

Minutes of the proceedings of the **SPECIAL EXECUTIVE SESSION** held on Wednesday, January 22, 2020, Cheryl Miller Porter, 3rd Floor Student Center, Teaneck High School, at 8:00 PM. *Dr. Ardie Walser, Board President, presided.*

I. Salute to the Flag

II. Presiding Officer's Meeting Notice Statement

"I hereby call to order the Special Executive Session Meeting of the Teaneck Board of Education, held on Wednesday, January 22, 2020, in the Cheryl Miller Porter, 3rd Floor Student Center, Teaneck High School, at 8:00 PM. Adequate notice of this meeting has been sent to the Record, filed with the Municipal Clerk and posted on the school district website at www.teaneckschools.org, on January 20, 2020."

III. Roll Call

<i>Board Member</i>	<i>Present</i>	<i>Absent</i>
Mrs. Burns (Linda)	x	
Mrs. Fisher (Victoria)		x
Mrs. Rappoport (Sarah)	x	
Mr. Reiner (Gerald)	x	
Mr. Rodriguez (Sebastian)	x	
Mr. Rose (Howard)	x	
Ms. Sanders (Denise)	x	
Dr. Walser (Ardie)	x	
Mrs. Williams (Clara)	x	

IV. Reaffirmation of 2019-2020 District Goals

A. Finance and Budget

V. Executive Session (required)

VI. Discussion of Bid for: New Admin Bldg and Eugene Field Building and potential Contracts with Vendors

VII. Adjournment

Mr. Rodriguez motioned to adjourn the Special Executive Session Meeting at 9:58pm. Said motion was seconded by Mr. Rose and carried by a unanimous vote.

Motion: S. Rodriguez	Second: H. Rose			
Board Member	Yes	No	Abstain	Absent
Mrs. Burns (Linda)	x			
Mrs. Fisher (Victoria)				x
Mrs. Rappoport (Sarah)	x			
Mr. Reiner (Gerald)	x			
Mr. Rodriguez (Sebastian)	x			
Mr. Rose (Howard)	x			
Ms. Sanders (Denise)	x			
Dr. Walser (Ardie)	x			
Mrs. Williams (Clara)	x			

Respectfully submitted,

Melissa Simmons
 Business Administrator/Board Secretary

Teaneck Public Schools

Mission: The Teaneck Public School District educates and empowers students by providing a high-quality, rigorous educational experience which prepares students for success within a diverse, global society.

Vision: The Teaneck Advantage: Educational Excellence for All

Goals for 2019-2020

GOAL 1: Teachers and administrators in the Teaneck Public Schools will further elevate academic programs by creating varied learning pathways and by improving student supports.

GOAL 2: The Teaneck Public Schools will continue to improve facilities and technology in support of 21st Century learning opportunities.

GOAL 3: The Teaneck Public Schools will execute effective communications and solidify quality relationships with educational partners within and throughout the community.

GOAL 4: The Teaneck Public Schools will create equitable and inclusive learning opportunities for all students.

GOAL 5: The Teaneck Public Schools will ensure operational excellence in hiring, developing and retaining staff.

FINANCE AND BUDGET

JANUARY 22, 2020

Be It Resolved, that the Teaneck Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Finance and Budget resolutions:

1. **Whereas**, the Board acknowledge the advertised date of December 9, 2019 for the solicitation of bids for the New Elevator Addition & Alterations at the Eugene Field School.

Whereas, the Board acknowledge a total of three (3) base bids received for this contract and the opening of the bids on January 9, 2020.

1. DMD Constructing, LLC \$3,577,773.00
2. Mark Construction \$3,795,000.00
3. H & S Construction & Mechanical, Inc. \$3,796,000.00

Furthermore, that the Board award the contract to:

Contract 1: DMD Contracting, LLC, Single Overall Contract- All Project Work for New Elevator Addition & Alterations at Eugene Field School in the amount of \$3,577,773.00 plus the base bid to install vinyl Enhanced Tile in the amount of \$23,000 (Alternate No. 2) with the grand total in the amount of \$3,600,773.00.

Motion: S. Rodriguez	Second: S. Rappoport			
Board Member	Yes	No	Abstain	Absent
Mrs. Burns (Linda)	x			
Mrs. Fisher (Victoria)				x
Mrs. Rappoport (Sarah)	x			
Mr. Reiner (Gerald)	x			
Mr. Rodriguez (Sebastian)	x			
Mr. Rose (Howard)	x			
Ms. Sanders (Denise)	x			
Dr. Walser (Ardie)	x			
Mrs. Williams (Clara)	x			

2. **Whereas**, the Board acknowledge the advertised date of December 9, 2019 for the solicitation of bids for the New Administration Building at Thomas Jefferson Middle School.

Whereas, the Board acknowledge a total of one (1) bid received for this contract and the opening of the bids on January 9, 2020.

- 1. Mobilease \$3,350,000.00

Furthermore, that the Board award the contract to:

Contract 1: Mobilease, Single Overall Contract- All Project Work for New Administration Building at Thomas Jefferson Middle School in the amount of \$3,350,000.00.

Motion: S. Rodriguez	Second: H. Rose			
Board Member	Yes	No	Abstain	Absent
Mrs. Burns (Linda)	x			
Mrs. Fisher (Victoria)				x
Mrs. Rappoport (Sarah)	x			
Mr. Reiner (Gerald)		x		
Mr. Rodriguez (Sebastian)		x		
Mr. Rose (Howard)	x			
Ms. Sanders (Denise)	x			
Dr. Walser (Ardie)	x			
Mrs. Williams (Clara)	x			