

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



CALLED TO ORDER:

BY: _____, called the meeting to order at ____ 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
J. Tacinelli
J. Tadros

A. Drucker
H. Oguss
C. Ziegler

J. Karpowich
K. Smith
M. Gogel

L. Grecco - Bloomingdale Representative

MOTION TO ENTER CLOSED SESSION

Motion by _____, seconded by _____, that the Butler Board of Education adopt the following resolution:

BE IT RESOLVED, by the Butler Board of Education on this ___day of ___ at ___ p.m., as follows:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, provides for the exclusion of the public from a meeting in certain circumstances, and;

WHEREAS, the Butler Board of Education is of the opinion that such circumstances exist to discuss Personnel and Finance which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231 "Open Public Meetings Act";

NOW THEREFORE, BE IT RESOLVED that the Butler Board of Education shall enter Executive Session on _____ at _____ p.m.

The Board will reconvene in public session at the conclusion of the Executive Session. The information discussed during the Executive Session will be disclosed to the public as soon as it is determined by the Board that the information is no longer confidential.

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

By motion of _____, seconded by _____, the meeting was called back to public session at _____ PM.

FINANCE - C. Ziegler, Chair
Committee Meeting Report

Motion by _____, seconded by _____, 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:

ROLL CALL:

A. Allison
J. Tacinelli
J. Tadros

A. Drucker
H. Oguss
C. Ziegler

J. Karpowich
K. Smith
M. Gogel

L. Grecco - Bloomingdale Representative

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:

NEW BUSINESS:

PUBLIC PARTICIPATION #2:

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

Motion by _____, seconded by _____, 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 _____ p.m.