

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education – Special Meeting  
June 4, 2013

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes
Absent:	Mrs. T. Hammond

**CALL TO ORDER** President Brown called the meeting to order at 7:44 PM. All pledged allegiance to the flag

Appointment of Clerk Pro-Tem Motion by Mr. Brown to appoint Richard Hughes as clerk pro-tem for this meeting. Second by Dr. Evans.

Motion carried, 4 - 0.

Approval of Agenda Motion by Dr. Evans to approve the agenda for this meeting, second by Mrs. Marshall.

Motion carried, 4 - 0.

**NEW BUSINESS**

Ag/Tech Building  
Project Bid, Contract  
No. 107  
(FY12/13 - #93)

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to award the bid for the Ag/Tech Building Project, contract no. 107, to D. Hillman & Sons, LLC, 3190 Westland Drive, Bouckville NY 13310 in the amount of \$132,000.00. Second by Dr. Evans.

Motion carried, 4 – 0.

**ADJOURNMENT**

Motion by Mrs. Marshall, second by Dr. Evans, to adjourn the meeting at 7:47 PM.

Motion carried, 4– 0.

Submitted by,



Gail Evans Burpee  
District Clerk