

I. Meeting Called to Order

II. Pledge of Allegiance to the Flag

III. 2024 Capital Improvement Project- General Construction #101 (BOARD ACTION)

Based on review and a meeting, Watchdog Building Partners LLC review of bids for the 2024 Capital Improvement Project. Opening of bids was held on April 22, 2026:

Contractor:	DiPasquale Construction, Inc.
Base Bid:	\$7,395,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for 2024 Capital Improvement Project as follows:

Contract: DiPasquale Construction, Inc. \$7,395,000

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Amy Calabrese	Voting _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Ms. Jennifer Tessendorf	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____

The Resolution was thereupon declared adopted.

IV. 2024 Capital Improvement Project- Site Construction #105 (BOARD ACTION)

Based on review and a meeting, Watchdog Building Partners LLC review of bids for the 2024 Capital Improvement Project. Opening of bids was held on April 22, 2026:

Contractor:	Earthtech Developers, LLC
Base Bid:	\$5,950,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for 2024 Capital Improvement Project as follows:

Contract: Earthtech Developers LLC \$5,950,000

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Amy Calabrese	Voting _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Ms. Jennifer Tessendorf	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____

The Resolution was thereupon declared adopted.

V. 2024 Capital Improvement Project- Roofing #107

(BOARD ACTION)

Based on review and a meeting, Watchdog Building Partners LLC review of bids for the 2024 Capital Improvement Project. Opening of bids was held on April 22, 2026:

Contractor: DeWald Roofing Co Inc.
 Base Bid: \$4,427,700

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for 2024 Capital Improvement Project as follows:

Contract: DeWald Roofing Co Inc. \$4,427,700

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Amy Calabrese	Voting _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Ms. Jennifer Tessendorf	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____

The Resolution was thereupon declared adopted.

VI. 2024 Capital Improvement Project- Plumbing #103

(BOARD ACTION)

Based on review and a meeting, Watchdog Building Partners LLC review of bids for the 2024 Capital Improvement Project. Opening of bids was held on April 22, 2026:

Contractor: Lloyd Mechanical Co LLC
 Base Bid: \$906,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for 2024 Capital Improvement Project as follows:

Contract: Lloyd Mechanical Co LLC 906,000

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Amy Calabrese	Voting _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Ms. Jennifer Tessendorf	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____

The Resolution was thereupon declared adopted.

VII. 2024 Capital Improvement Project- Low Voltage Electrical 3106 (BOARD ACTION)

Based on review and a meeting, Watchdog Building Partners LLC review of bids for the 2024 Capital Improvement Project. Opening of bids was held on April 22, 2026:

Contractor: Hewitt Young Electric LLC
 Base Bid: \$2,282,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for 2024 Capital Improvement Project as follows:

Contract: Hewitt Young Electric LLC \$2,282,000

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Amy Calabrese	Voting _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Ms. Jennifer Tessendorf	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____

The Resolution was thereupon declared adopted.

VIII. 2024 Capital Improvement Project- Electrical #104 (BOARD ACTION)

Based on review and a meeting, Watchdog Building Partners LLC review of bids for the 2024 Capital Improvement Project. Opening of bids was held on April 22, 2026:

Contractor: Kaplan-Schmidt Electric Inc.
 Base Bid: \$3,975,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for 2024 Capital Improvement Project as follows:

Contract: Kaplan-Schmidt Electric Inc. \$3,975,000

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Amy Calabrese	Voting _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Ms. Jennifer Tessendorf	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____

The Resolution was thereupon declared adopted.

IX. 2024 Capital Improvement Project- Mechanical #102 (BOARD ACTION)

Based on review and a meeting, Watchdog Building Partners LLC review of bids for the 2024 Capital Improvement Project. Opening of bids was held on April 22, 2026:

Contractor: Michael A. Ferrauilo Plumbing and Heating



Base Bid: \$1,319,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for 2024 Capital Improvement Project as follows:

Contract: Michael A. Ferraulo Plumbing and Heating \$1,319,000

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Amy Calabrese	Voting _____
Mr. Milton Johnson	Voting _____
Mrs. Julianne Miller	Voting _____
Mrs. Megan Personale	Voting _____
Mr. John Polimeni	Voting _____
Dr. Jen Schneider	Voting _____
Ms. Jennifer Tessendorf	Voting _____
Mrs. Beth Thomas	Voting _____
Mrs. Jeanie Grimm	Voting _____

The Resolution was thereupon declared adopted.

X. Closing Remarks

(President, Board of Education and/or Superintendent)