



Canandaigua City School District Board of Education Meeting

Minutes – September 17, 2019

Canandaigua City School District ~ District Office

The Special meeting of the Canandaigua City School District Board of Education was held on Tuesday, September 17, 2019 at 5:00 p.m. in the Canandaigua City School District Office, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Cheryl Birx, Milton Johnson, Bill Patrowicz, Megan Personale, John Polimeni

BOARD MEMBERS ABSENT: Michelle Pedzich, Jen Schneider, Beth Thomas

LEADERSHIP TEAM PRESENT: Jamie Farr, Brian Nolan

BOARD DISTRICT CLERK ABSENT: Deborah Sundlov

Open Session

Mrs. Grimm called the meeting to order at 5:00 p.m. leading all in the Pledge of Allegiance.

2019 Capital Improvement

Upon a motion made by Mr. Patrowicz, seconded by Mrs. Birx, with all present voting yes, the Board of Education approved:

APPROVED: VOTING ON 2019 CAPITAL IMPROVEMENT

Based on review and a meeting, SEI design group created a scope of work that meets the priorities of the District. Opening of bids was held on September 12, 2019.

Contract:	District Office Mechanical Upgrades
Contractor:	Amering and Johnston Inc.
Base Bid plus Alternate 2:	\$417,400.00

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the District Office Mechanical Upgrades as follows:

Contract:	Amering and Johnston	\$417,400.00
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Cheryl Birx	Voting Yes
Mr. Milton Johnson	Voting Yes
Mr. Bill Patrowicz	Voting Yes
Mrs. Michelle Pedzich	Absent
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Voting Yes
Dr. Jen Schneider	Absent
Mrs. Beth Thomas	Absent
Mrs. Jeanie Grimm	Voting Yes

Executive Session

Upon a motion made Mr. Polimeni, seconded Mrs. Personale, with all present voting yes, the Board of Education approved calling an Executive Session at 5:01 p.m. for the purposes of discussing proposed, pending or current litigation and the medical, financial, credit or employment history of four particular person(s) or corporation(s) or matters leading to the appointment, employment, promotion, demotion, discipline, suspension or removal of a particular person or corporation.

Return to Open Session

Upon a motion made by Mrs. Birx, seconded by Mr. Patrowicz, with all present voting yes, the Board of Education returned to Open Session at 5:42 p.m.

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Adjournment

Upon a motion made by Mrs. Bix, seconded Mr. Patrowicz, with all present voting yes, the Board of Education approved the adjournment of the Special meeting at 5:42 p.m. The next Regular meeting will be on September 13, 2014 at the Operations Center at 6:30 p.m.

Respectfully submitted,

Jeanie Grimm
District Clerk Pro Tem