

# MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

**Date of Meeting:** March 28, 2025

**DRAFT**

**Kind of Meeting:** Special

**Board Members Present:** Mary Dugan, Russell Tilley, Emily Boss, Teresa DeLaurentiis

**Board Member Absent:** Wendy Moore

The meeting was called to order by President Mary Dugan at 7:50 a.m.

1. **Be It Resolved** that the Board of Education of the Morris Central School District approves the following resolution as presented on the motion of Teresa DeLaurentiis, seconded by Russell Tilley, and carried 4-0:

Upon review of the bids received and opened on March 24, 2025, the Board of Education of the Morris Central School District has decided to award to the lowest bidders as follows:

Contract #1 – Site Contract goes to Upstate Company, LLC in the amount of \$708,950

Base Bid: Including the Fuel Tank	\$478,000
Alt. SC-01 – Additional Parking Spaces	\$13,200
Alt. SC-02 – Basketball Hoop at Playground	\$7,950
Alt. SC-03 – Playground Equipment	\$138,500
Alt. SC-04 – Playground Resurfacing	<u>\$71,300</u>
Total	\$708,950

Contract #2 – Electrical Contract goes to Blanding Electric, Inc. in the amount of \$75,350

Base Bid	\$64,875
Alt. EC-01 – HS Receptacles	<u>\$10,475</u>
Total	\$75,350

2. **Be it Resolved** that the Board of Education of the Morris Central School District approves the following bus vote resolution as presented on the motion of Russell Tilley, seconded by Emily Boss, and carried 4-0:

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of the annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following resolution will be submitted for voter approval at such time:

## PROPOSITION #2

Resolved that the Board of Education of the Morris Central School District is hereby authorized to undertake the acquisition of one (1) large school bus and one (1) small wheelchair accessible school bus, both at an estimated maximum aggregate cost of \$331,000, less trade-in value, if any, and that such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available therefor, and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$331,000 shall be issued, or the School District may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the School District to finance the purchase in that method.

The Board adjourned at 7:51 a.m. without further discussion on the motion of Emily Boss, seconded by Teresa DeLaurentiis, and carried 4-0.

Respectfully submitted,

A handwritten signature in dark ink, reading "Judy B. Matson". The signature is written in a cursive style with a prominent initial "J" and a long, sweeping underline.

Judy B. Matson  
District Clerk