

March 27, 2024
Date

Special
Kind of Meeting

District Office
Where held

Melissa Maldonado
Presiding Officer

Members Present:
Melissa Maldonado
Jean Jaeger
Loni Koument-Holdridge
John Wlktorko, Superintendent of Schools

Absent
Drew Shuster
Heidi Schwarz

Others Present:

The special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to award contracts for the 2022 Capital Improvements Project.

Call to Order

Melissa Maldonado called the meeting to order at 3:02 p.m.

Melissa Maldonado led those assembled in the Pledge of Allegiance.

Recommended Actions:

RESOLVED, upon the recommendation of the Superintendent and the District Construction Manager, that the Contract #1 General Construction on the 2022 Capital Improvements Project is hereby awarded to Smith Site Development LLC, at a total price of \$745,588.70 and **IT IS FURTHER RESOLVED**, that the President of the Board of Education, is hereby authorized to execute such contract for the District on motion by Jean Jaeger, seconded by Loni Koument-Holdridge and carried by those present.

RESOLVED, upon the recommendation of the Superintendent and the District Construction Manager, that the Contract #2 Electrical Construction on the 2022 Capital Improvements Project is hereby awarded to Empire Electric NY, LLC, the lowest responsible bidder, at a total price of \$202,000.00 and **IT IS FURTHER RESOLVED**, that the President of the Board of Education is hereby authorized to execute such contract for the District on motion by Jean Jaeger, seconded by Loni Koument-Holdridge and carried by those present.

RESOLVED, upon the recommendation of the Superintendent and the District Construction Manager, that the Contract #3 Site Construction on the 2022 Capital Improvements Project is hereby awarded to HMA Contracting Corp., the lowest responsible bidder, at a total price of \$1,728,900.00 and **IT IS FURTHER RESOLVED**, that the President of the Board of Education, is hereby authorized to execute such contract for the District on motion by Jean Jaeger, seconded by Loni Koument-Holdridge and carried by those present.

RESOLVED, that the Board go into Executive Session at 3:14 p.m. for the purpose of discussing 1 personnel item leading to the possible appointment of employment, promotion, demotion, discipline, suspension, dismissal or removal of this individual, on motion by Jean Jaeger, second by Loni Koument-Holdridge, and carried by those present.

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.

The Board reconvened in regular session at 3:56 p.m. on motion by Loni Holdridge-Koument, seconded by Jean Jaeger, and carried by those present.

With no further business, the meeting was adjourned at 3:57 p.m., on a motion by Loni Holdridge-Koument, second by Jean Jaeger, and carried by those present.

Karen Van Valkenburgh
District Clerk

John Wlktorko
Clerk Pro Tem