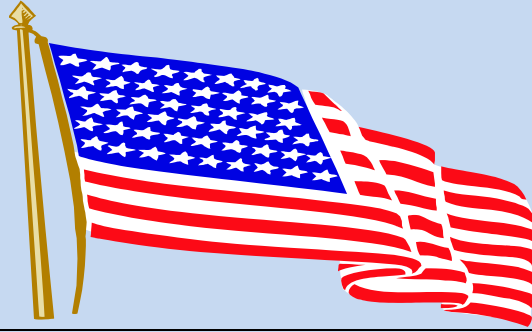




## PARK RIDGE BOARD OF EDUCATION

### SPECIAL MEETING MINUTES

Date: JUNE 25, 2018

Public Started: 4:00 P.M.

Public Ended: 4:30 P.M.

Board of Education Office

#### I. Roll Call

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

Also Present:

|           |           |
|-----------|-----------|
| R. Gamper | R. Wright |
| X         | X         |

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

#### III. Open Public Meetings Statement 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 June 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 June 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 June 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. Consent Agenda

The Board reviewed the consent agenda. The agenda passed as follows:

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

#### V. EDUCATION

- E1. WHEREAS, the Park Ridge Board of Education has agreed to participate in the Future Ready New Jersey initiative at the High School level, and its completion of all phases of the plan,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education approves the Future Ready School Plan, and the submission to the state of New Jersey for certification.

M:                      S:  
 FC PM BVB RS DB PatM JB

#### VI. FINANCE

- F1. WHEREAS, the Park Ridge Board of Education has a Maintenance Reserve Account, and

WHEREAS, the Business Administrator has reviewed the district needs and has recommended a dollar amount

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education, in accordance with 6A:23A-14.3, transfer the amount of \$100,000.00 into the Maintenance Reserve account.

M:                      S:  
 FC PM BVB RS DB PatM JB

- F2. WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution,

WHEREAS, the Park Ridge Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year-end, and

WHEREAS, the Park Ridge Board of Education has determined that (an amount not to exceed) \$100,000.00 is available for such purpose to transfer,

NOW THEREFORE BE IT RESOLVED by the Park Ridge Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

M: S:  
FC PM BVB RS DB PatM JB

## VII. BUILDINGS & GROUNDS RESOLUTIONS

BG1. WHEREAS, the Park Ridge Board of Education accepted bids for District Grounds Maintenance for 2018-19 and,

WHEREAS, the sole bidder was Field Pro Enterprises, LLC and,

WHEREAS, Field Pro Enterprises was found to have the lowest responsible bid,

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education awards the District Grounds Maintenance Contract for 2018-19 to Field Pro Enterprises, LLC for an amount of \$35,900.

M: S:  
FC PM BVB RS DB PatM JB

BG2. WHEREAS, the Park Ridge Board of Education held a rebid on May 20, 2018 for the project titled Hot Water Heating Conversion & HVACC Improvements for Wing A for Park Ridge H.S. and,

WHEREAS there were four bidders who submitted bids for this project as follows and:

| Vendor                | Base Bid    | Alternate 1 |
|-----------------------|-------------|-------------|
| Preferred Mechanical  | \$3,299,000 | \$132,000   |
| Framen Mechanical     | \$3,455,000 | \$122,000   |
| AmCo Enterprises Inc. | \$3,238,000 | \$128,000   |
| H&S Construction      | \$3,124,000 | \$120,000   |

WHEREAS, the rebid was determined to be within the project budget, as per the approved Referendum by the voters of Park Ridge and,

WHEREAS, H&S Mechanical has been found to be the lowest responsible bidder.

NOW THEREFORE BE IT RESOLVED that the Park Ridge Board of Education, awards the contract for the aforementioned project in accordance to H&S Construction in the amount of \$3,244,000 (Base Bid + Alternate 1).

BE IT FURTHER RESOLVED that the Board directs the School Architect to forward a contract for review and signature upon approval of this resolution.

M: S:  
FC PM BVB RS DB PatM JB

BG3. The Park Ridge Board of Education approves Change Order 1 for MTM Metro in the amount of \$9,200 to change project start/end times as follows:

Start Date 6/26/18 (was 6/27/18)  
End Date 7/05/18 (was 7/09/18)

M: S:  
FC PM BVB RS DB PatM JB

## VIII. Personnel

P1. The Park Ridge Board of Education approves the final Employment Contract of the Business Administrator, for the period of July 1, 2018 through June 30, 2019.

M: S:  
FC PM BVB RS DB PatM JB

P2. The Park Ridge Board of Education approves the appointment of Caitlin Candio Sekel as West Ridge Elementary School teacher, on Step 4-5 of the BA Salary Guide for the 2018/19 school year, at an annual salary of \$59,471.

M: S:  
FC PM BVB RS DB PatM JB

P3. The Park Ridge Board of Education approves Elda Alvarez for additional bus driving hours, at the rate of \$23.27 per hour, not to exceed 110 hours, from July 3 – August 16, 2018.

M: S:  
FC PM BVB RS DB PatM JB

P4. The Park Ridge Board of Education approves Corinne Nieves for additional summer hours at the rate of \$26.02 per hour, not to exceed 210 hours, from July 9 – August 25, 2018.

M: S:  
FC PM BVB RS DB PatM JB

## IX. Hearing of Citizens - None

**X. Adjournment – 4:30 pm**

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

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Robert Wright  
Business Administrator/  
Board Secretary