

**MINUTES FOR
SPECIAL Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Tuesday, June 2, 2020 at 12:00 pm
VIA VIDEO-CONFERENCE**

Approved

1.0 OPENING

Meeting called to order at _____ p.m. with Dr. Dale R. Wexell, President, presiding

1.1 ROLL CALL

| Board Members: | Present | Absent |
|---------------------------------------------------|----------------|------------------------|
| Kevin Ashton | _____ | <u>Exc.</u> _____ |
| Kelley Bacalles | x _____ | _____ |
| Kristina Belanger | x _____ | _____ |
| Mary Franklin | x _____ | _____ |
| Marjorie Lawlor | x _____ | _____ |
| Janelle Meteer | _____ | <u>Exc.</u> _____ |
| Dr. James Webb | _____ | <u>Ar. 12:03</u> _____ |
| Dr. Dale Wexell, President | x _____ | _____ |
| Victoria Zingler, Vice-President | x _____ | _____ |
| Administrators: | | |
| Michael Ginalski, Superintendent | x _____ | _____ |
| Jeff Delorme, Asst. Supt.-Administrative Services | x _____ | _____ |
| Michelle Caulfield, Asst. Supt.-Secondary Ed. | x _____ | _____ |
| Kerry Elsasser, Asst. Supt -Elementary Ed. | x _____ | _____ |
| William Pierce, Asst. Supt.-School Operations | x _____ | _____ |
| Paul Webster, School Business Official | x _____ | _____ |
| Officers: | | |
| Karen Dutcher, Clerk of the Board | _____ | _____ |

Media: Leader _____ Star Gazette _____ Spectrum _____ WETM-TV _____ WENY-TV _____

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Franklin Seconded by: Lawlor
Aye 6 Nay 0 Absent 3 Accepted

2.0 Bus Garage Alternations Project Bid Award Recommendations

Superintendent's Recommendation: that the Board approve the Bid Awards for the Bus Garage Alterations Project per the attached bid recommendation reports from our Construction Manager at Welliver, filed as part of the Board minutes.

| <u>Bid</u> | <u>Contractor</u> | <u>Award Amount</u> |
|-----------------------|-----------------------------|----------------------------|
| 20-038 General Trades | LeChase Construction | \$1,184,700 |
| 20-039 Plumbing | Kimble, Inc. | \$ 83,700 |
| 20-040 Electrical | Schuler-Hass Electric Corp. | \$ 172,600 |

Moved by: Franklin Seconded by: Zingler
Aye 5 Nay 0 Absent 3 Abstain 1 Accepted

Belanger abstained from the vote-associated with one of the winning bids.

June 2, 2020

ADJOURNMENT

Moved by: Zingler Seconded by: Bacalles to adjourn the meeting at 12:03 p.m.
Aye 6 Nay 0 Absent 3 Accepted

Submitted by:

Karen R. Dutcher

Karen R. Dutcher, District Clerk
Corning City School District

/krd