

*APPROVED MINUTES of the Elmont Board of Education*

BUDGET WORK SESSION  
APRIL 2, 2009

VOLUME XXVIII, PAGE 182  
ELMONT, NEW YORK

**BOARD OF EDUCATION**

**BUDGET WORK SESSION**

Record of the Budget Work Session of the Board of Education of the Elmont Union Free School District, Town of Hempstead, Nassau County, New York, held at the Pupil Personnel Office on Thursday, April 2, 2009.

ROLL CALL

**BOARD MEMBERS PRESENT:** Frank Ragona, President  
Lorraine Ferrigno, Vice President  
Michael A. Jaime  
Anthony S. Maffea Sr.

**BOARD MEMBERS ABSENT:** Pamela Byer  
Deniece Walker  
Carol Parker-Duncanson

**ADMINISTRATIVE PERSONNEL PRESENT:**

Mr. Albert Harper,	Superintendent of Schools
Mr. Robert Geras,	Director of Business and Facilities
Colum P. Nugent,	School Attorney

**CONSULTANT PRESENT:** Mr. Thomas W. Galante

Mr. Ragona called the meeting to order at 6:13PM

On a motion by Mr. Jaime, seconded by Mr. Maffea, the Board convened into Executive session at 6:15 PM.

EXECUTIVE  
SESSION

Yes	4
No	0
Abstain	0

On a motion by Mr. Jaime, seconded by Mr. Maffea, the Board convened into Public Session at 8:15 PM.

PUBLIC SESSION

Motion to award Base Bid #1 with Alternate #13 and Alternate #14. Replacement of all specified windows at the Dutch Broadway School and additional work specified at a cost of \$1,245,300.00 to RD Architectural.

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*Note:* Only one bidder offered a bid. Mr. Geras recommends award since a re-bid would result in postponement of the work until Summer 2010, resulting in an additional cost. Mr. Geras stated he is satisfied that the bid is competitive.

**AWARD OF BID TO  
RD ARCHITECTURAL**

On a motion by Mr. Jaime, seconded by Mr. Maffea, the Board awarded the Base Bid #1 with Alternate #13 and Alternate #14.

Yes	4
No	0
Abstain	0

**ADJOURNMENT**

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 8:20 PM on a motion by Mr. Maffea, seconded by Mr. Jaime.

Yes	4
No	0
Abstain	0

Motion Carried Unanimously

Submitted by,

Celestine L. Lloyd  
District Clerk

\_\_\_\_\_  
Date Approved

Record of work session was typed from notes taken by Mr. Nugent