

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION

Friday, April 21, 2023 at 9:00am

Phipps Administration Building, Board Room

PRESENT

Ms. Rebecca Sassouni, President

Mr. Jeffrey Shi, Vice President

Ms. Barbara Berkowitz, Trustee

Ms. Donna Peirez, Trustee

ABSENT

Mr. Grant Toch, Trustee

ALSO PRESENT

Dr. Teresa Prendergast, Superintendent of Schools

Mr. John O’Keefe, Assistant Superintendent for Business

Ms. Patricia McShane, District Clerk

1. MEETING OPENING

A. Meeting Opening

Ms. Sassouni called meeting to order at 8:40am in the Phipps Administration Building’s Board Room. The Pledge of Allegiance was said by all.

2. FINANCE AND OPERATIONS

A. Bid Rejection: Bond and Capital Improvement Project at North Middle School

WHEREAS, the Board of Education, in accordance with section 103 of Article 5-A of the General Municipal Law, invited sealed bids for Bond and Capital Improvement Project at the North Middle, and these bids were opened publicly at 11:00AM on April 17, 2023;

WHEREAS, the best interests of the school district will be served by rejecting all of the bids that were received, and re-bidding this project; and

THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects the bids that were received for Bond and Capital Improvement Project at the North Middle School.

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez

B. Bid Rejection: Capital Improvement Work at South Middle School

WHEREAS, the Board of Education, in accordance with section 103 of Article 5-A of the General Municipal Law, invited sealed bids for Capital Improvement Work at the South Middle, and these bids were opened publicly at 11:00am on April 17, 2023;

WHEREAS, the best interests of the school district will be served by rejecting all of the bids that were received, and re-bidding this project; and

THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects the bids that were received for Capital Improvement Work at South Middle School.

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez

4. ADJOURNMENT

A. Adjourn the Meeting

At 8:45am a motion was made to adjourn meeting.

Motion by Barbara Berkowitz, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez



Patricia McShane, District Clerk