

**LYNDONVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION- SPECIAL MEETING- 7:30 am
January 30, 2018**

Held in the Middle-High School Library
At 25 Housel Avenue, Lyndonville, NY

The Lyndonville Central School District Board of Education met on Tuesday,
January 30, 2018, in the L.A. Webber Library Conference Room

Board President, Theodore Lewis called the meeting to order at 7:47 a.m.

PRESENT

Susan Hrovat, Theodore Lewis, Russell Martino, Richard Mufford

MEMBERS ABSENT

Kelly Cousins, Terry Stinson, and Harold Suhr

OTHERS PRESENT

Jason Smith, Superintendent of Schools; Lori Lamay, District Clerk; Joe DiPassio Jr., Business Administrator; and Kevin Donaghue, Campus Construction

PUBLIC FORUM

BUSINESS ACTION

- A. Approval and Award of the 2017 Capital Project Bid- Phase 1B-LED Lighting Project- Suburban Electric

Resolved, upon the recommendation of the Superintendent of Schools, to award the bid for the 2017 Capital Project Phase 1B - LED Lighting Project to Suburban Electric, 225 East Bank Street, Albion, NY 14411. Base Bid amount of \$47,400.

Moved by Richard Mufford, seconded by Russell Martino, RESOLVED that the Board of Education approves and awards the 2017 Capital Project Bid-Phase 1B-LED Lighting Project to Suburban Electric, Albion NY. Yes- 4 No- 0 Abstained- 0 Carried

MEETING ADJOURNED

Moved by Richard Mufford, seconded by Susan Hrovat, to adjourn the meeting.

Carried.

The meeting was declared adjourned at 7:55 a.m.



District Clerk