

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
JULY 10, 2014**

The Nutley Board of Education held a Public Meeting on Monday, July 10, 2014 in the Board Room located at 315 Franklin Avenue, Nutley, NJ.

Vice President Scalera opened the meeting at 5:00 PM.

**FLAG SALUTE**

Vice President Scalera led the assembly in the flag salute and a moment of silence.

**MEETING NOTICE**

Vice President Scalera stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Special Meeting was provided in the notice of July 8, 2014. Said notice was posted at the entrance of the Board of Education offices, mailed to The Star Ledger, The North Jersey Herald News, The Nutley Journal, The Nutley Sun, Township Clerk and posted on the district website.

This is an official meeting.

**ROLL CALL**

Present: Mr. Daniel A. Carnicella  
Mrs. Lisa Danchak-Martin  
Mr. Salvatore Ferraro  
Mr. Ryan Kline  
Mr. Kenneth J. Reilly (arr. 5:04)  
Ms. Deborah J. Russo (arr. 5:06)  
Mr. Fredrick Scalera

Absent: Mr. Thomas J. Sposato  
Mr. Charles W. Kucinski

Also Present: Dr. Gina Villani, Assistant Superintendent of Schools  
Mrs. Karen A. Yeaman, Business Administrator/Board Secretary

Also Absent: Mr. Russell M. Lazovick, Superintendent of Schools

Trustee Reilly arrived 5:04 pm.

Trustee Russo arrived 5:06 pm.

### **BOARD SECRETARY'S REPORT**

Mrs. Yeamans updated the Board on the current construction projects taking place throughout the district.

### **HEARING OF CITIZENS**

None

### **RESOLUTIONS:**

Trustee Carnicella moved, and Trustee Danchak-Martin seconded, a motion that the Board approve the following resolution:

A discussion ensued among the Board regarding this resolution.

Upon a roll call vote the following resolution was unanimously approved.

#### **1. BIDS FOR BLEACHER REPAIR AT NUTLEY HIGH SCHOOL**

WHEREAS, bids for Bleacher Repair at Nutley High School were advertised on June 19, 2014 and

WHEREAS, sealed bids were publicly opened and read aloud on Tuesday, July 8, 2014 at 11:00 AM in the Board Conference Room, and

WHEREAS, the following bids were received in the following amounts:

- |                                    |              |
|------------------------------------|--------------|
| 1. Lanyi & Tevald, Inc.            | \$235,800.00 |
| 2. Tec-Con Contractors, Inc.       | \$369,000.00 |
| 3. MAARV Waterproofing Inc.        | \$185,000.00 |
| 4. NEIE Construction Services, LLC | \$181,700.00 |

and

WHEREAS, the bid of NEIE, Denville, NJ meets all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Architect and Board Attorney award the contract to NEIE Construction Services, LLC in the amount of \$181,700.00.

Trustee Danchak-Martin moved, and Trustee Carnicella seconded, a motion that the Board approve the following resolution:

Upon a roll call vote the following resolution was unanimously approved.

**2. AUTHORIZATION TO WITHDRAW FUNDS FROM CAPITAL RESERVE**

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds from the Capital Reserve Account to pay for the Bleacher Repair Project.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:36 PM on a motion by Trustee Reilly, seconded by Trustee Danchak-Martin, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary