

**MINUTES
SADDLE RIVER BOARD OF EDUCATION
SPECIAL SESSION**

**TUESDAY, JULY 12, 2016 - 11:00 A.M.
WANDELL SCHOOL - SUPERINTENDENT'S OFFICE**

CALL THE MEETING TO ORDER - Mr. Senger, Board President presiding

Time: 11:17 a.m.

OPEN PUBLIC MEETINGS ACT

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Saddle River Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted or notified as follows: the Borough Administrator of the Borough of Saddle River, The Record, The Ridgewood News, The Town Journal, the entrance to Wandell School, and on the business office bulletin board.

ROLL CALL

Present: Mr. Senger, Ms. Connolly, Ms. Feldsott

Absent: Mr. LaSalandra, Mr. Weng

Others Present: Mr. DeLisio, Interim Superintendent/Principal
Ms. Logan, School Business Administrator/Board Secretary

FLAG SALUTE - The flag salute was led by Mr. Senger

MOTION TO ENTER EXECUTIVE SESSION

WHEREAS Section 8 of the Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances and

WHEREAS the Board is of the opinion that such circumstances presently exist

BE IT RESOLVED by the Saddle River Board of Education that:

The public shall be excluded from discussion of the hereinafter-specified subjects:
The general nature of these subjects is:
Legal Issues

It is anticipated at this time that the above-stated subject matters will be made public when the Board determines them to be no longer prejudicial or when the board takes formal action.

Action may or may not be taken upon return to public session.

Motion: Ms. Feldsott
Second: Ms. Connolly
Vote: 3-0
Time: 11:19 a.m.

MOTION TO ADJOURN EXECUTIVE SESSION

Motion: Mr. Senger
 Second: Ms. Connolly
 Vote: 3-0
 Time: 11:30 a.m.

MEETING OPEN TO THE PUBLIC FOR DISCUSSION OF AGENDA ITEMS ONLY

Comments and discussion took place on the gift of the cupola.

AGENDA ITEMS**F-2388 Entry Vestibule Upgrades Contract # 22 Bid Acceptance**

BE IT RESOLVED that the Saddle River Board of Education accepts the following Entry Vestibule Upgrades (Contract # 22) project bid, opened on June 9, 2016 at 11:00 am:

| <i>Bidder</i> | <i>Base Bid</i> | <i>Add Alternate #1</i> |
|---------------------------------|-----------------|-------------------------|
| B. Puntasecca Contractors, Inc. | \$128,900.00 | \$29,800.00 |

F-2389 Award Entry Vestibule Upgrades Project

BE IT RESOLVED that the Saddle River Board of Education, hereby awards the Entry Vestibule Upgrades (Contract #22) Project to B. Puntasecca Contractors, Inc. of Hackensack, NJ at the base bid of \$128,900.00, without Add Alternate #1, in accordance with attorney review.

F-2390 Transfer from Capital Reserve to Capital Outlay – Security Vestibule

BE IT RESOLVED that upon the recommendation of the Interim Superintendent, approval be given to transfer funds from the Capital Reserve Account to Capital Outlay Fund in the amount of \$142,000 to fund construction and legal costs related to the Long Range Facility Plan Security Vestibule Project at Wandell School.

F-2391 Acceptance of Cupola – HSA Donation

BE IT RESOLVED that the Saddle River Board of Education accepts with great appreciation the donation of a cupola from the Wandell Home & School Association, subject to review and approval of design and plans by the Saddle River Board of Education.

Finance Motions F-2388 through F-2391 Bundled for Voting:

Motion: Mr. Senger
 Second: Ms. Feldsott
 Discussion: none
 Roll Call Vote: JC: Aye IF: Aye HS: Aye
 Vote: 3-0, motion passed.

COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

A question was asked regarding the status of the 2nd grade and pre-k classes

MOTION TO ADJOURN MEETING

Motion: Ms. Feldsott
 Second: Ms. Connolly
 Vote: 3-0
 Time: 11:58 a.m.

Respectfully submitted,

Donna M. Logan
Board Secretary