DATE	March 28, 2025	KIND OF MEETING	Special
WHERE HELD	Media Center	PRESIDING OFFICER	Mary Dugan
MEMBERS PRESENT	Mary Dugan	MEMBERS ABSENT	Wendy Moore
	Russell Tilley		
	Emily Boss		
	Teresa DeLaurentiis		

MARGINAL NOTATIONS

OTHERS PRESENT

Jamie Maistros, Superintendent

CALL TO ODER

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

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

BID AWARD CAPITAL PROJECT PHASE 2

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	$71,300
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	$10,475
Total	$75,350

BUS VOTE RESOL.

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 is in the best interest of the School District to finance the purchase in that method.

ADJOURN

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,

Judy B. Matson

Judy B. Matson
District Clerk