

**CITY SCHOOL DISTRICT OF THE CITY OF NORWICH
BOARD OF EDUCATION**

June 4, 2015

A Special Meeting of the Board of Education of the City School District of the City of Norwich, in the County of Chenango, New York, was held at the District Office Conference Rooms #1 & #2, 89 Midland Drive, Norwich, New York, in said District on Thursday, June 4, 2015.

PRESENT: Mr. Thomas Grady; Mr. John Klockowski; Mr. Thomas Morrone; Mr. Perry Owen; Mr. Gerard O'Sullivan, Superintendent; and Mr. Robert Wightman, District Clerk.

ABSENT: Mr. Joseph Stagliano, President; Hon. Howard Sullivan, Vice President; and Mr. George Carnrike.

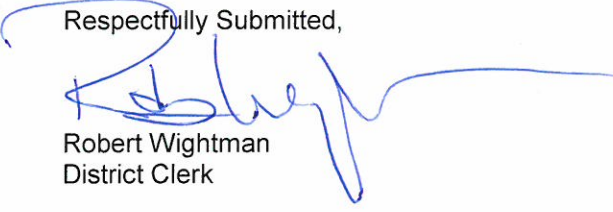
Mr. Robert Wightman, District Clerk called the meeting to order at 7:33 a.m. with the Pledge of Allegiance to the Flag.

1. ACTION ITEM -

- A. Approval of Bid –** Upon the recommendation of the Superintendent, on a motion by Mr. Morrone, seconded by Mr. Owen and carried 4-0, the Board of Education approved the bid award to J & B Installations, Inc. Skaneateles, NY in the amount of \$713,000, for emergency roofing services.

With no further business, the Special Meeting of the Board of Education was adjourned 7:40 a.m. on a motion by Mr. Owen, seconded by Mr. Grady and carried 4-0.

Respectfully Submitted,



Robert Wightman
District Clerk

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