

**BOARD OF EDUCATION
Ellicottville Central School**

**Regular Meeting
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**Sht. No. 1948
March 2, 2021**

OFFICIAL MINUTES

Members Present: William Murphy, Shana Chudy, Debra Golley, Karl Northrup,
Roger Spell, Leonard Zlockie

Members Absent: Robert Van Wicklin

Staff Present: Robert Miller, Aimee Kilby

Staff Absent: Excused: Melissa Sawicki, Maren Bush, Erich Ploetz

Others Present: None

Call to order of meeting

Vice-President Murphy called the special meeting of March 2, 2021 of the Ellicottville Central School Board of Education to order at 6:02 p.m. The Pledge of Allegiance was recited.

Roll Call

Robert Van Wicklin - absent

Changes, Additions and Deletions to the Agenda

None

Approve Agenda

Moved by Spell, seconded by Northrup, upon the recommendation of Robert Miller, Superintendent of Schools, to adopt the agenda of the March 2, 2021 special Board of Education Meeting.

**Yes – 6
No – 0
Carried**

Public Comment

None

New Business:

Moved by Zlockie, seconded by Chudy, upon the recommendation of Robert Miller, Superintendent of Schools, approval to award the six (6) lowest responsible bidders, to include acceptance of all alternates (5 total) due to the exceptional bid pricing received.

Contract #101 Sitework	American Paving & Excavation	\$1,691,154.00
Contract #103 General Work	Allgaier Construction	\$1,208,800.00
Contract #105 Roofing	Elmer Davis	\$ 734,130.00
Contract #107 Plumbing	Mazza Mechanical	\$ 295,000.00
Contract #108 Mechanical	Parise Mechanical	\$ 196,000.00
Contract #109 Electrical	Ahlstrom Schaeffer	<u>\$1,092,430.00</u>
	Total	\$5,217,514.00

**Yes – 6
No – 0
Carried**

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Adjournment of Meeting

Moved by Chudy, seconded by Spell, to adjourn the special meeting of March 2, 2021 at 6:04 p.m.

**Yes – 6
No – 0
Carried**

District Clerk

Deputy District Clerk