

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: July 19, 2013 **KIND OF MEETING:** Special
LOCATION: DO Conference **PRESIDING OFFICER:** Vice President
MEMBERS PRESENT: Warren Booth, Kevin Springer, Dot Capuano
MEMBERS ABSENT: Chris Garvey, Richard Joslin
OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas
CALL TO ORDER: 8:40 AM
ADJOURNMENT: 8:50 AM

<u>Resolution #</u>	<u>Description</u>	<u>Outcome</u>
Resolution #30	Approval of Order of Agenda	Passed
Resolution #31	Approval of Contracts	Passed
Resolution #32	Award of Bid (HS Boilers)	Passed
Resolution #33	Approval of Change Order for New Pre-K	Passed
Resolution #34	Approval of Change Orders for New Fields	Passed
Resolution #35	Appointments (Lawrence, Romero, Fick)	Passed

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Mr. Booth called the Special meeting to order at 8:40 AM.

On a motion by Ms. Capuano, seconded by Mr. Springer, the following resolution was offered:

Resolution #30

BE IT RESOLVED, that the Board of Education approves the order of the agenda.

3 aye

CLERK'S REPORT - No minutes to be approved

PUBLIC COMMENT – None

SUPERINTENDENT'S REPORT - None

PRESENTATIONS - None

BUSINESS AND FINANCE - None

On a motion by Ms. Capuano, seconded by Mr. Springer, the following resolution was offered:

Resolution #31

RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

1. Bartky HealthCare Center, LLC for psychiatric evaluations, for the 2013-2014 school year, as per the attached documentation.
2. East End Kids Therapy, Inc., for consultant services, for the 2013-2014 school year, as per the attached documentation.
3. Shaw, Perelson, May & Lambert, LLP for legal services, for the 2013-2014 school year, as per the attached documentation.
4. St. James Tutoring, Inc. for tutoring services for the 2013-2014 school year, as per the attached documentation.

5. AssetWORKS, Inc., for support of operation and maintenance of computer applications, for the 2013-2014 school year, as per the attached documentation
6. Whitson's Culinary Group for cafeteria services for the 2013-2014 school year, as per the attached documentation.

3 aye

On a motion by Ms. Capuano, seconded by Mr. Springer, the following resolution was offered:

Resolution #32

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed proposals for the High School Boiler Replacement in connection with the Bond Referendum Projects, SED No. 58-09-05-02-0-010-011 which proposals were opened publicly on July 16, 2013; and

WHEREAS, the following is the lowest responsible and responsive bidder for the work in compliance with the bid specifications in connection with such Projects as recommended by Joseph B. Rettig, AIA, LEED AP, Architect, from Burton, Behrendt Smith;

THEREFORE, BE IT RESOLVED, that the Board hereby awards the bid for the High School Boiler Replacement contract in connection with the Bond Referendum Projects, set forth above, as the lowest responsive and responsible bidders in compliance with the bid specifications, such awards as follows:

1. JNS Heating Service, 100 Remington Blvd., Ronkonkoma, NY 11779, in the total award of \$591,040, as follows:

Base Bid 1 (Boiler Replacement)	\$552,215.00
Add Alternate MC 1 (Pump Replacement)	\$ 38,825.00

3 aye

On a motion by Ms. Capuano, seconded by Mr. Springer, the following resolution was offered:

Resolution #33

RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves the following change order:

1. Change order No. 1 to Roland Electric in the amount of \$4,268.71 for LIPA Services, as per the attached documentation.

3 aye

On a motion by Ms. Capuano, seconded by Mr. Springer, the following resolution was offered:

Resolution #34

RESOLVED, the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, hereby approves the following change order:

1. Proposal 1, Revision 1 for Saracino Construction Corp. in the amount of \$4,865.00, as per the attached documentation.

3 aye

PERSONNEL

Resolution #35

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Sara Lawrence

Position: Foreign Language (French)
Salary: MA Step 2, \$63,956
Effective: September 1, 2013
Probation Period: September 1, 2013 – June 30, 2016
Reason: Retirement of Maryann Sharpe

2. Christopher Romero

Position: Secondary Social Studies 7-12
Salary: BA Step 1, \$51,184
Effective: September 1, 2013
Probation Period: September 1, 2013 – June 30, 2016
Reason: Retirement of Valentine Stype

3. John William Fick

Position: Secondary Social Studies 7-12
Salary: MA 15 Step 2, \$66,622
Effective: September 1, 2013
Probation Period: September 1, 2013 – June 30 – 2016
Reason: Retirement of Barbara Corrigan

PUBLIC COMMENT – None

ADJOURNMENT

On a motion by Ms. Capuano seconded by Mr. Springer, the Business meeting adjourned at 8:50 AM.

5 aye

Respectfully submitted,

District Clerk
Anna Marie Rojas