

Wayne

Township Public Schools

SPECIAL MEETING MINUTES

JULY 24, 2018

The Special Meeting of the Wayne Township Board of Education was held on Tuesday, July 24, 2018 in the Large Conference Room in the Administrative Building, 50 Nellis Drive, Wayne, New Jersey 07470. There was no Executive Session. The meeting was scheduled to begin at 6:00 p.m., pursuant to the terms of the Sunshine Law.

The meeting was called to order at 6:00 p.m. by Donald Pavlak, Jr., Board President.

I. Reading of Sunshine Law statement

Adequate notice of this Special Public Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on July 19, 2018 by:

Prominently posting a copy on the bulletin board in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements, transmitting a copy of this notice to The Record, The Wayne Today, and the Municipal Clerk.

II. Roll Call

PRESENT: Eileen Albanese, Mitch Badiner (6:05 arrival), Michael Bubba, Sean Duffy (6:02 arrival), Cathy Kazan, Donald Pavlak, Jr., and Suzanne Pudup.

ABSENT: Gail Okun, Stacey Scher

ALSO PRESENT: Donna Reichman, Assistant Superintendent, Jinnee DeMarco, Assistant School Business Administrator/Board Secretary and John Geppert, Board General Counsel.

FLAG SALUTE

MOMENT OF SILENCE

III. Revisions to Agenda Items

SCHOOL RESOURCE ITEMS

S-2019-1 Approval to Amend the 2018-2019 Budget

Additional Transportation Aid of \$220,349 to be added to the following Appropriations:

- 11-1xx-100-101 - Salaries Substitute Teachers \$90,000
- 11-000-100-566 - Tuition to Private Schools for the Disabled \$130,349

ADD: S-2019-5 Award of Bid – Project Adventure Team Challenge Course

Resolved, that the Board accept the recommendation of the District Architect of Record based on their review of submitted bid, for the Project Adventure Team Challenge Course at Wayne Hills High School, SP# 31-5570-055-18-4000, and award the contract to The Adventure Guild, LLC. of Dunlap, TN in the amount of \$114,000.

IV. Open to Public Agenda Items Only

This portion of the meeting is open to citizens for comment on agenda items only. Residents are to state their names, addresses, and subject matter. Comments may be limited to five minutes per person. Members of the public are discouraged from speaking negatively about an employee or a student. The Board bears no responsibility for comments made by the public. Comments regarding employees or students cannot be legally responded to by the Board. Other comments may be responded to tonight or at subsequent meetings under "old business."

A motion was made to open the meeting to public comment.

Motion: To Approve, Moved by MICHAEL BUBBA, Seconded by EILEEN ALBANESE. Passed. 6-0-0. Board Members Voting: Ayes: ALBANESE, BUBBA, DUFFY, KAZAN, PAVLAK, PUDUP Absent: BADINER, OKUN, SCHER

Seeing no one, a motion was made to close the meeting to public comment,

Motion: To Approve, Moved by MICHAEL BUBBA, Seconded by EILEEN ALBANESE. Passed. 6-0-0. Board Members Voting: Ayes: ALBANESE, BUBBA, DUFFY, KAZAN, PAVLAK, PUDUP Absent: BADINER, OKUN, SCHER

School Resources:

A motion was made to approve S-2019-1 to S-2019-5.

Approval to Amend the 2018-2019 Budget

RECOMMENDED ACTION:

WHEREAS, the State of New Jersey Department of Education has notified the district of an amendment in State Aid for the 2018-2019 fiscal year in the amount of \$220,349 for "Additional State Transportation Aid"; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Township

S - 2019 - 1
Approved with
Revision

of Wayne, hereby approves the following amendments to the 2018-2019 budget previously adopted on May 3, 2018.

Additional Transportation Aid of \$220,349 to be added to the following appropriations:

REVENUE	Accounts	Original	Adjusted	Difference
Categorical Transportation Aid	10-3121	\$1,229,232	\$1,449,581	\$ 220,349
TOTAL OPERATING BUDGET		\$161,512,451	\$161,732,800	\$ 220,349
TOTAL REVENUE/SOURCES		\$167,419,177	\$167,639,526	\$ 220,349
APPROPRIATIONS				
Tuition to Private Schools for the Disabled (in State)	11-000-100-566	\$3,341,309	\$3,471,658	\$ 130,349
Salaries of Teachers (Substitute)	11-1XX-100-101	\$42,404,552	\$42,494,552	\$ 90,000
GENERAL FUND GRAND TOTAL		\$161,512,451	\$161,732,800	\$ 220,349
TOTAL EXPENDITURES/APPORPRIATIONS		\$167,419,177	\$167,639,526	\$ 220,349

Award of Bid--George Washington Middle School Media Center Air Conditioning Project

S - 2019 - 2

RECOMMENDED ACTION:

Approved

RESOLVED, that the Board accept the recommendation of the District Architect of Record based on their review of submitted bid, including base bid, for the Media Center Air Conditioning at George Washington Middle School, SP #31-5570-083-1000, and award the contract to Murray Paving & Concrete, Paramus, NJ, in the amount of \$214,932.25, based on ESCNJ State Approved COOP #65MCESCCPS, JOC Contract #ESCNJ 16/17-54 GC1.

Approval of Award of Bid--Security Vestibules

S - 2019 - 3

RECOMMENDED ACTION:

Approved

RESOLVED, that the Board accept the recommendation of the District Architect of Record and the Board Attorney based on their review of submitted bids including base bid, for Security Vestibules for the following:

1. Project SP# 31-5570-120-18-1000 Pines Lake Elementary School
2. Project SP# 31-5570-135-18-1000 Randall Carter Elementary School
3. Project SP# 31-5570-45-18-4000 Schuyler-Colfax Middle School

And, award the contract to B. Puntasecca, Inc., of Hackensack, NJ, the lowest qualified bidder, the base bid in the total amount of \$644,703.00, attachment to follow in the meeting minutes.

Approval of Award of Bid-Lab Furniture for Next Generation Science Standard Project Phase 2

S - 2019 - 4

RECOMMENDED ACTION:

Approved

RESOLVED, that the Board accept the recommendation of the District Architect of Record based on their review of submitted bid, for lab furniture as follows:

- 1. SP# 31-5570-055-18-3000 Wayne Hills High School, Room 228, prep room, and Room 229 in the amount of \$204,706.70.
- 2. SP# 31-5570-050-18-2000 Wayne Valley High School, Room 211 in the amount of \$62,670.14.

And, award the contract to Nickerson Corp., Bay Shore, NY, based on approved ESCNJ COOP Contract #17/18-16.

Approval of Award of Bid--Project Adventure Team Challenge Course

S - 2019 - 5
Approved

RECOMMENDED ACTION:

RESOLVED, that the Board accept the recommendation of the District Architect of Record based on their review of submitted bid, for the Project Adventure Team Challenge Course at Wayne Hills High School, SP# 31-5570-055-18-4000, and award the contract to The Adventure Guild, LLC. of Dunlap, TN in the amount of \$114,000.

Motion: To Approve, Moved by CATHY KAZAN, Seconded by SUZANNE PUDUP. Passed. 6-0-0. Board Members Voting: Ayes: ALBANESE, BUBBA, DUFFY, KAZAN, PAVLAK, PUDUP Absent: BADINER, OKUN, SCHER

V. Open to Public

This portion of the meeting is open to citizens for comment on any topic. Residents are to state their names, addresses and subject matter. Comments may be limited to five minutes per person. Members of the public are discouraged from speaking negatively about an employee or a student. The Board bears no responsibility for comments made by the public. Comments regarding employees or students cannot be legally responded to by the Board. Other Comments may be responded to tonight under "new business" or at subsequent meetings under "old business."

A motion was made to open the meeting to public comment.

Motion: To Approve, Moved by MICHAEL BUBBA, Seconded by SUZANNE PUDUP. Passed. 6-0-0. Board Members Voting: Ayes: ALBANESE, BUBBA, DUFFY, KAZAN, PAVLAK, PUDUP Absent: BADINER, OKUN, SCHER

Seeing no one, a motion was made to close the meeting to public comments.

Motion: To Approve, Moved by MICHAEL BUBBA, Seconded by SUZANNE PUDUP. Passed. 6-0-0. Board Members Voting: Ayes: ALBANESE, BUBBA, DUFFY, KAZAN, PAVLAK, PUDUP Absent: BADINER, OKUN, SCHER

VI. Old Business

VII. New Business

NONE

VIII. Executive Session

IX. Adjournment

There being no further business of the Board, a motion was made to adjourn the meeting at 6:07 p.m.

Motion: To Approve, Moved by MICHAEL BUBBA, Seconded by EILEEN ALBANESE. Passed. 7-0-0. Board Members Voting: Ayes: ALBANESE, BADINER, BUBBA, DUFFY, KAZAN, PAVLAK, PUDUP Absent: OKUN, SCHER

Respectfully submitted,



Jihnee DeMarco
Assistant Business Administrator/Board Secretary