

(029)

NOT BOARD APPROVED

MINUTES
BOARD OF EDUCATION
Special Meeting – July 31, 2012
District Administration Office

PRESENT: President, Mrs. Ann Cotten-DeGrasse; Vice President, Mr. Gregory M. Meyer; Mr. Jeffrey Falisi; Mrs. Susan Koukounas; and, Mrs. Kimberly Ligon.

ABSENT: Mrs. Amelia Lantz.

LATE: Mr. Thomas Carson.

ALSO PRESENT: Ms. Nancy Carney, Mr. Sam Schneider, and Mrs. Barbara O’Kula.

There were no members of the community in attendance.

Mrs. Cotten-DeGrasse called the meeting to order at 6:35 p.m. with the pledge of allegiance to the flag.

Pledge of Allegiance

A motion was made by Mr. Meyer, seconded by Mrs. Ligon, to enter into public session.

Enter into
Public Session

Yes 5 No 0
Motion Carried.

A motion was made by Mr. Meyer, seconded by Mrs. Ligon, to adopt the published agenda.

Adoption of
Published Agenda
-Approved

Yes 5 No 0
Motion Carried.

Mr. Carson arrived at 6:37 p.m.

A motion was made by Mr. Meyer, seconded by Mrs. Ligon, to approve the Consent Agenda as follows:

CONSENT AGENDA
-Approved

CONSENT AGENDA

RESOLVED, that on the recommendation of the Superintendent of Schools, the following Professional Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

AS PER THE ATTACHED SHEET)

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Yes 6 No 0
Motion Carried.

A motion was made by Mrs. Ligon, seconded by Mrs. Koukounas, to approve the following resolution:

Adoption of Revised
Schedule of Official
Monthly Board
of Education Meetings
-2012/2013
-Approved

RESOLVED, that the Board of Education of the Riverhead Central School District adopts the following *revised* schedule of official monthly Board of Education Meetings for the 2012-2013 school year:

2012-2013 MEETING DATES/LOCATION
FOR THE
RIVERHEAD CENTRAL SCHOOL DISTRICT

- Tuesday, July 10, 2012
- Tuesday, August 28, 2012
- Tuesday, September 11 and September 25, 2012
- Tuesday, October 9 and October 23, 2012
- Tuesday, November 13 and November 27, 2012
- Tuesday, December 11, 2012
- Tuesday, January 8 and January 22, 2013
- Tuesday, February 5 and February 26, 2013
- Tuesday, March 12, 2013
- Tuesday, April 9 and April 23, 2013
- Tuesday, May 7 and May 21, 2013
- Tuesday, June 11 and June 25, 2013

Yes 6 No 0
Motion Carried.

A motion was made by Mrs. Ligon, seconded by Mrs. Koukounas, to approve the following resolutions:

Award of Bids
-Approved

1.) WHEREAS, on July 23, 2012, bids were received and opened for Phillips Avenue Elementary School: General Contractor Work Scope, and

WHEREAS, the bids have been examined and it has been determined that Baruti Construction Corp. of Patchogue, NY, was the lowest responsible bidder meeting all of the requirements detailed in the project manual,

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NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Riverhead Central School District hereby awards the following bid and alternates to Baruti Construction Corp. in the amounts indicated:

Base Bid GC-1	\$2,377,000.00
Alternate GC-1	\$ 22,000.00
Alternate GC-2	\$ 62,000.00
Alternate GC-3	\$ 9,000.00
Alternate GC-4	\$ 35,000.00
Alternate GC-5	\$ 35,000.00
Alternate GC-6	\$ 3,000.00
Alternate GC-8	\$ 22,000.00
Alternate GC-9	\$ 18,000.00
Total	<u>\$2,583,000.00</u>

AND BE IT FURTHER RESOLVED that the Board of Education of the Riverhead Central School District hereby authorizes the President of the Board of Education and the Superintendent to sign any necessary documents.

2.) WHEREAS, on July 23, 2012, bids were received and opened for Phillips Avenue Elementary School: Plumbing Contractor Work Scope, and

WHEREAS, the bids have been examined and it has been determined that Ambrosio and Company, Inc. of Ronkonkoma, NY, was the lowest responsible bidder meeting all of the requirements detailed in the project manual,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Riverhead Central School District hereby awards the following bid and alternates to Ambrosio and Company in the amounts indicated:

Base Bid PC-1 and Alternate PC-1	<u>\$125,400.00</u>
Total	\$125,400.00

AND BE IT FURTHER RESOLVED that the Board of Education of the Riverhead Central School District hereby authorizes the President of the Board of Education and the Superintendent to sign any necessary documents.

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3.) WHEREAS, on July 23, 2012, bids were received and opened for Phillips Avenue Elementary School: Electrical Contractor Work Scope, and

WHEREAS, the bids have been examined and it has been determined that J.P. Daly and Sons, Inc. of Deer Park, NY, was the lowest responsible bidder meeting all of the requirements detailed in the project manual,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Riverhead Central School District hereby awards the following bid and alternates to J.P. Daly and Sons, Inc. in the amounts indicated:

Base Bid EC-1	\$375,640.00
Alternate EC-1	\$ 1,250.00
Alternate EC-2	\$ 4,500.00
Alternate EC-3	\$ 7,700.00
Alternate EC-4	<u>(\$15,600.00)</u>
Total	\$373,490.00

AND BE IT FURTHER RESOLVED that the Board of Education of the Riverhead Central School District hereby authorizes the President of the Board of Education and the Superintendent to sign any necessary documents.

4.) WHEREAS, on July 23, 2012, bids were received and opened for Phillips Avenue Elementary School: Mechanical Contractor Work Scope, and

WHEREAS, the bids have been examined and it has been determined that Premier Mechanical Services, Inc. of Bohemia, NY, was the lowest responsible bidder meeting all of the requirements detailed in the project manual,

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Riverhead Central School District hereby awards the following bid and alternates to Premier Mechanical Services, Inc., in the amounts indicated:

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Base Bid MC-1	\$282,923.00
Alternate MC-1	<u>\$ 25,000.00</u>
Total	\$307,923.00

AND BE IT FURTHER RESOLVED that the Board of Education of the Riverhead Central School District hereby authorizes the President of the Board of Education and the Superintendent to sign any necessary documents.

In a discussion that followed, Ms. Carney pointed out that the addition of alternate bids enabled the School District to include things we originally wanted to do at Phillips because the bids came in under bid (*i.e.*, irrigation system, additional sidewalks and paving, etc). The Alternate EC-4 bid reduction of \$15,600 is due to the use of aluminum wiring instead of copper in the hallways and parking lot at Phillips Avenue School. Mr. Meyer expressed some concern that aluminum is not a good conduit and would like some more information on that particular item.

Yes 6 No 0
Motion Carried.

The Board of Education discussed letters they received requesting the Board to consider changing the name of the Pulaski Street School to the Garfield M. Langhorne School. The Board has already responded and is now being asked to reconsider their decision. Following discussion, it was the consensus of the Board to keep the integrity of the elementary buildings as they were named after streets. Mr. Meyer requested more research on the District's history to name schools after people.

Opportunity for
Board Members

A motion was made by Mrs. Ligon, seconded by Mr. Meyer, to recess to executive session for the purpose of professional development.

Recess to
Executive Session

Yes 6 No 0
Motion Carried.

The Board of Education recessed to executive session at 6:55 p.m.

A motion was made by Mrs. Ligon, seconded by Mr. Meyer, to return to open session.

Return to
Open Session

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Yes 6 No 0
Motion Carried.

The Board of Education returned to open session at 8:44 p.m.

A motion was made by Mr. Meyer, seconded by Mrs. Koukounas,
to adjourn the meeting.

Adjournment

Yes 6 No 0
Motion Carried.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,


Barbara O'Kula
District Clerk

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Professional Personnel Recommendations:

<u>Name:</u>	<u>Title:</u>	<u>Date:</u>
<u>Appointments:</u>		
Carlene Vargus	Bi-Lingual Teacher <i>Probationary</i>	9/1/12 - 9/1/14
<u>Recall from Excess List:</u>		
Jacqueline Andrejack	Special Education Teacher/Aquebogue <i>Probationary (Replacing Elizabeth Folz)</i>	11/28/11-11/27/14
<u>Social Studies Curriculum Work:</u>		
Jeanine Friscia		Summer 2012
<u>Approval to Work Additional Days</u>		
Lydia Perret	School Psychologist	Summer 2012
<u>Request for Un-paid FMLA:</u>		
Shelley Sprung	Teacher/HS English	9/19/12-11/5/12
Tara Spinella	School Psychologist/High School	9/4/12-11/23/12
Anastasia Cobis	Guidance/High School	9/4/12-11/23/12