

Minutes

Board of Education

2010-2011 #4

Minisink Valley Central School District Special Board Meeting – August 2, 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 2, 2010.

BOE MEMBERS PRESENT: Ms. Ethel Bargallo, President
 Mr. William Cooper
 Mr. Joseph Flaherty
 Mr. Alfred Gibbs
 Ms. Gina Mozilo
 Mrs. Catherine Prezioso
 Mr. Robert Prokopchak
 Mr. Paul Rickard
 Mr. Tracy Sutera

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

VISITORS: 4
PRESS: 0

| |
|------------------------------|
| EXCEL Allstar Electric |
|------------------------------|

President Bargallo called the meeting to order at 6:30 PM. The Pledge of Alliance was recited.

Mr. Latini introduced Mr. Nick Lopez, project manager for Tetra Tech, and Garrett L. Silveira, Esq., from Shaw, Perelson, May & Lambert, LLP, representing the school district. There was a discussion that there is some concern with the Allstar Electric not fulfilling their contract obligations in regards to the EXCEL project. Allstar Electric has received the three (3) day notice putting them on record. There was further discussion that, if Allstar Electric does not meet their contract obligations, it is the will of the board to declare Allstar Electric in default on August 12, 2010. A letter stating that will be sent to Allstar Electric on August 3, 2010.

There being no further business to come before the board, a motion was made by Mr. Cooper, seconded by Mr. Prokopchak and unanimously carried to adjourn the meeting at 7:27 PM. (9-0)

Respectfully submitted,

Deborah L. Roda, District Clerk