

Committee and Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Tuesday, January 15, 2019.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Trustee Chiachiere
Trustee Douglas
Trustee Farrell
Trustee Pandit
Trustee Pomerantz
Trustee Stris
Trustee Vicente

OTHERS PRESENT

Superintendent Evelyn
Asst. Supt. for Business & HR Antoine
Asst. Supt. for Curr. & Inst. LaRocca
Asst. Supt. for Spec. Svcs. Sells-Asch

No Visitors

Convening

The meeting was convened at 7:15 p.m. by President Douglas.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Executive Session

An Executive Session was held immediately on a motion made by Trustee Pomerantz, seconded by Trustee Vicente and carried unanimously to discuss the personnel of a particular person. The Superintendent and Assistant Superintendent for Business & HR were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:10 p.m. by Vice President Vicente.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

COMMITTEE AGENDA
ITEMS WERE DISCUSSED

Special Meeting

At 8:40 p.m. the Special Meeting was convened by Vice President Vicente.

SPECIAL MEETING
CONVENED

Quorum

Seven members being present, a quorum was determined.

QUORUM

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

JNS Heating Service Award for Unit Ventilators

WHEREAS, the District requested sealed bids from qualified vendors for Mechanical Construction Work, now therefore be it
RESOLVED, upon the recommendation of the District's Architect, the Board of Education hereby awards a contract to the lowest responsive and responsible bidder, JNS Heating Service, in an amount not to exceed \$3,525,000.00 and authorizes the Board President to execute same.

JNS HEATING SVC. AWARD
FOR UNIT VENTILATORS
APPROVED

Moved by Trustee Vicente, seconded by Trustee Stris and carried unanimously.

Adjournment

On a motion made by Trustee Vicente, seconded by Trustee Douglas and carried unanimously, the meeting was adjourned at 8:45 p.m.

ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk