

June 18, 2012

On the above date, the Bloomingdale Board of Education held a regular meeting in the Walter T. Bergen School Library. Mrs. Grecco called the meeting to order at 7:02 P.M.

**MEMBERS PRESENT:** Mr. Bross, Mr. Dellaripa, Mr. Kroncke, Mr. Pituch, Mrs. Rickelmann and Mr. Samuel (7:03 P.M.)

**MEMBERS ABSENT:** Mrs. Grecco, Mrs. Gurbisz and Mr. Moeller

**ALSO PRESENT:** School Business Administrator/Board Secretary George Hagl

Mr. Pituch led those present in a salute to the flag.

Mr. Pituch read the following announcement of this meeting:

A written notice was sent from the Office of the Board at 2:17 P.M. on March 23, 2012. Said notice was sent to the following, announcing the time and place thereof: The Clerk of the Borough of Bloomingdale for posting on the Borough Hall bulletin board; the editors of the Suburban Trends; all board members. This notice was also posted in the administration offices of the Board of Education, and all district schools.

**APPROVAL OF MINUTES**

No Minutes were submitted for approval.

**CORRESPONDENCE**

- June 15, 2012, E-Mail from Jeff Merlino, BBOE attorney, regarding bid for WTB parking lot repaving and sewer line.

**PUBLIC DISCUSSION**

(Discussion limited to thirty (30) minutes on agenda items only.)

Mr. Dellaripa moved, seconded by Mr. Kroncke, that the Board opens its meeting for public discussion.

Open Public Discussion

VOICE VOTE: All voted yes

Hearing no public discussion, Mr. Dellaripa moved, seconded by Mrs. Rickelmann, that the Board closes its meeting for public discussion.

Close Public Discussion

VOICE VOTE: All voted yes

**EXECUTIVE SESSION**

Mr. Dellaripa moved, seconded by Mr. Kroncke, it is recommended by the Superintendent of Schools that the Board of Education goes into Executive Session for the purpose of discussing contract negotiations and bid awards. The results of the meeting will be released when the reason for nondisclosure no longer exists. Action will not be taken during the closed session.

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The closed Executive Session commenced at 7:05 pm.

Mr. Kroncke moved, seconded by Mrs. Rickelmann, it is recommended by the Superintendent of Schools that the Board of Education return to public session at 7:26 pm.

**PRESIDENT'S REPORT.**

**SUPERINTENDENT'S REPORT**

**SCHOOL BUSINESS ADMINISTRATOR'S REPORT**

**COMMITTEE REPORTS**

**COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION**

No Report

**COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY**

No Report

**COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS**

Mr. Dellaripa moved, seconded by Mr. Kroncke, it is recommended by the Superintendent of Schools that the Board of Education approve the payment of bills in the amount of \$620,771.68.

Appr Bill  
Payment

ROLL CALL VOTE: All voted yes

Mr. Dellaripa moved, seconded by Mrs. Rickelmann that the Board block the following motions:

It is recommended by the Superintendent of Schools that the Board of Education approve Contract No. 36, Partial Roof Replacement at SRD

Appr Roof  
Maintenance  
Contr #36  
Partial Roof  
Rpl SRD

**WHEREAS**, a recommendation was made by the Interim Superintendent of Schools to the **Bloomington Board of Education ("Board")** to seek a contract for the partial roof replacement at SRD (hereinafter the "Project"); and

**WHEREAS**, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

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**WHEREAS**, on June 14, 2012, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

<u>Contractor</u>	<u>No. 36</u>
Clifton & Clark	\$212,115
Roof Maintenance Inc.	\$242,500

**WHEREAS**, following the Bid Opening, Clifton & Clark **withdrew** its bid; and

**WHEREAS**, the second lowest bid from Roof Maintenance Inc. has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, *et seq.* and the Bid Specifications, and

**WHEREAS**, the Board, has considered the recommendation of the Interim Superintendent of Schools and the Construction Professionals, and approves same;

**NOW, THEREFORE:**

**BE IT RESOLVED**, that the Board hereby awards Roof Maintenance Inc. the Project (Base Contract No. 36 plus Alternate Nos.: 36-A, Replacement of Deteriorated Wood Deck (Roofs #1, #2, and #5) at \$320.00 per 16 sq. ft.; 36-B, Replacement of Deteriorated Gypsum Deck (Roofs #3 and #4 beyond base bid area) at \$720.00 per 40 sq. ft; 36-C, Replacement of Roofs #2 and #5 at \$32,000.00; and 36-D, Replacement Roof #6 and Associated Canopy Repairs at \$10,000.00).

It is recommended by the Superintendent of Schools that the Board of Education approve Contract Nos. 37A, Site Drainage Upgrades at SRD, and 37B, Parking Lot Repaving at SRD

Appr Mike  
Fitzpatrick &  
Son Contr  
#37A & #37B  
Parking Lot  
Repaving  
& Site Drain  
SRD

**WHEREAS**, a recommendation was made by the Interim Superintendent of Schools to the **Bloomington Board of Education ("Board")** to seek a contract for the site drainage upgrades and repaving at SRD (hereinafter the "Project"); and

**WHEREAS**, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

**WHEREAS**, on June 14, 2012, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

<u>Contractor</u>	<u>No. 37A</u>	<u>No. 37B</u>	<u>Total Base Bids</u>
Mike Fitzpatrick & Son	\$59,000	\$69,700	\$128,700
D.R. Mullen Constr.	\$118,700	\$86,600	\$205,300

**WHEREAS**, the bids submitted by Mike Fitzpatrick & Son have been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, *et seq.* and the Bid Specifications, and

**WHEREAS**, the Board, has considered the recommendation of the Interim Superintendent of Schools and the Construction Professionals, and approves same;

**NOW, THEREFORE:**

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**BE IT RESOLVED**, that the Board hereby awards Mike Fitzpatrick & Son the Project (Base Contract Nos. 37A and 37B, plus Alternate Nos.: 37A-1 \$400.00 each for Cast Iron Roof Leaders; 37B-1, Petromat Geotextile at \$3.00 sq. yd.; 37B-2, Bituminous Concrete Leveling Course at \$1.00 sq. ft.; and 37B-3, Full Pavement Replacement for Degraded Areas at \$4.00 sq. ft.).

It is recommended by the Superintendent of Schools that the Board of Education approve Contract No. 38, New Vinyl Floor Tile at SRD

Appr Fine Wall  
Corp Contr  
#38 New Floor  
Tile SRD

**WHEREAS**, a recommendation was made by the Interim Superintendent of Schools to the **Bloomington Board of Education ("Board")** to seek a contract for new vinyl tile at SRD (hereinafter the "Project"); and

**WHEREAS**, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

**WHEREAS**, on June 14, 2012, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

Contractor	No. 38
Fine Wall Corp.	\$34,800
TQM Construction	\$39,600

**WHEREAS**, the bid submitted by Fine Wall Corp. has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, *et seq.* and the Bid Specifications, and

**WHEREAS**, the Board, has considered the recommendation of the Interim Superintendent of Schools and the Construction Professionals, and approves same;

**NOW, THEREFORE:**

**BE IT RESOLVED**, that the Board hereby awards Fine Wall Corp. the Project (Base Contract No. 38 plus Alternate Nos.: 38-A, New Vinyl Floor Tile & Base at Custodian's Room #21A at \$700.00; 38-B, New Vinyl Floor Tile at Main Office at \$800.00.

It is recommended by the Superintendent of Schools that the Board of Education approve Contract No. 39, Parking Lot Repaving & Sewer Line Installation at WTB

Appr D.R  
Mullen Contr  
#39 Parking  
Lot Repave &  
Sewer Line  
Install WTB

**WHEREAS**, a recommendation was made by the Interim Superintendent of Schools to the **Bloomington Board of Education ("Board")** to seek a contract for the parking lot repaving and sewer line installation at WTB (hereinafter the "Project"); and

**WHEREAS**, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

**WHEREAS**, on June 14, 2012, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

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<u>Contractor</u>	<u>No. 39</u>
Mike Fitzpatrick & Son	\$41,300
D.R. Mullen Constr.	\$60,100

**WHEREAS**, the bids submitted by Mike Fitzpatrick & Son has been reviewed and determined not to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, *et seq.* and the Bid Specifications, and

**WHEREAS**, the bids submitted by D.R. Mullen has been reviewed and determined not to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, *et seq.* and the Bid Specifications, and

**WHEREAS**, the Board, has considered the recommendation of the Interim Superintendent of Schools and the Construction Professionals, and approves same;

**NOW, THEREFORE:**

**BE IT RESOLVED**, that the Board hereby awards D.R. Mullen the Project (Base Contract No. 39 plus Alternate Nos.: 39-1, Remove and Replace Basketball Hoops/Poles at \$3,500 ea.; 39-2, Remove and Replace Existing Chain Link Fence at \$35.00 linear ft.; 39-3, Bituminous Concrete Leveling Course at \$0.95 sq. ft.; 39-4, Petromat 4598 at \$0.90 sq. yd.; and 39-5, Full Pavement Replacement at Degraded Areas at \$5.50 sq. ft.).

It is recommended by the Superintendent of Schools that the Board of Education approve Contract No. 40, Renovation of Room 100 Bathroom at SRD

Appr TQM for  
Contr #40  
Reno Rm 100  
Bathroom  
SRD

**WHEREAS**, a recommendation was made by the Interim Superintendent of Schools to the **Bloomington Board of Education ("Board")** to seek a contract for renovation of Room 100 Bathroom at SRD (hereinafter the "Project"); and

**WHEREAS**, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

**WHEREAS**, on June 14, 2012, the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

<u>Contractor</u>	<u>No. 40</u>
TQM Construction	\$67,600

**WHEREAS**, the bid submitted by TQM Construction has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, *et seq.* and the Bid Specifications, and

**WHEREAS**, the Board, has considered the recommendation of the Interim Superintendent of Schools and the Construction Professionals, and approves same;

**NOW, THEREFORE:**

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**BE IT RESOLVED**, that the Board hereby awards TQM Construction the Project (Base Contract No. 40 plus Alternate No.: 40-A, Install 6LF of ceiling track for motorized lift at \$5,000.00).

ROLL CALL VOTE: All voted yes

**COMMITTEE ON PERSONNEL, POLICY AND COMMUNITY RELATIONS**

No Report

**REPRESENTATIVE/LIAISON**

Legislative Liaison – D. DiLorenzo

- No Report

Butler Board – S. Bross

- No Report

Mayor and Council – R. Dellaripa

- No Report

New Jersey School Boards – J. Pituch, L. Grecco (Alternate)

- No Report

Office of Emergency Management – G. Hagl

- No Report

Passaic County School Boards – J. Pituch

- No Report

Planning Board – J. Pituch

- No Report

PTA – L. Grecco

- No Report

Recreation – R. Dellaripa

- No Report

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- No Report

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**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC DISCUSSION**

Mr. Dellaripa moved, seconded by Mr. Samuel that the Board opens its meeting for public discussion.

VOICE VOTE: All voted yes

Speaking on behalf of the BEA, Ms. Chung recommended the Donaldson teacher evaluation model to be implemented in our district.

Hearing no further public discussion, Mr. Dellaripa moved, seconded by Mr. Kroncke that the Board closes its meeting for public discussion.

VOICE VOTE: All voted yes

**ADJOURNMENT**

Mr. Bross moved, seconded by Mr. Dellaripa, that the Board adjourns its meeting at 7:30 pm.

VOICE VOTE: All voted yes

Respectfully submitted,

George Hagl  
Business Administrator/Board Secretary