

**The Somerset Hills School District
Special Meeting Minutes - June 20, 2018**

Call to Order and Welcome

Mrs. Leiss called the meeting to order at 1:40pm

Roll Call

Present:		Not Present:	Also Present:
Mr. Baker	Mrs. Santoro	Ms. Burch	Heather Goguen
Mr. DiGioacchino	Ms. Sooy	Mrs. Hoppe	
Mrs. Leiss	Ms. Virtue	Mrs. Tober	
Mr. McDonald			

Pledge of Allegiance**Public Questions & Comments**

None

Facilities & Operations

A. Action Items:

Mr. DiGioacchino moved items #1-3, Ms. Sooy seconded. By a vote of 7-0, item #1 was postponed, bids for item #2 were rejected and item #3 was approved.

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.

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.

3. Award of Maschio's Food Service, Inc. for Food Service Contract*

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. Guarantee = gross receipts will exceed the SFA's total food service costs by \$30,000.

Public Questions & Comments

None

Adjournment

Mr. DiGioacchino moved to adjourn at 1:55pm, Mrs. Santoro seconded. Meeting was adjourned by a vote of 7-0.

Respectfully submitted,



Heather Goguen
Board Secretary

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)