



# Mohonasen Central School District

*Minutes of Special Meeting of the Board of Education  
Monday, August 16, 2010, District Conference Room-*

**Call to Order**

The Board meeting was called to order by the President, Mr. Cafarelli, at 5:37 PM. Mr. Cafarelli requested those present to stand and join in the Pledge of Allegiance to the Flag.

**Roll Call**

**Board Members Present:** *Thomas Andriola, Dominic Cafarelli, Nancy del Prado, Eileen French, Mark Sabatini, Joseph Salamone and Gary Spadaro*  
**Administrators Present:** *Dr. Kathleen Spring and Denise Swezey*

**New Business –  
Business/Personnel**  
*Approval of Contract  
with Wildwood School*

**Request Approval of Contract with Wildwood School for 2010 Summer Program**

MOTION made by Mr. Andriola, seconded by Mr. Sabatini, that the Board of Education approve a contract with Wildwood School to provide services to district resident students for the period of July 6, 2010 through August 13, 2010 at a rate of \$7,231.00 per student for a total cost of \$43,386. The motion was passed unanimously, five members present and voting with Mrs. del Prado and Mrs. French abstaining from the vote.

*Approval of 2010-2011  
School Tax Rates and  
Tax Warrant*

**Request for Approval of 2010-2011 School Tax Rates and Tax Warrant**

MOTION made by Mr. Salamone, seconded by Mrs. French, that the Board of Education approve the following school tax rates and resultant school tax warrants in conjunction with the school tax levy for 2010-2011:

	<b><u>Tax Rate Per Thousand</u></b>	<b><u>Total Tax Levy/ Warrant Amount</u></b>
<b>Rotterdam</b>	\$15.1902	\$20,025,895.31
<b>Guilderland</b>	\$17.8604	\$ 998,984.25
<b>Colonie</b>	\$22.6720	\$ 855,396.45

The motion was passed unanimously, seven members present and voting.

**Consensus Agenda**

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the Board of Education approve the following consensus agenda: 1) Bids/Change Orders. The motion was passed unanimously, seven members present and voting.

**Approved Bids**  
*Approved Change Order  
#09-10 Kasselman  
Electric Co., Inc.*

**Bids/Change Orders**

APPROVED the following change order for Kasselman Electric Company, Inc.:

Original Contract Amount	\$2,195,933.10
Previously authorized Change Orders	\$ 88,106.19
<u>Change Order: #09-10 Mohonasen High School</u>	<u>\$ 14,156.05</u>
New Total Authorized Contract Amount	\$2,298,195.24

*Approved Change Orders for Eastern Building and Restoration*

APPROVED the following Change Orders for Eastern Building and Restoration:

Original Contract Amount	\$3,507,883.00
Previously authorized Change Orders	\$ 25,146.90
Change Order #04-02 Draper Middle School	\$ 6,517.91
<u>Change Order #04-03 Bradt Elementary School</u>	<u>\$ 1,253.77</u>
New Total Authorized Contract Amount	\$3,540,801.58

*Approved Change Orders #08-01, #08-02, #08-03 and #08-04, DiGesare Mechanic, Inc.*

APPROVED Change Orders #08-01, #08-02, #08-03 and #08-04: DiGesare Mechanical, Inc. – Mohonasen High School, Pinewood Elementary School, Bradt Elementary School, and Draper Middle School (Credit Change Order) as follows:

Original Contract Amount	\$ 921,000.00
Credit Change Order #08-01 Mohonasen High School	<\$ 3,093.96>
Credit Change Order #08-02 Pinewood Elementary School	<\$ 2,516.48>
Credit Change Order #08-03 Bradt Elementary School	<\$ 2,320.94>
Credit Change Order #08-04 Draper Middle School	<\$ 2,480.84>
New Total Authorized Contract Amount	\$ 910,587.78

**Executive Session**

MOTION made by Mr. Spadaro, seconded by Mrs. del Prado, that an executive session be convened at 5:45 PM for the purpose of discussing the Superintendent's evaluation and contract. The motion was passed unanimously, seven members present and voting.

MOTION made by Mr. Andriola, seconded by Mrs. French, that the executive session be adjourned at 7:10 PM. The motion was passed unanimously, seven members present and voting.

**Adjournment**

MOTION made by Mr. Salamone, seconded by Mrs. del Prado, that the Board of Education meeting be adjourned at 7:11 PM. The motion passed unanimously, seven members present and voting.

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Denise A. Swezey, District Clerk