

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: January 30, 2025

Kind of Meeting: Special Meeting

Presiding Officer: Mr. Anthony Nicotera, President called the meeting to order at 4:01 p.m. in the high school library.

Members Present: Anthony Nicotera, Lynn Weibel, Patricia Collins, Cathy Pumilia and Mike Sacco.

Members Absent: Ronald Critelli and Mike Makuszak.

Administration Present: David Stayton, Superintendent
Charles Cowen, Business Administration

Others Present: No one.

Pledge of Allegiance: The pledge of allegiance was recited

New Business: Mr. Anthony Nicotera stated that action 3.1 to 3.2 will be read as a consent motion and take one vote. If there are any questions or comments, members can do so prior to vote or pull a motion for further discussion.

Resolution No. 45: made by Ms. Patricia Collins, and seconded by Mr. Mike Sacco,

- to approve the extended time of sick leave for Anne Rieben to commence on or about February 3, 2025 until March 3, 2025.
- BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the bid from Pike Construction Services, Inc. in the amount of \$103,500.00 as low bidder for the capital outlay project (SED #0002-022) to replace interior doors at the elementary school.

Carried: Ayes 5, Nays 0.

Miscellaneous Topics: There was none.

Public to be Heard: There was no one present.

There was no executive session.

Resolution No. 46: made by Mr. Mike Sacco, and seconded by Ms. Patricia Collins, that the Board of Education be adjourned. The meeting was adjourned at 4:02 p.m.

Carried: Ayes 5, Nays 0.

Sincerely submitted,

A handwritten signature in blue ink that reads "Marie Goodman". The signature is written in a cursive style with a large initial "M".

Marie Goodman
Board Clerk