SPECIAL MEETING, BOARD OF EDUCATION,
SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, THURSDAY, JULY 12, 2017

I. CALL TO ORDER

CALL TO ORDER

7:37 P.M.

Mrs. Pitruzzella called the meeting to order at 7:37 p.m.

II. ROLL CALL

ROLL CALL

Present: Mrs. Pitruzzella
Mr. Lamadrid
Mr. Jacobs
Mrs. Lee
Mr. Malpeli (Arrived 7:47 p.m.)
Dr. Robert Pritchard, Superintendent of Schools

III. ADJOURN TO EXECUTIVE SESSION

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Motion by Mrs. Lee Seconded by Mr. Lamadrid

RESOLVED that the Board of Education adjourn to Executive Session to discuss the future employment of particular individuals at 7:38 p.m.

Motion to accept carried unanimously

Motion by Mr. Lamadrid Seconded by Mr. Jacobs

RESOLVED that the Board of Education appoints Rosemary Pitruzzella as Clerk Pro tem for Executive Session.

Motion to accept carried unanimously

IV. RECONVENE PUBLIC MEETING

RECONVENE PUBLIC MEETING

Motion by Mr. Malpeli Seconded by Mrs. Lee

RESOLVED that the Board of Education reconvene to a public meeting at 8:30 p.m..

Motion to accept carried unanimously

Resolution Authorizing the SOCSD Acceptance of Proposal by D&B Architects for Services Relating to the Temporary Library and Breezeway at the Cottage Lane Elementary School

Motion by Mr. Jacobs Seconded by Mr. Lamadrid

RESOLUTION: Authorizing The South Orangetown Central School District Acceptance Of Proposal By D&B Engineers And Architects, P.C. For Architectural And Engineering Services Relating To The Temporary Library And Temporary Breezeway Located At The Cottage Lane Elementary School

WHEREAS, the South Orangetown Central School District (the "District") Board of Education (the "Board") has previously publicly advertised a Request for Proposals for architectural and engineering services for District-wide projects, which includes consulting the District in the development of future District-wide projects based on the

District's Five Year Plan Building Condition Survey, and awarded a contract to D&B Engineers and Architects, P.C. ("D&B") to provide these services (the "Contract");

AND WHEREAS as part of the services under the Contract, D&B has submitted a proposal for certain architectural and engineering services relating to the Temporary Library and Temporary Breezeway located at the Cottage Lane Elementary School ("Cottage Lane Services");

AND WHEREAS the District's administration, based on its review and analysis of the proposal for the Cottage Lane Services, is recommending the Board accept D&B's proposal for such services;

NOW, BE IT RESOLVED that the Board, hereby authorizes the District's administration to accept the proposal for the Cottage Lane Services, substantially in the form attached, as may be modified by counsel.

Motion to accept carried unanimously

ADJOURNMENT TO BOARD RETREAT

8:45 P.M.

V. ADJOURNMENT TO BOARD RETREAT

Motion by __Mr. Lamadrid_____ Seconded by ____Mr. Malpeli_____

RESOLVED the meeting is adjourned to a Board Retreat at _8:45 p.m.

Motion to accept carried unanimously

Respectfully Submitted,

Kathleen Muscari
District Clerk