

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, MARCH 17, 2014**

SPECIAL MEETING

ELEMENTARY SCHOOL

6:00 PM

Board Members Present:

Michael Nisbet X
Douglas Brown X
Marcy Bradley X
Fred Thompson X
Pete Ambuski X
Adrian Morling X
Jason Mullen X

Administration & Others Present:

Jeremy Palotti X
Michael Wright O
Colleen Brownell O
Paul Cone O
Theresa McKenna X
Ameigh Coates O
Jim Rexford X

District Clerk:

Christine Taggert X

Community Members Present: 2

Opening of the Meeting

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6PM. President advises where the fire exits are.

MEETING OPENED

Pledge of Allegiance

Superintendent's Report

Brian Domke-LaBella Associates

Finance

Motion was made by **Marcy Bradley** and seconded by **Fred Thompson** to award D'Agostino, Rochester, NY the General Construction Contract for the Capital Project in the base bid amount of \$3,872,000.00 plus;

**D'AGOSTINO
AWARDED GENERAL
CONSTRUCTION**

Alternates;

GC-01 High School Gymnasium Roof Replacement	\$158,000.00
Total Bid	\$4,030,000.00

7-0 Carried

Motion was made by **Jason Mullen** and seconded by **Pete Ambuski** to award Kimble, Inc, Elmira, NY the Plumbing Contract for the Capital Project in the base bid amount of \$197,800.00 plus;

**KIMBLE
AWARDED PLUMBING
CONTRACT**

Alternates;

PC-01 High School Gymnasium Roof Replacement	\$197,800.00
Total Bid	\$202,600.00

7-0 Carried

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to award Michael A. Ferraiulo Plumbing and Heating, Inc, Rochester, NY the Mechanical Contract for the Capital Project in the base bid amount of \$637,000.00.

**MICHAEL FERRARIULO
AWARDED MECHANICAL
CONTRACT**

Total Bid	\$637,000.00
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7-0 Carried

Motion was made by **Fred Thompson** and seconded by **Adrian Morling** to award Billitier Electric, Inc, Rochester, NY the Electrical Contract for the Capital Project in the base bid amount of \$515,400.00.

**BILLITIER
AWARDED ELECTRICAL
CONTRACT**

Total Bid	\$515,400.00
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7-0 Carried

Motion was made by **Jason Mullen** and seconded by **Pete Ambuski** to enter into Executive Session at 6:35PM, for matters pertaining to personnel.

**INTO EXECUTIVE
SESSION**

7-0 Carried

Motion was made by **Adrian Morling** and seconded by **Fred Thompson** to move out of Executive Session at 6:58PM.

7-0 Carried

**OUT OF EXECUTIVE
SESSION**

Motion was made by **Doug Brown** and seconded by **Jason Mullen** to adjourn the Board Meeting at 6:59PM.

7-0 Carried

**MEETING
ADJOURNED**

DATE APPROVED: _____

CHRISTINE TAGGERT, DISTRICT CLERK