

**SYOSSET CENTRAL SCHOOL DISTRICT
SPECIAL MEETING
MAY 21, 2019**

SUMMARY OF MEETING AGENDA

I. Call to Order

II. New Business

1. Resolution Declaring the Result of Today's Ballot
2. Award of Bid for Additions and Alterations at Syosset High School

III. Adjournment

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	_____	Yes	_____	No
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Proposition No. 2:

Expenditure of Capital Reserve Funds	_____	Yes	_____	No
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Proposition No. 3:

Public Library Budget	_____	Yes	_____	No
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Candidates for Board of Education:

- Tracy Frankel
- Rob Gershon
- Court Cousins
- Dr. Uzma Syed
- Susan Parker
- Thomas A. Rotolo

Candidates for Syosset Public Library Board:

For a five year term:

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.