

HIGH POINT REGIONAL HIGH SCHOOL

SUSSEX, NEW JERSEY 07461

BOARD OF EDUCATION REGULAR MEETING AGENDA

April 18, 2011

6:30 p.m.

I. CALL TO ORDER

II. FLAG SALUTE

III. OPEN PUBLIC MEETINGS ACT STATEMENT

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of, and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Board of Education has caused notice of this meeting to be published by having the date, time, and place, thereof, posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices, and notice sent to the New Jersey Herald, and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

IV. MISSION STATEMENT

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, FAMILY AND COMMUNITY, IS DEDICATED TO THE QUEST FOR INDIVIDUAL EXCELLENCE. BY FOSTERING HIGH STANDARDS OF ACHIEVEMENT, WE PREPARE STUDENTS TO BECOME RESPONSIBLE AND PRODUCTIVE MEMBERS OF A DIVERSE SOCIETY.

V. PUBLIC COMMENTS - AGENDA ITEMS ONLY

VI. ACTION ITEMS

A. CURRICULUM AND INSTRUCTION

1. It is recommended that the Board of Education approve the field trips as listed in Attachment A-1. **(ACTION)**

B. BUILDING AND GROUNDS

1. It is recommended that the Board of Education approve participation in the Sussex County Renewable Energy Program Feasibility Survey. **(ACTION)**

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2. The High Point Regional High School Board of Education conducted a public bid opening on April 7, 2011 at 10:00 a.m. prevailing time for the replacement of windows and doors in the original high school building. The Board received seven (7) bid packages for DOE Project # 2165-030-09-1001 and SDA Project # 2165-030-09-0ZNS under Grant Agreement # G5-3572. The Final Eligible Cost Determination Letter dated July 1, 2009 of a School Facilities Project for a Regular Operating District does not impact educational adequacy and is not subject to DOE final educational adequacy review with the total FEC eligibility in the amount of \$934,882, which includes the state share not to exceed \$373,953 or not to exceed 37.8212% of the total identified in Section 3 of the Act, N.J.S.A. 18A:7G-3 and the local share not to exceed \$560,929 without additional board approval. The bid opening identifies the lowest apparent base bid submitted by APS Contracting Inc. of Paterson, NJ, with the base bid totaling \$737,000 and Alternate # 1 (Integral Blinds) totaling \$10,000 and Alternate # 2 (Motorized Operators) totaling \$48,000, for a total project bid of \$795,000.

The Board's Buildings & Grounds Committee, in conjunction with the design professionals, HQW Architects, of Newton, NJ has determined APS Contracting Inc. to be the lowest responsive bidder. The Board's attorney, David Blank of Schwartz, Simon, Edelstein, & Celso, has determined the submitted bid to be awardable.

It is recommended that the Board of Education approve the following resolution:

Resolved that the High Point Regional High School Board of Education awards the contract to APS Contracting Inc. in the amount of the base bid totaling \$737,000, Alternate # 1 (Integral Blinds) totaling \$10,000. and Alternate # 2 (Motorized Operators) totaling \$48,000, for a total project bid of \$795,000.

Be it further resolved that the Business Administrator is authorized to return the bid bonds to all bidders except the three lowest bidders, namely Ferraro Construction Corporation, Anchorage Construction Corp., and Cherokee Glass Inc.;

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And the Board further authorizes the Board Attorney to prepare contracts for the identified project and forward same to APS Contracting Inc. and to obtain all documents required by said contract;

Therefore, upon receipt of the executed contract from APS Contracting Inc., as well as all documents required by APS Contracting, the Business Administrator is authorized to return the bid bonds to the remaining bidders, namely Arrow Steel Window Corp., R.D. Architectural Products Inc., and Panoramic Windows & Doors Systems, Inc. **(ACTION)**

B. FINANCE AND INSURANCE

1. It is recommended that the Board of Education approve for payment the attached schedule of audited bills, dated April 18, 2011. (Attachment G-1) **(ACTION)**

C. TRANSPORTATION

1. It is recommended that the Board of Education authorize the Business Office and Transportation to advertise for bids to purchase one 2012 54-passanger bus. **(ACTION)**

VII PUBLIC COMMENTS

VIII EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to discuss items regarding Personnel and Litigation which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act." Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session. Action may be taken.

IX ADJOURNMENT

JWH:pem
April 14, 2011