

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



HIGH SCHOOL OFFICE 6:00 pm

**MINUTES**

Meeting Place: Hadley-Luzerne Junior-Senior HS Office  
Members Present: Mr. Moulton, Mrs. Visscher, Mrs. Braico, Mr. Novotarski (6:05 PM)  
Members Absent: Mrs. Hoffman  
Others in Attendance: School Business Administrator-T. Gregory Dale, Junior-Senior HS Principal-Burgess Ovitt, no others.

**CALL TO ORDER**

President Moulton called the meeting to order at 6:00 pm.

**NEW BUSINESS**

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

Motion by Mrs. Visscher

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 (State Contract)
- Low Bidder: Day Automation
    - Base Bid: \$681,238.97
      - Add Alternate #1: Not Accepted
        - Final Total Contract Amount: \$681,238.97
        - Final Total Contract Amount w/ VE Items Accepted: \$614,369.88

Seconded by Mrs. Braico

Yes: 3            No: 0            Abstain: 0

Motion Carried

PERSONNEL

APPOINTMENTS-CSEA

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

Motion by Mrs. Braico

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.

Seconded by Mrs. Visscher

Yes: 3            No: 0            Abstain: 0

Motion Carried

APPOINTMENT- MANAGEMENT CONFIDENTIAL

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

Motion by Mrs. Visscher

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.

Seconded by Mrs. Braico

Yes: 3      No: 0      Abstain: 0

*Motion Carried*

EXECUTIVE SESSION

Motion by Mrs. Bracio to enter into executive session at 6:04 PM for the purpose of a discussion on a Special Education issue.

Seconded by Mrs. Visscher

Yes: 3      No: 0      Abstain: 0

*Motion Carried*

Mr. Novotarski entered.

OPEN SESSION

Motion by Mr. Novotarski to enter in to open session at 6:25 PM.

Seconded by Mrs. Visscher

Yes: 4      No: 0      Abstain: 0

*Motion Carried*

ADJOURNMENT

Motion by Mr. Novotarski to adjourn the meeting at 6:25 PM.

Seconded by Mrs. Braico followed by a brief discussion on a meeting to update all members.

Yes: 4      No: 0      Abstain: 0

*Motion Carried*

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*Respectfully Submitted by T. Gregory Dale, SBA, Clerk Pro-tem*

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*Respectfully Submitted by Regina York, District Clerk*