

Date: September 3, 2024
 Type: Special Meeting
 Location: Board Room
 Present: Craig Giroux; Mary LaPierre; Chris Demers; Lee Barcomb; Tim Howley
 Others: Rob McAuliffe, Superintendent; Krista Ringer, Elementary Principal; Kerry Adams, Director of Special Education; Megan Walls, Jr/Sr High School Principal

Call to Order	Mr. Giroux, Board President, called the meeting to order at 6:01 PM.
Consent Agenda: Action Items	<p style="text-align: center;">Motion carried unanimously.</p> <p>A. Mr. Barcomb made a motion, seconded by Howley to approve the following: Be It Resolved, that upon the recommendation of the Superintendent of Schools, Robert McAuliffe, and Paul Lamoy of Schoolhouse Construction Services, LLC, Murnane Building Contractors, be awarded the bid for Contract Number 09-06-01-02-0-001-022, General Construction as the low bidder in the amount of \$2,250,000.00. Motion carried unanimously. Mr. Demers abstained.</p> <p>B. Mrs. LaPierre made a motion, seconded by Mr. Howley to approve the following: Be It Resolved, that upon the recommendation of the Superintendent of Schools, Robert McAuliffe, and Paul Lamoy of Schoolhouse Construction Services, LLC, J.W. Danforth Company, be awarded the bid for Contract Number 09-06-01-02-0-001-022, Mechanical Construction as the low bidder in the amount of \$468,000.00. Motion carried unanimously. Mr. Demers abstained.</p> <p>C. Mr. Howley made a motion, seconded by Mrs. LaPierre to approve the following: Be It Resolved, that upon the recommendation of the Superintendent of Schools, Robert McAuliffe, and Paul Lamoy of Schoolhouse Construction Services, LLC, Pipeline Mechanical of Plattsburgh, LLC, be awarded the bid for Contract Number 09-06-01-02-0-001-022, Plumbing Construction as the low bidder in the amount of \$448,707.00. Motion carried unanimously. Mr. Demers abstained.</p> <p>D. Mr. Barcomb made a motion, seconded by Mr. Howley to approve the following: Be It Resolved, that upon the recommendation of the Superintendent of Schools, Robert McAuliffe, and Paul Lamoy of Schoolhouse Construction Services, LLC, Dow Electric, Inc., be awarded the bid for Contract Number 09-06-01-02-0-001-022, Electrical Construction as the low bidder in the amount of \$1,393,500.00. Motion carried unanimously. Mr. Demers abstained.</p> <p>E. Mrs. LaPierre made a motion, seconded by Mr. Barcomb to approve the following: Be It Resolved, that upon the recommendation of the Superintendent of Schools, Robert McAuliffe, and Paul Lamoy of Schoolhouse Construction Services, LLC, TJ Fiacco Construction, LLC, be awarded the bid for Contract Number 09-06-01-02-0-001-022, Site Construction as the low bidder in the amount of \$1,841,700.00 Motion carried unanimously. Mr. Demers abstained.</p> <p>F. Mr. Demers made a motion, seconded by Mr. Howley to approve the purchase order of Casework Contractor, Nickerson Corporation, not to exceed the amount of \$54,851.00 Motion carried unanimously.</p> <p>G. Mrs. LaPierre made a motion, seconded by Mr. Barcomb to approve the purchase order of Auditorium Seating</p>

<p>Executive Session</p>	<p>Contractor, Professional Furnishings & Equipment, Inc., not to exceed the amount of \$143,765.21. Motion carried unanimously.</p> <p>Mrs. LaPierre made a motion, seconded by Mr. Demers to enter Executive Session at 6:31 PM to</p> <ul style="list-style-type: none"> A. Discuss matters pertaining to the employment history of particular person or persons, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension dismissal, or removal of a particular person (#6). B. Resolve that the Board of Education returns to regular session at 6:47 PM. Motion carried unanimously.
<p>Personnel Items: Action Items</p>	<ul style="list-style-type: none"> A. Mr. Barcomb made a motion, seconded by Mr. Howley to accept the letter of resignation of Secondary English Teacher, Courtney Cooper Botzford effective September 3, 2024. Motion carried unanimously. B. Mr. Demers made motion, seconded by Mrs. LaPierre to appoint Tessa Parent as the part time bus driver, pending the passing of her CDL. Motion carried unanimously. C. Mrs. LaPierre made a motion, seconded by Mr. Howley to appoint Caleb Bogensberger as Secondary 7-12 Teacher, within the Secondary 7-12 Teacher tenure area, under Fienerman commencing on September 4, 2024 and anticipated to end on June 30, 2025 at Step 1 \$47,722.00 as salary. Motion carried unanimously. D. Mr. Howley made a motion, seconded by Mr. Demers to appoint Sandra Langlois as a Teacher Aide, effective September 3, 2024 at Step 1 \$20,092.00 as salary. Motion carried unanimously.
<p>Adjourn</p>	<p>Mr. Barcomb made a motion, seconded by Mrs. LaPierre to adjourn the meeting at 6:49PM. Motion carried unanimously.</p>