



Mohonasen Central School District

*Minutes of Meeting of the Board of Education
Monday, July 23, 2018
District Office Conference Room*

The Board meeting was preceded by a Board Workshop facilitated by Ryan Mullahy and Erin Morris from Girvin and Ferlazzo.

Call to Order

The Board meeting was called to order by the President, Mrs. Gaglioti, at 9:00 PM. Mrs. Gaglioti requested those present to stand and join in the Pledge of Allegiance to the Flag.

Roll Call

Board Members Present: *Wade Abbott, Deborah Escobar, Lisa Gaglioti, Robert Piccirillo, Patrick Ryan and Pamela Young*

Board Members Absent: *Stacy MacTurk*

Administrators Present: *Shannon Shine, Lisa Cutting and Chris Ruberti*

New Business - Instructional

*Approval of Contracts
related to the Capital
Project - Phase D*

Request to Authorize Superintendent to Approve Contract related to the November 1, 2013 Capital Project - Phase D

MOTION made by Ms. Young, seconded by Mrs. Escobar, that the Board of Education hereby authorize the Superintendent of Schools to determine the lowest responsible bidders on Phase D and award contracts based on the base bid and any selected alternates, as recommended by the District's Architect and Construction Manager. Such determinations shall subsequently be presented to the Board for its information. Contracts based on such awards shall be later presented to the Board for their approval. The motion was passed unanimously, six members present and voting.

Adjournment

MOTION made by Mr. Abbott, seconded by Mr. Ryan, that the Board of Education meeting be adjourned at 9:02 PM. The motion passed unanimously, six members present and voting.

Christopher J. Ruberti, District Clerk