

Approved at the June 14, 2018 board meeting.

June 7, 2018 Board of Education Agenda - Emergency Meeting (Thursday, June 7, 2018)

Generated by Shelli Reickert on Thursday, June 14, 2018

Present: Christian Olsen, Michael Hiser, Bruce Romanchak, Daniel Grandinetti, Charles Peter, Michael Charsky and Mary Yurista

Absent: Paul Puccio and Michael Tuttle

Also Present: Jason Chevrier and Brian Carey

1. MEETING OPENING

A. President Christian Olsen called the meeting to order at 5:30 pm.

B. **Mary Yurista moved** to approve Jason Chevrier as Pro-Tem District Clerk for the June 7, 2018 meeting. **Michael Hiser seconded**, all present in favor.

C. President Christian Olsen asked everyone to stand for the Pledge of Allegiance to the Flag

D. **Mary Yurista moved** to approve the present agenda. **Michael Hiser seconded**, all present in favor.

2. PUBLIC COMMENT: None.

3. FINANCE

There was discussion about the bids and contracts amongst the board prior to the approval of the contracts.

Bruce Romanchak moved to approve items A. through B., Michael Charsky seconded, all present in favor.

A. Approval of a contract for the Bus Garage construction project for Mechanical Construction with T.McElligott, Inc., 589 River St., Troy, NY 12180 with a base bid of \$100,800.

B. Approval of a contract for the Bus Garage construction project for Electrical Construction with Brunswick Electric, Inc., 290 Hoosick St., Troy, NY 12180 with a base bid of \$88,708.

C. Approval of a contract for the Bus Garage construction project for General Construction with U.W. Marx, Inc., 20 Gurley Ave., Troy, NY 12182 with a base bid of \$417,000.00 and accepting Alternate bid of \$35,000.00 for a total proposed contract of \$452,000.00

4. ADJOURNMENT

A. **Mary Yurista moved** to adjourn to Executive Session to discuss contract negotiations with the Schodack Administrators Association. **Michael Hiser seconded**, all present in favor.

B. **Bruce Romanchak moved** to reconvene to open session and adjourn the meeting at 6:04 pm. **Mary Yurista seconded**, all present in favor.