

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
July 21, 2003**

The meeting was called to order at 7:05 PM.

Pledge of Allegiance

Present: Geraldine Thalen, President
Michael Matera, Vice-President
Jane Bonner, Trustee
Howard Gimple, Trustee
Joseph Sanseverino, Trustee
James J. Gerardi, Superintendent of Schools

Absent: Irene Pedota, District Clerk
Carla D'Ambrosio, Assistant Superintendent for Instruction
Stephen Bilyk, Interim School Business Official

RESOLUTION TO AWARD BIDS FOR BOND ISSUE RELATED CAPITAL IMPROVEMENTS

Upon a motion made by Jane Bonner and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the Rocky Point Schools, upon the recommendation of Architect John A. Grillo, and the Superintendent of Schools, award the following contracts to the lowest responsible bidders as follows:

Contract No. 1: Floor Replacement (Carasiti)

We recommend award of Contract No. 1 to the lowest responsible bidder as follows:

Stalco Construction, Inc.
44 Jefryn Boulevard W.
Unit N
Deer Park, NY 11729

In the following amounts:

1. Base Bid: \$ 87,620

Contract No. 2: Plumbing Reconstruction:

We recommend award of Contract No. 2 to the lowest responsible bidder as follows:

Excel Mechanical Corp.
457 Secatogue Avenue
Farmingdale, NY 11735

In the following amounts:

1. Base Bid: \$ 33,000

Contract No. 3 HVAC Reconstruction

We recommend award of Contract No. 3 to the lowest responsible bidder as follows:

Energy Control Systems
40 Railroad Avenue
Suite 2B
Glen Head, NY 11545

In the following amounts:

1. Base Bid: \$ 93,400

Contract No. 4: Electrical Reconstruction

We recommend award of Contract No. 4 to the lowest responsible bidder as follows:

Palace Electrical Contractors
3558 Park Avenue
Wantagh, NY 11793

In the following amounts:

1. Base Bid: \$ 84,200

All in favor – Motion carried 5-0.

PERSONNEL

Upon a motion made by Jane Bonner and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accept the attached Personnel changes. All in favor – Motion carried 5-0.

EXECUTIVE SESSION

At 7:12 PM a motion was made by Joseph Sanseverino and seconded by Michael Matera to go into Executive Session to discuss personnel matters. All in favor – Motion carried 5-0.

The Board returned to open session at 7:24 PM.

ADJOURNMENT

At 7:25 PM a motion was made by Michael Matera and seconded by Howard Gimple for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

James J. Gerardi
Superintendent of Schools