

HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
November 28, 2018



HIGH SCHOOL OFFICE 6:00 pm

AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **NEW BUSINESS** (ACTION)

A. CAPITAL PROJECT ACCEPTANCE OF BID'S FOR CONTRACTS #1-9

Resolution #90

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Hadley-Luzerne Central School District, hereby accepts and awards the following bids for the Capital Project:

BASE BIDS W/ ACCEPTED ALTERNATES:

Contract #1: Site Work

- Low Bidder: James H Maloy
 - Base Bid: \$664,000
 - Deduct Alternate #1: Accepted (\$21,000)
 - Deduct Alternate #2: Accepted (\$41,000)
 - Final Total Contract Amount: \$602,000

Contract #2: Asbestos Abatement Work

- Low Bidder: Aktor Corporation
 - Base Bid: \$92,000
 - Deduct Alternate #1: Not Accepted
 - Final Total Contract Amount: \$92,000

Contract #3: General Trades Work

- Low Bidder: Bast Hatfield Construction, Inc.
 - Base Bid: \$2,570,000
 - Deduct Alternate #1: Accepted (\$57,000)
 - Deduct Alternate #2: Accepted (\$8,000)
 - Deduct Alternate #3: Accepted (\$128,000)
 - Add Alternate #4: Not Accepted
 - Deduct Alternate #5: Accepted (\$180,000)
 - Final Total Contract Amount: \$2,197,000

Contract #4: Bus Storage Pole Barn Work

- Low Bidder: AJ Catalfamo Construction, Inc.
 - Base Bid: \$232,750
 - Final Total Contract Amount: \$232,750

Contract #5: Roofing Work

- Low Bidder: Titan Roofing, Inc.
 - Base Bid: \$607,000
 - Final Total Contract Amount: \$607,000

Contract #6: Plumbing Work

- Low Bidder: Tri-Valley Plumbing & Heating, Inc.
 - Base Bid: \$372,500
 - Deduct Alternate #1: Accepted (\$15,800)
 - Add Alternate #2: Not Accepted
 - Final Total Contract Amount: \$356,700

Contract #7: HVAC Work

- Low Bidder: Digesare Mechanical, Inc
 - Base Bid: \$2,585,000
 - Deduct Alternate #1: Accepted (\$6,000)
 - Final Total Contract Amount: \$2,579,000

Contract #8: Electric Work

- Low Bidder: Gross Electric, Inc
 - Base Bid: \$624,000
 - Deduct Alternate #1: Accepted (\$3,400)
 - Deduct Alternate #2: Accepted (\$44,000)
 - Deduct Alternate #3: Accepted (\$11,000)
 - Add Alternate #4: Not Accepted
 - Final Total Contract Amount: \$565,600

Contract #9: Temperature Controls Work

- Low Bidder: Day Automation
 - Base Bid: \$681,238.97
 - Deduct Alternate #1: Accepted (\$6,216.86)
 - Final Total Contract Amount: \$675,022.11

4. **PERSONNEL** (ACTION)

A. **APPOINTMENTS-CSEA**

School (Registered) Nurse (FT 10 Mo.) – Mary Keane
Resolution #91

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Mary Keane be appointed to a six month probationary period as a full time Registered School Nurse according to Warren County Civil Service requirements, due to a retirement, for the hourly wage (\$25.44) stated in the CSEA agreement. Mary's six month probationary period shall commence on January 3, 2019 through July 2, 2019.

B. **APPOINTMENT- MANAGEMENT CONFIDENTIAL**

Food Service Director (Provisional - FT 11 Mo.) – Jaclyn Adler
Resolution #92

As recommended by the Superintendent - BE IT RESOLVED, by the Board of Education of the Hadley-Luzerne Central School District that Jaclyn Adler be *provisionally appointed as a full time Food Service Director according to Warren County Civil Service requirements, due to a resignation. Jaclyn's six month probationary period shall commence when she qualifies according to Warren County Civil Service. *This provisional appointment is pending the next available Food Service Director Exam results.

Be It Further Resolved the Board approves the terms and conditions attached for the position of Food Service Director, effective November 29, 2018 – June 30, 2019.

5. **ADMINISTRATIVE/BOARD COMMENTS**

6. **ADJOURNMENT**

Next BOE Mtg: December 17, 2018 SMTES LGI Room 6:30 pm