

**CLIFTON BOARD OF EDUCATION  
CLIFTON, NJ 07013  
MINUTES**

**SPECIAL MEETING:** Tuesday, July 10, 2018 at 5:00 PM

**LOCATION:** 745 CLIFTON AVENUE, CLIFTON, NJ 07013

THE BOARD OF EDUCATION RESERVES THE RIGHT TO MEET IN EXECUTIVE SESSION TO DISCUSS PERSONNEL, NEGOTIATIONS AND/OR LITIGATIONS.

The meeting was opened by the Board Vice President.

Pledge of Allegiance and Moment of Silence

**ATTENDANCE ROLL CALL OF BOARD MEMBERS:**

Mr. Fahim K. Abedrabbo - absent  
Mr. Tafari Anderson  
Ms. Judith A. Bassford  
Mr. James Daley  
Ms. Lucy Danny - absent  
Mr. Lawrence Grasso  
Mr. Frank W. Kasper  
Mr. Gary Passenti – PRESIDENT - absent  
Ms. Rosemary L. Pino – VICE PRESIDENT

**ALSO PRESENT:**

Richard Tardalo, Superintendent of Schools  
Mark Tietjen, Asst. Superintendent of Schools  
Michael Ucci, Business Administrator /Board Secretary  
Yusein Durakov, Assistant Business Administrator/Assistant Board Secretary  
Derlys Gutierrez, Board Attorney

**READING OF THE OPEN PUBLIC MEETINGS STATEMENT:**

“THE NEW JERSEY OPEN PUBLIC MEETINGS LAW WAS ENACTED TO INSURE THE RIGHT TO THE PUBLIC TO HAVE ADVANCE NOTICE OF AND TO ATTEND THE MEETINGS OF PUBLIC BODIES AT WHICH ANY BUSINESS AFFECTING THEIR INTEREST IS DISCUSSED OR ACTED UPON.”

IN ACCORDANCE WITH THE PROVISIONS OF THIS ACT, THE CLIFTON BOARD OF EDUCATION HAS CAUSED NOTICE OF THIS MEETING TO BE PUBLICIZED BY HAVING THE DATE, TIME AND PLACE THEREOF POSTED AT THE CITY CLERK’S OFFICE, CLIFTON PUBLIC LIBRARY, ADMINISTRATION BUILDING, SENIOR CITIZEN NUTRITION CENTER, ON CABLE TV, IN THE LOCAL PRESS, ON THE DISTRICT’S WEB SITE, AND MAILED TO PRESIDENTS OF PARENT TEACHER ORGANIZATIONS.

THIS MEETING WILL BE TAPE RECORDED IN ACCORDANCE WITH POLICY – 0168...

**PUBLIC RECOGNITION: None**

**A. EDUCATION/ADMINISTRATION: No Resolutions**

**B. PERSONNEL: No Resolutions**

**C. FINANCE/FACILITIES:**

Items F-7/10/18-01 and F- 7/10/18-02 will be voted upon in one motion:

MOTION BY Frank Kasper SECOND BY Lawrence Grasso VOTE 6-0

YES: Bassford, Kasper, Daley, Anderson, Grasso, Pino

ABSENT: Abedrabbo, Danny, Passenti

**F-7/10/18-01 - Purchase Requisition List**

RESOLVED, that the Clifton Board of Education upon the recommendation of the Business Administrator, Finance, and Facilities/Athletics Committees, approve the following Purchase Requisition List in the amount not to exceed \$527,031.00:

Keyboard Consultants (Educational Services Commission of NJ Bid #ESCNJ 16/17-28) and Ed Data Educational Services (Bid Contract #8572)	Clifton Public Schools Projector Project to Mount all Existing Projectors in 323 Classrooms District-Wide
	\$527,031.00
<b>TOTAL</b>	<b>\$527,031.00</b>

**F-7/10/18-02 – Bid Award for Boiler Replacement at School #1**

RESOLVED, pursuant to Bid D/R Project No. 3360 for Boiler Replacement at School #1 that the contract is awarded to CJ Vanderbeck & Son, Inc. in the amount of \$551,000.00, the lowest qualified bidder:

VENDOR	Base Bid
CJ Vanderbeck & Son, Inc	\$ 551,000.00
Liberty Mechanical Contractors, Inc	\$ 623,575.00

**PUBLIC RECOGNITION: None**

**ADJOURNED: 5:16 PM**

**[NOTE: This document is subject to additions, withdrawals, and modifications without notice.]**

Respectfully submitted,

Michael Ucci  
Board Secretary

MU/ld