

DRAFT

**Horseheads Central School District
Special Business Meeting of the Board of Education
Superintendent's Conference Room
July 31, 2014**

Present: Apgar, Boulas, Conklin, Johnson, Lynch, Sadler, Strollo

Also Present: Buzzetti, Coghlan, Marino

Absent: Brinthaupt, Jacobus

Call to Order: Board President Brian Lynch called the Special Business Meeting of the Board of Education to order at 8:00 AM.

Agenda Changes

Board President Brian Lynch stated there are no agenda changes.

Questions/Comments from the Public

No one from the Public was present.

Questions/Comments from Board Members

There were no Questions/Comments from Board Members.

Resolution to Approve Contracts for District-Wide Safety Projects

Moved by Boulas, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education approve the recommended contract bids for the District-Wide Safety Projects as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar
Boulas

Brinthaupt

Conklin

Jacobus

Johnson
Lynch
Sadler
Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino presented the Board with updated bids from HUNT Engineers that were received on July 29, 2014, for the District-Wide Safety Projects. Ralph stated the bids were opened on Tuesday and are much more favorable than the first opening in the spring. Ralph stated that you can see the breakdown by vendor and stated overall we are in good shape. Jeff Robbins, from Hunt Engineers, reviewed the bids(suggested contract awards) and stated that the total low bid of "\$786,650" is for the total recommended contract award of all contracts which is within the overall Project Budget. Jeff stated that overall the reduced reductions are within scope of the original proposal. The expense is part of the estimated \$1.1 million project which is part of the \$1.3 million which was approved by the taxpayers to make entrances and classrooms of all seven schools more secure.

Cont'd

Director of Facilities Michael Coghlan stated that we will not be over again and stated that there may be some little things where we may need to adjust as we don't know what we may find when we open a wall. The needs outweigh the \$150,000 and money has also been allotted for unforeseen expenses.

Board Member David Sadler inquired regarding Page 2, Unit Price Nos. for 1, 2, and 3, if it should be "General Trades Contract" or "Electrical Trades Contract". Jeff stated this should be "electrical" and will be corrected.

Board Member Warren Conklin inquired if we may need to order more cameras or will we have enough. Mike Coghlan stated that we have between 50 to 56 cameras that we purchased through the BOCES CoSer that will be installed at the Sing Sing Complex.

Revised 2014-2015 Broad Street Lease Agreement with EOP

Moved by Strollo, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education approve the Revised 2014-2015 Broad Street Lease Agreement with EOP as submitted.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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MOTION CARRIED

Superintendent Dr. Ralph Marino presented the Board with a revised 2014-2015 Broad Street Lease Agreement with EOP for Board action. Ralph stated that he received noticed from EOP last week that they would like to drop the rental of one room for the Head Start Program as only three rooms are needed for this coming year instead of four.

Motion to Adjourn

Moved by Apgar, seconded by Sadler.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from it Special Business Meeting of the Board of Education at 8:05 AM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine,

Candy L. Maine, District Clerk

