

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Special Meeting of the Schalmont Board of Education
Friday, July 13, 2018; 6:30 AM; District Office

CALL TO ORDER - The meeting was called to order at 6:30 AM.

ROLL CALL

Members Present

John DiCocco

Jean Hanson

Kate Kruk

Angelo Santabara

Members Excused

Robert Sheehan

Kevin Thompson

Mchael Pasquarella

Others Present

bseph Lenz, *Business Administrator*

APPROVAL OF AGENDA

Motion made by Mrs. Hanson, seconded by Mr. Santabarbara, that the agenda for the July 13, 2018 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Pasquarella, Mr. Thompson and Mr. Sheehan excused.

NEW BUSINESS:

Bus Lease Agreements: Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board of Education approve the agreement between the Schalmont School District and Leonard Bus Sales, Inc. for the lease of two (2) 66 passenger school buses, for a five year period, effective September 1, 2018, at an annual cost of \$35,790.

Motion carried. Mr. Pasquarella, Mr. Thompson and Mr. Sheehan excused.

Bid Award/Roof and Masonry Work: Motion made by Mr. Santabarbara, seconded by Mrs. Hanson, that the Board of Education approve the following bid awards for Phase 2 Reconstruction at Jefferson Elementary, High School/Middle School and Bus Repair Garage as follows:

	<u>Company</u>	<u>Amount</u>
Roofing Work:	Titan Roofing, Inc. 200 Tapley Street Springfield, MA 01104	\$452,000
Masonry Work:	Mid-State Industries 1105 Catalyn Street Schenectady, NY 12303	\$88,811

Motion carried. Mr. Pasquarella, Mr. Thompson and Mr. Sheehan excused.

ADJOURNMENT

Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the July 13, 2018 meeting of the Board of Education be adjourned at 6:37 AM.

Respectfully submitted,

Joseph Lenz, Clerk
Board of Education