

These minutes to be accepted/amended at the June 12, 2023 Board of Education meeting.

Sharon Center School Board of Education

A Special Meeting of the Sharon Board of Education was held on Thursday, June 1, 2023 via zoom.

PRESENT:

Board of Education Members: Doug Cahill, Monica Connor, Plamen Petkov, Deborah Rathbun, and Anne Vance

Board Clerk: Kathryn Amiet

The meeting was called to order at 6:01 p.m. by Chair Doug Cahill.

The purpose of this special meeting was to select the lowest qualified bid from the 4 bids received for the roof project. Sam Herrick assured the board that all the bids are qualified.

Imperial Construction was the low bidder, and Al Jacunski feels that this company is well qualified. In addition, he said that they came in under budget and on time on the last project he worked on with them. He also recommends adding 10 years to this 20 year warranty, at an additional cost of \$25,000, for a 30 year warranty.

Motion by Anne Vance/2nd by Monica Connor to accept the bid for the roof project from Imperial Construction, to include \$25,000 for 10 years additional warranty, for a 30 year warranty. Motion carried by unanimous vote.

Motion by Anne Vance/2nd by Deborah Rathbun to adjourn at 6:53 p.m. The meeting was adjourned.

Respectively submitted,

Kathryn Amiet, Board Clerk