

**PORT JERVIS CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES**

June 19, 2015

The Special Meeting of the Board of Education was held June 19, 2015 at the District Office at 9 Thompson Street, Port Jervis, N.Y.

Members Present: Judith Amato
Michael Bello
William Onofry
Florence Santini
Robert Witherow

Members Absent: Noeleen Casey-Tomasi
Tammy Myers
William Smith
Reyes Torres

Others Absent: Thomas M. Bongiovi, Superintendent
Lorelei Case, Assistant Superintendent for Business
Dawn Lasch, Clerk of the Board

Call to Order - Agenda Item 1

The meeting was called to order by President Onofry at 9.03 a.m. The Pledge of Allegiance was led by President Onofry.

Motion to Award the Final Bids for Summer 2015 Work for Asbestos Removal to: - Agenda Item 2

a. East Coast Haz Mat Removal		\$299,000
b. Walkkill Group	GC	\$825,000
c. Areo Plumbing and Heating Co.		\$285,000
d. J & J Sass Electric	EC-1	\$1,897,000
	Alt-4	<u>219,000</u>
		\$2,116,000

Flo Santini moved, seconded by Judy Amato, to approve the aforementioned bids to the listed contractors. No discussion. Motion carried with a 5-0-4 vote.

Adjournment

Bob Witherow moved, seconded by Flo Santini, to adjourn the meeting at 9:04 a.m. with a 5-0-4 vote.

The next regular meeting will be held on **Wednesday, July 1, 2015**, at 6:30 p.m. (executive session) and 7:30 p.m. (open business meeting) in the High School Cafeteria.

Transcribed by *Dawn R. Lasch*
Dawn R. Lasch, Clerk of the Board
Port Jervis Board of Education