
Present: Mrs. Jennifer Rosen, President; Mrs. Dina Brantman, Vice President; Mr. Paul Wasserman;

Also Present: Mr. James Kaishian, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for Finance & Operations; Juanita Brockett, District Clerk

A special Board of Education meeting was held on Thursday, April 30, 2015 and was called to order by Mrs. Rosen at 8:03 A.M.

ACTION ITEMS

New York State Senate General Purpose Grant Funding - Furniture

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby authorize the use of state grant aid proceeds for the purchase of furniture associated with the Briarcliff 2.0 initiative, and approves increases to the following general fund expense and revenue budget accounts:

<u>Account Code/Description</u>	<u>Type</u>	<u>Amount</u>
A1620.204 Furniture – District Wide	Expense	\$75,000
A3289 Other State Aid	Revenue	\$75,000

Donation - BMEF

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, it is hereby

RESOLVED, that the Board of Education does hereby adopt a school budget for the 2015-16 school year in the amount of \$49,995,000.

Security Vestibule Project Bid Award

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to approve the following resolution:

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, has invited sealed bids for the Security Vestibule capital project, which bids were opened publicly on March 31, 2015; and

WHEREAS, Caladri Development Corporation submitted a bid for this project and was the lowest bidder, which bid was withdrawn by their letter dated April 28, 2015;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the withdrawal of Caladri Development's bid and hereby determines that Foremost Development, LLC is the lowest responsible and responsive bidder for the Security Vestibule project, in the total contract price \$469,800, and hereby

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awards the Security Vestibule capital project bid to Foremost Development, LLC for the price specified and in accordance with the bid specifications.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 3-0, the Board moved to adjourn the public meeting at 8:07 A.M.