

Minutes of a Special Meeting of the Dunkirk Board of Education held via at the Large Group Instruction Room of the Dunkirk High School on April 27, 2022 at 4:30 P.M.

Members Present :

Mr. Kenneth Kozlowski; Mrs. Julie Smith (zoom); Mrs. Claudia Szczerbacki; Ms. Betsy Ramos;

Members Absent:

None

Members Excused:

Mr. Robert Bankoski; Mrs. Loretta Torain;

School Officials Present:

Superintendent of Schools: Mr. Michael Mansfield

School Business Administrator Assistant: Debra McAvoy

Director of Buildings and Grounds: Mr. Timothy Abbey

Present Also: Ten Administrators and staff

Regular Order of Business: Mr. Kozlowski called the meeting to order at 4:30 PM and Mrs. Smith called roll.

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

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:

Request to Add:

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

5.1 Board of Education Vote for Erie 2-Chautauqua-Cattaraugus BOCES Candidates:

Whereas, there are six (6) vacancies on the Board of Cooperative Education Services to be filled at the annual election. There are five (5) seats for the three-year term to expire on June 30, 2025, and one seat with terms set to expire June 30, 2023. And,

Whereas, the Board of Education of each component school district, by resolution, may cast one (1) vote per each vacancy to be filled; now, therefore, be it

Resolved, that the Board of Education of the Dunkirk City School District casts one (1) vote for each of the following candidates:

Mr. Ronald Catalano, Westfield, NY
Ms. Kathleen Chiavetta, Brant, NY
Mr. Gregory Cole, Silver Creek, NY
Mr. Dwight Eagan, Orchard Park, NY
Mrs. Linda Hoffman, Springville, NY
Ms. Anita Ray, Fredonia, NY

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

5.2 Approval for the Tentative Erie 2-Chautauqua-Cattaraugus BOCES Administrative Budget:

Resolved, that the Board of Education of the Dunkirk City School District hereby approves the 2022-2023 tentative BOCES Administrative Budget in the amount of \$3,410,369.00.

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

5.3 Awarding of Bid to McClendon Asphalt Paving, Inc. :

Whereas, a request for sealed bids for single prime Playground Project were advertised and publicly opened at 3:00 p.m. on Wednesday, March 30, 2022, and

Whereas, bids from the following were received:

E.E Austin & Sons, Inc.	\$215,000.00
McClendon Asphalt Paving Inc.	\$165,000.00

Whereas, an analysis of the bids indicated that McClendon Asphalt Paving Inc. be awarded the single prime Playground Project contract, and therefore, be it

Resolved, upon the recommendation of the Superintendent of Schools, McClendon Asphalt Paving Inc., be awarded the single prime Playground Project contract in the amount of \$165,000.00.

Adjournment of Meeting: Mrs. Szczerbacki **MOVED** to adjourn; seconded by Ms. Ramos carried unanimously at 4:34 PM