

# MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

**Date of Meeting:** April 11, 2025

**Kind of Meeting:** Special

**Board Members Present:** Mary Dugan, Russell Tilley, Wendy Moore

**Board Member Absent:** Emily Boss, Teresa DeLaurentiis

The meeting was called to order by President Mary Dugan at 7:52 a.m.

## **SUPERINTENDENT'S RECOMMENDATIONS:**

**Be It Resolved** upon recommendation of the Superintendent, that the Board of Education of the Morris Central School district approve the following:

**The following Business item #1 was approved as presented on the motion of Russell Tilley, seconded by Wendy Moore, and carried 3-0:**

1. **Be It Resolved** that the Board of Education of the Morris Central School District approves the following resolution:

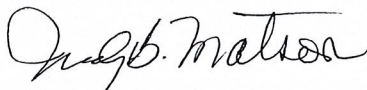
Upon review of the one bid received and opened on March 18, 2025, the Board of Education of the Morris Central School District has decided to award to the lowest bid as follows:

Contract #1 – Site Contract goes to Upstate Companies, 1690 St. Hwy. 8, Mt. Upton, NY 13809, in the amount of \$117,000:

Base Bid:	\$114,000
Bid Item No. 1 Field Directive Allowance	<u>\$3,000</u>
Total	\$117,000

The Board adjourned at 7:53 a.m. without further discussion on the motion of Wendy Moore, seconded by Russell Tilley, and carried 3-0.

Respectfully submitted,



Judy B. Matson  
District Clerk