

DATE: December 12, 2011

KIND OF MEETING: Special Meeting

LOCATION: District Conference Room

MEMBERS PRESENT: David Dufrane Valerie Dunning Dennis Egan
Stephen Perry Tracy Edwards-Warren

MEMBERS ABSENT: Marice Bright George Martin Melissa Mills
Valerie Pelkey

OTHERS PRESENT: Beverly L. Ouder Kirk, Interim Shares Superintendent of Schools
Angela DeBeer, Treasurer

CALL TO ORDER: The Special Meeting of the Brushton-Moira Central School District's Board of Education was called to order at 6:11 p.m. by President, David Dufrane.

PLEDGE OF ALLEGIANCE: Members of the Board and those in the audience rose and re-sited the Pledge of Allegiance.

REVIEW AND APPROVAL OF BID AWARDS: Upon presentation and recommendation of Beverly L. Ouder Kirk, Interim Shared Superintendent of Schools, motion made by Stephen Perry, and seconded by David Dufrane, that the Board of Education shall declare obsolete and approve the following Bid Awards:

<u>Items</u>	<u>Bid</u>	<u>Name</u>
2-27" JVC TV & VCR with brackets	\$20.00 (\$10.00 each)	Sherri Dabiew
63-27" JVC TV & VCR with brackets	\$63.00 (\$1.00 each)	James Helm
3-22x11 Garage doors with openers	\$1,354.53 (\$451.51 each)	Leona Steen
4-22x11 Garage doors with openers	\$371.40 (\$92.85 each)	Joseph Sokolowski
1-18x11 Garage door with opener	\$501.51	Leona Steen
1-16x11 Garage door with opener	\$327.51	Leona Steen
Dewalt 12 1/2 Planer	\$40.00	James Helm
Walk in freezer	\$650.00	Joseph Sokolowski
Champion Dishwasher	\$157.50	Clarence Burkeholder
Groen Steam Kettle	\$277.50	Clarence Burkeholder
Garland Electric Oven Master 200	\$200.00	Joseph Sokolowski
Misc. Library/Media/AV items	\$20.00	James Helm
20-Chalkboards	\$100.00	Joseph Sokolowski
2-Foosball tables	\$110.00	Joseph Sokolowski
1978 International Bus	\$800.00	James Helm
2-Cash Registers	\$20.00	James Helm
26 dz. Lunch trays	\$175.00	Joseph Sokolowski
5-HP printers	\$5.00	James Helm

Motion voted and carried.

5-Yes 0-No

ADJOURNMENT: Motion made by Dennis Egan, and seconded by Stephen Perry, to adjourn the Special Meeting of the Board of Education. Motion voted and carried.

5-Yes 0-No

The Special Meeting of the Board of Education was adjourned at 6:16 p.m.

Minutes approved by: _____
Clerk of the Board