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**TO:** Jackson Township Board of Education  
**FROM:** *THOMAS GIALANELLA, SUPERINTENDENT*  
**SUBJECT:** Addendum Items for January 17, 2006 Agenda  
**DATE:** January 13, 2006

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**FINANCE:**

Motion #4 – New Accessory Building/Site Work Bid

**COMPLETE**

- d. **The Board of Education approves the following resolution on the HVAC, Contract #4:**

**RESOLUTION**

**WHEREAS**, the Jackson Township Board of Education (“Board”) held a public bid opening in connection with the New Accessory Buildings and Site Work at the New High School, Contract No. 4 – Heating, Ventilating and Air Conditioning Work (“Project”); and

**WHEREAS**, the second lowest bidder, Performance Mechanical Corp. has challenged the bid proposal of the apparent low bidder, Air Control Technology, Inc.; and

**WHEREAS**, Air Control Technology, Inc., through counsel, has responded to the bid protest lodged by Performance Mechanical Corp.; and

**WHEREAS**, the Board’s Counsel has analyzed the bid protest by Performance Mechanical Corp. and the response by Air Control Technology, Inc. and has determined the bid protest to be without merit;and

**WHEREAS**, the Board’s Architect has analyzed the submission of the bidders in connection with the Project; and

**WHEREAS**, upon the Board’s consideration of the bids received and the recommendations of the Board’s Architect and Counsel, the Board has determined to award the contract; and

**WHEREAS**, Air Control Technology, Inc. has been determined to be the lowest responsible and responsive bidder for the Project with a Total Bid of One Hundred Two Thousand Eight Hundred Eighty Dollars and Zero Cents (\$102,880.00).

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby awards the Contract for the Project to Air Control Technology, Inc. for a Total Contract Sum of One Hundred Two Thousand Eight Hundred Eighty Dollars and Zero Cents (\$102,880.00), subject to Air Control Technology, Inc. executing the Owner/Contractor Agreement and providing a Performance/Payment Bond and Insurance Certificate evidencing coverage per the Bid Specifications.

**BE IT FURTHER RESOLVED** that the Board Administration be authorized to return the bid bonds of all unsuccessful bidders with a note of thanks for their participation.

**FINANCE (continued):**

Motion #4 – New Accessory Building/Site Work Bid – continued:

d. HVAC Resolution – continued:

**BE IT FURTHER RESOLVED** that the Board’s Counsel is authorized to prepare and transmit for signature all Owner/Contractor Agreements as applicable to this award, as well as securing from Air Control Technology, Inc., such other documentation required per the Bid Specifications for the Project.

HVAC, Contract #4, **Base Bid** to **Air Control Technology, Inc., Atco, New Jersey**, per Board of Education attorney recommendation in the amount of **\$102,880.00**, low bid per specifications **and rejects the bids for H-2**.

<b>Bidders</b>	<b>Base Bid</b>	<b>H-1 NOT USED</b>	<b>H-2 Maintenance Building</b>	<b>Totals</b>
Air Control Tech., Atco, NJ	\$102,880.00		No change	\$102,880.00
Falasca, Vineland, NJ	\$124,600.00		\$0.00	\$124,600.00
Performance Mech., Wall, NJ	\$104,180.00		\$0.00	\$104,180.00
SBW, Inc., Jackson, NJ	\$167,000.00		\$0.00	\$167,000.00
Gabe Sganga, Inc., Farmingdale, NJ	\$143,000.00		\$8,000.00	\$151,000.00

**ADD** Motion #10

The Board of Education approves the following Local Finance Board Refunding Bond Ordinance resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 18A:24-61 ET SEQ.**

**WHEREAS**, The Board of Education of the Township of Jackson in the County of Ocean, New Jersey desires to make application to the Local Finance Board for its approval of a refunding bond ordinance authorizing the issuance of not exceeding \$88,500,000.00 Refunding School Bonds pursuant to N.J.S.A. 18A:24-61 et seq. in order to provide debt service savings for the school district; and

**WHEREAS**, The Board of Education of the Township of Jackson in the County of Ocean, New Jersey believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) the purpose is for the health, the welfare, the convenience or the betterment of the inhabitants of the school district;
- (c) the amounts to be expended for the purpose or the improvements are not unreasonable or exorbitant; and

**FINANCE (continued):**

Motion #10 – Local Finance Board Refunding School Ordinance resolution – continued:

(d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the school district and will not create an undue financial burden to be placed upon the school district;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY as follows:**

Section 1. The application to the Local Finance Board is hereby approved, and the Board of Education's Bond Counsel and Financial Advisor, along with other representatives of the Board of Education, are hereby authorized to prepare such application and to represent the Board of Education in matters pertaining thereto.

Section 2. The Secretary of the Board of Education is hereby directed to prepare and to file a certified copy of the resolution authorizing the Bonds with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings and approval as provided by the applicable New Jersey Statute.

ADD Motion #11

The Board of Education approves the following Refunding School Bond Ordinance resolution:

**Refunding School Bond Ordinance**

**REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE BONDS OF THE BOARD OF EDUCATION ISSUED IN THE ORIGINAL PRINCIPAL AMOUNTS OF \$27,924,000.00 and \$70,366,000.00, APPROPRIATING NOT TO EXCEED \$88,500,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$88,500,000.00 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.**

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of Jackson in the County of Ocean, New Jersey (the "Board of Education") is hereby authorized to issue one or more series of refunding bonds in order to refund all or a portion of the outstanding callable school bonds of the Board of Education originally issued in the principal amount of \$27,924,000.00 and dated as of January 15, 1999 (the "1999 Bonds") and \$70,366,000.00 and dated as of April 15, 2002 (the "2002 Bonds").

FINANCE (continued):

Motion #11- Refunding School Bond Ordinance resolution – continued:

The 1999 Bonds maturing on or after December 15, 2008 are redeemable at the option of the Board of Education in whole or in part on any date on or after December 15, 2007 (the "1999 Redemption Date") at par, together with accrued interest, if any, to the date fixed for redemption (the "1999 Redemption Price").

The 2002 Bonds maturing on or after April 15, 2013 are redeemable at the option of the Borough in whole or in part at any time on or after April 15, 2012 (the "2002 Redemption Date") at par, together with accrued interest, if any, to the date fixed for redemption (the "2002 Redemption Price").

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$88,500,000.00 pursuant to N.J.S.A. 18A:24-61.1 et seq.

Section 3. An aggregate amount not exceeding \$850,000.00 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the Board of Education.

Section 5. A supplemental debt statement has been prepared and filed in the office of the Township Clerk and the Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the Board of Education is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed Refunded Bonds.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Board Secretary of the Board of Education as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

Section 7. The Board President, the Board Secretary and other appropriate representatives of the Board of Education are hereby authorized to prepare such documents and to take such other actions as are necessary or desirable to enable the Board of Education to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the Refunded Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

**PERSONNEL:**

Motion #1 – New Substitutes

**ADD**

- y. Necole Flynn, Receptionist\*
- z. Diane Rubano, Receptionist\*
- aa. Diane Rubano, Secretary\*
- bb. Marguerite Scott, Teacher\*
- cc. Kathleen LaConte, Guidance Counselor\*

\*pending confirmation letter from the State.

Motion #8 – Leave of Absences

**ADD**

- g. Lisa Smith, Teacher-3<sup>rd</sup> Grade/Johnson, extend paid medical leave of absence, effective January 30, 2006 through March 17, 2006; unpaid family medical leave, effective March 20, 2006 through April 28, 2006, returning May 1, 2006.

Motion #9 – Contract Adjustments

**ADD**

- g. Margaret Brozyna, Teacher 3<sup>rd</sup> Grade/Johnson, extend contract, effective March 1, 2006 through April 28, 2006.
- h. Maryann Lippin, Teacher-Physical Science/JMHS, adjust salary to reflect correct step, effective February 1, 2006 through June 30, 2006.

Motion #10 – Transfers

**ADD**

- b. Rosemarie Gragnano, from Secretary-Guidance/JMHS to School Secretary-Principal's Office/JLHS, transferred position, effective January 18, 2006 through June 30, 2006.
- c. Mildred Carrillo, from Secretary-Guidance/Goetz to Secretary-Guidance/JMHS, replacing Rosemarie Gragnano, effective January 18, 2006 through June 30, 2006.
- d. Laraine Catapano, from Food Service Worker/District, 4 hours per day, assigned to Goetz to Food Service Worker/District, 5 hours per day, assigned to Goetz, replacing Laura Flecker, effective January 18, 2006 through June 30, 2006.

**PERSONNEL** (continued):

Motion #11 – Employments

**DELETE**

- b. \_\_\_\_\_, Food Service Worker/District assigned to Goetz, 5 hours per day, replacing Laura Flecker, effective January 18, 2006 through June 30, 2006.
- d. \_\_\_\_\_, School Secretary Principal's Office/JLHS, transferred position, effective January 18, 2006 through June 30, 2006.

**COMPLETE**

- a. **Cindi Scali**, Food Service Worker/District assigned to JMHS, 4 hours per day, replacing Marlene Dalton, effective January 18, 2006 through June 30, 2006.

Motion #19 – Emergent Hires

**AMEND**

- c. Diane Rubano, Substitute Paramonitor, **Secretary and Receptionist**

**ADD**

- r. Kathleen LaConte, Substitute Guidance Counselor
- s. Necole Flynn, Substitute Receptionist
- t. Marguerite Scott, Substitute Teacher

**ADD** Motion #20

The Board of Education approves the contract resolution for Thomas Gialanella, Superintendent of Schools as follows:

**RESOLUTION**

**WHEREAS**, Thomas Gialanella is currently employed by the Board of Education of Jackson (hereinafter referred to as “the Board”) as its Superintendent of Schools, and is serving under the terms and conditions of a written employment contract that took effect on November 24, 2002, and extends until midnight July 1, 2007; and,

**WHEREAS**, it is in the best interest of the school district to provide for administrative stability and the completion of educational programs and projects and to minimize disruption to the school district;

**BE IT RESOLVED** that the current contract of Superintendent Gialanella be rescinded with the consent of the Superintendent; and

**BE IT RESOLVED** that Thomas Gialanella be appointed as Superintendent of Schools for a term beginning July 1, 2005, and ending midnight July 1, 2010; and

**BE IT FURTHER RESOLVED** that the Board approves the Employment Contract between the Board and the Superintendent, as on file with the Board Secretary/Business Administrator, and authorizes and directs the Board President to sign same on its behalf.