

**KINNELON BOARD OF EDUCATION
SPECIAL MEETING
June 21, 2007
MINUTES**

A Special Meeting of the Kinnelon Board of Education was held on Thursday, June 21, 2007 at 7:00 p.m. in the Board of Education Office at 109 Kiel Avenue.

I. OPENING OF THE MEETING

Mrs. Alice Robinson, Business Administrator/Board Secretary called the meeting to order at 7:00 p.m. and read the Meeting Notice.

PRESENT Keith Dama
 William Hickey
 Patricia Moeser
 Deborah New
 Margaret Zybrick

ABSENT Allen Kirk, President
 Richard Beeferman, Vice President

ALSO PRESENT Alice M. Robinson, Business Administrator/Board Secretary
 James J. Opiekun, Superintendent

II. PETITIONS AND HEARINGS OF CITIZENS – AGENDA ITEMS

None

III. REPORT OF THE SUPERINTENDENT

A. FACILITIES COMMITTEE
 (Mr. Hickey, Mr. Beeferman, Ms. Moeser)

- 1 The Kinnelon Board of Education, upon the recommendation of the Superintendent, approves the award of the following bids for the **Kinnelon High School Addition/Renovation Project** that was approved by the voters on September 26, 2006:

General Contractor:	Tormee Construction Inc.
Base Bid:	\$5,867,777
GC-2	800
GC-3	57,000
GC-4	17,500
Total Contract:	\$5,943,077

Structural Steel:	J.G. Schmidt Steel
Base Bid:	\$ 563,000

Plumbing Contractor: Aero Plumbing & Heating Co., Inc.

Base Bid:	\$ 487,650
PC-1	31,000
PC-2	11,600
Total Contract:	\$ 530,250

HVAC Contractor: CentralPack Engineering Corp.

Base Bid:	\$ 924,809
MC-1	847
MC-2	3,810
MC-3	57,700
Total Contract:	\$ 987,166

Electrical Contractor: Wojchik Electric, Inc.

Base Bid:	\$ 945,127
EC-1	47,798
EC-2	3,084
EC-3	395
EC-4	696
Total Contract:	\$ 997,100

MOTION BY MS. MOESER, SECONDED BY MRS. ZYBRICK TO APPROVE ITEM #1 AS PRESENTED. MOTION CARRIED BY ROLL CALL VOTE WITH ALL PRESENT VOTING IN FAVOR.

IV. ADJOURNMENT

MOTION BY MR. DAMA, SECONDED BY MRS. NEW TO ADJOURN THE MEETING AT 7:30 P.M. MOTION CARRIED BY VOICE VOTE WITH ALL PRESENT VOTING IN FAVOR.

MEETING ADJOURNED.

Respectfully submitted,

Alice M. Robinson
Board Secretary