

BOARD OF EDUCATION: Tina Mackay, President PRESENT  
Trustees Mary Maus and Guy Cohen  
and Frank Reale

ADMINISTRATORS: Gary Tutty, Superintendent of Schools  
Dr. Barbara Fuchs, Assistant Superintendent  
for Curriculum and Instruction  
Paul Lee, Assistant Superintendent for  
Business and Finance  
Nick Bellantoni, Director of Operations

OTHERS: P.V.F.T. Representative Jeanine Rufo and  
community members

Ms. Tina Mackay convened the Budget Work Session/Business Meeting  
at 7:06 p.m.

CONVENE  
MEETING

Mr. Gerry Micera, Putnam Valley High School Chorus Teacher, presented a review  
of the recent trip to Canada. He thanked the Board of Education for allowing  
this trip to take place.

The community was updated on the building project by the architect.

Mr. Gary Tutty, Superintendent of Schools, presented the proposed  
budget for 2005-06 (attached).

Ms. Mackay asked for comments from the community on agenda items.

ACCEPT On motion of Mr. Reale, seconded by Ms. Maus, it was resolved,  
REQUEST FROM on recommendation of the Superintendent of Schools, to accept  
HVR CONTRACTORS the request for HVR Contractors to withdraw their bid for the  
WITHDRAW BID FOR Elementary School Project, and to return their bid bond. Motion  
ES PROJECT carried unanimously.  
05/224

AWARD On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved,  
CONTRACT on recommendation of the Superintendent of Schools, to award the  
GEN. CONTRACTOR contract for General Contractor for the Elementary School  
ES PROJECT TO Project to the lowest responsible bidder, Rokbuilt Construction,  
ROKBUILT CONST. of 1725 Front Street, Yorktown, NY, for the base bid amount of  
05/225 \$1,859,000. Motion carried unanimously.

AWARD On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved,  
CONTRACT on recommendation of the Superintendent of Schools, to award the  
ROOFING CONTRACTOR contract for Roofing Contractor for the Elementary School  
ES PROJECT TO Project to the lowest responsible bidder, Hi-Tech Contracting,  
HI-TECH CONTRACTING of 114 Pearl Street, Port Chester, NY, for the base bid amount  
05/226 of \$794,000. Motion carried unanimously.

AWARD On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, award  
CONTRACT on the recommendation of the Superintendent of Schools, to  
ELEC. CONTRACTOR the contract for Electrical Contractor for the Elementary School  
ES PROJECT TO Project to the lowest responsible bidder, Anderson Electric Inc.  
ANDERSON ELECTRIC of 62 Pemberwick Road, Greenwich CT, for the base bid amount of  
05/227 \$1,119,800. Motion carried unanimously.

AWARD On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved,  
CONTRACT on recommendation of the Superintendent of Schools, to award  
PLUMBING CONTR. the contract for Plumbing Contractor for the Elementary School  
ES PROJECT TO Project to the lowest responsible bidder, Beneway Inc. of  
BENEWAY INC. 500 Route 52, Carmel, NY, for the base bid amount of \$271,900.  
05/228 Motion carried unanimously.

**PUBLIC CONTRIBUTION PERIOD**

Mr. Patrick Bellino announced the John Kleinegris Scholarship fundraiser raised \$22,000.00 and there would be a 4-year \$500.00 scholarship awarded to a High School graduate.

Dr. Barbara Fuchs, Assistant Superintendent for Instruction and Curriculum, reported on the presentation given by Mr. David Abrams, SED Assistant Commissioner on testing.

Ms. Mackay announced the Board would move into Executive Session to discuss a contractual matter and there would be no other business conducted upon their return.

At 8:20 p.m., on motion of Mr. Cohen, seconded by Ms. Maus, the Board moved into Executive Session to discuss a contractual matter. Motion carried unanimously.

EXECUTIVE  
SESSION  
05/229

At 9:08 p.m., on motion of Mr. Cohen, seconded by Ms. Maus, the Board returned from Executive Session and at 9:10 p.m., there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN  
MEETING  
05/230

Submitted by  
Gary Tutty  
Superintendent of Schools

Typed by  
Linda Pregiato  
District Clerk