

## Board of Education Minutes

Date of Meeting: July 13, 2017  
Type of Meeting: SPECIAL MEETING  
Location: School 12 - Third Floor Conference Room

### I. Call to Order

At 4:00pm, Mr. Schofield, Board President, called the meeting to order.

#### A. ROLL CALL

Members Present: Mrs. Ann Apicella  
Mrs. Elizabeth Poletto  
Mr. Jason Schofield  
Mr. Bill Strang  
Mr. Michael Tuttmann  
Mrs. Anne Wager-Rounds

Members Absent: Mrs. Carol Harvin  
Ms. Mary Marro-Giroux  
Mr. Tom Mayo

Also Present: Mr. John Carmello, Superintendent of Schools  
Mr. Adam Hotaling, Asst. Superintendent for Business

#### B. PUBLIC SESSION

At 4:00pm, Mr. Schofield, Board President, opened the Public Session with the Pledge of Allegiance.

#### C. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS NON-ACTION ITEMS

There was no public input.

### II. Action Item

#### A. Infrastructure Upgrade Capital Project - Phase I Bid Award

**Mr. Schofield made a motion to approve the following resolution:**

**Second: Mr. Strang**

**Carried: 5-0**

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby award the following bid opened on July 7, 2017 for The Infrastructure Upgrade Capital Project to be awarded to the following lowest responsible bidder:

1. Contract CG6 (Fence Installation at School 16)

<u>Vendor</u>	<u>Amount</u>
Delsignore Blacktop Paving Inc. 42 Brick Church Rd Troy NY 12180	\$293,975.00

**III. Adjourn**

At 4:06pm, Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Strang and carried 5-0.

Respectfully submitted,

Nadia Carey  
Executive Secretary to the Superintendent

**We Can.**  
**We Will.**  
**End of Story.**

