

BOARD MEETING: Regular
DATE: Wednesday, May 8, 2012
TIME: 6:00 p.m.
PLACE: Naples High School Auditorium

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Special Meeting of May 8, 2012 (Board Action)
- IV. Pledge of Allegiance
- V. Business/Financial (Board Action)
 - Asbestos Abatement Contract

Regular Meeting

May 8, 2012

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Tuesday, May 8, 2012 at 6:03 p.m. in the Naples High School Auditorium.

Members Present: Michael Boggs Gail Musnicki
Barbara Howard Mona Sage-Cardinale
William Kelly Keith Swank
John Murphy Margo Ulmer

Members Absent: Joseph Callaghan

Also Present: Kimberle A. Ward, Ann O'Brien, and Pamela Jo Claes.

A quorum being present, the meeting was called to order at 6:03 p.m. by Board President Keith Swank.

Motion: Barbara Howard
2nd: Gail Musnicki

Resolved, that the Board of Education approves the agenda of the Special Meeting of May 8, 2012 as presented.

Voting Yes: 8 Motion Carried
Voting No: 0

Motion: Mona Sage-Cardinale
2nd: Barbara Howard

Resolved, that Naples Central School District enter into a contract with Jupiter Environmental Services, Inc. in the amount of three hundred and seventy-four thousand, four hundred dollars and no cents (\$374,400.00) for the completion of the Asbestos Work construction portion of the Phase 2A Capital Improvements project.


Voting Yes: 8 Motion Carried
Voting No: 0

Motion: Gail Musnicki
2nd: Mona Sage-Cardinale

There being no further business, the Special Meeting of May 8, 2012 is hereby adjourned at 6:08.

Voting Yes: 8 Motion Carried
Voting No: 0

Dated this 6th day of May, 2012



Pamela Jo Claes
District Clerk