

ELWOOD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR MEETING MINUTES
May 18, 2021

A. CALL TO ORDER – 9:48 p.m.

Mrs. Mammolito moved and Dr. Siddiqui seconded a motion to enter into Open Session in the Elwood Middle School cafeteria at 9:48 p.m.

Motion carried. Vote: 4-yes, 0-no

Present:	James Tomeo	President
	Heather Mammolito	Vice President
	Thomas Scarola	Member
	Sara Siddiqui	Member
Absent:	Deborah Weiss	Member
Staff:	Dr. Kenneth Bossert	Superintendent of Schools
	Dr. Maureen Hull	Assistant Superintendent/Curriculum
	Lorraine Dunkel	Assistant Superintendent/Business
	Mary Lou Marx	District Clerk

B. PLEDGE OF ALLEGIANCE – Board President

C. RESIDENTS' REMARKS

The Board encourages all residents to attend its meetings, and this section of the agenda affords them the opportunity to speak. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments related to district business or any agenda item should be kept as brief as possible and may not exceed three minutes (Board Policy 2351). Questions or comments concerning matters which are not on the agenda will be taken under consideration and may be discontinued by the President. Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated, is prohibited.

D. CONSENT AGENDA VOTE

Mr. Scarola moved and Dr. Siddiqui seconded a motion to approve the consent agenda (Items E.2-E.3) as presented to the Board at this meeting.

Motion carried. Vote: 4-yes, 0-no.

E. ACTION ITEMS (Personnel, Business, Special Education)

1. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the results of the Annual Meeting and Budget Vote, held on May 18, 2021, as presented to the Board at this meeting:

Proposition #1 (The Budget)

Yes: 1,294 Votes

No : 481 Votes

Board of Education Member (term July 1, 2021 through June 30, 2024)

Candidate: Heather Mammolito; Votes: 940

Candidate: Amy Kern; Votes: 758

Candidate: Bryan Johnson; Votes: 709

Candidate: James Tomeo; Votes: 1,056

Mr. Scarola moved and Dr. Siddiqui seconded a motion to approve Item E.1 as presented to the Board at this meeting.

Motion carried. Vote: 4-yes, 0-no

2. Upon the recommendation of the Superintendent of Schools, a motion to approve the following resolution:

WHEREAS, the Board of Education of the Elwood Union Free School District advertised for the bid of Building Improvements (Bond Phase 3) at John Glenn High School, James H. Boyd Intermediate School and Harley Avenue Primary School and Building and Site Improvements (Bond Phase 2) at Elwood Middle School and Harley Avenue Primary School;

WHEREAS, the Elwood Union Free School District received bids for the Building Improvements (Bond Phase 3) at John Glenn High School, James H. Boyd Intermediate School and Harley Avenue Primary School and Building and Site Improvements (Bond Phase 2) at Elwood Middle School and Harley Avenue Primary School; on April 21, 2021; and

WHEREAS, the District's Architect and Administration have reviewed the bids submitted by the bidders in connection with the Building Improvements (Bond Phase 3) at John Glenn High School, James H. Boyd Intermediate School and Harley Avenue Primary School and Building and Site Improvements (Bond Phase 2) at Elwood Middle School and Harley Avenue Primary School; and

WHEREAS, based upon said review, Stalco Construction, Inc., is the lowest responsible bidder on Base Bid No. GC-1 (General Construction), Xtraire Air Conditioning & Heating Service is the lowest responsible bidder on Base Bid No. MC-1 (Mechanical), Ambrosio & Company, Inc., is the lowest responsible bidder on Base Bid No. PC-1 (Plumbing), and J.P. Daly & Sons, Inc., is the lowest responsible bidder for Base Bid No. EC-1 (Electrical) in accordance with General Municipal Law section 103; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby awards the contract for the Building Improvements (Bond Phase 3) at John Glenn High School, James H. Boyd IS and Harley Avenue Primary School and Building and Site Improvements (Bond Phase 2) at Elwood Middle School and Harley Avenue Primary School as presented to the Board at this meeting and in accordance with the bid specifications:

- Base Bid No. GC-1 to Stalco Construction, Inc.
- Base Bid No. MC-1 to Xtraire Air Conditioning & Heating Service
- Base Bid No. PC-1 to Ambrosio & Company, Inc.
- Base Bid No. EC-1 to J.P. Daly & Sons, Inc.

BE IT FURTHER RESOLVED that the Board of Education of the Elwood Union Free School District hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education; and,

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is hereby authorized to approve change orders in the maximum amount of \$25,000 per change order for this project.

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Assistant Superintendent for Business to make all necessary budgetary transfers for the end-of-year book closings.

E. ADJOURNMENT – 9:51 p.m.

Mrs. Mammolito moved and Mr. Tomeo seconded a motion to adjourn the meeting at 9:51 p.m.

Motion carried. Vote: 4-yes, 0-no.

Respectfully submitted,

Mary Lou Marx
District Clerk