

# **BLAIRSTOWN TOWNSHIP BOARD OF EDUCATION**

**Blairstown, New Jersey 07825**

**[www.blairstownelem.net](http://www.blairstownelem.net)**

## **SUPERINTENDENT'S AGENDA**

**Thursday, September 1, 2022 Special Meeting**

**7:00PM**



### **A. CALL TO ORDER**

### **B. FLAG SALUTE**

### **C. ROLL CALL** by Matthew P. Herzer, Business Administrator

Mr. Jeremy Cook

Mrs. Stefanie Fredericks

Mrs. Michelle Gerkhardt

Mrs. Sotie Hambos

Mrs. Kathryn Hawkswell

Ms. Karen Klein

Mrs. Jennifer McElroy

Mrs. Shanna Sikkes

Mr. Bradford Van Valkenburg

### **D. NOTICE OF MEETING**

This is a regular meeting of the Blairstown Township Board of Education. Notice of the time and place of this meeting was provided and copies of that resolution were forwarded to the official newspapers as designated by the Board of Education and to the Township Clerk, and a copy of the notice was posted on the bulletin board of the Board of Education offices as well as on the front door of the Blairstown Elementary School in accordance with the Open Public Meetings Act.

## **E. PUBLIC COMMENTS ON AGENDA ITEMS**

The Blairstown Township Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

## **F. FINANCE**

*Resolutions R23-41 through R23-8; R23-42 will be moved in one roll call vote*

### **R23-41 Approval to Withdraw Funds from Capital Reserve**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to authorize the Superintendent to withdraw \$203,350.00 from the Capital Reserve Account, utilizing budgeted funds in addition to fund the gym floor asbestos abatement and replacement project.

### **R23-42 Approval to Withdraw Funds from Maintenance Reserve**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to authorize the Superintendent to withdraw \$37,730.00 from the Maintenance Reserve Account for the ceiling fan mounting bracket repairs.

Motion by \_\_\_\_\_, second by \_\_\_\_\_

**Roll Call:** by Matthew P. Herzer, Business Administrator

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
Mr. Cook		Ms. Klein	
Mrs. Fredericks		Mrs. McElroy	
Mrs. Gerhardt		Mrs. Sikkes	
Mrs. Hambos		Mr. Van Valkenburg	
Mrs. Hawkswell			

## G. FACILITIES

*Resolutions R23-43 through will be moved in one roll call vote*

### **R23-43 Approve Minor Update to the Long Range Facility Plan**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve the minor update to the Long Range Facility Plan to include the asbestos abatement and replacement of the gym floor.

### **R23-44 Invoke NJSA 18A:18A-7 for Emergency Contracts for Ceiling Fan Mounting Bracket Repairs**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to invoke NJSA 18A:18A-7 to approve emergency contract award to Wire's Electrical Shop in the amount of \$37,730.00 for the ceiling fan mounting bracket repair project.

### **R23-45 Invoke NJSA 18A:18A-7 for Emergency Contracts for Gym Floor Asbestos Abatement**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to invoke NJSA 18A:18A-7 to approve emergency contract award to Bako Construction & Restoration, Inc. in the amount of \$122,800.00 for the abatement of asbestos in the gym floor.

### **R23-46 Invoke NJSA 18A:18A-7 for Emergency Contracts for Moving the Gym Bleachers**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to invoke NJSA 18A:18A-7 to approve emergency contract award to Corby Associates, Inc. in the amount of \$8,550.00 for the moving the gym bleachers.

### **R23-47 Approve Architect for Gym Floor Replacement Project**

**BE IT RESOLVED**, that the Board of Education, upon recommendation by the Superintendent to approve FKA Architects for architectural services for the gym floor replacement project in the amount of \$16,900.00

Motion by \_\_\_\_\_, second by \_\_\_\_\_

**Roll Call:** by Matthew P. Herzer, Business Administrator

Board Member	Vote	Board Member	Vote
Mr. Cook		Ms. Klein	
Mrs. Fredericks		Mrs. McElroy	
Mrs. Gerhardt		Mrs. Sikkes	
Mrs. Hambos		Mr. Van Valkenburg	
Mrs. Hawkswell			

## **PUBLIC HEARING & PETITION**

Pursuant to the Open Public Meetings Act, the Board has set aside two portions of this meeting for public comment. Specifically, during both the “Public Comment on Agenda Items” and the “Other Public Comments” sections noted on the agenda, this meeting will be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the Township of Blairstown. In that respect, please limit your comments or questions during the “Public Comment on Agenda Items” to agenda items only, and save any other questions or comments that you may have for the “Other Public Comments” portion of the meeting. During both portions of the meeting, the Board requests that the following procedures be observed:

1. Any person who wishes to speak must wait until they have been recognized by the presiding Board Officer;
2. Before beginning, each speaker must state their name and address and, if speaking on behalf of an organization, the name of that organization;
3. Each speaker is limited to one (1) opportunity to speak during each of the two (2) portions that have been set aside;
4. Each speaker is limited to five (5) minutes in length so that other members of the public who wish to speak may have an opportunity to do so.
5. The presiding Board Officer will advise each speaker when the five (5) minute period has expired;
6. Out of respect for other members of the public that may wish to speak, the Board requests that each speaker cede the floor to the next member of the public as soon as they finished making their respective comment(s) and/or when their allotted time has expired; and
7. If your questions or comments pertain to litigation, student or personnel matters, the Board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.

## **H. ADJOURNMENT**

### **Voice Vote:**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to leave the meeting at \_\_\_\_\_ PM