

WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MONDAY, APRIL 25, 2023
4:00 PM

Members Present

Janine Lynch
Peter Kemler
Shawn Schultz
Jessica Bartlett
Sara Northup-Lynch
Carson Marko
Shauna Michael

Others Present

D.J. Shepardson, Superintendent
Karen Sheets, District Clerk

Absent:

Shawn Schultz

CALL TO ORDER

Board President Jessica Bartlett called the meeting to order at 4:00PM

ACTION ITEM: BID ACCEPTANCE

Motion made by Mrs. Northup-Lynch and seconded by Mrs. Michael to appoint J.Priore Construction Co. Inc. for GC-101 General Work in the amount of \$995,000.

All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to appoint H.J. Brandeles Corp. for PC-102 Plumbing Work in the amount of \$795,000

All voted in favor; motion carried 6:0

Motion made by Mrs. Michael and seconded by Mrs. Northup-Lynch to appointed H.J. Brandeles Corp. for MC-103 HVAC Work in the amount of \$1,765,000

All voted in favor; motion carried 6:0

Motion made by Mrs. Northup-Lynch and seconded by Ms. Lynch to appoint S.C.Spencer Electric, Inc. for EC-104 Electrical Work in the amount of \$262,800.

All voted in favor; motion carried 6:0

Motion made by Ms. Lynch and seconded by Mrs. Michael to appoint Ferenti Masonry LLC for USTC-105 UST Work in the amount of \$288, 500.

All voted in favor; motion carried 6:0

ADJOURN

Motion made by Ms. Lynch and seconded by Mrs. Northup-Lynch to adjourn the meeting

All voted in favor; motion carried 6:0

Meeting adjourned: 4:06PM

President, Board of Education

Clerk, Board of Education