

DEMAREST BOARD OF EDUCATION

COW MEETING MINUTES

County Road School - Library
May 9, 2017
6:30 P.M.

I. OPENING

- A. The meeting was called to order by President Holzberg at 6:30 pm.
- B. President Holzberg read the following announcement:
The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.
- In accordance with the provisions of this Act, the Demarest Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Borough Hall and at the Middle School and by notifying in writing two newspapers: The Record and The Suburbanite.
- C. Roll Call: Alevrontas, Cantatore, Governale, Kirtane, Verna, Woods, Holzberg.
Absent: None
Also present: Superintendent Fox and Board Secretary Perez

II. ADJOURN TO EXECUTIVE SESSION

- A. The Board determined it will enter into Executive Session for the following reasons:
1. Superintendent Evaluation
- B. It was moved by Governale, seconded by Kirtane and approved by unanimous voice vote of those present to approve the following resolution to enter the Executive Session:

WHEREAS, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed;

WHEREAS, the length of the closed Executive Session is estimated to be thirty minutes, after which the Regular Public Meeting will reconvene and proceed with business where formal action may or may not be taken;

NOW THEREFORE BE IT RESOLVED, that consistent with the provision of N.J.S.A. 10:4-12(b), the Board of Education will now adjourn to executive session to discuss items stated above; and

BE IT FURTHER RESOLVED, that the Board hereby declares that its discussion of the aforementioned subjects will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

III. REOPEN PUBLIC MEETING

- A. It was moved by Kirtane, seconded by Woods to reopen the Regular Meeting to the public at 7:00 pm.
- B. Roll Call: Alevrontas, Cantatore, Governale, Kirtane, Verna, Woods, Holzberg.
Absent : None
Also present: Superintendent Fox and Board Secretary Perez

IV. FOR BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

- 1. Approve to renew tenure contracts
- 2. Approve award of tenure
- 3. Approve non-tenure contracts
- 4. Approve new hire(s) for 17/18
- 5. Approve Substitute(s)
- 6. Approve temporary leave replacement

B. Instruction – Pupils/Programs

- 1. Approve acceptance of Donation

C. Support Services – Staffing

- 1. Approve longevity stipends
- 2. Approve summer custodian(s)
- 3. Approve learning consultant

D. Support Services – Board of Education

- 1. Approve contract for boiler addition
- 2. Approve policy(ies) and or regulation(s)
- 3. Approve facility use
- 4. Approve job descriptions
- 5. Approve attendance at workshop(s)
- 6. Approve Dental contract
- 7. Approve shared service agreement(s)

8. Approve bus evacuation drill

E. Support Services – Fiscal Management

1. Confirm payroll
2. Approve bills
3. Approve budget transfers
4. Approve Certification of Board Secretary
5. Approve Certification of Board of Education
6. Acknowledge receipt of A-148 and A-149 reports
7. Approve tax levy schedule for the 2017-2018 school year

V. ACTION

D. Support Services – Board of Education

1. It was moved by Governale and seconded by Woods and approved by unanimous roll call vote of those present to award the contract for the Boiler addition at Luther Lee Emerson Elementary School (State project # 1070-050-17-1000) to the lowest responsible bidder, Pennetta Industrial Automation of Little Ferry, New Jersey, as a result of the public bid hearing held on May 4, 2017, for a total cost of \$157,400 based on the information below (and as on file in the Board of Education Office), as reviewed and recommended by EI Associates and the Chief School Administrator.

Contractor	Total Bid	Base Bid	Allowance
Pennetta Industrial	\$157,400	\$147,400	\$10,000
Industrial Cooling Corp	\$182,000	\$172,000	\$10,000
Teo Technologies, Inc.	\$204,300	\$194,300	\$10,000
C.J. Vanderbeck & Sons	\$227,000	\$217,000	\$10,000
Sunnyfield Corp	\$227,000	\$217,000	\$10,000
Thassian Mechanical	\$230,000	\$220,000	\$10,000

Echelon Services, Inc. provided a combined bid for both projects. Their combined bid was the second highest total bid bid in the amount of \$457,700.

PUBLIC DISCUSSION

- A. No members of the public were present.

VI. EXECUTIVE SESSION

- A. There was no motion to enter the Executive Session.

VII. ADJOURNMENT

- A. It was moved by Verna, seconded by Woods and approved by unanimous voice vote to adjourn the meeting at 7:06 P.M.

Sincerely,

A handwritten signature in black ink, appearing to read 'Thomas Perez', with a stylized flourish at the end.

Thomas Perez
Business Administrator and Board Secretary