

I. OPENING PROCEDURES

- A. Call to Order by the President Paul Connell at 7:32 p.m.
- B. Pledge of Allegiance
- C. Recording of Attendance

Board Member	Term Expiration	Present Y/N
Paul Connell	12/2024	X
Robert Fedore	12/2026	X
Susan Giordano	12/2025	X
Anna Grant	12/2025	X
Crystal Greene	12/2026	X
Jeremiah Long	12/2026	X
Robin Roche	12/2024	X
Nicole Shaw	12/2024	Arrived 7:35 p.m.
April Ward	12/2025	X

- D. Presentation of Business by Visitor(s) for Approval as to Agenda Placement – None

II. VISITORS’ REMARKS FOR COMMENTS ON AGENDA ITEMS

Anyone wishing to address the Board during Visitors’ Remarks must state their name and address prior to addressing the Board. Individuals should be aware that the Board cannot discuss personnel issues or items governed by confidentiality laws in the open public session. These matters need to be discussed with the Board in Executive Session.

OPEN PUBLIC COMMENT SESSION

On motion by Jeremiah Long, seconded by Robin Roche and carried by voice vote, the meeting was opened to the public for their remarks at 7:36 p.m.

There were no public comments.

CLOSE PUBLIC COMMENT SESSION

On motion by Jeremiah Long, seconded by Robin Roche carried by voice vote, the Public Comment Session was closed at 7:36 p.m.

III. SCHOOL BUSINESS

- A. CM3 Contract and Corresponding Proposal - ROD Grant G5-6497 - Attachment III A
On motion by Jeremiah Long, seconded by Robin Roche and carried by a roll call vote of nine ayes (Connell, Fedore, Giordano, Grant, Greene, Long, Roche, Shaw, Ward), zero nays, and zero abstentions, the Board approved the CM3 Contract and Corresponding Proposal in the amount of \$1,089,513.40 for ROD Grant G5-6497. The work is being proposed through the Camden County Educational Services Commission Contract #66CCESP.
- B. CM3 Contract and Corresponding Proposal - ROD Grant G5-6498 - Attachment III B
On motion by Jeremiah Long, seconded by Susan Giordano and carried by a roll call vote of nine ayes (Connell, Fedore, Giordano, Grant, Greene, Long, Roche, Shaw, Ward), zero nays, and zero abstentions, the Board approved the CM3 Contract and Corresponding Proposal in the amount of \$808,476.93 for ROD Grant G5-6498. The work is being proposed through the Camden County Educational Services Commission Contract #66CCESP.

C. Garrison Architect Fees

On motion by Jeremiah Long, seconded by Susan Giordano and carried by a roll call vote of nine ayes (Connell, Fedore, Giordano, Grant, Greene, Long, Roche, Shaw, Ward), zero nays, and zero abstentions, the Board approved Garrison Architect fees as follows:

1. Clayton Middle School – High School Boiler Replacement (NJSDA Grant G5-6497) \$87,160 (8% of \$1,089,513.40).
2. Herma Simmons Boiler Replacement (NJSDA Grant G-6498) \$64,678.00 (8% of \$808,476.93).

V. NEW BUSINESS

A. Mr. Koutsogiannis provided the Board with an update on the High School Principal search.

B. Terri Lewis, NJ School Boards Association, conducted annual ethics training as well as training on the CSA evaluation process.

VI. VISITORS' REMARKS

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OPEN PUBLIC COMMENT SESSION

On motion by Jeremiah Long, seconded by Robin Roche and carried by voice vote, the meeting was opened to the public for their remarks at 9:08 p.m.

There were no public comments.

CLOSE PUBLIC COMMENT SESSION

On motion by Jeremiah Long, seconded by Robin Roche carried by voice vote, the Public Comment Session was closed at 9:09 p.m.

VII. ADJOURNMENT

On motion by Jeremiah Long, seconded by Robin Roche and carried by voice vote, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Renee Lavelle
Secretary to the Superintendent of Schools