

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: April 9, 2018

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

Members Present

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

Members Absent

Mrs. Ann Donaldson

District Superintendent

Mrs. Linda J. Rozzi

Central Office Administration

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

District Clerk

Linda Pesce

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Ms. Pané, President. A motion to enter executive session for the purpose of discussing the employment history of particular individuals was made by C. Dell'Erba, seconded by E. O'Brien and approved. (6-0) Public session resumed at 7:30 p.m. at which time Ms. Pané, President, led the assemblage in the Pledge of Allegiance.

EXECUTIVE SESSION

QUESTIONS FROM VISITORS ON AGENDA ITEMS

The Board of Education addressed questions from visitors on agenda items.

OMNIBUS MOTION

On motion by C. Dell'Erba, seconded by L. Jurs, a motion to omnibus Resolutions 1-12 were approved (6-0).
On omnibus motion by D. Bencivenga, seconded by D. Montalto an omnibus motion to approve Resolutions 1-12 were approved (6-0)

New Business

CONTRACT AWARD

1. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards West Babylon Electric, West Babylon, NY, as the lowest responsible bidder for Mechanical Upgrades at the Babylon Memorial Grade School, Base Bid No. EC-3 (Electrical Construction) in the amount of \$13,500.

CONTRACT AWARD

2. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards High-Tech Air Conditioning Service, Inc., West Babylon, NY, as the lowest responsible bidder for Mechanical Upgrades at the Babylon Memorial Grade School, Base Bid No. MC-3 (Mechanical Construction) in the amount of \$233,000.

CONTRACT AWARD

3. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Laser Industries Inc., Ridge, NY, as the lowest responsible bidder for Site Reconstruction at the Babylon Junior-Senior High School, Base Bid No. GC-5 (General Construction) in the amount of \$523,800.

CONTRACT AWARD

4. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Patriot Organization Deer Park, NY, as the lowest responsible bidder for Interior Renovations at the Babylon Memorial Grade School, Base Bid No. GC-2 (General Construction) in the amount of \$532,000.

CONTRACT AWARD

5. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards D & S Mechanical Services, Islip Terrace, New York, as the lowest responsible bidder for Interior Renovations at the Babylon Memorial Grade School, Base Bid No. MC-2 (Mechanical Construction) in the amount of \$56,350.

- CONTRACT AWARD** 6. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Ambrosio & Company, Inc. Ronkonkoma, New York, as the lowest responsible bidder for Interior Renovations at the Babylon Memorial Grade School, Base Bid No. PC-2 (Plumbing Construction) in the amount of \$44,420.
- CONTRACT AWARD** 7. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Palace Electrical Contractors, Wantagh, New York, as the lowest responsible bidder for Interior Renovations at the Babylon Memorial Grade School, Base Bid No. EC-2 (Electrical Construction) in the amount of \$66,000.
- CONTRACT AWARD** 8. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Patriot Organization Deer Park, NY, as the lowest responsible bidder for Interior Renovations at the Babylon Junior-Senior High School School, Base Bid No. GC-4 (General Construction) in the amount of \$714,500.
- CONTRACT AWARD** 9. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards High-Tech Air Conditioning Service, Inc., West Babylon, NY, as the lowest responsible bidder for Interior Renovations at the Babylon Junior-Senior High School, Base Bid No. MC-4 (Mechanical Construction) in the amount of \$300,000.
- CONTRACT AWARD** 10. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Ambrosio & Company, Inc. Ronkonkoma, New York, as the lowest responsible bidder for Interior Renovations at the Babylon Junior-Senior High School, Base Bid No. PC-4 (Plumbing Construction) in the amount of \$83,327.
- CONTRACT AWARD** 11. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Palace Electrical Contractors, Wantagh, New York, as the lowest responsible bidder for Interior Renovations at the Babylon Junior-Senior High School, Base Bid No. EC-4 (Electrical Construction) in the amount of \$199,000.
- CONTRACT AWARD** 12. **CONTRACT AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Arrow Steel Window Corp., East Farmingdale, NY, as the lowest responsible bidder for Window and Masonry Reconstruction at the Babylon Junior-Senior High School, Base Bid No. GC-6 (General Construction) in the amount of \$491,400.
- BUDGET PRESENTATION** Mrs. Rozzi, Superintendent, and Dr. Daly, Deputy Superintendent, conducted Presentation #5 on the proposed 2018-2019 school budget.
- QUESTIONS /COMMENTS FROM VISITORS** The Board of Education addressed questions/comments from visitors on the proposed 2018-2019 school budget.
- OTHER BUSINESS** Mrs. Rozzi reported that at the May Board of Education meeting will be a WSB Wilson Tech Presentation. Mrs. Rozzi mentioned that the proposed 2018-2019 school calendar will be presented to the Board for approval at its next meeting. Mrs. Rozzi reported that the district will be replacing the door locks on classroom doors in order for classroom doors to be locked from inside the classroom.
- FUTURE BOARD MEETING** The Board of Education will hold a Regular Business Meeting on Monday, April 16, 2018 at 7:30 p.m. in the library of the Babylon Junior-Senior High School. Topic: Budget Presentation & Annual Budget Adoption
- ADJOURNMENT** At 8:17 p.m., there being no other items for discussion, the meeting was adjourned on motion by C. Dell’Erba, seconded by L. Jurs and approved. (7-0)

