

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Office of the Superintendent
8:30 a.m. Saturday – July 6, 2013**

Pledge: Barry Dennis

Ser. 2	Board of Education Meeting	07/06/13
Ser. 1a	Business Meeting	07/01/13
Ser. 1	Reorganization Meeting	07/01/13

AGENDA

1. District Clerk Pro Tem Appointment

1.1 RESOLVED: that the Superintendent of Schools, Mr. David J. Flatley, be appointed as District Clerk Pro Tem.

2. Recision of NJK Contracting Inc. – Cherry Lane Roof Replacement and Masonry Repairs

2.1 RESOLVED: that the Board of Education of the Carle Place Union Free School District rescinds the lowest base bid to NJK Contracting Inc., for the Cherry Lane Roof Replacement and Masonry Repairs in the amount of \$520,500.00 and Alternate G1 in the amount of \$8,000.00 for an Award Total of \$528,500.00.

BE IT FURTHER RESOLVED, that the Board of Education rescinds the contract with NJK Contracting Inc. in the amount of \$528,500.00.

3. NJK Contractors Inc. – Cherry Lane Roof Replacement and Masonry Repairs

3.1 RESOLVED: that the Board of Education of the Carle Place Union Free School District approves the attached lowest base bid to NJK Contractors Inc., for the Cherry Lane Roof Replacement and Masonry Repairs in the amount of \$520,500.00 and Alternate G1 in the amount of \$8,000.00 for an Award Total of \$528,500.00. These are part of the approved capital and repair reserve projects.

BE IT FURTHER RESOLVED, that the Board of Education approves the contract with NJK Contractors, Inc. in the amount \$528,500.00 and authorizes the Board of Education President to sign same.