

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 Wednesday, February 13, 2019.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Vicente	Superintendent Evelyn
Trustee Douglas*		Asst. Supt. for Business & HR Antoine
Trustee Farrell		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Pandit		Director of Tech. DiMango
Trustee Pomerantz		
Trustee Stris		District Clerk Rosamilia
		1 Visitor

Convening
The meeting was convened at 7:15 p.m. by Senior Trustee Stris. CONVENING

Quorum
Six members being present, a quorum was determined. QUORUM

Pledge of Allegiance

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

*Trustee Douglas arrived at 7:50 p.m.

Reconvening RECONVENING
The meeting was reconvened at 8:00 p.m. by Acting Vice President Pandit.

Quorum QUORUM
Six members being present, a quorum was determined.

Committee Agenda items were discussed. COMMITTEE AGENDA
ITEMS WERE DISCUSSED

Special Meeting SPECIAL MEETING
At 8:25 p.m. the Special Meeting was convened by Acting Vice President Pandit. CONVENED

Quorum QUORUM
Six members being present, a quorum was determined.

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

J-Cole Construction Co., Inc. Award for General Construction Work J-COLE CONSTRUCTION
GENERAL CONSTRUCTION
WORK APPROVED
WHEREAS, the District requested sealed bids from qualified vendors for General 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, J-Cole Construction Co., Inc., for an amount not to exceed \$596,360.00 and authorizes the Board President to execute same.

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

Executive Session EXECUTIVE SESSION
At 8:27 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss the personnel of a particular person and budgetary items. The Superintendent and Assistant Superintendent for Business and HR were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:50 p.m. by Acting Vice President Pandit.

Adjournment

On a motion made by Trustee Pandit, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 8:50 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamília

MaryAnn Rosamilia
District Clerk