

Shelter Island School Board of Education
Tuesday, July 16, 2019
Special Meeting at 10:00 am, Conference Room

Kathleen M. Lynch, President * Jason Lones, Vice President

Margaret Colligan Linda C. Eklund John W. Klupka, Sr. Tracy McCarthy Katherine Rossi-Snook

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Visitor Questions (Specific to the agenda)**
4. **Presentation**
 - a. Michael Dunning - Bathroom Renovation
5. **Business** – The Board President requests a motion to approve or accept the recommendations of the Superintendent on the following Business Actions: 11.1 – 11.2
 - 11.1 Awarding Bid for the Shelter Island Bathroom Renovation
 - a. Hirsch & Company, LLC, Center Moriches, NY
 - 11.2 Contracts
 - a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Never Better Solutions, LLC, of Bay Shore, NY, for asbestos and lead removal related to the bathroom renovation, at a cost of \$15,862.00; and authorize the Board President to execute said agreement.
 - b. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and J.C. Broderick & Associates, Incorporated, of Hauppauge, NY, for asbestos and lead air monitoring services and laboratory analysis related to the bathroom renovation, at an estimated cost of \$8,925.00; and authorize the Board President to execute said agreement.
 - c. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Hirsch & Company, LLC, of Center Moriches, NY, for bathroom renovations, at a cost of \$115,000.00; and authorize the Board President to execute said agreement.
 - d. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Never Better Solutions, LLC, of Bay Shore, NY, for asbestos removal related to the faculty room project, at a cost of \$6,740.00; and authorize the Board President to execute said agreement.
 - e. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and J.C. Broderick & Associates, Incorporated, of Hauppauge, NY, for asbestos air monitoring services and laboratory analysis related to the faculty room project, at an estimated cost of \$5,500.00; and authorize the Board President to execute said agreement.
6. **Visitor Comments**
7. **Superintendent Report**
 - a. 11th Grade Washington DC Field Trip
8. **Adjournment**