

**Mr. Castellana (Board President)**

I. OPEN SESSION

- A. Call to Order
- B. Roll Call & Pledge of Allegiance
- C. Reading of Meeting Notice
- D. Memorial for Mr. Parella – Mr. Castellana
- E. Public Participation – Limited to items on the agenda

F. **Dr. Alfieri (Superintendent)**

- 1. Cardiac Screening
- 2. Recommendation about Indoor Track - VTHS
- 3. Video Club Stipend
- 4. QSAC
- 5. Regulation 8451 – Control of Communicable Disease
- 6. Review of Public Meeting Agenda
- 7. Other

G. **Ms. Linkenheimer (Assistant Superintendent)**

- 1. Personnel Report (Attachment WS-1)
- 2. Enrollment Report (Attachment WS-2)
- 3. Indoor Track
- 4. High School Course of Study 2013-2014
- 5. Bylaw -0149 – Board of Education Member Protocols.
- 6. It is recommended that the Board approve professional development travel that complies with the provisions of the School Ethics Act (SEA) N.J.S.A. 18A:12-24 and 12-24.1 (Attachment WS-3)
- 7. Other

H. **Mr. Kepnes (Business Administrator/Board Secretary)**

1. Recommendation:

It is recommended that the Board accept the ESIP bids as follows:

- a) Mechanical/Controls – DeSesa Engineering Co., Inc. of Livingston, NJ in the amount of \$3,192,000
- b) Lighting – EMSA Energy LLC of Parlin, NJ in the amount of \$734,844.82
- c) Solar – EMSA Solar, LLC. of Parlin, NJ in the amount of \$79,800

Bid packets were also sent to: Wholesale Lighting Services, Inc., Mountainside; I&T Electrical Lighting, Clifton; Spectrum Energy, Inc., Lumberton; BTNJ, Clifton; Centralpack Eng. Corp., Hibernia; GSH, Inc., Pine Brook; Integrated Construction Enterprises, Inc., Belleville; AVTech Energy Services, Inc., Chalfont, PA; Lime Energy Landmark Services Co., Bethlehem, PA; Facility Solutions Group, 224 Washington St., Perth Amboy 08861; TM Brennan Inc., Hamburg; DuMont Mechanical, Glen Gardner; Facility Solutions Group; iSqFt, Cincinnati, OH.

Bids were opened at 1:30 p.m. on Wednesday, December 5, 2012.

2. Recommendations to be approved at Public Meeting:

- a. The Executive SCA and Affiliates as a quasi-entity of the Board of Education.
- b. Resolution regarding sequestration (Attachment WS-4)
- c. IDEA Salaries
- d. Marching Band Uniform Bid

3. Discussion Items

- a. Update on solar analysis
- b. January meeting dates options and calendar of meetings through June 2012 (Attachment WS-5)
- c. NSBA Conference – April 13-15, 2013  
Two Board Members have expressed interest (R. Hughes and E. DeYoung). Deadline for reduced registration fee is 1/10/13.
- d. Result of Investment Inquiry
- e. Other

I. Public Participation – For items on the agenda and other business

II. CLOSED SESSION

- I. It is recommended that the Board enter closed session to discuss personnel and legal matters.

III. OPEN SESSION

IV. ADJOURNMENT