



## Minutes of the Medina Central School District

### Board of Education Special Meeting

May 15, 2018

A Special meeting of the Board of Education of the Medina Central School District of the towns of Ridgeway, Shelby, Barre and Albion, Orleans County, Hartland, Niagara County and Alabama, Genesee County, New York was held on Tuesday, May 15, 2018 at 7:33 p.m. in the District Office in said district. The Board meeting was called to order by Board President, David Sevenski, and asked everyone to stand for the Pledge of Allegiance.

**Members Present:** Dr. Ann Webster Bunch  
Mr. William Keppler  
Mr. Brian Koch  
Mrs. Brenda Lindsay  
Mrs. Renee Paser-Paull  
Mrs. Arlene Pawlaczyk  
Mrs. Wendi Pencille  
Mr. David Sevenski

**Members Absent:** Mrs. Lori Draper

**Also Present:** Mr. Mark B. Kruzynski, Superintendent  
Mr. Marc P. Graff, Director of Finance and Human Resources

## **ACTION ITEMS**

### **Adopt Agenda**

On a motion by Wendi Pencille, seconded by Brian Koch and unanimously carried, the Board approved the agenda. Yes-8, No-0; Absent-1 Motion carried.

### **Approve Construction Bid Contracts**

Moved by Renee Paser-Paull, seconded by Brian Koch and unanimously carried, the Board of Education, upon recommendation of the Superintendent, approved the construction bid contracts as follows. Yes-8, No-0; Absent-1 Motion carried.

a. Contract #200, Site Work	DiFiore Construction	\$4,698,000
b. Contract #201, General Trades	Concept Construction	\$6,264,300
c. Contract #202, Windows	TGR Enterprises	\$1,385,248
d. Contract #203, Plumbing	Thurston Dudek, LLC	\$1,157,000
e. Contract #204, Mechanical 1	Quackenbush Co	\$2,607,000
f. Contract #205, Mechanical 2	Mollenberg-Betz, Inc	\$2,749,600
g. Contract #206, Mechanical 3	Hoot Mechanical	\$1,864,600
h. Contract #207, Electrical	Frey Electric Construction	\$3,770,000
i. Contract #208, Temp. Controls	U&S Services	\$688,200

**ADJOURNMENT**

Moved by Wendi Pencille, seconded by Arlene Pawlaczyk and unanimously carried, the Board adjourned the meeting at 7:45 P.M. Yes-8, No-0; Absent-1 Motion carried.

Respectfully submitted,

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Janice Jovanelly, District Clerk