

Special Board Meeting

A special meeting of the Glen Ridge Board of Education was held on Wednesday, December 20, 2017 at 8:19am at the Board Office Conference Room – 12 High Street

The meeting was held in accordance with applicable NJ Statutes governing public Board of Education meetings.

The Pledge of Allegiance and a Moment of Silence were observed.

PRESENT

- Mr. de Leeuw
- Ms. Hilberth
- Mr. Keppel
- Ms. Lang
- Ms. St. Auburn
- Dr. Yaros-Ramos
- Ms. Ginsburg

NOT PRESENT

- Mr. Campbell
- Mr. Romano

STATEMENT OF PUBLIC MEETING NOTICE

This is a special meeting of the Glen Ridge Board of Education. Adequate notice of this meeting has been provided in that this Board notified the Star Ledger and the Glen Ridge Paper on December 15, 2017. Said notice was published in the Star Ledger on December 20, 2017 and the Glen Ridge Paper on December 21, 2017. The date, time, and location of this meeting were also emailed to all recipients of the annual schedule of the Board's meetings.

Dirk Phillips, Superintendent
Peter R. Caprio, Business Administrator/Board Secretary

PUBLIC SESSION

BUSINESS

B-1 Contract Award for Construction Management for the Referendum Projects

Moved: Mr. Keppel Seconded: Ms. St. Auburn

Approve the construction management contract with Epic Management, Inc. for the following Referendum Projects at a cost of \$362,796.00 plus cost estimates for Forest Avenue, Linden Avenue and Ridgewood Avenue Schools, at \$3,192.00 each and Central School for \$4,900.00.

| | |
|-------------------------|------------------|
| Ridgewood Avenue School | HVAC Replacement |
| Forest Avenue School | HVAC Replacement |
| Linden Avenue School | HVAC Replacement |
| Central School | Renovation |

| | | | | | | | | |
|-------------|----------|----------|--------|------|-------------|------------|-------------|----------|
| Campbell | de Leeuw | Hilberth | Keppel | Lang | Romano | St. Auburn | Yaros-Ramos | Ginsburg |
| Not Present | Aye | Aye | Aye | Aye | Not Present | Aye | Aye | Aye |

ADJOURNMENT

Mr. de Leeuw motioned to adjourn at 8:29 pm. Ms. Hilberth seconded the motion. The meeting was adjourned at 8:29 pm.

| | | | | | | | | |
|----------|----------|----------|--------|------|--------|------------|-------------|----------|
| Campbell | de Leeuw | Hilberth | Keppel | Lang | Romano | St. Auburn | Yaros-Ramos | Ginsburg |
| Aye | Aye | Aye | Aye | Aye | Aye | Aye | Aye | Aye |

Respectfully submitted,

Dirk Phillips
Acting Board Secretary