

THE ENGLEWOOD BOARD OF EDUCATION

**AGENDA – SPECIAL PUBLIC MEETING
BUDGET HEARING**

**May 7, 2015
6:30 p.m.**

A Public Meeting of the Board of Education will be held this day opening in Room 311 at Dr. John Grieco Elementary School; immediately moving to closed session and returning to open session at the conclusion of the executive discussion at 8:00 p.m. in the cafeteria. The order of business and agenda for the meeting are:

I. CALL TO ORDER

II. OPEN PUBLIC MEETING STATEMENT – Board of Education President

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 and acted upon. In accordance with the provisions of this act the Board of Education has caused notice of this meeting to be posted in the Board Office, City Clerk's Office, Public Library, and all Englewood public schools and e-mailed or faxed to the Record, Suburbanite, presidents of parent-teacher organizations and any person who has requested individual notice and paid the required fee.

III. ROLL CALL Molly Craig-Berry, Henry Pruitt III, Devry B. Pazant, Carol Feinstein,
Junius Carter, Stephen Brow, Glenn Garrison, Betty Griffin, Howard Haughton

IV. PLEDGE OF ALLEGIANCE

V. CLOSED SESSION AS NECESSARY *(Use this resolution to identify the qualified matters to be discussed)*

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss*

and be it

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

VI. 2015/2016 SCHOOL BUDGET

VII. PRIVILEGE OF THE FLOOR

FINANCE

15-F-95 APPROVAL - ADOPT FINAL 2015/16 SCHOOL YEAR BUDGET

TAB - 1

WHEREAS, the Preliminary 2015/2016 Budget is was submitted and approved by the Bergen County office of the Department of Education by and

WHEREAS, the Englewood Board of Education provided direction to District Administration to reduce the level of spending, and the resulting tax levy, and

WHEREAS, the Administration has done so, and presented these changes at the Public Hearing held on May 7, 2015, and detailed in the attached document, now

BE IT RESOLVED, that the Englewood City Public Schools Board of Education, County of Bergen, approves the 2015/16 Final School Year Budget as follows:

Current General Expense (Funds 11)	\$61,272,260
Capital Outlay (Fund 12)	439,417
Transfer to Charter Schools	2,036,998
TOTAL GENERAL FUND	\$63,748,675
Special Revenue (Fund 20)	3,406,069
Debt Service (Fund 40)	2,171,898
TOTAL EXPENDITURES/APPROPRIATIONS	\$69,326,642

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$49,783,095 and DEBT SERVICE tax levy \$2,085,700 are approved to support the 2015/16 school year budget.

15-F-96 APPROVAL –SETTLEMENT AGREEMENT – BOE AND RG & AG o/b/o Student ID # 150320

RESOLVED, upon the recommendation of the Interim Superintendent, that the Board hereby approves the Settlement Agreement between the Board and RG & AG o/b/o Student ID # 150320 (a copy of which is maintained by the Business Administrator/Board Secretary); and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President and Business Administrator/Board Secretary to execute the Settlement Agreement on behalf of the Board and directs that the appropriate personnel effectuate the terms of the agreement.

15-F-97 APPROVAL – STEAM HEAT CONVERSION PROJECT – CONTRACT AWARD

WHEREAS, a recommendation was made by the Interim Superintendent of Schools to the Englewood Board of Education ("Board") to seek a contract for construction services for the Steam Heat Conversion Project Phase I and Phase II (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4 and the bids were opened on February 11, 2015; and

WHEREAS, the bids that were received on February 11, 2015 were rejected for being over the Board's budget for the Project; and

WHEREAS, the Project was properly re-advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4 and the bids were opened on March 24, 2015; and

WHEREAS, the bids that were received on March 24, 2015 were rejected for being over the Board's budget for the Project; and

WHEREAS, on March 24, 2015, pursuant to N.J.S.A. 18A:18A-5(c) the Board authorized negotiations for responsible bidders in order to receive an acceptable price for the Project; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5(c) the Board has made a good faith effort to determine if the Project could be procured through a State Contract or other cooperative purchasing group and determined that no such contract could be procured, and

WHEREAS, on April 23, 2015 representatives of the Board met with prospective bidders in an effort to negotiate the bid price of the within Project; and

WHEREAS, as a result of those negotiations the Board received a negotiated Phase I (South building) price of \$2,524,600.00 from AMCO Enterprises, Inc. ("AMCO") and Phase II (North building) price of \$2,451,900.00 with an Alt. 1 – Replacement of Boiler of \$354,000.00

WHEREAS, the above-referenced price received from AMCO is based on the following minor modifications to the bid specifications:

- Boilers: Aerco is not an acceptable manufacturer for this project. The bid documents Specs shall remain as is, naming Fulton as the Basis of Design, along with Cleaver Brooks and Lochinvar as the only acceptable alternates. Boilers must be of the condensing type only.
- Pipe Joining Methods: Mechanical couplings such as Victaulic are acceptable. Pro- Press is acceptable but only for pipes sizes 2" and less.
- Pipe Materials: Piping may be all copper for all sizes, all steel for all sizes, or a combination of copper and steel, so long as dielectric connections are provided where steel and copper connect.
- Pipe Supports: We will allow the use of strut (UniStrut, Kindorff, etc.) for trapeze hangers for piping. The strut must be rated for use with liquid filled piping and designed for HVAC supports (and not for conduits or other services). This will be reviewed as part of the shop drawing submittals and although a Specification is not provided for the strut, the Engineer will be the sole determinant as to the acceptability of the product submitted. Regarding the reuse of existing pipe supports, any existing pipe supports may be reused if it is in good condition, of the proper minimum size, and if they are located where a pipe support is required based on the Contract/Bid Documents and Specification requirements.

- As an alternative to the self-contained pressure-independent automatic balancing/control valves at all of the fin tube radiation, unit ventilators, air handler coils and other coils, we will allow the use of standard DDC control valves plus a manual flow measuring/balancing valve. In doing so, the control valve itself becomes much less expensive. However, the installation requires the addition of manual balancing valves, plus the need for a Balancing Subcontractor to go to every balancing valve and manually adjust it and record the flow rate through it. We will accept either method.
- ATC/BAS: The Owner (Englewood Public Schools) will discuss the cost of the ATC/BAS system with the local supplier for Johnson Metasys (ATC Systems) and they will solicit a firm fixed price for all bidders to carry in their bids. ATC Systems must first be alerted to Item 6 above, since their use of a standard DDC control valve will undoubtedly reduce their pricing.
- All other Specifications and Bid Documents, notwithstanding the changes listed in Items above, shall be per the Rebid documents and not per the original bid documents.

WHEREAS, upon review of the bids submitted, together with the budget for the Project, and in consultation with the Design Professionals, the Board has determined that this negotiated price meets the budgetary constraints for the Phase I Project; and

WHEREAS, the Board has made a reasonable effort to determine that the same or equivalent goods or services are not available from an agency or authority of the United States, the State of New Jersey or of the county in which the Board is located; and

WHEREAS, AMCO Enterprises, Inc. has submitted the lowest price after conducting a fair and open negotiations pursuant to N.J.S.A. 18A:18A-5(c) and has been deemed to be the lowest responsible bidder pursuant to the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq for Phase I.;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby awards Phase I of the Project to AMCO Enterprises, Inc. in the amount of dollars \$2,514,600.00

**Englewood City Public Schools
2015-2016 Budget Adjustments
Preliminary Budget vs. Public Hearing Budget**

REVENUES						
Line Number	Account	Original Budget	Revised Budget	Difference	Explanation of Change	
100	10-1210	\$50,886,858.00	\$49,831,548.00	-\$1,055,310.00	Bring tax levy increase down to 2% increase	
			Net Adjustments	-\$1,055,310.00		
APPROPRIATIONS						
Line Number	Account	Original Budget	Revised Budget	Difference	Explanation of Change	
2100	11-120-100-101	\$5,920,665.00	\$5,833,355.00	-\$87,310.00	Reduction due to resignation, position to be filled from within	
2140	11-140-100-101	\$6,735,525.00	\$6,517,024.00	-\$218,501.00	Reduction due to resignations/retirements not filled, or filled at a lower salary	
2600	11-150-100-610	\$2,000.00	\$1,000.00	-\$1,000.00	Reduction in budgeted supply expenditures	
3060	11-190-100-500	\$1,043,565.00	\$997,565.00	-\$46,000.00	Reduction in budgeted purchased service expenditures	
3080	11-190-100-610	\$465,471.00	\$468,471.00	\$3,000.00	Budgeted increase for additional music supplies	
4580	11-204-100-500	\$300,000.00	\$250,000.00	-\$50,000.00	Reduction in budgeted expenditures for professional services	
7000	11-213-100-101	\$1,576,462.00	\$1,543,464.00	-\$32,998.00	Reduction due to retirement	
17040	11-401-100-600	\$6,000.00	\$36,000.00	\$30,000.00	Budgeted increase to allocate funds to the marching band	
29000	11-000-100-561	\$109,800.00	\$99,800.00	-\$10,000.00	Reduction in budgeted contingency for additional students	
29020	11-000-100-562	\$608,666.00	\$558,666.00	-\$50,000.00	Reduction in budgeted contingency for additional students	
29060	11-000-100-564	\$588,840.00	\$536,840.00	-\$52,000.00	Reduction in budgeted contingency for additional students	
29080	11-000-100-565	\$1,390,107.00	\$1,363,184.00	-\$26,923.00	Reduction in budgeted contingency for additional students	
29160	11-000-100-569	\$21,000.00	\$19,000.00	-\$2,000.00	Reduction in budgeted contingency for prior year tuition adjustments	
30500	11-000-213-100	\$464,445.00	\$462,445.00	-\$2,000.00	Reduction in budget for extra compensation	
41500	11-000-218-104	\$802,124.00	\$760,841.00	-\$41,283.00	Reduction in budget for staff salaries	
41620	11-000-218-600	\$39,705.00	\$37,705.00	-\$2,000.00	Reduction in budgeted expenditures	
41640	11-000-218-800	\$28,000.00	\$24,000.00	-\$4,000.00	Reduction in budgeted expenditures	
43000	11-000-221-102	\$512,322.00	\$532,322.00	\$20,000.00	Increase to plan for stipend for potential Math Lead	
43140	11-000-221-500	\$114,300.00	\$119,300.00	\$5,000.00	Increase to allocate more funds to Abakids	
43500	11-000-222-100	\$634,584.00	\$519,584.00	-\$115,000.00	Reduction to eliminate new position	
43560	11-000-222-500	\$673,780.00	\$960,310.00	\$286,530.00	Increase to allocate more funds to District software purchases	
43580	11-000-222-600	\$488,370.00	\$388,370.00	-\$100,000.00	Reduction in budgeted supply expenditures	
45100	11-000-230-339	\$62,000.00	\$53,000.00	-\$9,000.00	Reductions in budgeted purchased services	
45240	11-000-230-820	\$438,000.00	\$38,000.00	-\$400,000.00	Reduction in budgeted fees	
47020	11-000-251-330	\$38,000.00	\$35,000.00	-\$3,000.00	Reduction in budgeted fees	
48580	11-000-261-xxx	\$547,800.00	\$544,800.00	-\$3,000.00	Reduction in budgeted expenditures	
49060	11-000-262-420	\$2,025,000.00	\$2,019,100.00	-\$5,900.00	Reduction in budgeted expenditures	
49080	11-000-262-441	\$343,427.00	\$338,427.00	-\$5,000.00	Reduction in rental allocated for storage of records	
49120	11-000-262-490	\$267,300.00	\$262,300.00	-\$5,000.00	Reduction in budgeted for digitizing of records	
49160	11-000-262-590	\$555,500.00	\$535,500.00	-\$20,000.00	Reduction in budgeted expenditures for lunch aides	
52280	11-000-270-512	\$25,425.00	\$21,500.00	-\$3,925.00	Reduction in budgeted expenditures	
75800	12-000-270-733	\$95,000.00	\$0.00	-\$95,000.00	Reduction in budget forgo bus purchase	
76080	12-000-400-450	\$228,450.00	\$219,450.00	-\$9,000.00	Reduction in project cost	
			Net Adjustments	-\$1,055,310.00		