

**SOUTH COLONIE CENTRAL SCHOOLS
BOARD OF EDUCATION**



M I N U T E S

**July 28, 2008
District Office
5:30 p.m.**



1. CALL TO ORDER

The special meeting of the South Colonie Board of Education was called to order by Mr. Ryan at 5:30 p.m.

Roll Call

Brian Casey	<u>Present</u>	Robert Domenici	<u>Excused</u>	Richard Dunn	<u>Present</u>
Vernon Fonda	<u>Absent</u>	Paul Gordon	<u>Present</u>	Shelle Jaquish	<u>Present</u>
Neil Johanning	<u>Present</u>	Leonard Motto	<u>Present</u>	James T. Ryan	<u>Present</u>

Also present: Superintendent Michael J. Marcelle, Assistant Superintendent for Management Services Beverly Miller, Superintendent-Elect Jonathan W. Buhner.

2. APPOINTMENT OF DISTRICT CLERK PRO-TEM

Motion made by Mr. Casey, seconded by Mr. Motto, and carried unanimously (7-0), that Michael J. Marcelle be appointed as District Clerk Pro-Tem.

3. BID AWARDS

1. Award contracts to the following bidders:

Contract No. 11 - Sitework

Bob Talham, Inc., 71 Brunswick Rd, Troy, NY 12180

Base Bid/Total Contract Amount: \$129,857

Contract No. 12 – HVAC, Electric

Mazone Plumbing and Heating, Inc., 93 Elsmere Ave, Delmar, NY 12054

Base Bid/Contract Amount \$157,189

TOTAL OF ALL CONTRACTS: \$287,046

2. **ATHLETIC BID (FALL/WINTER) 2008-2009**

Awards to low bidders meeting specifications as follows:

Aluminum Athletic Equipment Col, Royersford PA, 4 items totaling:	\$ 938.50
Anaconda Sports, Clifton Park NY, 6 items totaling:	\$2,008.65
Gopher Sport, Albany NY, 1 item totaling:	\$ 127.76
Henry Schein Inc., Melville NY, 10 items totaling:	\$1,945.42
M-F Athletic Company, Cranston RI, 5 items totaling:	\$ 741.95
Medco Supply Company, Tonawanda NY, 3 items totaling:	\$1,524.59
Morley Athletic Supply Co., Inc., Amsterdam NY, 19 items totaling:	\$5,098.42
Sport Supply Group, Inc., Jenkintown PA, 5 items totaling:	\$ 139.16
Pyramid School Products, Tampa FL, 1 item totaling:	\$ 179.85
Riddell / All American, Elyria OH, 1 item totaling:	\$ 78.00
S & S Worldwide, Inc., Colchester CT, 1 item totaling:	\$ 112.80
Scholastic Sports Sales, Manlius NY, 21 items totaling:	\$1,566.21
Soccer Unlimited, Clifton Park NY, 13 items totaling:	\$2,219.50
Stadium System, Inc., Canaan CT, 2 items totaling:	\$ 528.00
Toledo Physical Education Supply, Toledo OH, 2 items totaling:	\$ 237.50
TOTAL OF ALL BIDS:	\$17,446.31

Motion made by Mr. Motto, seconded by Mr. Gordon, and carried unanimously (7-0), that the above bid awards be approved.

4. **OTHER BUSINESS**

- Mr. Ryan reviewed the Board of Education committee assignments for 2008-09.
- Mr. Buhner thanked Mr. Marcelle for all of his help during the transition to his new role as South Colonie Superintendent of Schools.

5. **ADJOURN**

Motion made by Mr. Johanning, seconded by Mr. Dunn, and carried unanimously (7-0), that the meeting be adjourned at 5:40 p.m.

Respectfully submitted,

Michael J. Marcelle
District Clerk Pro-Tem