

SYOSSET CENTRAL SCHOOL DISTRICT
SCHOOL YEAR 2017-2018
MINUTES - MEETING NO. 19
MAY 15, 2018

DRAFT

1. CALL TO ORDER AT 9:02 p.m.

Presiding: Dr. Cohen

Board members present: Dr. Cohen, Ms. Frankel, Ms. Cheng,
Mr. Di Filippo, Mr. Feldman, Mr. Gershon,
Ms. Levitan, Ms. Parker

Staff members present: Dr. Thomas Rogers and Ms. Bovard
2. Ms. Levitan moved and Mr. Feldman seconded a motion that the Board of Education enter into a Special Meeting.

MOTION CARRIED: (5-0)
3. Ms. Parker moved and Ms. Cheng seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of discussing personnel and legal matters.

MOTION CARRIED: (5-0)
4. No official action was taken.
5. The Board of Education reconvened the Special Board of Education Meeting at 10:00 p.m. in the South Cafeteria at South Woods Middle School.
6. **NEW BUSINESS**

Meeting No. 19 NEW BUSINESS (a - 1) May 15, 2018
RESOLUTION NO. 19-1 INTERIM FOR THE DEPUTY SUPERINTENDENT

WHEREAS, administrative needs require the appointment of an Interim for the Deputy Superintendent of Schools,

BE IT RESOLVED, that Dr. Thomas Caramore be appointed as Interim for the Deputy Superintendent of Schools at a daily rate of \$750. up to fifteen (15) total days effective May 21, 2018.

MOVED BY: Ms. Parker
SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (8-0)

Meeting No. 19 NEW BUSINESS (c-1) May 15, 2018
RESOLUTION NO. 19-2 REJECTION OF BID FOR ROOF REPLACEMENT AND MASONRY REPAIRS AT HB THOMPSON MIDDLE SCHOOL AND ROBBINS LANE ELEMENTARY SCHOOL

WHEREAS, on May 4, 2018, the School District received Bids for Roof Replacement and Masonry Repairs at HB Thompson Middle School and Robbins Lane Elementary School; and

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WHEREAS, the School District opened and received bids in response to said advertisement for bids; and

WHEREAS, the School District has determined that the best interests of the School District are not promoted by award of this contract at this time and it is in the School District's best interest to reject all bids; and

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects the bids submitted for Roof Replacement and Masonry Repairs at HB Thompson Middle School and Robbins Lane Elementary School.

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Cheng
MOTION CARRIED: (8-0)

7. ADJOURNMENT

The Board of Education Meeting adjourned at 10:05.

Respectfully submitted,

Francine Benjamin