

Jacqueline Edwards  
President

Dr. Gary Porcelli  
Vice President



Gary Markowicz, Sr.

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**BOARD OF EDUCATION MEETING  
TO INTERVIEW ARCHITECTS  
WEDNESDAY, JANUARY 22, 2014  
JR./SR. HIGH SCHOOL HOME & CAREERS ROOM – 6:00 P.M.**

**PRESENT:** Ms. Jacqueline Edwards, President, Dr. Gary W. Porcelli, Vice President, Mr. Gary Markowicz, Sr., Mrs. Gail Rice, Mr. Richard Ross, Mr. Rick Surprenant, and Mrs. Traci Welch

**ALSO PRESENT:** Ms. Kathy Houghton, Superintendent, Mr. William Lachut, Director of Facilities I, and Mr. Adam Cleveland, BOCES Director of Technology

**1. Meeting Call to Order**

Ms. Edwards called the meeting to order at 6:00 p.m. and appointed Ms. Houghton, Clerk Pro-tem.

**1.1 Pledge to the Flag**

Dr. Porcelli led the Pledge of Allegiance.

**1.2 Acceptance of Agenda**

Dr. Porcelli made the motion to accept the Agenda seconded by Mr. Ross.

Yes 7 No 0  
Motion carried.

**2. Board of Education Discussion of Final Architects Proposals**

**3. Resolution to Approve Architect – Action**

Mrs. Rice made the motion to approve Hunt & Hunt seconded by Mr. Ross.

Yes 5 No 2  
Dr. Porcelli and  
Mr. Markowicz voting nay  
Motion carried.

Dr. Porcelli made the motion to approve the following resolution seconded by Mrs. Rice:

**Whereas**, the New York Mills Union Free School District (the "District") Board of Education (the "Board") issued a Request for Proposals to architectural firms to provide professional services in connection with the [describe what project this is here, e.g., planning and design for the renovation

project at New York Mills Union Free School District instructional buildings and related facilities (the "Project") expected to be undertaken in the 2014-15 school year and

**Whereas**, the Board has interviewed the responding architects and evaluated the proposals received, including proposed services and the costs thereof; and

**Whereas** the Board has determined it to be in the best interests of the District to enter into a professional services agreement with Hunt Engineer Architects Surveyors of Horseheads, New York to provide professional design and project administration services for the Project on behalf of the District; now therefore it is hereby

**Resolved**, that the Board of Education for the New York Mills Union Free School District hereby authorizes the District to enter into a contract for professional services with Hunt - EAS for the above-described Project, including design and project administration services to be provided in accordance with the fee schedule included in the proposal, not to exceed 7 % of the total cost of the project upon final approval; and be it further

**Resolved**, that the President of the Board of Education and the Superintendent of Schools are hereby authorized to execute the contract on behalf of the District; and be it further;

**Resolved**, that this resolution shall take effect immediately.

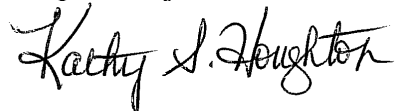
Yes 7 No 0  
Motion carried.

#### 4. **Adjournment**

Mrs. Rice made the motion to adjourn at 6:54 p.m. seconded by Dr. Porcelli.

Yes 7 No 0  
Motion carried.

Respectfully submitted,



Kathy Houghton  
Clerk Pro-tem