

BOARD OF EDUCATION MINUTES

Date of Meeting: July 8, 2019
Type of Meeting: **SPECIAL MEETING**
Location: School 12 - Third Floor Conference Room
Time: 6:30 PM

I. Call to Order

A. Roll Call

1. Members Present: Ann Apicella
Stephanie Fitch
Matthew Flowers, Jr.
Elizabeth Poletto
Ebony Pompey-Conway
Bill Strang
Anne Wager-Rounds
2. Members Absent: Carol Harvin
Tom Mayo
3. Also Present: John Carmello, Superintendent of Schools

B. Public Session

In the absence of the Board President, Vice President Mrs. Anne Wager-Rounds, called the meeting to order at 6:42pm with the Pledge of Allegiance.

C. Public INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public comment.

II. Action Items

A. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE (A. Hoteling)

Mrs. Wager-Rounds made a motion to approve Item 1.

Second: Mr. Strang

Discussion: No discussion.

Carried: 7-0

1. Bid Award

- a) BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid opened on June 27, 2019 for Troy High School Roof Reconstruction to the following lowest responsible bidder:

General Roofing Contractors
94 Big Boom Rd
Glens Falls, NY 12804

Total Contract Award:
\$1,142,222.00

III. Adjourn

Mrs. Wager-Rounds made a motion to adjourn the meeting at 6:44pm.

Second: Mr. Strang

Carried: 7-0

Respectfully submitted by,



Theresa Kaniff
Acting Board Clerk

