SPECIAL PUBLIC MEETING
MARCH 4, 2020

I. Salute to the Flag

II. Presiding Officer's Meeting Notice Statement

"I hereby call to order the Special Public Meeting of the Teaneck Board of Education, held on Wednesday, March 4, 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 February 28, 2020."

III. Roll Call

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

IV. Reaffirmation of 2019-2020 District Goals

V. Executive Session - To discuss legal matters regarding Bid

VI. Board Presentations - Community Relations Report by Ms. Sarah Rappoport

VII. Right Sizing Budget Presentation by Dr. Christopher C. Irving

VIII. Public Comment (Agenda & Non-Agenda Items)

A. Agenda Item- Finance & Budget

IX. Adjournment

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.

Any Board member who takes exception to any of the following listed actions under the category of Finance and Budget may so indicate now and a separate motion for each of the excepted actions will be entertained.

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 Solar Power Purchase Agreement (PPA) Bid was advertised on February 7, 2020. Bids were opened on Wednesday, February 19, 2020.
   The lowest bid needs to be rejected because a required document (DPMC form 701) was not submitted at the time of the bid and such document was deemed a material deficiency (see letter attached). Secondly, the second lowest bid was above the budget for the project Energy Saving Improvement Plan.
   Be It Resolved, per 18A:18A-22.a that the Board rejects the bids because it substantially exceeds the Board of Education's cost estimates for the goods or services.

Finance and Budget 01 thru 01

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

March 2nd, 2020

Melissa Simmons
School Business Administrator/Board Secretary
Teaneck Public Schools Office
300 Glenpointe Centre (East Building – 7th Floor)
Teaneck, NJ 07666

Re: Teaneck Public Schools Solar Power Purchase Agreement

Dear Mrs. Simmons,

We have reviewed the bid package submitted by the apparent low bidder, EZNERGY Solar Energy Solutions, for the above referenced project. It was the determination of the School District's lawyer Justin A. Marchetta, and our (ESG's) professional opinion that the board reject the bid submittals. EZNERGY Solar Energy Solutions bid submittal paperwork was incomplete due to its failure to include the required DPMC Form 701, a material defect which cannot be waived by the Board. The remaining bid submittals exceed the established project budget. It is our recommendation that Teaneck Public Schools re-advertise the Teaneck Solar PPA bid for re-consideration.

Please confirm this incompliance of the bid submittal with the board's attorney.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Valerie Moran

Sr. Business Development Manager

Energy Systems Group, LLC

Cc: VM, CK, SR, CA, MW, ME