

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**Minutes – May 21, 2019**

**I. Call to Order at 10:55 P.M.**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Tracy Frankel	President	Present	
Carol C. Cheng	Trustee	Present	
Christopher DiFilippo	Trustee	Present	
Andrew Feldman	Trustee	Present	
Rob Gershon	Vice President	Present	
Anna Levitan	Trustee	Present	
Susan Parker	Trustee	Present	
Chris Ulrich	Trustee	Present	

**II. New Business**

**Resolution Declaring the Result of Today's Ballot**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anna Levitan, Trustee
<b>SECONDER:</b>	Carol C. Cheng, Trustee
<b>AYES:</b>	Frankel, Cheng, DiFilippo, Feldman, Gershon, Levitan, Parker, Ulrich

**Award of Bid for Additions and Alterations at Syosset High School**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Ulrich, Trustee
<b>SECONDER:</b>	Rob Gershon, Vice President
<b>AYES:</b>	Frankel, Cheng, DiFilippo, Feldman, Gershon, Levitan, Parker, Ulrich

**III. Adjournment at 10:59 P.M.**

Respectfully submitted,

Francine Benjamin

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**May 21, 2019**

RESOLUTION DECLARING THE RESULT OF TODAY'S BALLOT

WHEREAS, the District Clerk has received the report of the Chief Inspectors of Election for each election district and reported the results to the Board of Education, and

WHEREAS, the Board of Education has tabulated the results of the ballots, now, therefore, be it

RESOLVED, that the Board of Education declares the result of the ballot pursuant to Section 2034(7) of the Education Law as follows:

Proposition No. 1:

School Budget	1673	Yes	735	No
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Proposition No. 2:

Expenditure of Capital Reserve Funds	1830	Yes	703	No
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Proposition No. 3:

Public Library Budget	1759	Yes	739	No
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Candidates for Board of Education:

Tracy Frankel	1499
Rob Gershon	1373
Court Cousins	1236
Dr. Uzma Syed	1173
Susan Parker	1275
Thomas A. Rotolo	1283

Candidates for Syosset Public Library Board:

For a five year term:

Alene Shorin	26
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BE IT FURTHER RESOLVED, that the above result is subject to the canvass of affidavit ballots, if any, that may have been received pursuant to Education Law, Sect. 2019-a, and if needed, the Board of Education designates the District Clerk as poll clerk to cast and canvass any such ballots at a meeting to be held on Wednesday, May 22, 2019 at 9:00 a.m. in the Board Room at South Woods Middle School.

**SYOSSET CENTRAL SCHOOL DISTRICT**  
**School Year 2018-2019**  
**May 21, 2019**

**AWARD OF BID FOR ADDITIONS AND ALTERATIONS AT SYOSSET HIGH  
SCHOOL**

**WHEREAS**, the Syosset Central School District (the "School District") requested sealed bids for the project entitled "Additions and Alterations at Syosset High School," (the "Project"); and

**WHEREAS**, the District received and opened bid proposals for the provision of labor and materials for Contract HS - G - General Construction Work; and

**WHEREAS**, the School District's Architect reviewed and evaluated said bid proposals; and

**WHEREAS**, based upon said review and evaluation of the submitted bid proposals by the Architect, the District Administration recommends that the Board of Education award Contract HS - G General Construction Work to S.J Hoerning Construction Inc. as the lowest responsible bidder; and

**NOW THEREFORE, BE IT RESOLVED** that upon the recommendation of the District Administration, the Board of Education awards Contract HS - G- General Construction Work, Alternate GA1 , Alternate GA2, Alternate GA3, Alternate GA6, and Alternate GA7 in the amount of \$1,712,520.60 to S.J. Hoerning Construction Inc.