

WEST ORANGE BOARD OF EDUCATION
Special Board Meeting - 6:47 p.m. – March 21, 2019
West Orange Board of Education
179 Eagle Rock Avenue

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Alper, Mrs. Mordecai (arrived at 6:55 p.m.), Mr. Robertson, Mrs. Merklinger, Mrs. Trigg-Scales

II. NOTICE OF MEETING: Please take notice that adequate notice of this meeting has been provided in the following manner:

- A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on March 14, 2019.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
- C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

III. PETITIONS AND HEARINGS OF CITIZENS

IV. REPORTS, DISCUSSIONS AND RECOMMENDATIONS

A. FINANCE

- 1. Recommend appropriation of \$36,901 from 2017-2018 Extraordinary Aid to Construction Services, account code 12-000-400-450-16-00-000 for the interior of the Sports Bubble Replacement Project.
- 2. Recommend appropriation of \$384,899 from additional 2018-2019 state aid to Construction Services, account code 12-000-400-450-16-00-000 for the interior of the Sports Bubble Replacement Project.
- 3. Recommend approval of awarding of the following bid to GL Group Inc. The lowest bidder, Construction Contractors of NY Corp. failed to submit a properly completed bid guarantee and consent of surety, deemed a fatal flaw that shall render the bid proposal unresponsive. (Att. #1)

Bid #	Description	Vendor	Award Description
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18K076	HS Locker Room Reconstruction at West Orange High School	GL Group Inc. Bloomingdale, NJ	Base Bid - \$421,800
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Finance - Items 1 through 3**MOTION:** Mr. Robertson**SECOND:** Mrs. Trigg-Scales**VOTE:** 5-0(RC)**V. WEST ORANGE BOARD OF EDUCATION RESOLUTION AUTHORIZING EXECUTIVE SESSION at 6:58 p.m.**

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the West Orange Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," without the public being permitted to attend, and

WHEREAS, the Board has determined that one (1) issue is permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on Thursday, March 21, 2019 at 6:30 P.M, and

WHEREAS, the nine (9) exceptions to open public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box which will be marked when the issues to be privately discussed fall within that exception, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written:

"(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matters, described as specifically as possible without undermining the need for confidentiality are:

"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of

terms and conditions with employees or representatives of employees of the public body." The collective bargaining contract(s) discussed are between the Board and_____.

"(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

"(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer." The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality are:.

■ "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are: Employee Numbers: 6541, 4840, 5076, 4704, 4800, 7633, 4715, 7581, 4867, 6832, 4817, 7730, 4546, 4675, 4481, 5128, 4688, 4987, 7495, 4052, 8270, 8395, 4103, 4128, 4217, 4197, 4231, 4234, 8356, 5111, 4118, 6378, 6699, 8094, 4035, 4047, 8244, 4851, 7575, 7636, 5092, 5174, 4944, 7865, 4246, 5004, 4274, 4296, 4870, 4028, 7319, 7344, 4003, 4058, 4984, 5195, 4281, 8262, 4127, 8231, 7632, 4322, 4011.

"(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is:

WHEREAS, the length of the Executive Session is estimated to be one hundred twenty (120) minutes after which the public meeting of the Board shall (select one) ■ reconvene and immediately adjourn or reconvene and proceed with business where formal action will be taken.

NOW, THEREFORE, BE IT RESOLVED that the West Orange Board of Education will go into

Executive Session for only the above stated reasons; and

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

MOTION: Mrs. Merklinger

SECOND: Mr. Robertson

VOTE: 5-0 (VV)

VI. ADJOURNMENT at 10:34 p.m.

Respectfully submitted,

John Calavano, Board Secretary