

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
TEAM BUILDING MEETING MINUTES
APRIL 8, 2019**

I. CALL TO ORDER

The meeting was called to order at 7:07 p.m. by Board President Christine Guerriero in the all-purpose room of the Lincoln School.

PLEASE TURN OFF CELL PHONES

Adequate notice of this meeting has been provided to the Westfield Leader, the official newspaper of the Garwood Board of Education. The News Tribune, Courier Home News, Westfield Leader, Star Ledger, and Suburban News are approved for use for legal notices. Notice of this meeting was sent to the Borough Clerk, and a copy of this meeting notice is posted on the front door of Lincoln School.

II. ROLL CALL:

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| <u> </u> Mr. A. DelConte | <u> </u> Ms. L. Koenig | <u> </u> Mrs. M. Scepkowski |
| <u> </u> *Mrs. S. Groning | <u> </u> Mr. S. Piarulli | <u> </u> Mrs. T. Simitz |
| <u> </u> Miss C. Guerriero | <u> </u> Mrs. D. Ridente | <u> </u> Mr. R. Trentacosta |

*Mrs. Groning and Mr. Piarulli arrived at 7:08 p.m.

III. OTHERS PRESENT

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| <u> </u> P | Dr. Teresa Quigley, Superintendent |
| <u> </u> P | Mrs. Debra LeBrun, SBA/BS |
| <u> </u> P | Mr. John Geppert, Board Attorney |
| <u> </u> P | Ms. Hope Blackwell, Attorney |

IV. FLAG SALUTE

V. EXECUTIVE SESSION

Be it resolved that the GBOE conducts a closed, executive session concerning the following topic(s) as permitted by the New Jersey Open Public Meeting Act after which time the Board may or may not return to public session to take action:

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|--------------------|---------------------------------|--------------------|--|
| <u> </u> X | personnel matter, staff | <u> </u> | safety and protection of property |
| <u> </u> | personal matter, student | <u> </u> | contract negotiations |
| <u> </u> | litigation | <u> </u> X | other permitted by law |

Be it further resolved that at such time as it is legally appropriate for the substance of the closed session to be made public that same will be ordered.

Time of vote to enter closed session: 7:10 p.m.

Time returning to public session: 8:52 p.m.

VI. COMMITTEE OF THE WHOLE

1. Award Re-Bid SA #18.152– WHEREAS, the Garwood Board of Education, pursuant to N.J.S.A. 18:18A-1 (et seq.) advertised for sealed bids for Re-Bid SA #18.152 – on February 14, 2019, and

In accordance with that advertisement, the bids were received, publicly opened and read aloud in the conference room in the Lincoln School, 400 Second Avenue, on March 12, 2019 at 1:30 pm. A total of 5 bids were received.

NOW, THEREFORE, BE IT RESOLVED that the bid be awarded to Echelon Services, LLC in the total amount of \$465,500 subject to the terms and conditions of a contractual agreement pending review by Board counsel, and which the Board President is authorized to execute on behalf of the Board.

ROLL CALL:

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|----------------------------|----------------------------|-------------------------------|
| <u>Y</u> Mr. A. DelConte | <u>Y</u> Ms. L. Koenig | <u>M</u> Mrs. M. Scepkowski |
| <u>NP*</u> Mrs. S. Groning | <u>NP*</u> Mr. S. Piarulli | <u>Y</u> Mrs. T. Simitz |
| <u>Y</u> Miss C. Guerriero | <u>S</u> Mrs. D. Ridente | <u>NP*</u> Mr. R. Trentacosta |

*Mrs. Groning, Mr. Piarulli and Mr. Trentacosta left during Executive Session

VII. ADJOURNMENT

Motion to adjourn made at 8:54 p.m.

Moved by: L. Koenig
Seconded by: A. DelConte
Motion carried: All Ayes

Legend: P = Present
M = Moved motion
S = Seconded motion
Y = Yes Vote
N = No Vote
AB = Abstain

Respectfully submitted,

Debra LeBrun, SBA/BS