

Little Egg Harbor Board of Education  
Special Meeting  
Administrative Conference Room  
Monday, July 28, 2008  
8:00 am

**Call to Order:**

The meeting was called to order at 8:19 a.m.

Roll Call:

|              |   |        |              |   |        |
|--------------|---|--------|--------------|---|--------|
| Mr. Bellone  | - | Absent | Mrs. O'Brien | - | Absent |
| Mr. Cimino   | - | Yes    | Mrs. Perrino | - | Absent |
| Mrs. Elley   | - | Yes    | Mrs. Smith   | - | Yes    |
| Mr. Heinrich | - | Yes    |              |   |        |

Also present: Dr. Frank Kasyan, Lynn Coates and Robert Wood  
Absent: Barbara Smith and Paul Carr

**Pledge of Allegiance**

**Open Public Meetings Act:**

This is to advise the general public that in compliance with the Open Public Meetings Act, the Little Egg Harbor Board of Education caused to be posted at the Office of the Board of Education located at 307 Frog Pond Road, Little Egg Harbor, NJ and faxed on July 10, 2008 to the Asbury Park Press, Atlantic City Press, Manahawkin Newspapers, the Sandpaper and to the Office of the Municipal Clerk of Little Egg Harbor, a meeting notice setting forth the time, date and location of this meeting.

**Open to the Public:**

The public may comment on any item on the agenda at this time. General public comment will occur later in the meeting.

**Board Forum:**

There was none at this time.

**Bacon District  
Resolution:**

Motion by C. Cimino. Seconded by R. Heinrich.

To approve the submission of the Bacon District Assessment Survey to the Department of Education – Ocean County Office.

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**Certificated Staff 2008/2009:**

To approve the appointment of Teri Vessecchia – First Grade Teacher – George Mitchell School, effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$46,300, Step 1of the 2008/2009 LEH Education Association Salary Guide.

To approve the appointment of Susan Lisk-Toughill – First Grade Teacher BA+15– George Mitchell School, effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$47,200, Step 1of the 2008/2009 LEH Education Association Salary Guide.

To approve the appointment of Sharon Skurat – One Year Temporary Replacement - School Social Worker – CST MA – Intermediate School, effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$48,330, Step 2of the 2008/2009 LEH Education Association Salary Guide.

To approve the appointment of Cara-Anne Sepe – School Social Worker – CST MA – George Mitchell School, effective on or about September 1, 2008 through June 30, 2009 for the 2008/2009 School Year. Salary will be \$48,130, Step 1 of the 2008/2009 LEH Education Association Salary Guide.

Roll Call:

|              |   |        |              |   |        |
|--------------|---|--------|--------------|---|--------|
| Mr. Bellone  | - | Absent | Mrs. O’Brien | - | Absent |
| Mr. Cimino   | - | Yes    | Mrs. Perrino | - | Absent |
| Mrs. Elley   | - | Yes    | Mrs. Smith   | - | Yes    |
| Mr. Heinrich | - | Yes    |              |   |        |

**Award of Bid**

Motion by C. Cimino. Seconded by R. Heinrich.

To award the New Classroom Addition to the George J. Mitchell Elementary School and Stage Renovations to the Little Egg Harbor Intermediate School project to the following:

| <b>Firm</b>                  | <b>Base Bid &amp; Alternates</b> | <b>Cost</b>           |
|------------------------------|----------------------------------|-----------------------|
| Dandrea Construction Company | Base Bid                         | \$5,022,00.00         |
|                              | Alternate #1                     | \$26,000.00           |
|                              | Alternate #2                     | \$25,000.00           |
|                              | Alternate #3                     | \$18,000.00           |
|                              | Alternate #4                     | \$255,000.00          |
|                              | Alternate #6                     | \$5,300.00            |
|                              | Alternate #7                     | \$0.00                |
|                              | Alternate #8                     | \$24,000.00           |
|                              | <b>Total Bid</b>                 | <b>\$5,375,300.00</b> |

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The Board of Education Construction Attorney has reviewed lowest bid submitted and has confirmed that Dandrea is in compliance with public bidding and statutes.

Please see attached spreadsheet for the list of bidders.

Roll Call:

|              |   |        |              |   |        |
|--------------|---|--------|--------------|---|--------|
| Mr. Bellone  | - | Absent | Mrs. O'Brien | - | Absent |
| Mr. Cimino   | - | Yes    | Mrs. Perrino | - | Absent |
| Mrs. Elley   | - | Yes    | Mrs. Smith   | - | Yes    |
| Mr. Heinrich | - | Yes    |              |   |        |

**FYI Correspondence:**

- Correspondence from NJSBA regarding Delegate Assembly

**Open to the Public:**

There was none at this time.

**Board Forum:**

Dr. Kasyan announced there is a conference call scheduled with the State Commissioner and Dr. Bruce Greenfield regarding raising professional standards for grades 5 through 8.

**Adjournment:**

Motion by C. Smith. Seconded by A. Elley.  
To adjourn at 8:23 a.m.

Voice Vote: All Ayes  
Absent: Mr. Bellone, Mrs. O'Brien, Mrs. Perrino

Respectfully Submitted,

Lynn Coates  
School Business Administrator/Board Secretary