

**CARLE PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
High School North Cafeteria
7:00 p.m. MONDAY – July 1, 2013**

Pledge: Barry Dennis

Prayer: Joseph LoCurto

Ser. 1a	Business Meeting	07/01/13
Ser. 1	Reorganization Meeting	07/01/13

ADDENDUM TO THE AGENDA

3. NJK Contracting Inc. – Cherry Lane Roof Replacement and Masonry Repairs

3.1 RESOLVED: that the Board of Education of the Carle Place Union Free School District approves the attached lowest base bid to NJK Contracting Inc., for the Cherry Lane Roof Replacement and Masonry Repairs in the amount of \$520,500.00 and Alternate G1 in the amount of \$8,000.00 for an Award Total of \$528,500.00 as per the attached recommendation from H2M. These are part of the approved capital and repair reserve projects; and

BE IT FURTHER RESOLVED, that subject to review and approval by district counsel that the Board approves the contract with NJK Contracting Inc., in the amount of \$528,500.00 and further authorizes the Board of Education President to sign the same.

4. Special Education Services Agreement

4.1 RESOLVED: that the Board of Education approves the special education services agreement with Roosevelt Union Free School District and the Carle Place Union Free School District from July 1, 2013 through June 27, 2014 as per attached, and authorizes the Board of Education President to execute same.