

PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: July 23, 2018

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:00 P.M.

Public Ended: 8:42 P.M.

Board of Education Conference Room

I. Roll Call was led by Board President, Joseph Bruno.

F. Church	P. Montalbano	B. von Bradsky	R. Sileo	D. Browne	P. Moran	J. Bruno
A	A	Y	Y	Y	Y	Y

Also Present:

R. Gamper R. Wright

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

III. Open Public Meetings Statement was led 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 July 19, 2018 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey and on July 19, 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 July 19, 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. Adjournment to Private Session 7:05 p.m.

Private Closed Session was read by Board President Joseph Bruno.

The Park Ridge Board of Education will adjourn into private session to discuss item(s) which fall within specific exceptions contained in N.J.S.A. 10:4-12b.

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney client privilege and personnel – employment matters affecting a specific, prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will

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not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified (RICED – in accordance with Policy #0162, Notice of Board Meetings by the Board Secretary/Business Administrator).

Motion, second and vote to enter into private session at _____.

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

Private Session Agenda
Interview with West Ridge Principal Candidate.

The Regular Session of the Board of Education was recalled at 8:00 p.m.

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

V. Supplemental Agenda

S1. The Park Ridge Board of Education approves the appointment of Christopher Kirkby as Principal at West Ridge Elementary School for the 2018/19 school year, at an annual salary of \$147,000, prorated, effective on or before September 24, 2018.

M: JB S: RS
FC PM BVB RS DB PatM JB
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VI. Finance Resolution

F1. WHEREAS, N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3(d) permit school districts to appropriate unbudgeted state aid for which budgetary approval was granted by the State Commissioner of Education, and

WHEREAS, the Park Ridge Board of Education received additional unbudgeted State Aid for the 2018-19 fiscal year in the amount \$29,286 and

WHEREAS, the Park Ridge Board of Education is desirous of utilizing the additional funds in the 2018-19 fiscal year;

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education directs the Business Administrator to adjust the 2018-19 budget to increase Revenues and Appropriations as follows:

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Revenues:		
10-3190-000	Other State Aid	\$29,286
Appropriations:		
11-000-230-334-000-14-92	Architect/Engineering Fees	\$29,286

M: RS S: BVB
 FC PM BVB RS DB PatM JB
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F2. WHEREAS, The Park Ridge Board of Education sent out Request for Proposals for Food Service Management which were opened on July 6, 2018 and

WHEREAS, the district received one response to its request from Pomptonian Food Service and

WHEREAS, the form and content of the response has been reviewed and deemed acceptable by the Board’s review committee,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education appoints Pomptonian Food Service as the District’s Food Service Provider for the 2018-19 fiscal year as follows:

MANAGEMENT FEE / GUARANTEES

Payment to the FSMC:

- a. The SFA shall reimburse FSMC for all Reimbursable Items. The SFA shall pay to FSMC a management fee of \$1,832.50 per months for ten (10) months for a total annual management fee of \$18,325.00 (the “Management Fee”).
- b. The total of all Reimbursable Items and the allowance for FSMC’s Management Fee shall be referred to as “SFA’s Financial Obligation”.

Financial Guarantee

- a. Guaranteed Subsidy Budget: FSMC estimates that SFA’s Total Food Service Costs for the Current Year shall exceed Gross Receipts for the Current Year by no more than ten thousand Dollars (\$10,000.00) (the “Guaranteed Subsidy”) for the Current Year for those items of revenue and expense set forth in the Projected Food Service Budget attached hereto as Exhibit A.
- b. Reimbursement: FSMC agrees to reimburse SFA for the amount (the “FSMC Responsibility”), if any, by which SFA’s actual subsidy (the “Actual Subsidy”) for the Current Year is greater than the Guaranteed Subsidy for such Current Year (“SFA’s Shortfall”).

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F3. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Park Ridge Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for

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its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration. "F3"

M: S:
FC PM BVB RS DB PatM JB

VII. BUILDINGS & GROUNDS RESOLUTIONS

BG1. The Park Ridge Board of Education approves CO #1 for K&D Contractors, LLC for the Project Media Center Renovations at West Ridge and East Brook Elementary schools in the amount of \$1,194 for work done as per the attached change order. This amount will be deducted from the Contractual allowance and will not increase the contract price.

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BG2. The Park Ridge Board of Education approves CO #2 for K&D Contractors, LLC for the Project Media Center Renovations at West Ridge and East Brook Elementary schools in

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the amount of \$1,194 for work done as per the attached change order. This amount will be deducted from the Contractual allowance and will not increase the contract price.

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BG3. The Park Ridge Board of Education approves CO #3 for K&D Contractors, LLC for the Project Media Center Renovations at West Ridge and East Brook Elementary schools in the amount of \$2,000 for work done as per the attached change order. This amount will be deducted from the Contractual allowance and will not increase the contract price.

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BG4. The Park Ridge Board of Education approves CO #4 for K&D Contractors, LLC for the Project Media Center Renovations at West Ridge and East Brook Elementary schools in the amount of \$2,000 for work done as per the attached change order. This amount will be deducted from the Contractual allowance and will not increase the contract price.

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BG5. The Park Ridge Board of Education approves CO #1 for \$9,200 for MTM Metro Corporation for the Project Asbestos Removal at Park Ridge High School in the amount of \$9,200 for work done per the attached change order. This amount will be added to the base contract.

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BG6. The Park Ridge Board of Education approves the payment of \$69,960 to MTM Metro Corporation for the Project Asbestos Removal at Park Ridge High School.

M: RS S: BVB
FC PM BVB RS DB PatM JB
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BG7. The Park Ridge Board of Education approves first payment to K&D Contractors in the amount of \$98,309.80 for the project known as West Ridge/East Brook Elementary School Media Center Renovation.

M: RS S: BVB
FC PM BVB RS DB PatM JB
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VIII. PERSONNEL RESOLUTIONS

P1. The Park Ridge Board of Education accepts the resignation of Maureen Carroll, Speech Language teacher, effective on or before September 14, 2018.

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

S1. The Park Ridge Board of Education approves the appointment of Christopher Kirkby as Principal at West Ridge Elementary School for the 2018/19 school year, at an annual salary of \$147,000, prorated, effective on or before September 24, 2018.

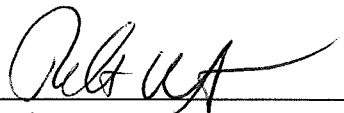
M: DB S: RS
FC PM BVB RS DB PatM JB
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IX. CONSENT AGENDA

M: RS S: BVB
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X. Adjournment 8:42 p.m.

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FC PM BVB RS DB PatM JB
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Robert Wright
Business Administrator/Board Secretary