HADLEY- LUZERNE CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING December 13, 2022 STUART M. TOWNSEND ES Superintendent's Office 6:00 pm

Minutes

1. CALL TO ORDER – Mr. Moulton present, Mr. Novotarski present, Mr. Weiss present

2. PLEDGE OF ALLEGIANCE

3. NEW BUSINESS

A. CAPITAL OUTLAY PROJECT ACCEPTANCE OF BID Resolution #113

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Hadley-Luzerne Central School District, hereby accepts and awards the following bids for the Capital Outlay Flooring Reconstruction Project at the Jr/Sr High School:

BASE BIDS W/ FIELD ALLOWANCE #1:

• Low Bidder: Rozell Industries, Inc. Bid: \$69,500.00

Motion by: Mr. Weiss Seconded by: Mr. Novotarski Motion Carried

4. ADJOURNMENT - 6:15pm

Motion by Mr. Novotarski Seconded by Mr. Weiss Motion Carried