

FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, March 2, 2020
Board of Education Conference Room
67-71 Ridgedale Avenue

MINUTES
6:30pm
(Formal action will be taken)

Mission Statement: The Florham Park Schools are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement. This results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Student Learning Standards, which guide our academic instruction.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

A. CALL TO ORDER:

B. ROLL CALL:

BOARD MEMBER	PRESENT	ABSENT
Ms. Crimi (Fabienne)	X	
Ms. Cali (Yvonne)	X	
Ms. Heinold (Kristina)	X	
Mr. Perillo (Brian)		X
Ms. Rozek (Linda)	X	
Ms. Thomas (Alita)		X
Mr. Ritrivi (Nick)	X	

C. FLAG SALUTE

D. SUNSHINE STATEMENT:

In accordance with the Open Public Meetings Act, (Chapter 231, P.L. 1975), adequate notification of this meeting has been provided by advertising in the Morristown Daily Record and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk's Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

Mr. Ritrivi commented that the Board has one issue to discuss under legal in executive session. Ms. Cali motioned to adjourn the special meeting public session to convene and executive session. The motion received a second from Ms. Heinold.

Motion; YC

Second; KH

5 yes, 0 no

Motion by Ms. Rozek to adjourn the Executive Session for the purposes of a legal issue and reconvene the Regular Meeting at 6:42 p.m. Said motion was seconded by Ms. Crimi.

E. SUPERINTENDENT'S REPORT:

- **Referendum Capital Projects** - Dr. Caponegro commented on the need for the meeting this evening and the possible continuation of special meetings this month to award contracts to vendors for all summer work scheduled.

F. PUBLIC COMMENT: There were no public comments.

G. RESOLUTIONS:

FINANCE:

- #1. Approve** as part of State Project#1530-020-19-2000 /Local Project Contract#19 HVAC/DDC Controls Upgrades at BrooklakeElementary School contracting with Midcoast Mechanical, Inc. Neptune, NJ for the purchase of HVAC AirDale Units in compliance with the Cooperative Purchasing System#65 Educational Services Commission of New Jersey(ESC of NJ) in the amount of \$625,270.12. Bid #ESCNJ 18/19-07.

Motion; LR

Second; YC

5 yes, 0 no

- #2. Approve** as part of State Project#1530-020-19-2000/Local Project Contract#14 Partial Roof Replacement at Brooklake Elementary School contracting with Weatherproofing Technologies, Inc(WTI) inc compliance with Cooperative Purchasing System#65 Educational Services Commission of New Jersey(ESC of NJ) in the amount of \$1,203,980.44. Bid#ESCNJ AEPA 17f Roofing and Building Envelope Services.

Motion; LR

Second; YC

5 yes, 0 no

- #3. Approve** as part of State Project#1530-015-19-4000/Local Project Contract#1 Partial Roof Replacement at Briarwood Elementary School contracting with Weatherproofing Technologies, Inc(WTI) inc compliance with Cooperative Purchasing System#65 Educational Services Commission of New Jersey(ESC of NJ) in the amount of \$1,294,875.36. Bid#ESCNJ AEPA 17f Roofing and Building Envelope Services.

Motion; LR

Second; YC

5 yes, 0 no

H .OLD/NEW BUSINESS: Mr. Ritrivi stated the board approved advertising for bids to sale a retired school vehicle and the bid opening was held Friday. Ms. Rozek introduced the following:

Whereas, the district authorized the public bid for the sale of one (1) 2002 Bluebird 54 Passenger Vehicle; and

Whereas, the district received and opened one bid on Friday February 28, 2020; and

Whereas, that bid was considered compliant with all requirements as specified in the bid advertisement and considered in the best interest of the district;

Now Therefore Be It Resolved, that the Florham Park Board of Education approve the sale of one (1) 2002 Bluebird 54 Passenger Vehicle to Marczaks, Inc., Metuchen, NJ for the sum of \$100.00.

Motion; LR Second; YC 5 yes, 0 no

Dr. Caponegro communicated a conflict with the Board's upcoming 3/23 Board Meeting. Alternative dates were discussed.

Ms. Rozek motioned to cancel the Regular Board of Education Meeting of Monday March 23, 2020 and the subsequent posting and advertising of a Regular Board Meeting on Monday March 30, 2020. The motion received a second from Ms. Crimi.

Motion; LR Second; FC 5 yes, 0 no

I. CORRESPONDENCE: Dr. Caponegro reported on correspondence received from Ms. Karen Dunn, Executive County Business Administrator subsequent to her QSAC Monitoring on Friday February 28, 2020.

J. ADJOURNMENT:

Motion by Ms. Cali to adjourn the Special Meeting at 7:11p.m. Said motion was seconded by Ms. Heinold and approved by unanimous consent

Respectfully submitted,



John Csatos
Business Administrator/Board Secretary