

Agenda
Special Meeting June 28, 2018

CALL TO ORDER: 6:00 PM

FLAG SALUTE

NOTICE OF MEETING:

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided as follows: by having the time, date and place of the meeting posted on the bulletin board in the Administration Building June 26, 2018; and by sending a copy of the meeting notice to the Star Ledger Newspaper on June 22, 2018.

ROLL CALL:

Allende			Thomas		
Chapman			Watson		
Chiles-Bass			Thompson-Epps		
Lofton			Gayles		
Menza			Kleen		
Stanley			Eichenholtz		

Public Comments – Agenda Items and non-agenda items

Board Action

Executive Session (as needed)

If anyone in the Public would like to speak on an AGENDA OR NON-AGENDA item ONLY, please come forward at the designated time. Please begin your comments by stating your name, address, and writing same in the log provided. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once. Please limit your comments to three minutes on one item at a time.

The time allotted, as set in board policy is three minutes per person and fifteen minutes in total per each comment period. (Note that this policy may be suspended by specific board action.)

BUILDINGS & GROUNDS- Allende/Lofton

1. Motion to approve the award of a contract to Dakota Excavating Contractors for Athletic Field Improvements at Woodfield Stadium in the amount of \$391,000 as per bids received June 27, 2018:

Dakota Excavating Contractors (Hackensack, NJ)	\$391,000
Applied Landscape Technologies (Montville, NJ)	\$427,700
Your Way Construction Inc. (Irvington, NJ)	\$460,200
The Landtek Group (Amityville, NY)	\$528,000
Flanagan's Contracting Group (Hillsboro, NJ)	\$570,974
PM Construction Corp. (Hillside, NJ)	\$730,815.60

Motion:

Second:

	Yes	No	Ab.		Yes	No	Ab.
Allende				Stanley			
Chapman				Thomas			
Chiles-Bass				Watson			
Lofton				Thompson-Epps			
Menza							

LABOR RELATIONS – Chapman/Chiles-Bass

1. Motion to review the Superintendent's evaluation for the 2017-2018 school year.

Motion:

Second:

	Yes	No	Ab.		Yes	No	Ab.
Allende				Stanley			
Chapman				Thomas			
Chiles-Bass				Watson			
Lofton				Thompson-Epps			
Menza							