sonitrol Security System
American Tire and Auto Care	Heath Lumber Company	Steele Mechanical LLC

B&E Service, Inc.	Indoor Air Technologies Inc.	Stout's Charter Service, Inc.
Bergeys Truck Centers	J B Redding & Son Inc.	STS Tires
Black Bear Builders	KNF Neuberger Inc.	STS Tires
Bodnar & Sons Marble & Granite	LSC Mechanical	Team Toyota of Princeton
Carroll Construction	Maaco	Tindall & Ranson Plumbing Heating
Central Jersey Air Conditioning, Inc.	McNeil Sales & Service Inc.	Windsor Nissan
Coleman Buick GMC Cadillac	Mercer Spring Corp.	Windsor Nissan
D.E.P.	Michael J. Ross Electric	
Delhagen Plumbing & Heating	Michael's Construction of Mercer, LLC	
Denarski Builders	Midas	
Erb's Garage	New Outlook Construction	
Express Enterprise	NJ Turnpike Authority	
French Canvas	Palfinger USA, Inc. etal Omaha Standard, LLC	

- S. Compano HVAC Services for various hourly rates for miscellaneous and emergency service work for the period July 1, 2016 through June 30, 2017; Year 3 of 3 (11-000-261-420-xx-00-2610 and 11-000-262-420-xx-00-2610)
- T. School policy and regulation services of Strauss Esmay Associates, LLP for the PASS subscription and District online fee for the 2016-2017 school year for the amount of \$4,040 (11-000-230-339-07-02-2301)
- U. Renewal of Systems 3000 software for human resources, personnel, accounting, invoicing and inventory for the 2016-2017 school year in the amount of \$18,976 (11-000-251-590-07-00-2510)
- V. IMX Medical Management Services Fit for Duty Exams for the 2016-2017 school year at a rate not to exceed \$2,500 (11-000-291-290-07-07-2901)
- W. Contract with Interactive Educational Services, Inc. (IES) for Cyberschool Web Hosting Service beginning July 1, 2016 through June 30, 2017 for an annual fee of \$1,140; year 2 of 3 (11-310-100-320-09-00-1760)
- X. Void check #1080 for \$645 dated 9-15-15 and check #1086 for \$1,185 dated 12-15-15 issued to Take Care by Wageworks; vendor indicated the checks were not received and MCTS does not currently have an outstanding balance
- Y. Write-off receivable of \$29.92 due from Perkins Post-Secondary Grant from 2014-2015 school year
- Z. Continuation of contract with PowerSchool for hosting a secure, online registration portal for the Adult Evening School for the period July 1, 2016 to June 30, 2017 Board approved on April 19, 2016 for a revised annual service fee of \$6,615 (year 2 of 2) (13-629-200-590-04-00-2400)
- AA. Continuation of contract with PowerSchool for hosting a secure, online registration portal for Health Careers Center, Shared Time and Full Time student applications at a fee of \$6,945 and InfoSnap Registration annual fee of \$1,500 for a total of \$8,445 (ACCOUNT)
- BB. PowerSchool SSL Certificate, maintenance & support and hosting fees for the 2016-2017 school year not to exceed \$8,800 (11-000-252-590-07-00-2520)
- CC. Fredrick Hillman from the Mercer County Special Services School District as Buildings & Grounds Consultant on an as needed basis for the 2016-2017 school year at an hourly rate of \$100 not to exceed \$25,000. Mercer County Technical Schools will pay 100% as per the Inter-local Services Act, N.J.S.A. 40:8A-1 et seq. (11-000-262-590-00-00-2620)
- DD. Clarence Walker from the Mercer County Special Services School District as Buildings & Grounds Supervisor as part of the shared services agreement with Mercer County Special Services School District on an as needed basis for the period July 1, 2016 through October 31, 2016 not to exceed \$7,000. Mercer County Technical Schools will pay 100% as per the Inter-local Services Act, N.J.S.A. 40:8A-1 et seq. (11-000-262-590-00-00-2620)

- EE. Change Order No. 1 for Zsenak Electric Company, Inc., to extend contract by 90 days on project FVHD 4524 at no cost to the district (attached)
- FF. Change Order No. 2 for Zsenak Electric Company, Inc., on project FVHD 4524 remove all electrical work associated with Alternate Bid SE-2 for the new facility sign for a credit of \$19,509, adjusting contract amount from \$1,106,605 to \$1,087,096 (attached)
- GG. Change Order No. 3 for Zsenak Electric Company, Inc., on project FVHD 4525 remove all electrical work associated with Alternate Bid AE-2 for the new facility sign for a credit of \$31,828, adjusting contract amount from \$1,087,096 to \$1,055,268 (attached)
- HH. Award of Construction Supplies Bid #17-103 in part to Heath Lumber, Midwest Technology Products and Paxton Patterson LLC for the 2016-2017 school year
- II. Daniel Swirsky as consultant to the Business Office through December 31, 2016 at a rate \$100 per hour not to exceed \$2,500 (11-000-251-590-07-00-2510)

Mr. Zoller introduced a motion for the Board to approve the aforementioned. Ms. Iszard seconded the motion and it was carried by roll call vote. A copy of travel, field trips, (4) resolutions, Sharlin agreement, Bliss agreement, Prior Nami, Eastern Armored, Neopost, BCIPJIF, Sodexo, Shoop, Change Order #2 Performance, Change Orders 1, 2 & 3 for Zsenak shall be attached to the original minutes filed in the Board Office as official documents of the Board.

Roll Call:	Ms. Iszard - Yes	Ms. Stinger - Yes	Dr. Morana - Absent
	Mr. Zoller - Yes	Mr. Pitman - Yes	

12. EXECUTIVE SESSION - Moved to the beginning of meeting

13. PUBLIC DISCUSSION

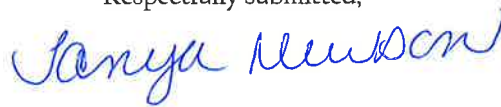
14. ADJOURNMENT

There being no further business to come before the Board, Mr. Zoller introduced a motion the meeting be adjourned at 6:33 pm. Ms. Iszard seconded the motion and it was carried by roll call vote.

Roll Call:	Ms. Iszard - Yes	Ms. Stinger - Yes	Dr. Morana - Absent
	Mr. Zoller - Yes	Mr. Pitman - Yes	

The next Regular Meeting shall be held on Tuesday, July 19, 2016 at 12:00 pm at the Assunpink Center.

Respectfully submitted,



Tanya Dawson  
Business Administrator/Board Secretary