

# Minutes

Board of Education

2010-2011 #4

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## Minisink Valley Central School District Special Board Meeting – August 12, 2010

A special meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school on August 12, 2010.

BOE MEMBERS PRESENT: Ms. Ethel Bargallo, President  
Mr. Joseph Flaherty  
Mr. Alfred Gibbs  
Ms. Gina Mozilo  
Mr. Robert Prokopchak  
Mr. Tracy Sutera

BOE MEMBERS ABSENT: Mr. William Cooper  
Mrs. Catherine Prezioso  
Mr. Paul Rickard

DIST. PERSONNEL PRESENT: Mr. John P. Latini, Superintendent  
Mrs. Mary Lou Lewis, Asst. Superintendent for Business  
Ms. Deborah L. Roda, District Clerk

VISITORS: 2  
PRESS: 0

EXCEL Allstar Electric
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President Bargallo called the meeting to order at 6:31 PM. The Pledge of Alliance was recited.

Mr. Latini introduced Mr. Nick Lopez, project manager for Tetra Tech. There was a discussion that Allstar Electric is not fulfilling their contract obligations in regards to the EXCEL project.

A motion was made by Mr. Prokopchak, seconded by Ms. Mozilo that the board of education hereby finds and declares Allstar Electric Corporation to be in default of its contract with the Minisink Valley Central School District for State Education Department Projects 441101-04-5002-003 (Bus Garage), 441101-04-0005-006 (High School), 441101-04-0001-006 (Elementary/Intermediate School), 441101-04-0012-007 (Middle School). (6-0)

There being no further business to come before the board, a motion was made by Mr. Prokopchak, seconded by Mr. Gibbs and unanimously carried to adjourn the meeting at 7:24 PM. (6-0)

Respectfully submitted,

Deborah L. Roda, District Clerk