ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

DRAFT
MINUTES

SPECIAL MEETING
5:00 p.m.
Wednesday, March 25, 2009
Central Office Conference Room

1. Opening Items
Action: 1.01 Call to Order
Meeting called to order at approximately 5:19 P.M.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call Attendance
Members Present: Trustees Resnick, Osmond, Flayhan, Friedel, Wolff, Spencer
Members not Present: Trustee McGillicuddy
Also Present: Superintendent Ford, Assistant Superintendent Victoria McLaren, District Clerk, Fern Amster

2. Consent Agenda/Business and Finance
Action: 2.01 Bid Awards

Greg Chiapperino, Construction Manager, gave a report on the bids for the construction project in the Middle School/High School auditorium.

It was moved by Richard Wolff and seconded by Michelle Friedel to approve the following:
RESOLVED, that the Board of Education award the following contracts on the Project known as the "Auditorium Renovation/Upgrades Project" for which bids were advertised, and publicly opened and read aloud on March 18, 2009, in accordance with Section 103 of the General Municipal Law:
Contract No. 1 General Construction Work to Transitional Builders Inc. in the sum of $395,950;
Contract No. 2 Heating, Ventilation and Air Conditioning Work to DJ Heating and Air Conditioning Inc. in the sum of $404,500;
Contract No. 3 Electrical Work to Sausto Contracting Inc. in the sum of $318,418; and
BE IT FURTHER RESOLVED, that the aforementioned contract awards are subject to the execution of a written agreement by the president of the Board of Education in the form prescribed in the Project Manual, dated November 24, 2008, after review and recommendation by the District's attorneys; and
BE IT FURTHER RESOLVED, that the District's Construction Manager be authorized to issue a Letter of Intent to each contractor.

Discussion on asbestos found in auditorium. Will be on next Board of Education Meeting agenda.

The result of the vote was: Unanimous
Yea: Maxanne Resnick, Laurie Osmond, Donna Flayhan, Michelle Friedel, Richard Wolff, Dan Spencer Not Present: Ann McGillicuddy

3. New Business

Trustee Resnick stated that there will be an additional Board of Education meeting on April 16, 2009 at Bennett.

3. Adjournment

Action: 3.01 Meeting Adjourned

It was moved by Donna Flayhan and seconded by Maxanne Resnick to adjourn the meeting at approximately 6:35 P.M..
The result of the vote was:
Yea: Maxanne Resnick, Donna Flayhan, Michelle Friedel, Dan Spencer
Not Present: Ann McGillicuddy,
Not Present at Vote: Laurie Osmond, Richard Wolff,

Recorded by:
Fern Amster
District Clerk

Fern Amster