

**BOARD OF EDUCATION
MEETING MINUTES
SEPTEMBER 27, 2012**

PRESENT:

James Grieco, President
Laurie Donato
Thomas McCabe
Christopher Pinchiaroli

ALSO PRESENT:

Dr. S. Guiney, Superintendent of Schools
M. B. Mancuso, District Clerk
L. Sanfilippo, Director of Business Admin.

ABSENT:

Eric Schulze, Vice President
Francine Aloï
Vincent D'Ambroso

Mr. Grieco, President, opened the September 27, 2012 Board of Education meeting at approximately 8:02 am in the District Office. There being no further business, at approximately 8:08 am, motion made by Mr. Pinchiaroli, seconded by Mr. McCabe, and unanimously adopted by the Board to adjourn the September 27, 2012 Board of Education meeting.

(At approximately 8:04 am, the Board of Education acted on the resolution below.)

A) APPROVAL – TERMINATION OF AGREEMENT

Motion made by Mr. Pinchiaroli, seconded by Ms. Donato, as follows:

WHEREAS, Laumar Roofing Company Inc. was awarded the contract for the Project titled "Roof Replacement at Columbus Elementary and West Lake High School;" and

WHEREAS, Laumar Roofing Company Inc. has substantially breached its contractual obligations to the School District, including but not limited to: (1) its refusal and/or failure to supply suitable materials or equipment to complete the work in a diligent, efficient, timely, workmanlike, skillful and careful manner; (2) its failure to furnish the Owner with assurances satisfactory to it that the contractor has the ability to complete the work in compliance with all of the requirements of the contract documents; and (3) failure to fully comply with the Contract Documents; and

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WHEREAS, Laumar Roofing Company Inc. has failed to take the necessary steps to bring itself into compliance with its contractual obligations or to perform its obligations under the contract in a timely manner;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Article 17 of the General Conditions to the contract between the Mount Pleasant Central School District and Laumar Roofing Company Inc., the Board hereby terminates said agreement effective September 27, 2012 without prejudice to any right or remedy which the School District has pursuant to law or a contract.

VOTE: 4 – 0

Mary Beth Mancuso
District Clerk

Approved: 10/17/12