

**SPECIAL MEETING OF THE BOARD OF EDUCATION
AUDUBON HIGH SCHOOL MEDIA CENTER
MONDAY JULY 14, 2014
7:30 P.M.
AGENDA**

1. Call meeting to order.
2. Sunshine Law Statement by Mr. Yacovelli, presiding officer.

“In accordance with the provisions of the Open Public Meetings Law, the Audubon Board of Education transmitted notice of this meeting, scheduled at 7:30 p.m., in the High School Media Center, to the *Retrospect* newspaper, filed with the Borough Clerk and posted copies on the Chestnut Street and Pine Street entrances to the high school.”

Salute to the Flag was led by Mr. Yacovelli.

ROLL CALL

Present: Ms. Brown, Mrs. Sullivan-Butrica, Ms. Davis, Mrs. Hauske, Mrs. Sullivan, Mr. Yacovelli, Edward Wasilewski, Interim Superintendent, Robert Delengowski, Board Secretary

Absent: Mrs. Cox, Mrs. Gaspari, Mrs. Greenwood, Mr. Lee.

All motions are voted on by all members unless otherwise
marked with an +.

OPEN TO THE PUBLIC

FINANCE:

Motion by Mrs. Brown seconded by Mrs. Davis to approve the bid from Robert Ganter Contractors for the Haviland Avenue Roof and HVAC replacement project:

Base amount	\$688,000
Alternate #1	\$ 32,000

Bids were opened on at 2:00 PM on April 11, 2014. The following bids were received:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>
Robert Ganter	\$688,000	\$32,000	\$16,000
Noble Roofing	\$808,745	\$23,000	\$17,100
D.A. Nolte	\$739,314	\$32,790	\$17,040
Patriot Roofing	\$738,990	\$78,000	\$11,000
J. Wilhem Roofing	\$760,190	\$70,000	\$12,250
Winchester Roofing	\$729,000	\$42,000	\$16,000

All bids and accompanying documentation were reviewed by Garrison Architects.
Motion approved by unanimous roll call vote. 6-0

Motion by Mrs. Brown seconded by Mrs. Hauske to adjourn meeting at 7:48pm. Motion approved by unanimous voice vote.

**Robert Delengowski
Business Administrator, Board Secretary**