

## **Special Meeting (Tuesday, April 9, 2024)**

*Generated by Alicia Zupancic on Wednesday, April 10, 2024*

### **Members present**

Christine Gregory, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline, Donald Chu, Joseph McMahon

Janet Griffin arrived at 5:12 PM

### **Meeting called to order at 5:03 PM**

#### **1. Opening of Meeting**

##### **Procedural: 1.1 Call to Order**

##### **Procedural: 1.2 Pledge of Allegiance**

*Brett Barnes called the meeting to order and the Pledge of Allegiance was recited.*

##### **Procedural: 1.3 Recite Board Norms**

*Brett Barnes recited the board norms*

#### **2. Presentation**

##### **Reports: 2.1 Capital Project**

*Kris Williamson gave a presentation around the 2021 Capital Project timeline and responsibilities.*

#### **3. Old Business**

##### **Action: 3.1 General Construction Contract for Phase 2 of the 2021 Capital Improvement Project**

**Be it resolved, upon the recommendation of the Superintendent of Schools, that the Cortland Enlarged City School District Board of Education awards the General Construction Contract to Daniel J. Lynch, Inc., the lowest qualified bidder, in the amount of \$5,585,089 for Phase 2 of the 2021 Capital Improvement Project, as presented.**

*Motion by Donald Chu, second by Joseph McMahon.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Brett Barnes, Lauren M Mossotti-Kline, Joseph McMahon*

*No: Lori Megivern, Donald Chu*

#### **4. Closing of Meeting**

##### **Action: 4.1 Adjourn**

**Motion to adjourn.**

*Motion by Donald Chu, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Yes: Christine Gregory, Janet Griffin, Lori Megivern, Brett Barnes, Lauren M Mossotti-Kline,  
Donald Chu, Joseph McMahon*

**Time: 5:16 PM**