

On March 12, 2020 Governor Cuomo issued Executive Order No. 202.1 allowing Board of Education meetings to be held without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service.

An updated Executive Order was issued extending through May 6, 2021.

This meeting will be live streamed through the school district's Zoom account on YouTube.

I. Meeting Called to Order

II. Pledge of Allegiance to the Flag

III. Superintendent Report

IV. 2020 Capital Improvement Project- Contract No. 01- General Contract (GC) (BOARD ACTION)

Based on review and a meeting, Turner Construction Company created a scope of work that meets the priorities of the District. Opening of bids was held on April 6, 2021.

Contract: Contract No. 01- General Contract (GC)
 Contractor: DiPasquale Construction, Inc.
 Base Bid: \$12,245,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the No 01- General Contract (GC) as follows:

Contract: DiPasquale Construction, Inc \$12,245,000

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 _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____
Mrs. Michelle Pedzich	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____

V. 2020 Capital Improvement Project- Contract No. 02- Mechanical Contract (MC) (BOARD ACTION)

Based on review and a meeting, Turner Construction Company created a scope of work that meets the priorities of the District. Opening of bids was held on April 6, 2021.

Contract: Contract No. 02- Mechanical Contract (MC)
 Contractor: Nairy Mechanical, LLC
 Base Bid: \$5,188,700

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the No. 02- Mechanical Contract (MC) as follows:

Contract: Nairy Mechanical, LLC \$5,188,700

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 _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____

Mrs. Michelle Pedzich	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____

VI. 2020 Capital Improvement Project- Contract No. 03- Electrical Contract (EC) (BOARD ACTION)

Based on review and a meeting, Turner Construction Company created a scope of work that meets the priorities of the District. Opening of bids was held on April 6, 2021.

Contract:	Contract No. 03- Electrical Contract (EC)
Contractor:	Billitier Electric
Base Bid:	\$1,937,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the Contract No. 03- Electrical Contract (EC) as follows:

Contract: Billitier Electric	\$1,937,000
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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 Bix	Voting _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____
Mrs. Michelle Pedzich	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____

VII. 2020 Capital Improvement Project- Contract No. 04- Plumbing Contract (PC) (BOARD ACTION)

Based on review and a meeting, Turner Construction Company created a scope of work that meets the priorities of the District. Opening of bids was held on April 6, 2021.

Contract:	Contract No. 04- Plumbing Contract (PC)
Contractor:	D.V. Brown & Associates, Inc.
Base Bid:	\$1,275,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the No. 04- Plumbing Contract (PC) as follows:

Contract: D.V. Brown & Associates, Inc.	\$1,275,000
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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 Bix	Voting _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____
Mrs. Michelle Pedzich	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____



VIII. Closing Remarks

(President, Board of Education and/or Superintendent)

IX. Upcoming Events

- April 14- CIE
- April 16- Audit Committee
- April 21- Policy Committee
- April 21- Regular Board Meeting