

Oxford Academy & Central School Board of Education
Special Meeting
May 23, 2022

Mr. O'Brien called the meeting to order at 6:00 p.m.

Call to Order

Mr. O'Brien led those present in the flag salute.

Flag Salute

Additions: Executive Session for Particular Personnel
 Deletions: None

**Additions/
Deletions**

Present were Trustees: Timothy O'Brien, Nathaniel Emerson, John Godfrey, and Betsy Locke (*Julie Gates was unable to attend.*)

Present

Superintendent John Hillis
 District Clerk Michele Rice

Visitors

Visitors
 None

Public Comment
 None

Business Office

Mrs. Locke made a motion, seconded by Mr. Godfrey to approve resolution G1. Yes-4, No-0, Motion carried.

05-22(1) G1

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve Bernier Carr & Associates recommendation to award the following bids for Phase 2 Capital Improvements Project, contingent upon the completion of the post-bid qualifications process, as well as the receipt of appropriate bonds and insurances:

**Phase 2
Capital
Improvement
Project
Bids**

<u>Contract</u>	<u>Awarded</u>	<u>Amount</u>
General Construction -	F.E. Jones Construction 73 Griswold Street Binghamton, NY 13904	\$177,900.00 Base \$ 6,000.00 Field Directive \$183,900.00 Total Bid
Plumbing Construction -	J & K Plumbing and Heating, Inc. 24 Thorp Street Binghamton, NY 13905	\$57,000.00 Base \$ 4,000.00 Field Directive \$61,000.00 Total Bid
Electrical Construction -	Matco Electric Corp. 3913 Gates Road Vestal, NY 13850	\$890,000.00 Base \$ 36,000.00 Field Directive \$926,000.00 Total Bid
Site Construction -	Smith Site Development, LLC 1249 Front Street, Suite 110 Binghamton, NY 13905	\$475,900.00 Base \$ 39,000.00 Field Directive \$ 54,500.00 Alt S-2 Pave path \$ 4,850.00 Alt S-3 Sealing \$ 37,700.00 Alt S-5 MS hoops \$611,950.00 Total Bid

PS Playground
Co-operative Purchase
Sourcewell Contract

Landscape Structures, Inc.
601 7th Street South
Delano, MN 55328

\$389,017.53 Co-op Purchase
\$389,017.53 Total Co-op
Purchase Price

Planning

Mr. O'Brien noted the following reminders.

- June 6, 2022 BOE Meeting, 6 pm, MS Conference Room

Reminders

Public Comment

None

BOE Member Comments/Concerns

Mr. Godfrey handed out 200 trees during the Arbor Day celebration. He recommended reaching out to the newly elected BOE member, Matt Leach, and offered to mentor him.

At 6:05 p.m., Mrs. Locke made a motion, seconded by Mr. Emerson to enter into executive session for the purpose of the medical, financial, credit and/or employment history of a particular person or corporation, and/or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Yes-4, No-0, Motion carried.

**Executive
Session**

Mrs. Locke made a motion, seconded by Mr. Godfrey to appoint Mr. Hillis Clerk Pro Tem. Yes-4, No-0, Motion carried.

**Clerk Pro
Tem**

At 6:24 p.m., Mrs. Locke made a motion, seconded by Mr. Emerson to come out of executive session. Yes-4, No-0, Motion carried.

**Come out of
Executive
Session**

There being no further action to come before this Board, Mr. Godfrey made a motion, seconded by Mr. Emerson to adjourn. Yes-4, No-0, Motion carried.

Meeting adjourned at 6:26 p.m.

**Meeting
Adjourned**



Michele D. Rice
District Clerk