

Minutes of a Special Meeting of the Dunkirk Board of Education held on February 28, 2023 at the Large Group Instruction Room of the Dunkirk High School at 5:30 P.M.

Members Present :

Mr. Kenneth Kozlowski; Mrs. Claudia Szczerbacki; Mrs. Loretta Torain; Mr. Lucas Catalano; Mr. Stephen Helwig; Ms. Betsy Ramos;

Members Absent:

None

Members Excused:

Mr. Marchus Buchanan;

School Officials Present:

Superintendent of Schools: Mr. Michael Mansfield

Director of Buildings and Grounds: Mr. Timothy Abbey

Present Also: Eleven Administrators and staff

Regular Order of Business: Mr. Kozlowski called the meeting to order at 5:30 PM.

Mr. Kozlowski requested everyone stand to recite the Pledge of Allegiance.

Ms. Ramos called roll.

Written Communications: None

Questions and Oral Communications of the Public Pertaining to this evening's agenda: None

Report of the Superintendent of Schools:

None

Presentation of Items for Board Action:

Mrs. Szczerbacki **moved** the adoption of the following resolution; seconded by Mr. Helwig; approved unanimously:

5.1 Awarding of Bid to EE Austin and Son, Inc.:

Whereas, a request for sealed bids for a single prime General Construction Project were advertised and publicly opened at 3:30 p.m. on Wednesday February 15, 2023, and

Whereas, bids from the following were received:

Allgaier Construction	\$538,100.00
EE Austin and Son, Inc.	\$483,000.00
Erie Contracting	\$558,800.00
NCI Construction	\$514,000.00

Whereas, an analysis of the submitted bids based on the specifications and low price indicate that EE Austin and Son, Inc. should be awarded the single prime General Construction Project,

Therefore be it,

Resolved, upon the recommendation of the Superintendent of Schools, that EE Austin and Son, Inc. be awarded the single prime General Construction Project in the amount of \$483,000.00

Mr. Helwig **moved** the adoption of the following resolution; seconded by Mrs. Torain; approved unanimously:

5.2 Awarding of Bid to EE Austin and Son, Inc.:

Whereas, a request for sealed bids for a single prime Capital Outlay General Construction Project were advertised and publicly opened at 3:30 p.m. on Wednesday January 25, 2023, and

Whereas, bids from the following were received:

EE Austin and Son, Inc.	\$255,000.00
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Whereas, an analysis of the submitted bids based on the specifications and low price indicate that EE Austin and Son, Inc. should be awarded the single primeCapital Outlay General Construction Project,

Therefore be it,

Resolved, upon the recommendation of the Superintendent of Schools, that EE Austin and Son, Inc. be awarded the single prime Capital Outlay General Construction Project in the amount of \$255,000.00

Mrs. Szczerbacki **moved** the adoption of the following resolution; seconded by Ms. Ramos; approved unanimously:

5.3 Approval of Athletic Appointments and Resignations:

Resolved, upon the recommendation of the Superintendent of Schools, that the following individuals are hereby appointed to the listed positions below:

Item No.	Action	Name	Title	Effective Date Range
5.3.1	Appointment	Alberto Benejan Jr.	Spring, Coach, Junior Varsity Baseball, Boys'	March 1, 2023
5.3.2	Appointment	Ryan Corbett	Spring, Unpaid Assistant Coach, Varsity Baseball, Boys'	March 1, 2023
5.3.3	Appointment	Edwin Gomez	Spring, Coach, Varsity Flag Football, Girls'	March 1, 2023
5.3.4	Appointment	Michael Green	Spring, Coach, Modified Baseball, Boys'	March 1, 2023
5.3.5	Appointment	Gordon Haight	Spring, Unpaid Assistant Coach, Outdoor Track & Field	March 1, 2023
5.3.6	Appointment	Michael Schultz	Spring, Assistant Coach, Outdoor Track & Field, Boys'	March 1, 2023
5.3.7	Appointment	Daniel Skinner	Spring, Assistant Coach, Outdoor Track & Field, Girl's	March 1, 2023
5.3.8	Appointment	Donald Stoye	Spring, Unpaid Pitch Counter, Varsity Baseball, Boys'	March 1, 2023
5.3.9	Appointment	Steven Zentz	Spring, Unpaid Scorekeeper, Varsity Baseball, Boys'	March 1, 2023
5.3.10	Resignation	Edwin Gomez	Spring, Coach, Modified Baseball, Boys'	February 15, 2023

Adjournment of Meeting: Mrs. Torain **moved** to adjourn; seconded by Ms. Ramos carried unanimously at 5:34 PM