

DELAWARE TOWNSHIP BOARD OF EDUCATION

MINUTES FOR SPECIAL MEETING

June 8, 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

Mrs. Ubry called the meeting to order at 7:35 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

Mrs. Ubry led the Pledge of Allegiance to the Flag.

II. 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 | | |
| 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 | | Arrived at 7:37 PM |
| Mrs. Linda Ubry | X | | |

IV. AUDIENCE PARTICIPATION

There were no comments from the audience.

V. FINANCE

Mr. Johnston reviewed the "Summary of the Negotiation Process" with the Board. This document was prepared by the District Architect, Anne Petrocci, and a copy is filed in the Official Minutes Book.

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

- A. **Recommend** the Board accept the negotiated bid of \$209,500 from Direct Digital Control System's, Inc. for the 1970 Wing – Boiler Project, State Project #1040-040-09-1001, per the review of the District Architect.

| MEMBERS OF THE BOARD | Yes | Not | Abstain |
|----------------------|-----|-----|---------|
| Mr. Thomas Bruhl | X | | |
| Mr. Scott Falk | X | | |
| Mr. James Harkness | X | | |
| Mr. Charles Herman | | | |
| Mr. Joseph Pulkowski | | | |
| Mrs. Kathy Roethel | X | | |
| Mrs. Lisa Thompson | X | | |
| Mr. Lawrence Wohl | X | | |
| Mrs. Linda Ubry | X | | |

The motion carried unanimously.

VI. AUDIENCE PARTICIPATION

There were no comments from the audience.

VII. ADJOURNMENT

A motion was made by Mrs. Roethel seconded by Mr. Falk to adjourn the meeting at 7:47 PM.

The motion carried unanimously.

Gary P. Johnston, Board Secretary