

**SWEET HOME CENTRAL SCHOOL DISTRICT
OF AMHERST AND TONAWANDA**

B O A R D O F E D U C A T I O N

VOTING MEETING

TUESDAY, JANUARY 11, 2022
6:30 pm

A G E N D A

I. A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

II. ADJOURN TO EXECUTIVE SESSION

III. APPROVAL OF AGENDA

RESOLVED: That, the agenda set forth for the Board of Education voting meeting held Tuesday, January 11, 2022 is hereby adopted in its entirety.

IV. SUPERINTENDENT'S REPORT

A. Capital Project Bid Update

Don Feldmann, Director of Finance & Plant Services, will give an update to the Board of Education at the study session on Tuesday, January 11, 2022.

V. NEW BUSINESS

A. Capital Improvement Project 2019 Bids

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education award the Construction bids and alternates to the following bidders:

Contract	Contractor	Total Project Costs
C300 – Site Work	Louis DelPrince & Sons	\$ 643,000.00
C301 – General Trades	Concept Construction	\$6,329,100.00
C302 – Plumbing	DV Brown	\$ 384,000.00
C304 – Electrical	Goodwin Electric	\$1,974,500.00
C308 – Theatrical	Janson Industries	\$1,190,000.00
C309 – Doors & Windows	TGR Enterprises	\$ 865,818.00
Grand Total of All Contracts:		\$20,598,410.00

VI. PERSONNEL

II. Service

A. Regular

1. Discontinuance

b. Resignation

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 686 dated January 11, 2022** be approved as recommended by the Superintendent of Schools.

Desiree Mirabelli		
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**Sweet Home Central School District
Board of Education Voting Meeting
Tuesday, January 11, 2022**

A G E N D A

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VI. PERSONNEL

II. Service

A. Regular

1. Discontinuance

b. Resignation

i. Agreement

RESOLVED: That, the Board of Education authorize and direct the Superintendent of Schools, Michael V. Ginestre, to sign the Separation Agreement between the District and Desiree Mirabelli and signed by Desiree Mirabelli on January 5, 2022.

VII. ADJOURNMENT