

**The Somerset Hills School District
Special Meeting Agenda - June 20, 2018
Community Room -1:30 P.M.**

I. Call to Order and Welcome

Welcome to a meeting of the Board of Education of Somerset Hills. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This is a meeting of the Board of Education of Somerset Hills at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

II. Roll Call

III. Pledge of Allegiance

V. Public Questions & Comments

We very much welcome input from the public. Public comments are welcome at this time on any agenda item. Towards the end of the meeting there is a second public forum on any topic. Please state your name and address. Comments are limited to three minutes, but an individual may speak a second time after all others who wish to speak on the topic have been heard. Please understand that our public forums are not structured as question and answer sessions, but are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, the Board President or Superintendent may address the comment. In accordance with New Jersey Statute, the Board will not discuss matters regarding specific personnel. Public Questions and Comments will be limited to 30 minutes. Thank you for your input.

VI. Facilities & Operations

A. Action Items:

Action
Resolution

1. Middle School Play Area Project
Bid Responses were due to the Bernardsville Olcott Building in the Olcott Conference Room located at 25 Olcott Avenue, Bernardsville, NJ on Tuesday, June 19, 2018 at 10:00 AM for the Middle School Play Area Project. Heather Goguen, Business Administrator, Daniel McDougal, Facilities Director, William Bannister, Architect, and William Ross, Architect were present. No bids were submitted for this project. Resolved, that the Somerset Hills Board of Education postpones the project until further notice.

Action
Resolution

2. High School Walkway Project*
Bid Responses were due to the Bernardsville Olcott Building in the Olcott Conference Room located at 25 Olcott Avenue, Bernardsville, NJ on Tuesday, June 19, 2018 at 11:00 AM for the High School Walkway Project. Heather Goguen, Business Administrator, Daniel McDougal, Facilities Director, William Bannister, Architect, and William Ross, Architect were present. The following are the results:

Name of Company	Base Bid
Berto Construction, Inc.	\$425,000
Diamond Construction	\$358,000
Samson Concrete & Masonry	\$278,500

Motion to reject all bids.

- Action 3. Award of Maschio's Food Service, Inc. for Food Service Contract*
Resolution Resolved, that the Somerset Hills Board of Education approve the award of the food service contract to Maschio's Food Service, Inc. for July 1, 2018-June 30, 2019, contingent upon attorney review:
- FSMC flat fee of \$15,000
 - FSMC Guarantee = gross receipts will exceed the SFA's total food service costs by \$30,000.

VII. Public Questions & Comments

VIII. Adjournment

Resolutions:

***Note: The areas of permitted voting for the Bedminster district representative of the Board of Education are: (a) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district; (b) New capital construction to be utilized by sending district pupils; (c) Appointment, transfer or removal of teaching staff members providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; (d) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district; (e) Any matter directly involving the sending district pupils or programs and services utilized by those pupils; (f) Approval of the annual receiving district budget; (g) Any collectively negotiated agreement involving employees who provide services utilized by sending district pupils; (h) Any individual employee contracts not covered by a collectively negotiated agreement, if those employees provide or oversee programs or services utilized by sending district pupils; and (i) Any matter concerning governance of the receiving district board of education including, but not limited to, the selection of the board president or vice-president, approval of board bylaws, and the employment of professionals or consultants such as attorneys, architects, engineers, or others who provide services to the receiving district board of education.**

(cf: P.L.1996, c.103, s.1)