

January 12, 2006	Emergency Spec. Meeting	Administration Offices	J. McCoy
Date	Type of Meeting	Where Held	Presiding Officer
Members Present:	A. D'Alessandro	Members Absent:	P. Faigle
	M. Drexel		T. Perrino
	P. Harris		
	J. Miller		

Also present: T. Cole, G. Pitruzzello, community and press.

The meeting was called to order at 5:10 p.m. by Mrs. McCoy.

Mrs. McCoy led the Board in the pledge to the flag.

Resolutions

Rescission of December Resolutions

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following rescission of December 19, 2005 resolutions:

WHEREAS, the Board of Education, in accordance with Article 5-A of the General Municipal Law, invited sealed bids for Photocopiers (Bid #06-06), which bids were opened publicly on November 22, 2005; and

WHEREAS, at the Board of Education Meeting of December 19, 2005, the Board of Education voted not to award the bid for Photocopiers to Bell Office Systems & Services, Inc., the lowest responsible and responsive bidder in accordance with the bid specifications; and

WHEREAS, at the same Board of Education Meeting, the Board of Education voted to reject all bids that were received for Photocopiers; and

WHEREAS, the Board of Education, based upon further independent investigation by the Assistant Superintendent for Business and presentation to the Board of Education of additional information, as well as the extremely urgent need for operable and efficient photocopying equipment which has impacted the instructional program and the mission of the District, and which will result in additional costs to the School District for photocopying services; and

WHEREAS, the Board of Education believes that it would be in the best interests of the School District for reasons of efficiency of the program and business necessity to rescind the two (2) resolutions adopted at the December 19, 2005 Board Meeting, as referenced above;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that it would be in the best interests of the School District to rescind the two resolutions adopted at the December 19, 2005 Board Meeting, as follows:

Resolution not to award the bid for Photocopier to Bell Office Systems & Services, Inc.; and
Resolution to reject all bids received for Photocopiers.

5 aye 0 nay Motion carried

Bid Award

Motion by Mrs. Harris, seconded by Mr. Miller to approve the following resolution:

WHEREAS, the two resolutions adopted by the Board of Education on December 19, 2005, not to award the bid for Photocopiers to Bell Office Systems & Services, Inc. and to reject all bids received for Photocopiers, have been rescinded by the Board of Education; and

WHEREAS, pursuant to the Photocopier bid opening on November 22, 2005, Bell Office Systems & Services, Inc. was the lowest responsible and responsive bidder in accordance with the bid specifications, in the amount of \$10,784.39 per month for a term of 48 months; and

WHEREAS, the Board believes that the bid specifications for the Photocopier Bid #06-06 satisfy the needs and requirements of the School District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby awards the bid for Photocopiers to Bell Office Systems & Services, Inc., the lowest responsible and responsive bidder who complied with the bid specifications, in the amount of \$10,784.39 per month for a term of 48 months and authorizes the Board President to execute a lease agreement with Bell Office Systems & Services, Inc. Such agreement, upon execution, shall be incorporated by reference within the minutes of this meeting.

5 aye 0 nay Motion carried

Public Comment:

Jason Thomason from Lanier Worldwide commented on the photoconductor referenced in the bid and the savings the district would realize. He asked on what premise the bid award was made.

Motion by Mr. Miller, seconded by Mr. Drexel to adjourn the meeting.

5 aye 0 nay Motion carried

The meeting was adjourned at 5:15 p.m.

Motion by Mr. Miller, seconded by Mrs. Harris that the Board return to open session.

5 aye 0 nay Motion carried

Board of Education Discussion Item:

Full-Day Kindergarten – The Board briefly discussed full-day kindergarten proposed by the State of New York as outlined in a recent newspaper article, its impact on the upcoming bond vote and how the Board should proceed.

Motion by Mr. Miller, seconded by Mr. Drexel to adjourn the meeting.

5 aye 0 nay Motion carried

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Clerk