OFFICIAL

DeRuyter Central School

711 Railroad Street
DeRuyter, NY 13052

BOARD OF EDUCATION SPECIAL MEETING MNUTES

July 21, 2009

7:00 a.m. – Library/Media Center

Members Present	Members Absent	Others Present
Fred Lawrence	Michael Cizenski	Charles Walters
Nell Ziegler	Delbert Newton	
Michael Skeele		

I. Call To Order – The Regular Meeting of the DeRuyter Central School Board of Education was called to order by President Lawrence at 7:00 a.m. *Call to Order*

II. Pledge of Allegiance – Led by President Lawrence *Pledge of Allegiance*

III. Establish Agenda

Upon motion made by Mr. Skeele and seconded by Ms. Ziegler, the following resolution was offered: *Established Agenda*

 # 60 RESOLVED, That the Board establish the agenda as presented.

Vote on the foregoing resolution was: YES - 3 NO - 0
ABSENT - 2 (Cizenski, Newton) CARRIED

IV. Public Comments – None *No Public Comments*

V. Award Bid

Upon motion made by Mr. Skeele and seconded by Ms. Ziegler, the following resolution was offered: *Award Bid – Bus Garage Storage Tank*

 # 61 Resolved, that the Board of Education accepts the bids for SED Approved Projects 25-03-01-04-5-002-003 and 25-03-01-04-5-002-004 from OP-TECH Technical as the lowest responsible bidder in the total amount of $26,265 as outlined in the bid tabulation sheet for the bid opening that occurred on June 30, 2009 at 11 am.

Vote on the foregoing resolution was: YES - 3 NO - 0
ABSENT - 2 (Cizenski, Newton) CARRIED

VI. Executive Session if needed – Not at this time *No Executive Session*

VII. Adjournment

Upon motion made by Ms. Ziegler and seconded by Mr. Skeele, the following resolution was offered: *Adjournment*

 # 62 RESOLVED, That the Special Meeting of the DeRuyter Central School Board of Education be adjourned at 7:03 a.m.

Vote on the foregoing resolution was: YES - 3 NO - 0
ABSENT - 2 (Cizenski, Newton) CARRIED

Respectfully Submitted: _____

Charles Walters, Superintendent of Schools