



**HARBORFIELDS CENTRAL SCHOOL DISTRICT
Greenlawn, New York**

**BOARD OF EDUCATION
SPECIAL MEETING PUBLIC AGENDA
JUNE 2, 2016**

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: 7:00 PM

PUBLIC PARTICIPATION

- Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

2. SUPERINTENDENT'S REPORTS

3. BOARD OF EDUCATION MINUTES

4. FINANCE

4.1 Retainment of Capital Markets Advisors, LLC as Financial Advisor for BANS

Be it resolved, upon the recommendation of the Superintendent of Schools, the Harborfields Central School District hereby retains the services of Capital Markets Advisors, LLC to act as financial advisor to the district for the issuance of Bond Anticipation Notes (BANS) in connection with the district's Capital Improvement Bond Project, approved by the qualified voters of the district on October 27, 2015, in accordance with the proposal attached to the agenda of June 2, 2016.

Motion: _____ Second: _____ Action: _____

4.2 Nassau BOCES Cooperative Bidding Program for Abatement & Disposal of Asbestos & Lead Materials

Whereas, the Board of Education of the Harborfields Central School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as

authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

Whereas, the District, more particularly, wishes to participate in the joint cooperative bids as listed below:

- Abatement and Disposal of Asbestos and Lead Materials

Now, therefore, be it resolved that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon; and

Be it further resolved that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purpose of the commodities and/or services as authorized herein; and

Be it further resolved that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

Be it further resolved that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

Motion: _____ Second: _____ Action: _____

4.3 Budgetary Transfer of Funds

Be it resolved, upon the recommendation of the Superintendent of Schools, the budgetary transfer of funds as listed in the attachment to the agenda of June 2, 2016 be approved.

Motion: _____ Second: _____ Action: _____

4.4 Bid #2016-4 Phase I Capital Work at HHS, OMS, TJL, WDPS

APPROVAL OF BIDS

Be it resolved, upon the recommendation of the Superintendent of Schools, the following bids be awarded to the lowest responsible bidders, as specified in the attachments to the agenda of June 2, 2016:

- Bid #2016-4 Combined Base Bid 1234A
 - Alternate 1 - GC-1C (HHS) - Sod @ Soccer & Lacrosse Fields
 - Alternate 2 - GC-1C (HHS) - Sod @ Field Hockey/MP
 - Alternate 3 - GC-1C (HHS) - Remove Project Adventure
 - Alternate 1 - GC-2B (OMS) - Football Field Irrigation
 - Alternate 1 - GC-2C (OMS) - Sod @ Soccer/MP
 - Alternate 2 - GC-2C (OMS) - Sod @ Lacrosse/MP
 - Alternate 3 - GC-2C (OMS) - Sod @ Baseball & Softball Infields

REJECTION OF BIDS

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby rejects all bids received with respect to the following projects:

- Bid #2016-4 -- GC-2E (OMS) Localized Masonry Repairs
- Bid #2016-4 -- GC-3D (TJL) Perimeter Fascia Improvements
- Bid #2016-4 -- GC-3E (TJL) Gym Floor Replacement

Motion: _____ Second: _____ Action: _____

5. HUMAN RESOURCES

5.1 Professional Appointment

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointment in accordance with the schedule attached to the agenda of June 2, 2016 be approved.

| Name | School | Assignment |
|-------------------------|--------|---------------------|
| Christopher Patronaggio | HHS | Assistant Principal |

Motion: _____ Second: _____ Action: _____

5.2 Professional Appointments - Teaching Assistants

Be it resolved, upon the recommendation of the Superintendent of Schools, the following professional appointments in accordance with the schedule attached to the agenda of June 2, 2016 be approved.

| Name | School | Assignment |
|------------------|--------|------------------------------|
| Sharon Chillemi | TJL | Part-Time Teaching Assistant |
| Paula Ferrara | WDPS | Part-Time Teaching Assistant |
| Joann Vassilatos | OMS | Part-Time Teaching Assistant |

Motion:_____ Second:_____ Action:_____

6. INSTRUCTION

7. ITEMS FOR DISCUSSION

PUBLIC PARTICIPATION

ADJOURNMENT