

MINUTES OF THE SPECIAL MEETING
WEDNESDAY, JUNE 29, 2022

The Special Meeting of the Board of Cooperative Educational Services, Sole Supervisory District, Madison and Oneida counties, was held Wednesday, June 29, 2022 in the Administration Board Room at the Madison-Oneida BOCES Main Campus in Verona, New York. Vice President Doug Gustin called the meeting to order at 8:01 a.m. There was no public comment. The Board recited the pledge of allegiance.

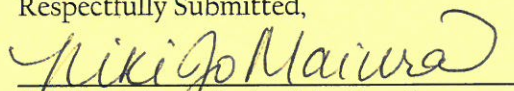
Present: Douglas Gustin – Canastota, Richard Engelbrecht – Madison, John Costello, Sr. – Oneida, Suzanne Carvelli – Rome, Joseph Monfiletto – Stockbridge Valley and Patrick Baron – VVS.

Absent: Sally Sherwood – Camden, Michelle Jacobsen – Hamilton and Donna Isbell – Morrisville-Eaton.

Also Present: Scott A. Budelmann – District Superintendent and Niki J. Maiura – District Clerk.

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| 2021/22-582 | A motion was made by John Costello and seconded by Joe Monfiletto to award the Rossetti Complex Project bid to DW & Crew Mechanicals in the amount of \$499,000 as the lowest responsible bidder meeting the specifications and thresholds and offers the lowest overall cost. There were 6 ayes and 0 nays. The motion carried. | ROSSETTI COMPLEX
PROJECT - BID AWARD |
| 2021/22-583 | A motion was made by John Costello and seconded by Joe Monfiletto to award the Rossetti Complex Project contract to DW & Crew Mechanicals as the lowest bidder and authorizes Scott A. Budelmann, District Superintendent to sign on behalf of the Board. There were 6 ayes and 0 nays. The motion carried. | ROSSETTI COMPLEX
PROJECT - CONTRACT |
| 2021/22-584 | Upon the recommendation of District Superintendent Budelmann, a motion was made by Sue Carvelli and seconded by Rich Engelbrecht to approve the Professional Appointments recommended in the Personnel Report. There were 6 ayes and 0 nays. The motion carried. | APPROVE:
PROFESSIONAL
APPOINTMENTS |
| 2021/22-585 | A motion was made by Sue Carvelli and seconded by Pat Baron to adjourn the meeting at 8:06 a.m. There were 6 ayes and 0 nays. The motion carried. | ADJOURNMENT |

Respectfully Submitted,


Niki J. Maiura, Clerk of the Board