

**BUTLER BOARD OF EDUCATION  
BUTLER, NJ 07405  
MINUTES  
SPECIAL MEETING - 6:00 PM  
APRIL 1, 2025  
RICHARD BUTLER MIDDLE SCHOOL MULTIPURPOSE ROOM**



**CALLED TO ORDER:**

BY: K. Smith , called the meeting to order at 6:04 p.m., and read the Open Meeting Statement, below:

**MEETING NOTICE ANNOUNCEMENT:**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Butler Board of Education has caused notice of this meeting to be advertised by having the date, time, and place thereof posted at the Butler Board of Education Office, 38 Bartholdi Avenue, as designated by the Board of Education for posting of such notice in a public place, with copies of such notice delivered or mailed or electronically mailed to the following:

Suburban Trends and The Daily Record in accordance with Chapter 231, P.L. 1975

Chapter 8, P.L. 1995, provides for the representation of sending school district board of education members on the receiving school district board of education.

The Bloomingdale Board of Education representative has voting privileges on matters as outlined in Board Policy No. 0141.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (MEETING ATTENDANCE):**

A. Allison -**PRESENT**

J. Tacinelli -**ABSENT**

J. Tadros -**PRESENT**

A. Drucker -**ABSENT**

H. Oguss -**ABSENT**

C. Ziegler -**PRESENT**

J. Karpowich -**PRESENT**

K. Smith -**PRESENT**

M. Gogel -**PRESENT**

L.Grecco - Bloomingdale Representative -**PRESENT**

**FINANCE - C. Ziegler, Chair**

## Committee Meeting Report

Motion by C. Ziegler, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motion FIN 78-25 , as described below:

**FIN 78-25     Contract Award - Science Room Renovations at Butler High School\***

**Discussion:** None.

**ROLL CALL:**

A. Allison -**YES**

J. Tacinelli -**ABSENT**

J. Tadros -**YES**

A. Drucker -**ABSENT**

H. Oguss -**ABSENT**

C. Ziegler -**YES**

J. Karpowich -**YES**

K. Smith -**YES**

M. Gogel -**YES**

L. Grecco - Bloomingdale Representative -**YES**

Motion carried 7-0-0

**RESOLUTION FIN 78-25: CONTRACT AWARD - SCIENCE ROOM RENOVATIONS AT BUTLER HIGH SCHOOL \***

**WHEREAS**, a recommendation was made by the Superintendent to the **Butler Board of Education (“Board”)** to seek a single overall contract for Science Room Renovations at Butler High School (hereinafter the “Project”); and

**WHEREAS**, the project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and any applicable SDA regulations; and

**WHEREAS**, on Wednesday, March 12, 2025, the Board received the following lowest bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.; and

Bidder	Base Bid
Wallkill Group, Inc.	\$793,793.00
Academy Construction, Inc.	\$794,000.00

**WHEREAS**, upon review of the bid submitted by the apparent low bidder, Wallkill Group, Inc., together with the Bid Specifications and N.J.S.A 18A:18A-1 et seq. For the Project, the Board has determined that the bid submitted by Wallkill Group, Inc. contains a material, non-waivable defect and thus must be rejected as unresponsive; and

**WHEREAS**, the Board reviewed the bid submitted by the second lowest bidder, Academy Construction, Inc, and finds same responsive to the Bid Specifications, SDA regulations, and New Jersey Contract Law, N.J.S.A. 18A:18A-1 et seq.; and

**NOW, THEREFORE:**

**BE IT RESOLVED**, that the Board hereby awards the Project to Academy Construction, Inc. as the lowest responsible bidder at the total amount of \$794,000.00 which includes an allowance for unforeseen conditions of \$50,00.00 included in the Base Bid.

**UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:** None.

**NEW BUSINESS:** None.

**PUBLIC PARTICIPATION #2:** None.

**FOR THE GOOD OF THE ORDER:** None.

**ADJOURNMENT:**

Motion by C. Ziegler, seconded by J. Karpowich, that the Butler Board of Education adopt the following resolution:

**RESOLVED**, that the Board of Education approves the motion to close the meeting of the Butler Board of Education at 6:07 p.m.

Respectfully submitted,

Pamela Vargas  
Board Secretary