

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Special Meeting
June 2, 2015

Present:	Mrs. Marshall, Mrs. Peabody, Mr. Foster, Mrs. D. Liuzzo, Superintendent of Schools D. Henner, Business Administrator R. Berson, District Clerk G. Burpee
Absent:	Mr. G. Brown
Also Present:	Ms. D. Slocum

CALL TO ORDER

President Marshall called the meeting to order at 5:30 PM. All pledged allegiance to the flag.

AGENDA

The agenda was approved on a motion by Mr. Foster and seconded by Mrs. Liuzzo.

Motion carried, 4 - 0.

NEW BUSINESS

Parking Lot Project
General Contract

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to award the bid for the general contract services to Zielinski's Asphalt, Inc, 4949 State Route 12B, Oriskany Falls, NY 13425 with a bid of \$362,200.00. Second by Mr. Foster.

Motion carried, 5 - 0.

Parking Lot Project
Electrical Contract

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to award the bid for electrical contract services to Ridley Electric Co., Inc. 5800 Court Street Road, Syracuse NY 13206 with a bid of \$27,950.00. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Mrs. Liuzzo, second by Mr. Foster, to adjourn the meeting at 5:32 PM.

Motion carried, 4 – 0.

Submitted by,

Gail Evans Burpee
District Clerk