

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
SPECIAL MEETING MINUTES
July 12, 2018

A. CALL TO ORDER – 10:04 a.m.

1. The Meeting was called to order in the District Office Conference Room by the District Clerk at 10:04 a.m.

Present: Heather Mammolito Member
Becky Marcus Member
Deborah Weiss Member

Absent: Julia Fried President
James Tomeo Vice President

Staff: Maureen Hull Assistant Superintendent/Curriculum
John McDonald Director of Facilities
Mary Lou Janelli District Clerk

Absent: Dr. Kenneth Bossert Superintendent of Schools
Keri Loughlin Assistant Superintendent/Business
Gene Tranchino Exec. Director/Technology & Transportation
Dianne Wilkinson Exec. Director/Special Education

B. PLEDGE OF ALLEGIANCE – District Clerk

C. APPOINT CHAIRPERSON

1. BE IT RESOLVED, in the absence of the President and Vice President, the Board of Education hereby appoints Heather Mammolito as Chairperson pro tem.

Mrs. Marcus moved and Mrs. Weiss seconded a motion to approve Item C.1, as presented to the Board at this meeting.

Motion carried. Vote: 3-yes, 0-no

D. RESIDENTS' REMARKS

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated, is prohibited.

E. CONSENT AGENDA VOTE

Mrs. Weiss moved and Mrs. Marcus seconded a motion to approve the consent agenda (Items F.1-F.2) as presented to the Board at this meeting.

Motion carried. Vote: 3-yes, 0-no

F. ACTION ITEMS (Personnel, Business, Special Education)

1. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:

WHEREAS, the Board of Education of the Elwood Union Free School District advertised for the bid of Roof Replacements at Elwood Middle School and Harley Avenue PS;

WHEREAS, the Elwood Union Free School District received bids for the Roof Replacements at Elwood Middle School and Harley Avenue PS; on July 9, 2018; and WHEREAS, the District's Architect and Administration have reviewed the bids submitted by the bidders in connection with the Roof Replacements at Elwood Middle School and Harley Avenue PS contract; and

WHEREAS, based upon said review, Icon Contracting Group, Inc. is the lowest responsible bidder on Base Bid No. GC-1 (Elwood Middle School Roof) and BBR Contracting Corp. is the lowest responsible bidder on Base Bid No. GC-2 (Harley Avenue PS) in accordance with General Municipal Law section 103.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards the contract for the Roof Replacements at Elwood Middle School (Base Bid No. GC-1) to Icon Contracting Group, Inc. and the Roof Replacement at Harley Avenue PS contract (Base Bid No. GC-2) to BBR Contracting Corp. in accordance with the bid specifications.

BE IT FURTHER RESOLVED that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is hereby authorized to approve change orders in the maximum amount of \$25,000 per change order for this project.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education President is hereby authorized to sign and execute an Agreement with Huntington Hospital, a member of Northwell Health, Inc. and the District, setting forth the terms and conditions for providing physician services to the District, effective July 1, 2018 through June 30, 2019, and said Agreement will be incorporated by reference within the minutes of this meeting.

G. ITEMS NOT LISTED ON AGENDA - None

H. COMMUNICATIONS - None

I. RESIDENTS' REMARKS

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matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated, is prohibited.

J. ADJOURNMENT – 10:06 a.m.

Mrs. Weiss moved and Mrs. Marcus seconded a motion to adjourn the meeting at 10:06 a.m. Motion carried. Vote: 3-yes, 0-no.

Respectfully submitted,

Mary Lou Janelli
District Clerk