

1 **OFFICIAL MINUTES**

2
3 of the **SPECIAL MEETING** of the Greenwich Township Board of Education held
4 **Wednesday, September 19, 2018** in the Nehaussey Middle School library.

5
6 The meeting was called to order by Vice-President Andrew Chapkowski at 8:42 a.m.

7
8 **Roll Call:**

<input type="checkbox"/> Mrs. Roseanne Lombardo School Board President Absent	Curriculum/Technology Committee Buildings & Grounds Committee Gloucester County/State Board Association
<input checked="" type="checkbox"/> Mr. Andrew Chapkowski School Board Vice-President	(Chair) Buildings & Grounds Committee Curriculum & Technology Committee
<input type="checkbox"/> Mr. John Hughes Absent	Paulsboro Board of Education Representative Negotiations/Personnel Committee Policy Committee
<input checked="" type="checkbox"/> Mr. Chad Kent	(Chair) Curriculum/Technology Committee Budget & Finance Committee Policy Committee
<input type="checkbox"/> Mr. Gerald Michael, Jr. Absent	(Chair) Negotiations/Personnel Committee Budget & Finance Committee
<input checked="" type="checkbox"/> Mr. Duane Sarmiento	(Chair) Policy Committee Buildings & Grounds Committee
<input checked="" type="checkbox"/> Mrs. Susan Vernacchio	(Chair) Budget & Finance Committee Negotiations Committee Gloucester County/State Board Association

9
10 Quorum **YES**

11
12 Also present were Dr. Jennifer Foley-Hindman, Chief School Administrator and Mr.
13 Scott A. Campbell, School Business Administrator/Board Secretary.

14
15 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
16 was sent to **The Courier Post**, and **The Township Clerk**. It was also posted in the
17 Greenwich Township School Buildings. (Optional: Videotaping Regulations – “The
18 proceedings of this meeting are being videotaped and anyone wishing to discuss an
19 individual child should so note.”)

20
21 **FLAG SALUTE**

22
23 **1. BUSINESS**

24
25 Motion: (Kent/Vernacchio) to approve the following:

26
27 A. **School Security Services**

1 1. The recommendation of the resolution for School Security
2 Specialist bid in relation to the request for proposal (RFP) via the
3 following:
4

5 **WHEREAS**, on September 11, 2018, the Greenwich
6 Township Board of Education, (“District”) held a public bid opening for the
7 award of a contract for School Security Specialist Project, (“Project”); and
8

9 **WHEREAS**, the Board received one (1) bid at a public
10 opening.
11

12 **NOW, THEREFORE BE IT RESOLVED**, that in
13 accordance with the provisions of the Public School Contracts Law,
14 *N.J.S.A. 18A: 18A-1 et seq.*, the Board hereby accepts the lone bid from
15 KD National Force Security & Investigations, LLC for School Security
16 Specialist Services Project at a regular hourly rate of \$35.00 per hour and
17 an overtime rate of \$52.50 per hour; and
18

19 **BE IT FURTHER RESOLVED**, that the Business
20 Administrator and Chief School Administrator are authorized to execute
21 any and all documents relating to the Project.
22

23 Motion carried by unanimous voice vote.
24

25 **2. PUBLIC – AGENDA/NON-AGENDA ITEMS**
26

27 This is the time when anyone from the public who wishes to speak to the Board
28 may do so. Please state your name, address and phone number. The Board will
29 hear your concerns. The Board may or may not take action this evening. You
30 will be notified either at this meeting, by letter or telephone of any action the
31 Board does take.
32

33 In accordance with Board policy and procedures, speakers are not permitted to
34 publicly speak of personal issues involving school personnel, or against any
35 person connected to the school system. Any such concern should be presented
36 to the school or district-level administration so that a proper response may be
37 given.
38

39 No public comment at this time.
40

41 **3. ADJOURNMENT**
42

43 Motion: (Sarmiento/Kent) to adjourn the meeting at 8:45 a.m.
44

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18

Motion carried by unanimous voice vote.

Respectfully Submitted,

Scott A. Campbell, Board Secretary

Next Board of Education Regular Meeting is scheduled for Monday, October 15, 2018 at 6:30 p.m.