

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
SPECIAL MEETING MINUTES
THURSDAY, MAY 31, 2018**

BOARD MEMBERS PRESENT (via roll call)

Mrs. Fordyce
Mr. Gallaro
Mrs. Guerrette
Mrs. Long

BOARD MEMBERS ABSENT (via roll call)

Mrs. Baum (excused)
Dr. Jorolemon (excused)

ALSO PRESENT

Vincent Smith, Director of Facilities II

Organization

Mr. Gallaro called the special meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 6:34 AM.

Mr. Gallaro took roll call.

Mr. Gallaro explained the emergency exit procedures and led the Pledge of Allegiance.

Item for Board Action

383.18 Motion by Mrs. Guerrette and Seconded by Mrs. Long, **WHEREAS the Jordan-Elbridge Central School District advertised on May 10th and 13th, 2018 for bids for General Construction relative to the 2017-18 Capital Outlay Project and whereas, the district received and opened three (3) bids on May 25, 2018, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District accept the bids for the 2017-18 Capital Outlay Project and award the base bid with no alternates to the lowest responsible bidder – Bellows Construction Specialties, LLC at a lump sum of \$59,664.**

Motion carried 4-0-0.

Adjournment

Motion by Mrs. Long and Seconded by Mrs. Guerrette, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Motion carried 4-0-0.

Meeting adjourned at 6:38 AM.

Bernadette Fall, District Clerk