SPECIAL BOARD MEETING OF THE MALVERNE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES

Tuesday November 24, 2015

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT John Tulley, ,Josephine Bottitta, Marguerite O'Connor and Michael Taylor	
					Also present were: Dr. James Hunderfund, Spiro Colaitis and Christopher Caputo	
					Absent were: Danielle Hopkins and RoseLinda Ricca	
M Y	1	Y	Y	S	I - CALL TO ORDER The meeting was held in the John Tulley called the meeting to order at 7:27 pm Seconded by, Marguerite O'Connor 4 Yes, 0 No, Motion carried	Call to order
S	1	M			II -EXECUTIVE SESSION Josephine Bottitta motioned to retire into executive session at 7:27pm. Seconded by, John Tulley	Executive Sessio
Ÿ		Y	Y	Υ	4 Yes, 0 No, Motion carried	
Y		Y	SY	M	III -ADJOURNMENT OF EXECUTIVE SESSION Marguerite O'Connor motioned to adjourn the executive session at 7:45pm Seconded by, Michael Taylor 4 Yes, 0 No Motion carried	Adjournment of Executive Session
И /		S	Υ	Y	IV -OPENING OF PUBLIC SESSION John Tulley motioned to open the meeting at 7:46 pm Seconded by , Josephine Bottitta 4 Yes, 0 No , Motion carried	Opening of Public Session
					V - NEW BUSINESS	New Business
л ,		Υ	Y	S	John Tulley motioned to approve the items under New Business Seconded by Marguerite O'Connor 4 Yes, 0 No, Motion carried	
					Approval of Emergency Repair Work A. WHEREAS, the District suffered damage to the main line running between the High School and Middle School on or about November 19, 2015, as a result of an unforeseen occurrence or condition; and	Approval of Emergency Repair Work
					WHEREAS, based on the recommendation of the District's architect, certain work is required to repair and restore the damaged heating line and associated heating equipment to operating condition, which may include the following: installation of a temporary heating plant, site excavation, repair or replacement of pipes, repair or restoration of concrete	

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flooring, repair of water damage, etc. ("Emergency Repair Work"); and

WHEREAS, it is essential to undertake these repairs in order to address the damage, preserve property and educational facilities, and insure the health, safety and welfare of students and staff; now, therefore

BE IT RESOLVED by the Board of Education of the Malverne Union Free School District as follows:

- 1. That the Board declares the above-described Emergency Repair Work to be an emergency project that is essential for the protection of the health and safety of students and staff and for the protection and preservation of the District's property;
- 2. That the Board authorizes the Emergency Repair Work as an ordinary contingent expense at an estimated cost not to exceed \$500,000.00, to be funded by appropriations from the District's Repair Reserve Fund in an amount not to exceed \$204,385.00, and, appropriations from the District's General Fund's unassigned fund balance in an amount not to exceed \$295,615.00;
- 3. That expenditures from the District's Repair Reserve Fund shall be replenished in accordance with the requirements of General Municipal Law section 6-d;
- 4. That the Superintendent of Schools and/or his designees are hereby authorized and directed to undertake the necessary steps to effectuate the Emergency Repair Work in order to remedy the damage and provide heat to the affected building(s) pursuant to New York State Education Department requirements, including the execution of contracts for public work and/or the purchase of supplies, material or equipment in connection therewith, in accordance with the District's purchasing policy and regulations and this resolution; and
- 5. That this resolution shall take effect immediately.

Approval of Repair Contract

B. WHEREAS, the County of Nassau, after soliciting competitive bids pursuant to bid #BPNC13000320, awarded a contract for Mechanical Services to Commercial Instrumentation Services, as the lowest responsible bidder meeting all bid specifications ("County Contract"), and

WHEREAS, the County's bid specifications extended the County Contract to all political subdivisions in New York State as authorized by law; and

WHEREAS, the Board of Education of the Malverne Union Free School District requires the goods and services available under the County Contract to undertake emergency repair work at District facilities; now, therefore

BE IT RESOLVED that pursuant to the authority granted to it under General Municipal Law section 103(3), the Board of Education approves and awards a contract to Commercial

Approval of Repair Contract

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				Instrumentation Services ("Contractor"), for the repair and restoration of District buildings and facilities; and be it further.	
				RESOLVED, that, subject to the review and approval of the District's legal counsel as to its final terms, the Board authorizes the Board President to execute said contract on behalf of the Board.	
				VI PUBLIC PARTICIPATION 1. Perident of the select district and the select district district and the select district	Public Participation
				Resident of the school district asked a question about the current Capital Fund amount.	
	М		s	VII -ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 7:58pm	Adjournment
Υ	Y	Y	Y	Seconded by, Marguerite O'Connor 4 Yes, 0 No, Motion carried	
				Respectfully Submitted by, Lisa Ridley	
				District Clerk	
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