

DELAWARE TOWNSHIP BOARD OF EDUCATION

MINUTES FOR SPECIAL MEETING

June 1, 2010

OUR MISSION STATEMENT

The Mission Statement of the Delaware Township School District is to prepare each student to become a productive, responsible member of society, able to adapt and change, by providing an environment that:

Creates a foundation for a self-motivated lifelong learner by providing relevant innovative, comprehensive Curricula;

Focuses on individual needs and promotes individual excellence by encouraging and enhancing the intellectual and social development of each student.

This environment will be realized through an active and responsive partnership that includes the students, parents, community, and staff.

I. STATEMENT OF NOTICE OF OPEN PUBLIC MEETING

Mr. Pulkowski called the meeting to order at 7:02 PM and read the following statement:

As required by law, adequate notice of this meeting has been provided to *The Trenton Times* and is posted at the Delaware Township School and filed in the Board of Education Office with the School Administrator/Board Secretary.

II. FLAG SALUTE

Mr. Pulkowski led the Pledge of Allegiance to the Flag.

III. ROLL CALL

Mr. Johnston recorded the roll call as follows:

MEMBERS OF THE BOARD	Present	Absent	Time of arrival after meeting called to order
Mr. Thomas Bruhl	X		Arrived at 7:06 PM
Mr. Scott Falk	X		Arrived at 7:03 PM
Mr. James Harkness	X		Arrived at 7:15 PM
Mr. Charles Herman	X		
Mr. Joseph Pulkowski	X		
Mrs. Kathy Roethel	X		
Mrs. Lisa Thompson	X		
Mr. Lawrence Wohl	X		
Mrs. Linda Ubry		X	

IV. AUDIENCE PARTICIPATION

There were no comments from the audience.

V. FINANCE

A motion was made by Mr. Wohl and seconded by Mr. Falk to approve the following:

- A. **Recommend** the Board reject all bids from the 1970 Wing – Boiler Replacement Project, State Project # 1040-040-09-1001. Per the review of the District Architect, all of the bids exceeded the total building cost documented in the Department of Education Project Application. Exhibit #1

MEMBERS OF THE BOARD	Yes	No	Abstain
Mr. Thomas Bruhl	X		
Mr. Scott Falk	X		
Mr. James Harkness			
Mr. Charles Herman	X		
Mr. Joseph Pulkowski	X		
Mrs. Kathy Roethel	X		
Mrs. Lisa Thompson	X		
Mr. Lawrence Wohl	X		
Mrs. Linda Ubry			

The motion carried unanimously. (Mr. Harkness was not present for the vote.)

A motion was made by Mr. Wohl and seconded by Mr. Bruhl to approve the following:

- B. **Recommend** the Board authorize the Business Administrator and the District Architect to notify each responsible bidder of its intention to negotiate.

Be It Further Recommended, that the Board authorize the Business Administrator and District Architect to negotiate with each responsible bidder and provide a final recommendation to the Board.

MEMBERS OF THE BOARD	Yes	No	Abstain
Mr. Thomas Bruhl	X		
Mr. Scott Falk	X		
Mr. James Harkness	X		
Mr. Charles Herman	X		
Mr. Joseph Pulkowski	X		
Mrs. Kathy Roethel	X		
Mrs. Lisa Thompson	X		
Mr. Lawrence Wohl	X		
Mrs. Linda Ubry			

The motion carried unanimously.

- C. A motion was made by Mr. Falk and seconded by Mrs. Roethel to schedule a Special Board Meeting for Tuesday, June 8, 2010 to begin at 6:30 PM.

The motion carried unanimously.

VI. AUDIENCE PARTICIPATION

There were no comments from the audience.

VII. ADJOURNMENT

A motion was made by Mrs. Thompson and seconded by Mr. Herman to adjourn the meeting at 7:35 PM.

Gary P. Johnston, Board Secretary