

Members Present:

President - James Musshafen  
Vice President - Shanna Fraser  
Trustee - Gregory Berl  
- Courtney Panek  
- Kim Snyder

Others Present:

Deborah Leh, Superintendent

Members Absent:

-Cindy Dawson  
-Beth Nolan

CALL TO ORDER – President J. Musshafen called the meeting to order at 5:15 p.m.

The *Pledge of Allegiance* was led by President J. Musshafen.

APPROVAL OF AGENDA

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the agenda.

Motion 5-0.

**2. New Business**

a. Approval of Bid for Capital Outlay Project

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

**WHEREAS**, the Board of Education of the District has endeavored to enter into a certain construction contract (collectively “Contract”) in connection with its current Capital Outlay Project (the “Project”); and

**WHEREAS**, the Board of Education has solicited bids for the Contract in accordance with all applicable laws, including, the General Municipal Law; and

**WHEREAS**, the Board of Education has received bids for the Contract (the “Bids”); and

**WHEREAS**, SEI Design Group (“SEI”) have reviewed the Bids; and

**WHEREAS**, SEI Design Group (“SEI”) has recommended to the Board of Education that it award the following Contract:

Environmental Construction Group, Abatement Services - \$49,221

**NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

1. Pursuant to the provisions of the New York State Education Law and the General Municipal Law, the Board of Education is authorized to, and by this Resolution does hereby authorize, award of the Contract in the manner set forth above, subject to review and final approval by the Board of Education’s attorneys; and

2. At such time as the Contract is reviewed and approved by the Board of Education’s attorneys, the Superintendent of the District shall be authorized to execute the Contract on behalf of the Board of Education.

Motion 5-0.

ADJOURNMENT

Trustee S. Fraser moved, seconded by Trustee C. Panek, to adjourn the meeting at 5:17 p.m.

Motion carried 5-0.