

Special Board of Education Meeting (Thursday, August 3, 2017)

Generated by Julie Bistran on Monday, August 14, 2017

1. Special Meeting

9:04 A.M... the meeting was called to order by Barbara Dayton, Board President. Ms.Bistran, District Clerk took roll call. Board members present were; Barbara Dayton, Tim Frazier, David Conlon, Amy Rivera and Patrick Brabant. Also present were Debra Winter, Superintendent and Michael Henery, Business Official.

The Pledge of Allegiance was recited.

C. Pledge of Allegiance

D. Septic Options:

A motion was made by Tim Frazier, seconded by Pat Brabant and the following resolution was approved unanimously: WHEREAS, in or about April, 2017, the School District's architects advised the Superintendent of Schools that the septic system at the Springs School was experiencing repeated operational failures, and said condition requires immediate action to preserve the health, safety and welfare of the students and staff in the buildings and to preserve the buildings; and WHEREAS, an investigation of above-described condition revealed that the septic system at the Springs Schools requires the following remediation: Excavate to locate existing piping and remove and replace failed pumps in the pump station and reconnect to existing leaching pools, and all incidental/ancillary work associated therewith; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the remediation work on the septic system to be an emergency; and BE IT FURTHER RESOLVED, that the Board of Education authorizes said remediation work as an ordinary contingent expense and authorizes the Superintendent of Schools, or her designee, to take the necessary legal steps to perform said remediation at a cost not to exceed \$130,000, including any design fees which may be required in connection with said work.

Ms.Winter, Superintendent, announced Senator LaValle and Assemblyman Thiele will be at the school on August 7th to review the septic issues.

Motion to adjourn the meeting.

A motion was made by Tim Frazier, seconded by Pat Brabant and the meeting was adjourned at 9:18.