

Wayne

Township Public Schools

REGULAR MEETING AGENDA

MARCH 14, 2019

6:30 p.m. Executive Session Wayne Board of Education Conference Room 50 Nellis Drive Wayne, NJ 07470	7:30 p.m. - Public Meeting Municipal Building Council Chambers 475 Valley Road Wayne, NJ 07470
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I. Reading of Sunshine Law statement

Adequate notice of this Regular Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on January 7, 2019 by:

Prominently posting a copy on the bulletin board in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements, transmitting a copy of this notice to The Record, The Wayne Today, and the Municipal Clerk.

II. Roll Call

III. Approval to Convene into Executive Session

X - 2019 - 1

RECOMMENDED ACTION:

WHEREAS, the Wayne Township Board of Education (hereinafter referred to as the "Board") from time to time must convene into Executive Session to discuss confidential matters including but not limited to personnel issues, legal matters, student issues and labor negotiations.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss personnel and legal matters; and

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was; and

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time; and

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

IV. Reconvene

The Executive Session of the Wayne Board of Education Regular Meeting of March 14, 2019 was convened in the Conference Room of the Wayne Board of Education, 50 Nellis Drive, Wayne, NJ 07470.

The Statement of Compliance setting forth time, date and location was read in accordance with the requirements of the Open Public Meetings Act and the roll call was taken. The meeting was recessed and is now being reconvened.

FLAG SALUTE

MOMENT OF SILENCE

V. Administrative Summary Report

A. 2019-2020 BUDGET PRESENTATION

B. FIRST PUBLIC INPUT ON 2019-2020 BUDGET

VI. Revisions to Agenda Items

VII. Open to Public Agenda Items Only

This portion of the meeting is open to citizens for comment on agenda items only. Residents are to state their names, addresses, and subject matter. Comments may be limited to five minutes per person. Members of the public are discouraged from speaking negatively about an employee or a student. The Board bears no responsibility for comments made by the public. Comments regarding employees or students cannot be legally responded to by the Board. Other comments may be responded to tonight or at subsequent meetings under "old business."

VIII. Action on Agenda

School Resources:

Approval of 2019-2020 Tentative Budget

S - 2019 - 1

RECOMMENDED ACTION:

BE IT RESOLVED by the Wayne Board of Education, County of Passaic, that the tentative school district budget for the 2019-2020 school year be approved as follows:

General Fund	\$
Restricted Special Revenue	
Debt Service	

Total Budget	
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AND, BE IT FURTHER RESOLVED, that the following General Fund and Debt Service tax levies be approved to support the 2019-2020 budget:

General Fund	\$	
Debt Service		
Total		

AND BE IT FURTHER RESOLVED that, _____ of Banked Cap will be utilized in 2019-2020 budget;

AND BE IT FURTHER RESOLVED that, \$ _____ of Capital Reserve will be utilized in 2019-2020 budget;

Approval of Revised Shared Services Agreement

S - 2019 - 2

RECOMMENDED ACTION:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the revised Shared Services Agreement with the Township of Wayne for School Resource Officers and Class Three Special Law Enforcement Officers for a four year period from January 1, 2017 to December 31, 2020, as reviewed and approved by our Board Attorney, as per the attached by reference.

Approval of Shared Services Agreement

S - 2019 - 3

RECOMMENDED ACTION:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Shared Services Agreement with the Township of Wayne for Installation of Synthetic Turf Fields at Wayne Valley High School and Wayne Hills High School, as reviewed and approved by our Board Attorney, as per the attached by reference. Approval is subject to final review and approval of the insurance and indemnification requirements by NJSIG.

Approval of a Shared Services Agreement

S - 2019 - 4

RECOMMENDED ACTION:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve a Shared Services Agreement with the Township of Wayne for Shared Public Bidding Services for landscaping and grounds keeping services, as reviewed and approved by our Board Attorney, as per the attached by reference.

Award of Contract

S - 2019 - 5

RECOMMENDED ACTION:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the contract for Wayne Valley High School Track Reconstruction Project to ATT Sports, Inc., Berlin, New Jersey in the amount of

\$358,250 through the Sourcewell Cooperative Purchasing Network, as per the attached.

IX. Open to Public

This portion of the meeting is open to citizens for comment on any topic. Residents are to state their names, addresses and subject matter. Comments may be limited to five minutes per person. Members of the public are discouraged from speaking negatively about an employee or a student. The Board bears no responsibility for comments made by the public. Comments regarding employees or students cannot be legally responded to by the Board. Other Comments may be responded to tonight under "new business" or at subsequent meetings under "old business."

X. Old Business

XI. New Business

XII. Executive Session

XIII. Adjournment

ATT Sports, Inc.



All Weather Running Tracks
115 B Cross Keys Rd. • Berlin, NJ 08009
Phone: 856-767-3088 • Fax: 856-767-3422
www.attsports.com



Date: 3-1-19

To: John Maso – Wayne Valley High School

From: ATT Sports, Inc. – Darren Anderson, CTB

Re: Wayne Valley High School Track Reconstruction

CONFIDENTIALITY NOTICE:

This transmission and its attachments may contain PRIVILEGED and CONFIDENTIAL INFORMATION Intended solely for the use of ATT Sports Inc. and the recipient(s) named above. If you are not the intended recipient, or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any review, dissemination, distribution, printing, or copying of this fax message and/or any attachments is strictly prohibited. If you have received this transmission in error, please notify the sender immediately and permanently destroy this email/fax transmission and any attachments.

Please accept the following quote for the above referenced project.

QUOTE – Cooperative Purchasing Network – “Sourcewell”

Scope of Work - Mill and Overlay 1.5” Thick

- Rubber Removal on Existing Running Track Oval and Pole Vault Runway
- 1.5” HMA Removal on Existing Running Track Oval and Pole Vault Runway
- 1.5” HMA Installation on Existing Running Track Oval and Pole Vault Runway
- Repave with polyurethane and rubber resurface long jump runways to eliminate standing water.
- Rainbow Blue Spurtan® BV on Running Track Oval and Pole Vault Runway
- Rainbow Blue Rekortan® encapsulate on oval, PV runway and D-Zones
- Reset PV box
- Stripe, Mark, and Certify Lane Lines and Events per ASBA and NJSIAA Regulations .
- 5 Year Warranty

Lump Sum - \$358,250.00

Quote is based on drawings by Google Earth.

- Quote is based on 2019 installation and includes all Contractor and Manufacturer Qualifications.
- Quote includes Certified Payroll and Prevailing Wages.
- Price does include one (1) site specific shop drawings. If needed, additional revisions will be charged \$350/ per revision.
- Price *does not* include: taxes, bonds, survey, site preparation, restoration, concrete, logos/stencils, or the supply/installation of track appurtenances.
- Quote includes metric lane lines and events per ASBA and NJSIAA regulations
- This Quote is good for 60 days from date of this quote

ATT Sports, Inc. is the same as “ATT” In accepting this proposal, contractor agrees and accepts the following terms and conditions:

1. All staking layout and establishment of grades is to be done by others and clearly indicated. ATT accepts no responsibility for improper engineering and/or areas where no grades were clearly indicated before commencement of work.
2. The asphalt surface is to be reasonably clean prior to ATT commencing the polyurethane surfacing. The asphalt surface must meet all slope, smoothness, and planarity and quality guidelines as established by the American Sports Builders Association.
3. Any completion date given is subject to change as a result of adverse weather conditions, site conditions/and or any condition, not controlled by ATT that might alter ATT's ability to perform its work. ATT will not be responsible for delays due to these conditions.
4. This proposal is based on current material, rental, and labor pricing as of the date of this proposal. If the project is delayed or our work under this proposal is pushed into the next calendar year, ATT will be entitled to a price increase matching any increased In Labor (PW rates as well as base rate) and increase in material costs as posted by approved system supplier.
5. Owner/Contractor must provide ATT with clear and reasonable access to site
6. This proposal is offered with the understanding that in the even a "Separate" Contract is offered to perform that work this "Proposal" and the Terms and Conditions hereto will be attached as "Exhibit A".
7. All running track striping performed by ATT will conform to the American Sports Builder Association Class 5 certification. Any additional work beyond the ASBA Class 5 Certification is considered extra work. Please see extra work note.
8. ATT cannot be responsible for the failure of a pavement to support a normal workload in the performance of the proposed work. More specifically, if it is required of ATT to travel over an asphalt or concrete pavement with any supply truck to furnish specific work, ATT cannot be responsible for the failure of the pavement profile and sub grade to support the supply truck. ATT will not be responsible for any remedial work required to repair any damaged areas due to normal construction traffic.
9. Payment shall be made Net 30 days from invoice date. No retainage is to be held. A finance charge of 2% per month, compounded monthly, will be applied to all past due balances beginning on the date of invoice.

NOTE: QUOTES OVER \$50,000 will require AIA Contract agreement with this quote as "Attachment"

ACCEPTED

CONFIRMED

The above prices, specifications and conditions are satisfactory and are hereby accepted.

Buyer:

ATT Sports, Inc.
Authorized Signature

Signature:

Estimator:

Title:

Date of Acceptance: