

**MINUTES OF THE MEETING**  
**DENVILLE TOWNSHIP BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**Monday, April 22, 2013- 5:46 p.m.**  
**LAKEVIEW SCHOOL**  
**(Conference Room)**

**I. Ms. Lindsay called the meeting to order at 5:46 p.m.**

**A. OPENING STATEMENT**

"This meeting of the Denville Township Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the Daily Record and/or The Star Ledger of Morris County; has been delivered to the Township Clerk and has been posted on the bulletin board of the Board of Education Office and at each of the school buildings in the District"

**B. ROLL CALL:**

Mrs. DeLuna -A, Mr. Duarte-P, Mr. Johnson-P, Mrs. Lindsay-P, Mr. Casse-\*, Mr. Napeloni-P, Mr. Paragian-A. \*Arrived at 5:47 p.m.

**C. PLEDGE OF ALLEGIANCE**

**II. NEW BUSINESS - (Action to be Taken)**

**A. PERSONNEL – Chair Dave Napeloni**

1. Mr. Napeloni moved, seconded by Mr. Johnson, to approve the Agreement/Contract between the Denville Education Association Support Staff (DSSA) and the Denville Board of Education for the 2012-2013, 2013-2014, 2014-2015 school years.

**ROLL CALL VOTE:**

Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y,

**B. Finance – Chair Seth Johnson**

Mr. Johnson moved, seconded by Mrs. Lindsay, to approve motions 1-2:

1. **MOTION:** To approve the following resolution to join the Hunterdon Educational Services Commission at no cost to the District:

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a cooperative Pricing system and to enter in to cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Hunterdon Educational Services Commission, hereinafter referred

to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing Systems for the purchase of goods and services;

**WHEREAS**, on April 22, 2013, the governing body of the Denville Board of Education, County of Morris, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; **NOW, THEREFORE BE IT RESOLVED** as follows:

**TITLE**

**RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the Denville Board of Education

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contract Laws (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq) and all other provisions of the revised statutes of the State of New Jersey.

2. **MOTION:** To approve the contracts with E Plus Technology through Hunterdon County ESC (Contract #139-3 and Contract #Tech 07) for upgrades to our wireless service at a total cost of \$140,645 (Labor \$62,325 and Materials \$78,320).

**ROLL CALL (Motions 1-2):**

Mr. Duarte -Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y

**III. OPEN FOR PUBLIC DISCUSSION**

**Opened:** 5:55 p.m.                      **Closed:** 5:55 p.m.

No comments.

**IV. EXECUTIVE SESSION - Action May Be Taken**

Mr. Johnson moved, seconded by Mr. Casse to convene in executive session in accordance with Section 8 of The Open Public Meetings Act. The purpose of this closed session will be to discuss negotiations and/or legal. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

**ACTION ON MOTION:**

Yeas - 5              Nays- 0                      Abstentions - 0              Time: 5:55 p.m.

The Board returned to open session at 6:50 p.m.

**IV. ADJOURNMENT**

Mr. Napeloni moved, seconded by Mr. Johnson, to adjourn the meeting.

**ACTION ON MOTION:**

Yeas - 5

Nays- 0

Abstentions - 0

Time: 6:50 p.m.

Respectfully submitted,

Marianna Lindsay  
Acting Board Secretary