

**Draft MINUTES
Laurens Central School
Special Meeting of the Board of Education
FACS Room 115 - 7:30 PM
April 6, 2022**

Opening of Meeting

I. OPENING OF MEETING

1. Call to order

The meeting was called to order at 7:31 pm by President C. Struckle.

2. Roll call and quorum check

Board Members Present: C. Struckle, T. Francisco, G. Murello, P. Bush, M. Wikoff

Board Members Absent: None

Others Present: W. Dorritie, Superintendent; P. Weir, District Clerk; S. West, B & G; Members of the Staff and Community (see attached sign in sheet).

Adoption of Agenda

II. ADOPTION OF AGENDA

Motion made by P. Bush, seconded by T. Francisco to adopt the agenda. Motion carried 5-0-0.

Personnel

III. PERSONNEL - NEW BUSINESS

A. PERSONNEL

Be It Resolved that the Laurens Board of Education, upon the recommendation of the Superintendent, approve the following:

C. Church Colorguard Instructor

1. To appoint Chris Church as a Colorguard Instructor retroactively for the 2021-2022 school year.

Motion made by G. Murello, seconded by P. Bush to approve the above appointment. Motion carried 5-0-0.

New Business

B. NEW BUSINESS

Be It Resolved that the Laurens Board of Education, upon the recommendation of the Superintendent, award the following contracts for Phase II of the 2021-2022 Capital Project pending receipt of proper bonding and insurance certifications along with other documents required of successful bidders:

General Construction Contract

1. General Construction Contract: Award of Contract to the low bidder, Andrew R. Mancini Associates, Inc.; Endicott, New York in the following amount:

Base Bid	\$1,595,000
Alternate GC-05	(\$68,000)
Total	\$1,527,000

Motion made by T. Francisco, seconded by M. Wikoff to accept the General Construction Bid. Motion carried 5-0-0.

Mechanical Contract

2. Mechanical Construction Contract: Award of contract to the low bidder,

J & K Plumbing and Heating Co. Inc.; Binghamton, New York in the following amount:

Base Bid	\$319,000
Alternate MC-06	<u>(\$16,000)</u>
Total	\$303,000

Motion made by P. Bush, seconded by T. Francisco to accept the Mechanical Construction Bid. Motion carried 5-0-0.

Electric Contract

3. **Electric Construction Contract:** Award of contract to the low bidder, **Schuler-Haas Electric Corp.;** Johnson City, New York in the following amount:

Base Bid	\$312,800
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Motion made by M. Wikoff, seconded by P. Bush to accept the Electric Construction Bid. Motion carried 5-0-0.

Plumbing Contract

4. **Plumbing Construction Contract:** Award of contract to the low bidder, **Tri-Valley Plumbing & Heating, Inc.;** Schenectady, New York in the following amount:

Base Bid	\$81,600
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Motion made by T. Francisco, seconded by G. Murello to accept the Plumbing Construction Bid. Motion carried 5-0-0.

T. Francisco asked S. West about the bonding and insurance certifications. There was a discussion on the bids and contractors.

Be It Resolved that the Laurens Board of Education, upon the recommendation of the Superintendent, approve the following:

Superintendent Authorization

Authorize the Superintendent to sign all Owner Contracts and/or Letters of Intent after Legal and Insurance Counsel approves all required documents.

Motion made by G. Murello, seconded by T. Francisco to approve the above authorization. Motion carried 5-0-0.

Executive Session

IV. EXECUTIVE SESSION

Be It Resolved that the Laurens Board of Education, upon the recommendation of the Superintendent, enter executive session for the following reasons:

1. Personnel
2. Student

The Board adjourned to executive session at 7:39 pm to discuss Personnel and Student issues. Motion made by P. Bush, seconded by M. Wikoff. Motion carried 5-0-0.

Final Adjournment

V. FINAL ADJOURNMENT

The Board adjourned from executive session at 8:42 pm. Motion made by G. Murello, seconded by T. Francisco. Motion carried 5-0-0.

The Board adjourned, without further discussion at 8:43 pm. Motion made by M. Wikoff, seconded by G. Murello. Motion carried 5-0-0.

PLEASE PRINT YOUR NAME BELOW

**Special Meeting
April 6, 2022**

**PLEASE NOTE: IF YOU SPEAK AT A BOARD MEETING DURING PUBLIC COMMENT,
YOUR NAME WILL APPEAR IN THE BOARD MINUTES. PLEASE UNDERSTAND
THAT OUR MINUTES ARE PLACED ON OUR WEBSITE AND YOUR NAME WILL
APPEAR ON THE INTERNET.**

1. Malinda Brodie

2. Patrick Degan

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