

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Special Meeting
December 12, 2012

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Superintendent of Schools R. Hughes, Business Manager G. Lott
Absent:	Mrs. T. Hammond
Also Present:	Mr. R. Berson, Mr. J. Busse, Mr. J. Nolan

CALL TO ORDER

President Brown called the meeting to order at 7:30 PM. All pledged allegiance to the flag.

Appointment of Clerk
Pro-Tem

Motion by Dr. Evans to appoint Mrs. Marshall as clerk pro-tem for this meeting. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

AGENDA

The agenda was approved on a motion by Dr. Evans and seconded by Mrs. Liuzzo.

Motion carried, 4 - 0.

NEW BUSINESS

Septic System Project
General Trades Bid

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to award the bid for general trades for the septic system project to Timothy Simpson Construction, 129 Hotchkiss Road, Chenango Forks NY 13746, in the amount of \$85,800.00. Second by Dr. Evans.

Motion carried, 4 - 0.

Septic System Project
Electrical Bid

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to award the electrical bid for the septic system project to Billitier Electrical, Inc., 737 Atlantic Avenue, Rochester NY 14609, in the amount of \$22,600.00. Second by Mr. Brown.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Mrs. Marshall, second by Dr. Evans, to adjourn the meeting at 7:46 PM.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk