

PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: December 5, 2018

Public Started: 5:00 P.M.

Public Ended: 5:40 P.M.

Board Office Conference Room

I. Roll Call

F. Church	P. Montalbano	B. von Bradsky	R. Sileo	D. Browne	P. Moran	J. Bruno
X	Abs	X	X	X	Abs	X

Also Present:

R. Gamper	R. Wright
Y	Y

II. Pledge of Allegiance *was led by Board President, Joseph Bruno.*

III. Open Public Meetings *was read by Board President Joseph Bruno.*

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the "Open Public Meetings Act," the Park Ridge Board of Education on November 29, 2018 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on November 29, 2018 sent to The Record, 1 Garret Mountain Plaza, P.O. Box 471, Woodland Park, NJ 07424-0471 and The Ridgewood News, 41 Oak Street, Ridgewood, NJ 07450-3805 and on November 29, 2018 delivered to the Office of the Municipal Clerk of Park Ridge and the Park Ridge Public Library a meeting notice setting forth the time, date and location of this meeting.

IV. EDUCATION RESOLUTION

Be it resolved, upon the recommendation of the Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

- E1. The Park Ridge Board of Education approves the proposed responses to the NJQSAC District Performance Review (DPR) - 2018-19 School Year, and the Declaration Page, and authorizes the submission of the DPR and declaration page to the NJ Department of Education.

M: S:
FC PM BVB RS DB PatM JB

V. BUILDING AND GROUNDS RESOLUTION

- BG1. WHEREAS, the Park Ridge Board of Education’s Environmental Consultant, Karl Environmental Group, prepared Requests for Proposals (RFPs) for the project entitled 2018 Park Ridge High School Theater Flooring Project, and

WHEREAS, the district received two proposals as follows:

GL Group	\$48,000
Commercial Interiors Direct	\$34,479

And, WHEREAS the Environmental Consultant reviewed each submission for compliance with the RFP;

NOW, THEREFORE BE IT RESOLVED, that the Park Ridge Board of Education awards the contract for the above-mentioned work to Commercial Interiors Direct in the amount of \$34,479, as per the attached recommendation from the Environmental Consultant. **“BG1”**

M: FC S: DB
FC PM BVB RS DB PatM JB
Y A Y Y Y A Y

VI. Adjournment -5:40 P.M.

M: DB S: FC
FC PM BVB RS DB PatM JB
Y A Y Y Y A Y

A handwritten signature in cursive script, appearing to read 'RWright', is written over a solid horizontal line.

Robert Wright

Business Administrator/Board Secretary