

MADISON BOARD OF EDUCATION

Leslie Lajewski, *Board President*

Schools

Heather Reddy, *Vice President*

Eulalia Gillis, *Acting Board Secretary*



Mark Schwarz, *Superintendent of*

PUBLIC MEETING AGENDA

Date: **April 18, 2019**

Time: **6:00 p.m.** Executive Session

8:00 p.m. Public Session

Location: Alice Perlaw Library Media Center, 170 Ridgedale Avenue, Madison, New Jersey 07940

Public WiFi: Network ID: **MPS_Guest2**; Password: **boardtemp**

1. CALL TO ORDER:

ROLL CALL:

Ms. Fischer		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

2. RECESS TO CLOSED SESSION

Moved by _____, seconded by _____, to approve as follows:

Resolved: that the Board of Education move into closed executive session for the purpose of discussing confidential student matters. It is anticipated that the Board will be in closed session for up to 0.5 hour and action may be taken in public session afterward. Discussion conducted in closed executive session shall be disclosed to the public to the extent permitted by law that making such matters public shall not be inconsistent with the Open Public Meeting Act.

VOICE VOTE: _____

Time: _____

3. RECONVENE TO PUBLIC SESSION

Time: _____

4. FLAG SALUTE

5. NOTICE OF MEETING

In compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975, notice of this meeting has been sent to the Madison Eagle, the Daily Record and has been posted in the Board of Education Office, the Borough Hall, the Madison Railroad Station, the YMCA, the Madison Library, all school buildings and on the district's website. The public is invited to attend. This evening's meeting constitutes an official Public Meeting of the Board of Education. Action may be taken.

If needed, the Board will convene into Executive Session to discuss matters permitted pursuant to NJSA 10:4-12. Upon conclusion of the Executive Session, the Board will return to Regular Session at which time public action may be taken.

6. ROLL CALL

Ms. Fischer		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

7. REPORT OF THE BOARD PRESIDENT

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8. **OPEN TO THE PUBLIC** *Open:* _____ *Closed:* _____

9. **EDUCATION AGENDA – Action Items**

Moved by _____, seconded by _____, at the recommendation of the superintendent, approve the following:

a. **Travel**

Approve the school district travel

ROLL CALL:

Ms. Fischer		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

10. **OPERATIONS AGENDA – Action Items**

Moved by _____, seconded by _____, at the recommendation of the superintendent, approve the following:

a. **Bills List**

Approve bill list dated April 18, 2019.

b. **Appointment of Legal Counsel**

Approve the following:

1. **PinilisHalpern, LLP**, as legal counsel for land use matters, 160 Morris Street, Morristown, NJ 07960, (Judith Fairweather) \$390/hr; paralegal services \$150/hr

c. **Bid Results**

1. **HS Locker Room Asbestos Abatement**: Approval of High School Locker Room Asbestos Abatement Bid

RESOLVED that the Madison Board of Education approve the low bid of Savic Construction Corp. of Totowa, NJ in the amount of \$73,900.00 as submitted on April 10, 2019. This project is a Capital Reserve funded project.

HS Locker Room Asbestos Abatement Bid Results – 4/10/19	Bid 1
Savic Construction	\$73,900
Nari Construction	\$88,000
VMC	\$97,900
Lesco Services	\$114,000
B&G Restoration	\$116,000

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UniPro	\$122,800
Lilich Corp.	\$134,550
Unicorn Contracting	\$134,900
BAKO Construction	\$138,000
Two Brothers	\$158,800
Greenwood Abatement	\$159,600
Sky Contracting	\$168,000

2. Toilet Room Construction - Approval of Toilet Room Construction at Central Avenue, Torey J. and Kings Road Elementary Schools

RESOLVED that the Madison Board of Education approve the low bid of BGD Contracting of Bayonne, NJ in the amount of \$435,200 as submitted on April 11, 2019.

Toilet Room Construction Bid Results – 4/11/19	Base Bid	Alt. #1	Alt. #2	Alt. #3
BGD Contracting	\$338,000	\$37,700	\$43,500	\$16,000
Salazar	\$420,000	\$46,400	\$35,500	\$40,400
V&K Construction	\$483,000	\$43,000	\$43,000	\$41,000
Aero	\$495,984	\$61,000	\$73,000	\$45,000

ROLL CALL:

Ms. Fischer		Mrs. Habib		Mr. Irwin		Dr. Piskula	
Mrs. Reddy		Mrs. Yousey		Mr. Singh		Ms. Lajewski	

11. OLD BUSINESS

12. NEW BUSINESS

13. OPEN TO THE PUBLIC *Open:* _____ *Closed:* _____

14. ADJOURNMENT

Moved by _____, seconded by _____,

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VOTE: _____

Time: _____