

SOUTH PLAINFIELD PUBLIC SCHOOLS  
125 Jackson Avenue  
South Plainfield, NJ 07080  
Telephone: 908-754-4620

BOARD OF EDUCATION

SOUTH PLAINFIELD, NEW JERSEY

Special Business Meeting Agenda –Monday, July 31, 2017 – 10:00 a.m.  
Roosevelt Administration Building  
125 Jackson Avenue  
South Plainfield, NJ 07080

- I. CALL TO ORDER - President
- II. SALUTE TO FLAG
- III. ROLL CALL

Announcement:

South Plainfield Public Schools Mission Statement:

Students are the focus of the South Plainfield Public Schools. We will provide a dynamic, rigorous, relevant and technology-enriched curriculum, guided by the New Jersey Student Learning Standards. Our mission is to develop life-long learners who are prepared to succeed in a global and diverse society. We are resolved to educate the whole child, instilling the desire within our students to question and to become divergent thinkers who can achieve their fullest potential.

In accordance with the terms of the Sunshine Law, adequate notice of this meeting was posted in all school buildings, the Administration Building, Borough Clerk's office, Police Headquarters, Public Library, four newspapers and W.C.T.C. on July 20, 2017

Please be advised:

- There is no smoking on school grounds - inside or outside - at any time.
- Please silence all electronic devices.
- Pursuant to District Policy #0167, each statement made by a participant shall be limited to three minutes' duration and no participant may speak more than once on the same topic.

IV. EXECUTIVE SESSION

RESOLVED, pursuant to the Open Public Meetings Act (N.J.S.A. 47:1A-1, *et. seq.*) that the Board meets in closed session to discuss confidential matters pertaining to personnel and legal matters.

1. a matter rendered confidential by federal or state law
2. a matter in which release of information would impair the right to receive government funds
3. material the disclosure of which constitutes an unwarranted invasion of individual privacy
4. a collective bargaining agreement and/or negotiations related to it
5. a matter involving the purchase, lease, or acquisition of real property with public fund
6. protection of public safety and property and/or investigations of possible violations or violations of law
7. pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
8. specific prospective or current employees unless all who could be adversely affected request an open session
9. deliberation after a public hearing that could result in a civil penalty or other loss

BE IT FURTHER RESOLVED that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists.

MOTION:

SECOND:

VOTE:

V. COMMENTS ON AGENDA ITEMS ONLY

- A. Agenda Additions and/or Deletions
- B. Public Comments (Agenda Items Only)

Special Business Meeting  
July 31, 2017

VI. TRANSACTION FOR WHICH MEETING WAS CALLED

A. Award Bid #18-01 - Parking Lot Improvements at Franklin Elementary, Kennedy Elementary and Riley Elementary Schools

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #18-01 – Parking Lot Improvements at Franklin, Kennedy and Riley Elementary Schools on July 14, 2017; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in Business Office in the Roosevelt Administration Building, 125 Jackson Avenue on July 28, 2017. A total of five (5) bids were received.

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to Stilo Excavating, Inc., 2907 South Clinton Avenue, South Plainfield, NJ 07080, in the total amount of \$885,994.60, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

B. Award Bid #18-02 - Parking Lot Improvements at Grant Elementary, South Plainfield High School and South Plainfield Middle School

WHEREAS, the South Plainfield Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Bid #18-02 – Parking Lot Improvements at Grant Elementary School, South Plainfield High School and South Plainfield Middle School on July 13, 2017; and

WHEREAS, in accordance with that advertisement, the bids were received, publicly opened and read aloud in Business Office in the Roosevelt Administration Building, 125 Jackson Avenue on July 28, 2017. A total of three (3) bids were received.

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to JAK Construction Corp. T/A Diamond Construction, 35 Beaverson Blvd., Suite 12C, Brick, NJ 08723, in the total amount of \$859,115, subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

Special Business Meeting  
July 31, 2017

VII. PUBLIC COMMENTS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT