

**BERKELEY HEIGHTS BOARD OF EDUCATION  
SPECIAL PUBLIC MEETING  
MINUTES  
JULY 25, 2006**

**CALL TO ORDER**

The Special Public Meeting of the Berkeley Heights Board of Education was called to order on Tuesday, July 25, 2006 at 6:00 p.m. in the Clausen Administrative Complex by the Board President, Mrs. Kirsch.

**ROLL CALL**

A roll call indicated the presence of the following members:

Mrs. Kirsch, Mr. Beisser, Mr. Sincaglia, Mr. Smalley, Dr. Crisonino and Mr. Reinstein. Also present were Mrs. Rattner, Dr. Jennings and Mrs. Felezzola.

**STATEMENT**

Mrs. Kirsch read the following statement:

The President of the Berkeley Heights Board of Education has announced that a Special Board Meeting will be held on Tuesday, July 25, 2006 at 6:00 p.m. for the purpose of awarding a contract for the "Construction of a Drainage Base for Field Turf Synthetic Turf Application" and approving change orders. **The meeting will be held in the Clausen Administrative Complex, 345 Plainfield Avenue, Berkeley Heights, NJ**

On July 12, 2006, a copy of said schedule was posted at the Town Hall, the Public Library, the Railroad Station and the Administration Building. On the same date a copy was mailed to the Dispatch, Independent Press, Courier News, all PTO Presidents and delivered to the BHEA President, all schools, all Supervisors and filed with the Municipal Clerk. The meeting was also announced on the District Sign at Columbia School.

**RECESS TO EXECUTIVE SESSION**

- A. It was moved by Mr. Smalley and seconded by Mr. Sincaglia that the Board of Education adjourn to Executive Session for the purpose of discussing contractual issues. The minutes of said discussion will be made public if and when the need for confidentiality no longer exists.

Motion carried.

The meeting was recessed at 6:09 p.m.

## **RETURN TO PUBLIC SESSION**

- A. It was moved by Mr. Sincaglia and seconded by Mr. Beisser that the Board of Education return to Public Session.  
Motion carried.  
The meeting was reconvened at 6:10 p.m.

## **FLAG SALUTE**

Mrs. Kirsch led the Board and the public in the Pledge of Allegiance to the Flag.

## **CITIZENS HEARING**

It was moved by Dr. Crisonino and seconded by Mr. Sincaglia that the Citizens Hearing be open to the public.

Mrs. Dorothy Coviello of Crest Circle asked the Board several questions regarding the installation of the field turf.

Mr. Beisser and Mr. Sincaglia responded.

It was moved by Mr. Beisser and seconded by Dr. Crisonino that the Citizens Hearing be closed.

## **ACTION ITEM**

- A. **AWARD DRAINAGE BASE FOR FIELD TURF BID** It was moved by Mr. Beisser and seconded by Dr. Crisonino that the Board of Education approve the resolution awarding the contract to Dakota Excavating Contractors, Inc., 200 East Church St., Bergenfield, NJ 07621, for "Construction of a Drainage Base for Field Turf Synthetic Turf Application" at Governor Livingston High School in the amount of \$214,000.00, subject to attorney review.

### Explanatory Note:

Three bids were received on July 24, 2006 for the field turf drainage base. Dakota Excavating had the lowest bid and all paperwork was in order. The company has done drainage work for numerous field installations. Bids were also received from Countryview Inc., \$217,575.65 and The Landtek Group, \$285,000.

A roll call vote indicated unanimous approval.

- B. **APPROVE CHANGE ORDERS FOR THE ROOFING CONTRACT** It was moved by Mr. Beisser and seconded by Dr. Crisonino that the Board of Education approve the following change orders pertaining to roof replacement and repair project:

**Quote No. 2265 – Hughes School - \$50,540.00**

Explanatory Note:

The proposed work includes removing and replacing all soffit and moldings, and replacing and repairing damaged fascia. This figure is based on a quote received from the roofing contractor, E.R. Barrett, Inc. The architect and construction manager have been given the information and are in the process of reviewing the costs.

A roll call vote indicated unanimous approval.

- C. **APPROVE CHANGE ORDERS FOR THE ROOFING CONTRACT** It was moved by Mr. Beisser and seconded by Dr. Crisonino that the Board of Education approve the following change orders pertaining to roof replacement and repairs:

**Quote No. 2266 – Governor Livingston High School - \$3,280.00**

Explanatory Note:

The proposed work is to replace the roof over doorway #3, an area of approximately 21 square feet. This area was not included in the specifications. This figure is based on a quote received from the roofing contractor, E.R. Barrett, Inc. The architect and construction manager have been given the information and are in the process of reviewing the costs.

A roll call vote indicated unanimous approval.

- D. **APPROVE CHANGE ORDERS FOR THE ROOFING CONTRACT** It was moved by Mr. Beisser and seconded by Dr. Crisonino that the Board of Education approve the following change orders pertaining to roof replacement and repairs:

**Quote No. 2364 – Hamilton Terrace - \$31,368.00**

Explanatory Note:

The proposed scope of work is to remove and replace existing fascia and extension metal. This figure is based on a quote received from the roofing contractor, E.R. Barrett, Inc. The architect and construction manager have been given the information and are in the process of reviewing the costs.

A roll call vote indicated unanimous approval.

**APPROVE AMENDED CHANGE ORDERS FOR THE ROOFING CONTRACT** It was moved by Mr. Sincaglia and seconded by Mr. Beisser that

the Board of Education approve the following change orders pertaining to roof replacement and repairs “not to exceed”:

**Quote No. 2364 – Hamilton Terrace - \$31,368.00**

Explanatory Note:

The proposed scope of work is to remove and replace existing fascia and extension metal. This figure is based on a quote received from the roofing contractor, E.R. Barrett, Inc. The architect and construction manager have been given the information and are in the process of reviewing the costs. A roll call vote indicated unanimous approval.

Resolution D was amended with “not to exceed wording.”

A roll call vote indicated unanimous approval.

Mrs. Rattner shared good news with the Board and the public. Hamilton Terrace School won a “Best Practice Award” for the “anger rocket” project.

Mr. Beisser extended gratitude to the Highlander Association for their fund raising efforts.

**ADJOURNMENT**

It was moved by Mr. Smalley and seconded by Dr. Crisonino that the meeting be adjourned.  
Motion carried.

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Donna A. Felezzola  
School Business Administrator/Board Secretary