

May 8, 2014

MINUTES  
MOUNT ARLINGTON BOARD OF EDUCATION  
SPECIAL MEETING  
May 8, 2014

MEETING CALLED TO ORDER

PRESENT: Sheila Studint, President  
John Longtine, Vice President  
Rachel Byrne  
Liz Cangiano  
Al Decena

ABSENT: Gene Paradiso  
Al Roldan

ALSO PRESENT: Jane Jameson, Superintendent of Schools  
Robin C. Tedesco, Business Administrator/Board Secretary

The President called the meeting to order at 9:36 A.M. in the Mount Arlington Board of Education office, declared a quorum present and read the following notices.

The Mount Arlington Board of Education is meeting for action and discussion about business before the Board today.

The New Jersey Open Public Meetings Law was enacted to insure the public's right to have advance notice of and to attend meetings of public bodies at which business affecting their interest is discussed or acted upon. In accordance with this Act, the Board of Education has sent notice of today's meetings and copies of the Agenda to the:

Roxbury Register  
Daily Record  
Star Ledger  
Municipal Clerk  
Board Members

Notice of today's meeting and copies of the Agenda have been posted in the following places:

Mount Arlington School  
Edith M. Decker School  
Mount Arlington Public Schools Website: [www.mtarlingtonk8.org](http://www.mtarlingtonk8.org)

All present gave the Pledge of Allegiance

PUBIC SESSION: None

PUBLIC COMMENT ON AGENDA ITEMS- None

BUSINESS ADMINISTRATOR'S REPORT- Mrs. Tedesco discussed the motions before the Board as shown on the agenda.

BUSINESS - ACTION ITEMS BY COMMITTEE

FINANCE:

Motions 050814-B-1 through 050814-B-4 were moved by Mr. Decena and seconded by Mrs. Studint.

050814-B-1 WHEREAS the Mount Arlington Board of Education advertised and received bids for the Mount Arlington Public School, Elevator Installation, ROD Grant #G5-5609 and the bids were opened and accepted on Friday, April 25, 2014 at 2:00 P.M. from the following vendors:

Company	Base Bid	Alt #1
Drill Construction West Orange, NJ	\$249,900.	\$7,500.
Coopersmith Brothers Phillipsburg, NJ	\$285,000.	\$13,000.
V & K Construction Edison, NJ	\$297,000.	\$19,000.

NOW, THEREFORE BE IT RESOLVED, that the Mount Arlington Board of Education approve the award of bid to Drill Construction of West Orange, NJ for the Mount Arlington Public School Elevator Installation, in the base bid amount of \$249,900, rejecting alternate, Alt#1.

050814-B-2 WHEREAS the Mount Arlington Board of Education advertised and received bids for the Edith M. Decker School, HVAC renovations, ROD Grant #G5-5608 and the bids were opened and accepted on Friday, April 25, 2014 at 2:30 P.M. from the following vendors:

Company	Base Bid	Alt #1	Alt #2	Alt #3	Alt #4
WHL Enterprises Inc., /va Bill Leary A/C & Heating Metuchen, NJ	\$339,300.	\$96,300.	\$23,700.	\$24,300.	\$25,300.
Iron Mountain Mechanical Columbia, NJ	\$261,885.	\$120,915.	\$20,285.	\$22,025.	\$25,355.
TEO Technologies, Inc. Ringwood, NJ	\$358,000.	\$82,600.	\$22,800.	\$32,000.	\$24,700.
Aero Plumbing & Heating Vienna, NJ	\$373,571.	\$106,655.	\$23,355.	\$28,800.	\$25,560.
Envirocon, LLC Hackettstown, NJ	\$472,833.	\$124,587.	\$26,928.	\$28,499.	\$32,033.
Echelon Services, LLC Newton, NJ	\$416,400.	\$74,000.	\$21,000.	\$31,000.	\$25,000.

NOW, THEREFORE BE IT RESOLVED, that the Mount Arlington Board of Education approve the award of bid to Iron Mountain Mechanical of Columbia, NJ for the Edith M. Decker School HVAC renovations, in the base bid amount of \$261,885, rejecting alternates, Alt#1, Alt#2, Alt#3, Alt#4.

050814-B-3 RESOLVED, that the Mount Arlington Board of Education approves travel and costs as related in this resolution which are educationally necessary and fiscally prudent and are related to and within the

scope of the employee's current responsibilities and promotes the delivery of instruction or furthers the efficient operation of the school district. The reimbursements listed in this resolution are in compliance with State travel reimbursement guidelines as established by the Department of the Treasury and Board of Education policy in accordance with N.J.A.C. 6A:23B-1.1 et. seq.

Name	Seminar/Conference	Date	Est. Expense	Mileage Expense
S. Miller	Addressing The Shifts of the CCSS	5/7/14	-0-	\$20.46

050814-B-4 RESOLVED to approve the following 8<sup>th</sup> grade fundraiser:

- Spring Flower Sale- Class of 2015

Roll Call:           6 Yes           0 No           2 Absent

OLD BUSINESS:

Mrs. Jameson stated we are going to hold off on the Edith M. Decker School window bid, and that we will go out for bid again in the late summer or early fall 2014.

NEW BUSINESS:

Mrs. Byrne asked about having school trip permission slips on the school website instead of sending them home with students. She also inquired about going paperless. Mrs. Jameson responded stating that she would look into it.

PUBLIC SESSION:

No Comment

CLOSED SESSION:

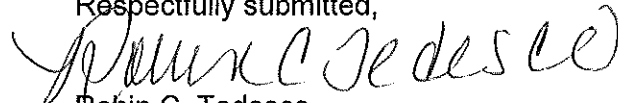
Waived.

Mr. Longtine excused himself from the meeting at 9:44 A.M.

ADJOURN

Motion by Mrs. Cangiano and seconded by Mr. Decena that the public meeting be adjourned. Unanimously carried at 9:49 A.M.

Respectfully submitted,



Robin C. Tedesco  
Board Secretary