



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
OCTOBER 17, 2019
SECONDARY SCHOOL/DISTRICT OFFICE

MEMBERS OF THE BOARD PRESENT AND VOTING: Ms. Patricia Aitken, President; Mr. Carlo Prinzo and Ms. Ann Marie Curd, Trustees

MEMBERS OF THE BOARD ABSENT: Ms. Christine Monterosso and Regina Rule

ADMINISTRATIVE STAFF PRESENT: Dr. Vincent Butera, Superintendent

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 2:10 p.m. Ms. Aitken verified the presence of a quorum and called to order a Regular Meeting of the Manhasset Board of Education Meeting.

MOTION: “that the Board of Education convenes herewith a Regular Board Meeting.”

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Mr. Prinzo, Ms. Curd - YES

MOTION APPROVED: 3-0

B. CONSTRUCTION BIDS

Bond Issue Related Capital Improvement Program Phase 4 and 2019/2020 Capital Improvement Bids (Enclosures)

Bid specifications were prepared, and an invitation to bid was advertised in the official newspapers of the District on the week of September 30, 2019. Three sealed bids were submitted for Contract 1 and four sealed bids were submitted for Contract 2, opened and read aloud on Wednesday, October 16, 2019 resulting in the following:

Contract No. 1: Site Work Reconstruction - Secondary School Water Line and Asphalt

The Board of Education of the Manhasset Union Free School District has determined and recommended, after consultation with the District’s counsel, architect and Director of Facilities, that there is sufficient and appropriate cause to reject the bids received in connection with said work, and directs the District to re-advertise for bids in connection with said work, pursuant to Section 103 of the General Municipal Law.

Contract No. 2: Interior Reconstruction - Shelter Rock Security Vestibule

The Board of Education of the Manhasset Union Free School District hereby awards the Contract No. 2 - Interior Reconstruction to the lowest responsible bidder as follows:

Patriot Organization, Inc.

44 W Jeffryn Boulevard, Unit D

Deer Park, NY 11729

631-320-1166

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Mr. Prinzo, Ms. Curd - YES

MOTION APPROVED: 3-0

C. MOTION TO ADJOURN

On motion duly made at 2:20 p.m., the Board adjourned the Regular Meeting.

MOTION: The Board of Education hereby adjourns the Regular Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Mr. Prinzo, Ms. Curd - YES

MOTION APPROVED: 3-0

Respectfully submitted,
Christine N. Michelen
District Clerk