

**Board Members Present:**

Andrew Martin, Board President  
 Kristy Fischmann, Vice President  
 Randy Hoyt  
 Michael Lawyea  
 Timothy McCarthy  
 Chance Nickerson  
 Steven Patch

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
 Concetta Galvan, Asst. Superintendent of Instruction & Personnel  
 Erin Phillips, Executive Director of Elementary Education  
 Maureen Phippen Ladd, School Business Manager  
 Pearl Horn, District Clerk  
 Paul Brissette, Director of Facilities

**Others Present:**

Marty Griffin, Turner Construction  
 Kirk Narburgh, King + King Architects

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Andrew Martin at 5:00 p.m., along with the flag salute.</p>	<p><b><u>Call To Order and Flag Salute</u></b></p>
<p><b>Item B: Approval of Meeting Agenda</b>  <b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education hereby approves the <b>July 13, 2020</b> meeting agenda.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. (Every vote at this meeting will be a roll call vote).</b></p>	<p><b><u>Approval of Agenda</u></b></p>
<p><b><u>Item C: Items for Discussion and Action</u></b></p> <p><b><u>C.1 Approval of the 2019 Security Project – Plumbing Contract</u></b></p> <p><b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby approves the 2019 Security Project – Plumbing Contract awarded to HMI Mechanical Systems, Inc., Total Contract Value - \$96,000.00.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>C.2 Approval of the 2019 Security Project – Mechanical Contract</u></b></p> <p><b>A motion (Martin/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the 2019 Security Project – Mechanical Contract awarded to Erie Mechanical Contractors, Inc., Total Contract Value - \$611,420.00.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>C.3 Approval of the 2019 Security Project – Electrical Contract</u></b></p> <p><b>A motion (Martin/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the 2019 Security Project – Electrical Contract awarded to Weydman Electric, Inc., Total Contract Value - \$644,400.00.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Items for Discussion and Action</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p>

<p><b><u>C.4 Approval of the 2019 Security Project – General Contractor Contract</u></b></p> <p><b>A motion (Martin/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the 2019 Security Project – General Contractor Contract awarded to PAC Associates of Oswego, Inc., Total Contract Value - \$7,794,000.00.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	<p><b><u>MOTION</u></b></p>
<p><b><u>Item D. Adjournment</u></b></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>5:05 p.m.</b></p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment</u></b></p> <p><b><u>MOTION</u></b></p>

Respectfully submitted,



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Pearl E. Horn, District Clerk