

NUTLEY BOARD OF EDUCATION

**SPECIAL MEETING
August 4, 2003**

The Nutley Board of Education held a Special Meeting on Monday, August 4, 2003 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:26 PM

CALL TO ORDER

MEETING NOTICE

MEETING NOTICE

President Alamo 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. Said notice was legally advertised in The North Jersey & Herald News on August 1, 2003 and posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, and The Nutley Journal and mailed to the Nutley Township Clerk.

FLAG SALUTE

FLAG SALUTE

Trustee Casale led those in attendance in the pledge of allegiance to the flag.

ROLL CALL

ROLL CALL

Present: Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Alan Genitempo
Mr. Sal Olivo
Mr. James Viola
Mrs. Maria Alamo

Absent: Mr. John Cafone
Dr. Gerard M. Parisi
Mr. Alfred R. Restaino, Jr.

Also Present: Dr. James Vivinetto, Assistant Superintendent
Mr. Dennis Oblack, Assistant to the School Business Administrator

Also Absent: Dr. Kathleen C. Serafino, Superintendent of Schools
Mr. James Mallen, Business Administrator/Board Secretary

SPECIAL ORDER OF BUSINESS

SPECIAL ORDER

APPOINT ACTING BOARD SECRETARY

Trustee Genitempo moved, Trustee Viola seconded and the Board unanimously approved by voice vote the following resolution:

BE IT RESOLVED that the Board of Education approves Mr. Dennis Oblack to be Acting Board Secretary for this Special Meeting of August 4, 2003.

HEARING OF CITIZENS (Agenda Items Only)

None

**HEARING
OF
CITIZENS**

RESOLUTION

President Alamo explained that the Board tabled the school window bid resolution at the Regular Board Meeting on July 28, 2003 due to concerns raised by resident, Mr. Azierski, who is an aluminum window distributor. She stated that since the July 28, 2003 meeting, Architect Lee Heckendorn officially responded to the Board regarding Mr. Azierski's concerns.

President Alamo stated that Superintendent Serafino and Trustee Del Tufo contacted Mr. Pat Intindola, Nutley Township Building Inspector, for his opinion on the vinyl selection, and he indicated his satisfaction and preference. She contacted the Upper Deerfield School District, which used the same manufacturer and the same vinyl window and they expressed their satisfaction with the manufacturer and the windows.

Architect Lee Heckendorn and representatives John Pepe and Arthur Poland from the window manufacturer, Thermal Industries, Inc. addressed questions presented by the Trustees regarding the vinyl windows.

Trustee Del Tufo moved and Trustee Genitempo seconded the following resolution:

WINDOW BIDS

**WINDOW
BIDS**

WHEREAS, bids for the Replacement of Windows at Nutley High School were advertised on June 22, 2003, and

WHEREAS, sealed bids were publicly opened and read aloud on July 21, 2003, at 3:00 p.m. in the office of the Business Administrator/Board Secretary, and

WHEREAS, bids for these windows are listed in the attached analysis, Appendix H, and

WHEREAS, the bid of Levy Construction meets all specifications, and is therefore the lowest responsible bidder,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education, as per the recommendation of architect Lee Heckendorn, approves the award of contract to Levy Construction, 134 Cuthbert Blvd., Audubon, NJ in the total amount of \$660,800.

The resolution was approved 5-1 by roll call vote with Trustees Casale, Del Tufo, Genitempo, Viola and Alamo voting aye and Trustee Olivo voting no.

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 8:00 PM on a motion by Trustee Casale, seconded by Trustee Olivo and unanimously approved by voice vote.

Respectfully submitted,

DENNIS OBLACK
Assistant to the School
Business Administrator