

Special Meeting of the Board of Education
Hicksville Union Free School District
Town of Oyster Bay, Hicksville, NY
Board Room, Administration Building

June 3, 2009

Recorded
Approved
06/17/09

BOARD MEMBERS PRESENT: Ms. Garger, Mr. Edelman, Ms. Powell, Ms. Owen.

ALSO PRESENT: Maureen Bright, Supt of Schools; Brian Heyward, Asst Supt for Personnel; Marianne Litzman, Asst. Supt. for Curr & Instruc; Robert Wisotzky, Interim Asst Supt. for Business.

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The Special Meeting of the Board of Education was called to order by Vice President Garger at approximately 7:30PM.

STUDENT/STAFF RECOGNITION

Student & Staff accomplishments were recognized by the Board of Education and Administration.

Executive Session

NO. 1 Ms. Powell moved, seconded by Ms. Owens, that the Board of Education recess into Executive Session for matters of Personnel

Voting on No. 1: 4-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 9:17PM. The Board returned from Executive Session at approximate 9:22PM. No action was taken.

OMNIBUS MOTION

NO. 2 Ms. Powell moved, seconded by Ms. Owens, that the Board of Education, upon the recommendation of the Superintendent, approve the following Omnibus Motion:

A. Personnel

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the Personnel Actions Report.

B. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for Capital Reserve Project, Contract No. 2, General Construction for Hicksville Middle School to Stalco Construction Inc., the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of

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\$405,620 and The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for Excel Project, Contract No. 2, General Construction for Hicksville High School to Stalco Construction Inc., the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$85,000. Stalco Construction Inc. has given a voluntary discount of \$60,000 resulting in a total recommended award of \$430,620.

C. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for Capital Reserve Project, Contract No. 4, Electrical Reconstruction for Hicksville Middle School to Palace Electrical Contractors, the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$23,000. *Attachment No. 1*

D. Waiver of Facilities Use Fees

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a Waiver of Facilities Use Fees to St. Ignatius CYO for the use of the Dutch Lane School gym for basketball for one evening per week for the period June 6, 2009 through August 14, 2009. *Attachment No. 2*

Voting on No. 2: 4-0. Motion carried unanimously.

ADJOURNMENT

NO. 3 Mr. Edelman moved, seconded by Ms. Powell, that the Board of Education adjourn the meeting.

Voting on No. 3: 4-0. Motion carried unanimously.

The meeting adjourned at approximately 9:23PM.

Helen Murray
District Clerk