

**Chester Township Board of Education  
Agenda Addenda  
August 17, 2004**

A. BUILDINGS, GROUNDS AND TRANSPORTION

- c. Approves Borough's request for Chester pool to remain open two additional weekends  
Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
DC JCN GL RN SP LT ET JH MA

**RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey approves Borough's request for Chester pool to remain open two additional weekends - September 11-12 and September 18-19<sup>th</sup>.**

- d. Approves bus routes and stops for the 2004-2005 school year  
Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
Roll call vote:  
DC JCN GL RN SP LT ET JH MA

**\*RESOLVED, that the Chester Township Board of Education, in the County of Morris, New Jersey, approves the bus routes and stops for the 2004-2005 school year as per attached.**

<b>Black River Middle School</b>	<b>Dickerson Bragg Schools</b>
<b>1 BR</b>	<b>1 BD</b>
<b>2 BR</b>	<b>2 BD</b>
<b>3 BR</b>	<b>3 BD</b>
<b>4 BR</b>	<b>4 BD</b>
<b>5 BR</b>	<b>5 BD</b>
<b>6 BR</b>	<b>6 BD</b>
<b>7 BR</b>	<b>7 BD</b>
<b>8 BR</b>	<b>8 BD</b>
<b>BRV1</b>	<b>9 BD</b>
<b>BRV2</b>	<b>10 BD</b>
<b>BRV3</b>	<b>11 BD</b>
<b>BRV4</b>	<b>12 BD</b>
	<b>13 BD</b>
	<b>14 BD</b>
	<b>15 BD</b>
	<b>16 BD</b>
	<b>BDV1</b>
	<b>BDV2</b>
	<b>BDV3</b>
	<b>BDV4</b>
	<b>1PKAI</b>
	<b>2PKAI</b>
	<b>3PKAI</b>
	<b>1PKPI</b>
	<b>2PKPI</b>
	<b>3PKPI</b>

B. FINANCE

- j. Approves award of energy services contract  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**WHEREAS**, the Chester Township Board of Education (“Board”) has determined a need to undertake a Performance-Based Self-Funded Efficiency Improvement Services Project (“Project”) at Black River Middle School, Dickerson Elementary School and Bragg Intermediate School; and

**WHEREAS**, the Board has determined it needs a Qualified Energy Service Company to perform the Energy Services; and

**WHEREAS**, the Board is permitted to solicit proposals and utilize the method of competitive contracting in lieu of public bidding for the procurement of these goods and services pursuant to N.J.S.A. 18A:18A-4.1a; and

**WHEREAS**, the Board passed a Resolution dated August 19, 2004, authorizing the use of competitive contracting in lieu of public bidding for the procurement of such Energy Services, as required by N.J.S.A. 18A:18A-4.1; and

**WHEREAS**, the Board received and publicly opened three (3) Proposals for the contract on July 7, 2004; and

**WHEREAS**, Board’s Legal Counsel has evaluated the three (3) proposals submitted, and prepared a report evaluating the proposals as required by N.J.S.A. 18A:18A-4.5, but left to the Administration the making of a recommendation of award based upon the evaluation of the financial components of the proposals as presented.

**THEREFORE BE IT RESOLVED** that upon the Board’s review of the various proposals received and in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., Siemens Building Technology, Inc. has been determined to best meet the interests and needs of the Board for the Project and Siemens Building Technologies, Inc. should be awarded a Contract to provide the necessary goods and services; and

**NOW, THEREFORE**, the Board makes the following award of Contract:

Siemens Building Technologies, Inc. is hereby awarded the Contract for the Project and the Board Administration is authorized and directed to enter into a Contract with Siemens Building Technologies, Inc. for the Contract sum of \$\_\_\_\_(to be negotiated), subject to Siemens Building Technologies, Inc executing the requisite Owner/Vendor Agreement as prepared by Board’s Legal Counsel.

**BE IT FURTHER RESOLVED** that the Board Secretary shall publish a notice in the official newspaper of the Board summarizing the award of this Contract, which shall include the nature, duration and amount of the Contract, the name of the vendor and a statement that this Resolution and the Contract will be on file and available for public inspection in the office of the Secretary of the Board; and

**FURTHER RESOLVED** that Board’s Legal Counsel is authorized prepare and transmit for signature all Owner/Vendor Agreements as applicable to this award.

- k. Approves Educational Services Commission of Morris County to handle bids for purchase of supplies  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**RESOLVED, upon the recommendation of the Superintendent, The Chester Township Board of Education, in the County of Morris, New Jersey approves Educational Services Commission of Morris County to handle bids for purchase of school supplies for the 2004-05 school year (05-06 budget development) in the amount of \$4680.**

- l. Approves waiver of use of facilities fee  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**WHEREAS, it has been the Board’s policy to charge a custodial fee for the use of Buildings and;**

**WHEREAS Chester Recreation Committee has requested a waiver of fee for the Bike Rodeo to be held on September 18, 2004;**

**THEREFORE BE IT RESOLVED that the upon the recommendation of the Superintendent, The Chester Township Board of Education, in the County of Morris, New Jersey approves use of facilities with waiver of fee.**

C. PERSONNEL

- h. Approves hosting of school stipend positions  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

RESOLVED, upon the recommendation of the Superintendent, The Chester Township Board of Education, in the County of Morris, New Jersey approves posting of the following school stipend positions for the 2004-2005 school year:

Black River Middle School

<u>Clubs</u>	<u>Sports</u>	<u>Intramurals</u>
1 Chess Club	2 Cheerleading	Basketball (PTO funded)
1 Computer Club	2 Field Hockey	Girls’ Lacrosse (PTO funded)
1 Destination Imagination	2 Boys’ Basketball	Track (PTO funded)
2 Drama Clubs	2 Girls’ Basketball	Volleyball (Board funded)
1 FBLA	2 Softball	
1 Forensics Club	2 Baseball	
2 Homework Clubs	2 Wrestling	
1 Newspaper Club	2 Boys’ Soccer	
1 Photography Club	2 Girls’ Soccer	
1 Rocketry Club	<b>2 Cross Country</b>	
1 Science Club		
1 Service Club		
1 Student Government		
1 Yearbook		
1 Art Club (request PTO funding)		
1 Investment Club (request PTO funding)		

- 1 After-school GEPA workshop facilitator (10 sessions)**
- 1 Science Fair Coordinator**
- 3 Chaperones Science Fair**
- 1 Nurse at Science Fair**
- 5 Talent Show Chaperones (PTO funded)**
- Faculty supervision at 60 sporting events throughout school year (as per contract)**
- Faculty supervision after school (60) until sporting events begin (as per contract)**

Other

- 1 Athletic Director
- 2 8<sup>th</sup> Grade Dance Coordinators
- Dance Chaperones
- 15 8<sup>th</sup> Grade Boston Trip Chaperones
- 1 Boston Trip Coordinator
- 3 Shakespeare Coordinators

Bragg School

Yearbook

*Braggazine*

**2 Drama Club**

**2 Homework Club**

Science/Environmental Club

**2 Instrumental Band – not budgeted – Instrumental Band/Intermediate & Instrumental Band/Adv.**

**Select Chorus - PTO funded**

Student Council

- k. Approves revised contract-Hutchins  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC    JCN    GL    RN    SP    LT    ET    JH    MA

**RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves the revision of Andrea Hutchins' 2004-05 contract to include additional bus routes which would increase her annual contract to \$ 28,064.52 to be adjusted pending contract settlement.**

- l. Approves advancement on the guide  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC    JCN    GL    RN    SP    LT    ET    JH    MA

**RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey approves the following advancements on the guide effective September 1, 2004:**

**Patricia Fisher                      MA**

- m. Approves increase in substitutes rate 2004-05 school year  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey approves the following increase in substitute rates for the 2004-05 school year:**

<b>County Substitute Certified</b>	<b>\$70.00/day</b>
<b>Certified</b>	<b>\$80.00/day</b>

D. CURRICULUM

- a. Approves the adoption of textbooks- 2004-2005  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves the addition of the following books to the Approved Textbook List for the 2004-2005 school year:**

<u>Title</u>	<u>Publisher</u>	<u>Date</u>	<u>Grade</u>
Physical Science	Reinhart & Winston	2004	8
Crystal Cave	Bantam Books	1977	8
Martian Chronicles	Ballantine Books	1970	8

- g. Approves Additional Section-Kindergarten  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 DC JCN GL RN SP LT ET JH MA

**RESOLVED, upon the recommendation of the Superintendent, the Chester Township Board of Education, in the County of Morris, New Jersey, approves one additional section for kindergarten due to increased enrollment.**

14. **EXECUTIVE SESSION:** Negotiations

Upon the motion of Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_, the board considered the following motion:

To enter into private session at \_\_\_\_\_ P.M.

**WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and**

WHEREAS, the board is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Chester Township Board of Education, in the County of Morris, State of New Jersey, as follows:

- A. The public shall be excluded from discussion of hereinafter-specified subject matter (s)
- B. The general nature of the subject matter discussed was as follows:
  - 1. Negotiations

The motion carried by unanimous voice vote.

Upon the motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, the board considered the following motion:

To return from private session at \_\_\_\_\_

