

AGENDA - SPECIAL PUBLIC MEETING

DATE: Thursday, July 13, 2006

TIME: 8:00 PM

PLACE: Administration Building  
200 North Broadway  
Sleepy Hollow, NY 10591

1. CALL TO ORDER
2. APPOINTMENT OF CLERK PRO TEM
3. SILENT MEDITATION
4. PLEDGE TO THE FLAG
5. CALL OF THE ROLL
6. CITIZENS' COMMENTS (three minutes)
7. BOARD ACTION

A. Staff Personnel

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Personnel Motions, as listed:

1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position, for the 2006/2007 school year:

Cyril Hughes Board Meeting Media Assistant \$125 per meeting

2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints:

Maritza Viera, Secretary to School Principal – John Paulding, provisional appointment in accordance with Civil Service Rules and Regulations, 7 hours per day, 12 months per year, at a salary of \$42,536, based on Step 5 of the CSEA salary schedule, effective July 1, 2006.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

July 13, 2006

B. Finance and Facilities

- 1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Demolition/General Work at Sleepy Hollow Middle/High School West Wing to Mace Contracting Corporation, 35 Portman Road, New Rochelle, NY 10801, in the amount of \$219,000.

<u>Unsuccessful Bidders</u>	<u>Amount</u>
Name: Melwood Contracting Corp. Address: New Rochelle, NY	\$288,000
Name: Piazza Brothers Inc. Address: Valhalla, NY	\$229,400
Name: MPCC Corp. Address: New Rochelle, NY	\$373,773

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Additions and Alterations at Sleepy Hollow Middle/High School Window Work to Architectural Window Manufacturing Corp., 359 Veterans Boulevard, Rutherford, NJ 07070, in the amount of \$2,349,000.

<u>Unsuccessful Bidders</u>	<u>Amount</u>
Name: Arrow Steel Window Corp. Address: E. Farmingdale, NY	\$2,780,000
Name: Forno Enterprises Address: Trout Creek, NY	\$2,700,000

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

8. EXECUTIVE SESSION

9. PUBLIC SESSION

RESOLVED: That the Board return to public session.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_ TIME \_\_\_\_\_

10. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_ TIME \_\_\_\_\_