ROCKY POINT PUBLIC SCHOOLS SPECIAL BOARD OF EDUCATION MEETING July 26, 2004

Meeting called to Order at 11:02 AM

Pledge of Allegiance

Present: Geraldine Thalen, President

Michael Matera, Trustee Jane Bonner, Trustee

James J. Gerardi, Superintendent of Schools

Absent: Howard Gimple, Vice-President

Joseph Sanseverino, Trustee

Steven Bilyk, Interim School Business Official

Carla D'Ambrosio, Assistant Superintendent for Instruction

RESOLUTION TO AWARD BIDS FOR BOND ISSUE RELATED CAPITAL IMPROVEMENTS

Upon a motion made by Jane Bonner and seconded by Michael Matera, 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: Running Track Reconstruction

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

Rosemar Construction, Inc. 56 Pine Street
East Moriches, NY 11940

In the following amounts:

1. Base Bid \$249,600

Contract No. 2: Asbestos Abatement (Ceiling)

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

Stalco Construction E. LLC 44 Jefryn Boulevard W. Unit N Deer Park, NY

In the following amounts:

1. Work Location No. 1 \$18, 354

All in favor – Motion carried 3-0.

ADJOURNMENT

At 11:25 AM a motion was made by Michael Matera and seconded by Jane Bonner for the Board of Education to adjourn the meeting. All in favor – Motion carried 3-0.

Respectfully submitted,

James J. Gerardi Superintendent of Schools