

Jason Chevrier Superintendent 518-732-2297 Shelley Palmer President Board of Education

Thursday, October 5, 2023 Board of Education Minutes - Regular Meeting and Workshop Minutes are final and were approved at the November 16, 2023, board meeting.

Meeting time: 6:00 pm

The meeting will be virtual via this link: To join by telephone: 408-418-9388

Access Code: 2345 301 4385

Present: Shelley Palmer, Mary Yurista, Tylea Gebbie, Marion Spar, Blake Kush, Sherri Gibson, Angela

Beber and Kurt Maier (arrived at 6:05 pm)

1. MEETING OPENING

A. President Shelley Palmer called the meeting to order at 6:00 pm.

- B. President Shelley Palmer asked everyone to stand for the Pledge of Allegiance to the Flag.
- C. Mary Yurista moved to approve the Present Agenda, Sherri Gibson seconded, all present in favor.

2. FINANCE

Mary Yurista moved to approve item 2. A., Sherri Gibson seconded, all present in favor.

A. Approval of Contract(s)

The provided of contractor			
Schodack Central School District			
Contract / Lease Approvals for Board Meeting: Date: 10/5/2023			
			ADDITIONAL
TERM OF CONTRACT	PURPOSE	RATE/RETAINER	INFORMATION
Capital Improvement	Commissioning		
Project-Phase 2	Testing/Services	\$19,900	
Capital Improvement	Project Air	See Proposal Fee	
Project-Phase 2	Monitoring Services	Schedule	
Capital Improvement	Plumbing		
Project-Phase 2	Construction Work	\$91,500	
2023-24 \$100,000			
Transfer To Capital	Electrical		
Project	Construction	\$61,400	
	rovals for Board Mee TERM OF CONTRACT Capital Improvement Project-Phase 2 Capital Improvement Project-Phase 2 Capital Improvement Project-Phase 2 2023-24 \$100,000 Transfer To Capital	TERM OF CONTRACT Capital Improvement Project-Phase 2 Capital Improvement Plumbing Construction Work Electrical	TERM OF CONTRACT Capital Improvement Project-Phase 2 Capital Improvement Plumbing Construction Work See Proposal Fee Schedule Flumbing Construction Work See Proposal Fee Schedule Electrical

3. ADJOURNMENT

A. **Sherri Gibson moved** to adjourn the Regular Meeting and begin the Board Workshop, **Marion Spar seconded**, all present in favor.

4. WORKSHOP

All present boarded a school bus, traveled to and toured each district owned building.

Respectfully submitted,

Michele A. Reickert

District Clerk