

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

1:00 p.m.

FRIDAY, JULY 27, 2012

Central Administration Conference Room

MINUTES

1. Opening Items

- 1.01 Call to Order at approximately 1:15 pm
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance
- 1.04 Roll Call

Present: Trustee Fletcher, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee McGillicuddy, Trustee Osmond, Trustee Spencer

2. Agenda Action

2.01 Accept Bid for Asbestos Abatement

Motion: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the award of the Asbestos Abatement Bid based on the bid documents of July 19, 2012 to the lowest responsible bidder as follows: D & S Abatement, Inc.

Motioned By: Trustee Kurnit

Second By: Trustee Hickey

Results: Unanimous

- The company just completed a successful job in Millbrook
- Project will be complete before school begins
- This will address all the issues in the AHERA report
- Remember that all air samples results were negative for asbestos

3. Adjournment

3.01 Adjourn Meeting

Motion: The meeting is hereby adjourned at 1:20

Motioned By: Trustee McKeon

Second By: Trustee Kurnit

Results: Unanimous

Minutes Recorded By:
Fern Amster, District Clerk



Board of Education: Ann McGillicuddy, Tony Fletcher, Laurie Osmond, Dan Spencer, Tom Hickey, Rob Kurnit, Michael McKeon