

On Tuesday, January 12 2021, the Charlotte Valley Central School Board of Education held its Special Meeting in the Elementary gym.

Members present: M. Moyse, J. Ballard, B. Garrison, R. Dianich and D. Whipple

Others present: M. Rapp, J. Plante and various members of the community.

Absent: None

No revisions to the agenda.

On a motion by **B. Garrison** and seconded by **D. Whipple**, the Board approved the Independent Auditor's Report and related Financial Statements and Supplementary Information and the Independent Auditor's Report of the Extraclassroom Activity Fund that were conducted by Raymond G. Preusser, CPA, P.C. for the fiscal year ending June 30, 2020.

M. Moyse - yes                      J. Ballard - yes                      B. Garrison - yes  
D. Whipple - yes                      R. Dianich - yes                      Roll call - Motion passed

On a motion by **D. Whipple** and seconded by **R. Dianich**, the Board approved on recommendation of Hunt Engineers of the General Trades Work Contract #301:

Eastman Associates General Contractors  
6 Railroad Ave  
Oneonta, NY 13820  
Base Bid: \$347,801  
Alternate (None)  
Total Recommended Contract Award: \$24,700

M. Moyse - yes                      J. Ballard - yes                      B. Garrison - yes  
D. Whipple - yes                      R. Dianich - yes                      Roll call - Motion passed

On a motion by **B. Garrison** and seconded by **D. Whipple**, the Board approved on recommendation of Hunt Engineers of the Plumbing Work Contract #302:

TriValley Plumbing  
2617 Hamburg Street  
Schenectady, NY 12303  
Base Bid: \$24,700  
Alternate (None)  
Total Recommended Contract Award: \$24,700

M. Moyse - yes                      J. Ballard - yes                      B. Garrison - yes  
D. Whipple - yes                      R. Dianich - yes                      Roll call - Motion passed

On a motion by **R. Dianich** and seconded by **D. Whipple**, the Board approved on recommendation by Hunt Engineers of the Mechanical Work Contract #303:

TriValley Plumbing  
2617 Hamburg Street  
Schenectady, NY 12303  
Base Bid: \$62,000  
Alternate (None)  
Total Recommended Contract Award: \$62,000

M. Moyse - yes                      J. Ballard - yes                      B. Garrison - yes  
D. Whipple - yes                      R. Dianich - yes                      Roll call - Motion passed

On a motion by **B. Garrison** and seconded by **J. Ballard**, the Board approved on recommendation by Hunt Engineers of the Electrical Work Contract #304  
Blanding Electric Inc.

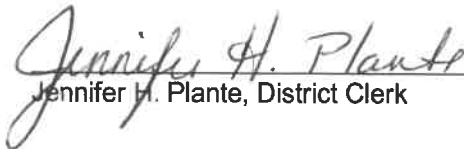
429 Commerce Rd  
Vestal NY 13850  
Base Bid: \$36,880  
Alternate (None)  
Total Recommended Contract Award: \$36,880

*M. Moyse - yes            J. Ballard - yes            B. Garrison - yes*  
*D. Whipple - yes        R. Dianich - yes        Roll call - Motion passed*

On a motion by **B. Garrison** and seconded by **D. Whipple**, the Board approved to go into executive session to discuss personnel.

*M. Moyse - yes            J. Ballard - yes            B. Garrison - yes*  
*D. Whipple - yes        R. Dianich - yes        Roll call - Motion passed*

Respectfully Submitted,

  
Jennifer H. Plante, District Clerk

Approved