

Minutes  
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	Absent		Thomas	6:00 p.m.	
Chapman	6:00 p.m.		Watson	Absent	
Chiles-Bass	6:00 p.m.		Thompson-Epps	6:00 p.m.	
Lofton	6:00 p.m.		Gayles	6:00 p.m.	
Menza	6:00 p.m.		Kleen		
Stanley	Absent		Eichenholtz	6:00 p.m.	

Public Comments – Agenda Items and non-agenda items - None

**BUILDINGS & GROUNDS- Allende/Lofton**

1. Motion to approve the award of a contract to Dakota Excavating Contractors, Inc. (Hackensack, NJ) for Athletic Field Improvements at Woodfield Stadium in the amount of \$451,500 as per bids received June 27, 2018:

*Dakota Excavating Contractors, Inc (Hackensack, NJ)	\$451,500
Your Way Construction, Inc (Irvington, NJ)	\$498,617
Flanagan’s Contracting Group (Hillsborough, NJ)	\$670,749
Applied Landscape Technologies (Montville, NJ)	\$483,700
The Landtek Group (Amityville, NY)	\$571,000
PM Construction Corp (Hillside, NJ)	\$798,816

Motion: Lofton

Second: Thomas

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

Discussion:

The Board Members questioned the scope of work for the project.

Dr. Gayles responded with discussion about the addendum and base bid. All in the same total scope of work.

The Board Members questioned any previous work done by the awarded company.

Dr. Gayles responded with all previous work included in the bid packet.

The Board Members questioned the placement of the press box.

The discussion continued about the possible movement of the press box and related power sources and the potential movement of the bleachers.

Dr. Gayles reported that the excavating work came in well under budget.

The board members requested the work timeline.

Dr. Gayles said that the kick off meetings would be next week and the law firm was drafting the contract.

The Board Members requested that other school districts be contacted directly regarding the awarded contractor.

BE IT RESOLVED, pursuant to the Open Public Meetings Act, that the Board of Education meet in closed executive session at this time to discuss matters relating to personnel. The Board will reconvene in public session at the conclusion of the closed session. The matters discussed in closed session will be disclosed to the public as soon as the need for confidentiality no longer exists.

Motion: Menza

Second: Chapman

Motion carried.

Unanimous voice vote.

Respectfully submitted,



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Dr. David Eichenholtz  
Interim Business Administrator/Board Secretary

**Minutes**  
**Executive Session**  
**Hillside Board of Education**  
**June 28, 2018**

Discussed Dr. Gayles Evaluation.

Respectfully Submitted,



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Dr. David Eichenholtz  
Interim Business Administrator/Board Secretary