

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING:

March 27, 2017

PLACE:

Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present

Mrs. Ann Donaldson, President
Ms. Tricia Pané, Vice President
Mrs. Elizabeth Altbacker
Mr. Dominic P. Bencivenga
Mrs. Carol Ann Dell'Erba
Mrs. Linda Jurs
Mr. Dominick Montalto

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

Dr. Peter Daly, Deputy Superintendent
Mr. Daniel D'Amico, Assistant Superintendent for Curriculum and Instruction

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mrs. Donaldson, President. A motion to enter executive session for the purpose of discussing the employment history of a particular individual was made by L. Jurs, seconded by C. Dell'Erba and approved. (7-0) Public session resumed at 7:35 p.m. at which time Mrs. Donaldson, President, led the assemblage in the Pledge of Allegiance.

BUDGET PRESENTATION

Dr. Daly and Mrs. Rozzi presented a powerpoint on the proposed 2017-2018 school budget.

OMNIBUS MOTION

On motion by D. Bencivenga, seconded by T. Pané, a motion to omnibus Resolutions 1-4 were approved. (7-0)
On omnibus motion by L. Jurs, seconded by E. Altbacker an omnibus motion to move Resolutions 1-4 were approved (7-0)

New Business

CONTRACT AWARD

1. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards VSC Electric Inc., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Junior-Senior High School, Base Bid No. EC-1 in the amount of \$79,750.

CONTRACT AWARD

2. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Stalco Constuction Corp., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Junior-Senior High School, Base Bid No. GC-1 in the amount of \$431,000. The following alternates shall be included with the base bid: Add Alternate GC-1-3: \$7,700. The total contract amount Base Bid GC-1 with alternates: \$438,700.

CONTRACT AWARD

3. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Hirsch & Co., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Junior-Senior High School, Base Bid No. PC-1 in the amount of \$136,000.

CONTRACT AWARD

4. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards JNS Heating Services, Inc., as the lowest responsible bidder for Kitchen and Serving Line Renovations at the Babylon Junior-Senior High School, Base Bid No. MC-1 in the amount of \$199,980.

FUTURE BOARD MEETINGS

The Board of Education will hold a Regular Business Meeting on Monday, April 17, 2017 at 7:30 p.m. in the library of the Babylon Junior-Senior High School. Topic: Budget Presentation and Annual Budget Adoption.

ADJOURNMENT

At 8:00 p.m., there being no other items for discussion, the meeting was adjourned on motion by D. Bencivenga, seconded by D. Montalto and approved (7-0)

