

**NEWBURGH ENLARGED CITY SCHOOL DISTRICT
PROCEEDINGS
AT A SPECIAL MEETING
Wednesday, January 11, 2012**

The Special Meeting of the Board of Education was held Wednesday, January 11, 2012, in the Conference Room of the Board of Education/Library Complex, 124 Grand Street, Newburgh, NY 12550.

PRESENT: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek.

ABSENT: Mr. Giudice.

ALSO PRESENT: Mr. Pizzo.

Ms. Fuchek presided; the Special Meeting opened at 3:35 p.m. Ms. Resch led the Pledge of Allegiance.

AGENDA ITEMS-BOARD PRESIDENT

- A. Resolution to Approve the Adoption of Revised Policies -- No. 5200 *Comprehensive Student Attendance* and No. 6653 *Audit Committee* on Two Readings**

BE IT RESOLVED, that the Board of Education hereby approves the adoption of the following revised policies on two readings:

- **Policy No. 5200 – *Comprehensive Student Attendance (STUDENTS)***
- **Policy No. 6653 – *Audit Committee (FINANCES)***

BE IT FURTHER RESOLVED, that the Board hereby adopts the policies as recommended, and directs that such policies be immediately distributed and implemented.

Mr. Lewis moved the resolution, seconded by Mr. Woodhull.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

AGENDA ITEMS-SUPERINTENDENT

Mr. Pizzo presented the following resolution for the Board's consideration:

- A. Resolution to Award Contract #7 – GAMS Science Rooms Alteration – Plumbing to Joe Lombardo Plumbing & Heating of Rockland, Inc., as the Lowest Responsible and Responsive Bidder for the Project**

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for the furnishing of material and labor necessary for the District's capital construction project – GAMS Science Rooms Alteration – Plumbing (Contract #7), which bids were opened publicly on December 13, 2011; and

WHEREAS, Vardon, Inc. submitted a bid for the GAMS Science Rooms Alteration - Plumbing work which was not in compliance with the plans and specifications in that a significant amount of floor saw-cutting was not included in the bid and was value engineered out;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the failure of Vardon, Inc. to comply with the plans and specifications as set forth above constitutes a material deviation from the plans and bid specifications and, therefore, rejects such bid; and

BE IT FURTHER RESOLVED, that the Board of Education hereby determines that the following bidder is the lowest responsible and responsive bidder for the project identified herein:

Contract #7 - GAMS Science Rooms Alteration - Plumbing - Joe Lombardo Plumbing & Heating of Rockland, Inc., 321 Spook Rock Road, Suffern New York 10901, such award in the total contract price of \$154,000.00; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards the contract to the bidder specified herein for the project as set forth above, for the price specified and in accordance with the plans and specifications for such public works project, said contract to be executed by the President of the Board of Education in a form to be approved by the District's legal counsel and to provide for the furnishing of the required security for the performance of said contract (e.g., performance bond and labor and materials payment bond) in the amount of the individual contract price and in the form specified in the bid documents.

Mr. Lewis moved the resolution, seconded by Mr. Woodhull.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

With no further business, Mr. Lewis moved to adjourn the special meeting, seconded by Mr. Woodhull.

ROLL CALL:

Ayes: Mr. Levinstein, Mr. Lewis, Mrs. McAfee, Ms. Prokosch, Ms. Resch, Mr. Vesely, Mr. Woodhull and Ms. Fuchek. Motion Carried: 8-0.

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Mary Lou Botsford
Clerk of the Board

All correspondence, reports, or related materials referred to in these minutes are on file in the Office of the District Clerk.

