

**MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION**

*Thursday, May 18, 2023 at 8:00pm*

Lakeville Elementary School, Multi-Purpose Room

**PRESENT**

Ms. Rebecca Sassouni, President

Mr. Jeffrey Shi, Vice President

Barbara Berkowitz, Trustee

Ms. Donna Peirez, Trustee

Mr. Grant Toch, Trustee

**ALSO PRESENT**

Dr. Teresa Prendergast, Superintendent of Schools via Zoom

John O’Keefe, Assistant Superintendent for Business via Zoom

Carrie Anne Tondo, Counsel via Zoom

Robert Frier, District Wise

**1. MEETING OPENING**

***A. Meeting Opening***

Ms. Sassouni called meeting to order at 8:09pm in the Lakeville Elementary School’s Multi-Purpose Room. The Pledge of Allegiance was said by all.

At 8:12pm a motion was made to enter Executive Session for the purpose of discussing matters for the purposes of discussing matters leading to appointment of a particular person and advice of counsel.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

At 9:50pm the Board reconvened in Public Session.

**2. FINANCE AND OPERATIONS**

***A. Bid Rejection: Capital Improvement Work at North Middle School***

WHEREAS, the Board of Education, in accordance with section 103 of Article 5-A of the General Municipal Law, invited sealed bids for Capital Improvement Work at North Middle School, and one bid was opened publicly at 10:30 am on May 8, 2023;

WHEREAS, the best interests of the school district will be served by rejecting this bid that was received, and re-bidding this project; and

THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects the bid that was received for Capital Improvement Work at North Middle School.

Motion by Jeff Shi, second by Grant Toch.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

### **3. ADJOURNMENT**

#### ***A. Adjourn the Meeting***

At 10:10pm a motion was made to adjourn meeting.

Motion by Grant Toch, second by Jeff Shi.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Barbara Berkowitz, Donna Peirez, Grant Toch

*P. McShane*

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Patricia McShane, District Clerk