



Thursday, October 17, 2019
BOARD OF EDUCATION MEETING, MANHASSET PUBLIC SCHOOLS

The Manhasset Board of Education is the authorized municipal body responsible for setting educational and operational policies for the Manhasset Union Free School District. It consists of five members who serve three year terms. Members of the Board pay school taxes at the regular rate and receive no salary or other financial compensation for their service on the Board.

Secondary School/District Office - 2:00 p.m.

A. Meeting Opening

Subject **1. Call to Order and Verification of Quorum**

Meeting Oct 17, 2019 - BOARD OF EDUCATION MEETING, MANHASSET PUBLIC SCHOOLS

Category A. Meeting Opening

Type Procedural

At 2:00 p.m. the Board of Education will verify its quorum and call to order its regular Board meeting. The Board of Education plans to accept and vote on a motion to go into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of personnel, and collective negotiations pursuant to Article 14 of the Civil Service Law (the "Taylor Law"). No official action will be taken by the Board on issues discussed in executive session without first returning to public session for a formal vote.

Subject **2. Regular Meeting**

Meeting Oct 17, 2019 - BOARD OF EDUCATION MEETING, MANHASSET PUBLIC SCHOOLS

Category A. Meeting Opening

Type Procedural

The Board of Education will reconvene its regular meeting to act on agenda items necessary for the conduct of its business.

1. Pledge of Allegiance
2. Preview of Agenda

B. Construction Bids

Subject **1. Construction Bids**

Meeting Oct 17, 2019 - BOARD OF EDUCATION MEETING, MANHASSET PUBLIC SCHOOLS

Category B. Construction Bids

Type Action (Consent)

Recommended Action Bond Issue Related Capital Improvement Program Phase 4 and 2019/2020 Capital Improvement Bids (Enclosures)

Bond Issue Related Capital Improvement Program Phase 4 and 2019/2020 Capital Improvement Bids (Enclosures)

Bid specifications were prepared, and an invitation to bid was advertised in the official newspapers of the District on the week of September 30, 2019. Three sealed bids were submitted for Contract 1 and four sealed bids were submitted for Contract 2, opened and read aloud on Wednesday, October 16, 2019 resulting in the following:

Contract No. 1: Site Work Reconstruction - Secondary School Water Line and Asphalt

The Board of Education of the Manhasset Union Free School District has determined and recommended, after consultation with the District's counsel, architect and Director of Facilities, that there is sufficient and appropriate cause to reject the bids received in connection with said work, and directs the District to re-advertise for bids in connection with said work, pursuant to Section 103 of the General Municipal Law.

Contract No. 2: Interior Reconstruction - Shelter Rock Security Vestibule

The Board of Education of the Manhasset Union Free School District hereby awards the Contract No. 2 - Interior Reconstruction to the lowest responsible bidder as follows:

Patriot Organization, Inc.

44 W Jeffryn Boulevard, Unit D

Deer Park, NY 11729

631-320-1166

C. Adjourn

Subject 1. Motion to Adjourn Public Session

Meeting Oct 17, 2019 - BOARD OF EDUCATION MEETING, MANHASSET PUBLIC SCHOOLS

Category C. Adjourn

Type Action

Recommended Action The Board of Education adjourns herewith the public session.