Rochelle Park Board of Education

Special Meeting Tuesday, May 21, 2024 6:30 P.M.

I. Call meeting to Order

II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President		
Ms. Christina Holz		
Mr. Joseph Marolda		
Mr. Jorge Martinez Jr.		
Ms. Elaine Rainone		
Mr. Charles Schaadt		
Mr. Matthew Trawinski, President		

Others Present:

Dr. Sue DeNobile, Superintendent

Dr. James Riley, Business Administrator/Board Secretary

Mrs. Ellen Kobylarz, Board Recording Secretary

III. MEETING NOTICE STATEMENT

Mr. Trawinski

In accordance with Chapter 231, Public Law 1975 of the Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. Notices announcing the date, time and place for this Regular Meeting were sent at least 48 hours prior to the time of this meeting to all concerned individuals, associations and sent to the, <u>The Record</u> and posted on the district website.

IV. EXECUTIVE SESSION

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters pursuant to NJSA 10:4-12 which include confidential legal and contracts.

V. CALL TO ORDER and FLAG SALUTE

VI. PUBLIC COMMENT (Agenda Items Only)

VII. ITEMS FOR BOARD ACTION - Resolutions

FINANCE:

F1. RESOLUTION TO REJECT THE BIDS FOR ROOF REPLACEMENT AT MIDLAND SCHOOL #1

WHEREAS, pursuant to N.J.S.A. 18A:18A-1, et seq. the Rochelle Park Board of Education ("Board") advertised and received bids for a project entitled "Roof replacement at Midland School #1;" and

WHEREAS, the Board received a total of six (6) bids for the project; and

WHEREAS, the lowest responsive bid received was \$70,000 higher than the architect's estimate for the project.

NOW, THEREFORE BE IT RESOLVED, by the Rochelle Park Board of Education that the Board rejects the bids received for Roof Replacement at Midland School #1 due to cost.

VIII. Public Comment: Agenda and non-agenda items

The Board of Education reserves the right to hold public comment on agenda and non-agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person. Citizens should come to the podium, sign in, and give their name and address when recognized to speak.

IX. Announcements

The next Regular Meeting will be held on June 11, 2024 at 7:30 P.M. in the Midland School Gymnasium. Executive session will be held prior at 6:30 P.M.

X. Executive Session (if necessary)

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to
discuss confidential matters pursuant to N.J.S.A. 10:4-12 which include matters pertaining to matters
confidential by law and protecting public safety, matters of personnel, and matters of property.
Actionmay may not be taken.

XI. Adjournment

This document is subject to additions, withdrawals, and modifications without notice.