

FINAL MINUTES
-SPECIAL MEETING-
ELMWOOD PARK BOARD OF EDUCATION
JUNE 12, 2019

The Special Meeting of the Elmwood Park Board of Education was held on Wednesday, June 12, 2019 and began at 5:37 p.m. in the High School/Middle School Faculty Cafeteria.

Present were: Mr. Douglas DeMatteo, Mr. George Luke, Mr. Keith Cannizzo, Mr. James Monaco, Mrs. Dorin Aspras, Ms. Karen Pena and Mrs. Louise Gerardi. Also present were Mr. Anthony Iachetti, Acting Superintendent of Schools, and Mr. John DiPaola, Business Administrator / Board Secretary.

Roll call was taken. The Statement of Compliance, is hereby incorporated: In accordance with requirements of Chapter 231 of the Public Laws of 1975, known as the "Open Public Meetings Act," this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: "1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy."

At 5:38 p.m. the meeting was opened to the public on agenda items only. No one from the public was in attendance so the public portion was closed and votes were taken on the agenda item.

At 5:41 p.m. the meeting was opened to the public on any topic. No one from the public was in attendance so the public portion was closed.

Board Comments:

None

At 5:42 p.m. the following Motion to go into closed session was made by Mr. Luke and Seconded by Mr. Monaco.

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss possible litigation and personnel including the Evaluation of the Superintendent and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

At 6:11 p.m. a motion was made by Mr. Monaco, seconded by Ms. Pena, and unanimously approved by voice vote of the members present, to return to public session adjourn the meeting.



**Elmwood Park Board of Education
ELMWOOD PARK, NEW JERSEY
AGENDA
SPECIAL MEETING
June 12, 2019**

A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 5:30 P.M. IN THE HS FACULTY CAFETERIA AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT
- B. PUBLIC COMMENTS – AGENDA ITEM ONLY
- C. OPEN SESSION: REVIEW & VOTE ON AGENDA
- D. PUBLIC COMMENTS – GENERAL
- E. BOARD MEMBER COMMENTS
- F. CLOSED SESSION

Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss potential litigation and personnel including the Evaluation of the Superintendent and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.

- G. ADJOURNMENT

1. BUSINESS

L. Legal

L1. APPROVAL OF CONTRACT AWARD FOR CLASSROOM RENOVATIONS AT MEMORIAL MIDDLE/HIGH SCHOOL

BE IT RESOLVED: that the board of education does hereby approve pursuant to N.J.S.A. 18A:18A-1 et. seq., the board advertised for bids for Classroom Renovations at Memorial Middle/High School; and

WHEREAS, the low bidder, Salazar & Associates, failed to properly complete the Statement of Ownership Disclosure; and

WHEREAS, failure to complete the Statement of Ownership Disclosure is a material defect rendering Salazar and Associates' bid non-responsive; and

WHEREAS, Catcord Construction submitted the second lowest base bid in the amount of \$297,300.00; and

WHEREAS, Catcord Construction's bid is in compliance with the Board's bid documents and the Public School Contracts Law; and

WHEREAS, in addition to the base bid, the Board also wishes to award alternates one (1) through six (6) in the amount of \$276,000.00.

NOW THEREFORE BE IT RESOLVED,

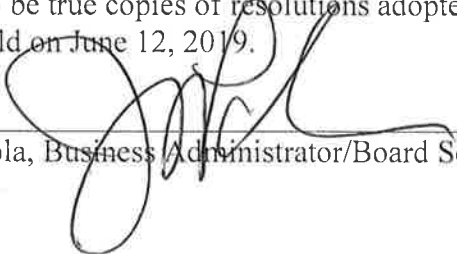
by the Elmwood Park Board of Education that Catcord Construction is hereby awarded a contract in the amount of 573,300.00 for the base bid and alternates one (1) through six (6).

Motion of: Mr. Monaco
Seconded by: Mr. Luke

Consent Vote on items: L1

	DA	KC	DD	JG	JM	KP	DZ	GL	LG
AYE	X	X	X		X	X		X	X
NAY									
ABSENT				X			X		
ABSTAINED									
RECUSED									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its meeting held on June 12, 2019.



John DiPaola, Business Administrator/Board Secretary