

Board Members Present:

Kristy Fischmann, Vice President
Casey Morey
Steven Patch
David Tackman
Lorraine Wood

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Pearl Horn, District Clerk
Paul Brissette, Director of Facilities

Absent:

Allison Douglas (E)
Randy Hoyt (E)
Chance Nickerson (E)
Kenneth Sherman (E)

Item A. The Regular Meeting was called to order by Board Vice President Kristy Fischmann at 9:36 a.m., along with the flag salute.	<u>Call To Order</u>
Item B: Approval of Meeting Agenda A motion (Morey/Patch) that the Central Square Central School District Board of Education hereby approves the June 24, 2024 meeting agenda. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Approval of Agenda</u> <u>MOTION</u>
<u>Item H: Items for Discussion and Action</u> A motion (Morey/Patch) that the Central Square Central School District Board of Education hereby approves H.1 – H.4 Items for Discussion and Action in its entirety. <u>H.1 Approval of the Bid for General Construction Work</u> Bid awarded to J. Piore Construction for \$2,390,000.00 for General Construction Work. <u>H.2 Approval of the Bid for Plumbing Construction Work</u> Bid awarded to Erie Mechanical for \$1,584,960.00 for Plumbing Construction Work. <u>H.3 Approval of the Bid for Mechanical Construction Work</u> Bid awarded to Erie Mechanical for \$3,558,110.00 for Mechanical Construction Work. <u>H.4 Approval of the Bid for Electrical Construction Work</u> Bid awarded to EJ Electric for \$1,019,000.00 for Electrical Construction Work. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously. (A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	<u>Items for Discussion and Action</u> <u>MOTION</u>
Item I. Adjournment A motion (Morey/Wood) that the Central Square Central School District Board of Education hereby adjourns the meeting at 9:37 a.m. Vote: 5 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>

Respectfully submitted,



Pearl E. Horn, District Clerk