



**Minutes of the Barker Central School District
Special Board of Education Meeting
Thursday, October 24, 2024, 7:00 p.m.
Board Room**

Present	R. Atwater, D. Carnes, E. Gow J. Harris, J. Sweeney, Jr., V. Voss
Excused	C. Gancasz
Also Present	J. Reimer, M. Eadie Public – 1
Call to Order	Mr. Atwater called the meeting to order at 7:00 PM.
Agenda	Motion by Mr. Sweeney, Jr., seconded by Mrs. Gow, to approve the Board Meeting agenda as presented for October 24, 2024. Yes: 6, No: 0 Motion carried.
Public Forum	None.
Business & Financial Items	Motion by Mrs. Gow, seconded by Mrs. Harris to approve of the resolution as recommended from LeChase Construction Services, LLC for the bids as outlined below and for authorization to execute related contract agreements. Further, consistent with Barker Central School District's adopted policy for Cooperative-Purchasing agreements, it is recommended that the following companies be approved for the stated cooperative purchasing contracts.

BE IT RESOLVED, that the Board of Education hereby approves the bids from Sicoli Construction Services, Inc.; Nairy Mechanical, LLC; CIR Electrical Construction Corporation; M.K.S. Plumbing Corp.; and Metro Contracting & Environmental, Inc.; related to the 2022 Capital Improvement Project as recommended by the District's Construction Manager, LeChase Construction Services, LLC and authorizes the Superintendent of Barker Central School District to execute said contracts. A copy of such contracts shall be incorporated by reference within the minutes of this meeting.



BE IT FURTHER RESOLVED, that the cooperative purchasing contacts recommended by LeChase Construction Services, LLC also be approved.

Yes: 6, No: 0

Motion carried.

End of Public Session

The Board of Education concurred that an Executive Session was not needed. Motion by Mr. Sweeney, Jr., seconded by Mrs. Gow to adjourn public session at 7:04 p.m.

Yes: 6, No: 0

Motion carried.

Prepared by,

Mary H. Eadie
District Clerk