

Edison Public Schools

Special Public Meeting

03/07/2019 04:30 PM

Education Center
312 Pierson Avenue
Edison, NJ 08837

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SPECIAL PUBLIC MEETING

I. Call to Order/Flag Salute

II. Roll Call

III. Opening Statement

IV. Adjourn to Privileged Session

V. Reconvene to Open Session

VI. Public Comments - Resolutions Only

VII. Resolutions

- i. ETEA Sidebar Agreement
- ii. Professional Services Contract for Architectural Services

VIII. Board Member Comments

IX. Public Comments

X. Adjournment

Sidebar Agreement – ETBOE & ETEA

BE IT

RESOLVED:

that upon the recommendation of the Superintendent of Schools, the Edison Board of Education hereby (1) approves the Sidebar Agreement for Professional Employees between the Edison Township Board of Education and the Edison Township Education Association and (2) authorizes the Board President and the Board's administration to take all necessary and appropriate steps to carry out this action of the Board.

Professional Services Contract for Architectural Services

BE IT

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Edison Board of Education approves the appointment of the Architectural firm of SSP Architects, 1011 Route 22, Suite 203, Bridgewater, NJ 08807 for the preparation of plans for State submission for the upcoming Referendum, in the amount of \$25,000 for John P. Stevens and Edison High Schools and \$20,000 for John Adams Middle School, James Madison Intermediate School, Lincoln and John Marshall Elementary Schools, for a total amount of \$45,000; and

BE IT FURTHER

RESOLVED: that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is an exemption of the New Jersey Public School Contract Law as provided in N.J.S.A. 18A:18A-5.