



GALWAY CENTRAL SCHOOL DISTRICT EMERGENCY BOARD OF EDUCATION MEETING MINUTES

THURSDAY, MAY 24 2018

8:00 AM - High School Library

CALL TO ORDER

The meeting was called to order by Jay Anderson, Board of Education President, at 8:00 AM in the High School Library.

BOARD MEMBERS PRESENT

Jay Anderson, Michelle Bombard, Stacey Caruso-Sharpe, Melodye Eldeen, Linda Jackowski, Dennis Schaperjahn

BOARD MEMBERS ABSENT

Joan Slagle

OTHERS PRESENT

Shannon Shine, Superintendent of Schools; Brita Donovan, Dir. of Curriculum, Assessments and Instruction; Frank Ferraro, Business Administrator

NEW BUSINESS

Motion was made by Linda Jackowski, second by Melodye Eldeen

BE IT RESOLVED that the Board of Education of the Galway Central School District hereby approves the following contractors for the District's capital project:

Sullivan Contracting Inc.	\$ 512,000	Abatement Contract
Bast Hatfield Construction LLC	\$5,949,000	General Contractor
DiGesare Mechanical Inc.	\$4,914,700	Mechanical Contractor
Harold R. Clune Inc	\$3,879,000	Electrical Contractor
Try Valley Plumbing in	\$ 776,000	Plumbing Contractor
Titan Roofing Inc.	\$2,992,000	Roofing Contractor
HMA Contracting Corp.	\$2,944,000	Site Contract Paving

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

ADJOURNMENT

Motion Melodye Eldeen, Second Stacey Caruso-Sharpe to adjourn at 8:10 AM

All voted aye to approve the motion. Motion passed. 6-Yes 0-No

Respectfully submitted,

Linda Casatelli

Linda Castelli

District Clerk