

The Tuckahoe School Board of Trustees Special Meeting was called to order at 9:00 a.m. by Daniel Crough, Chairman.

The following Board members and District officials were present:

Daniel Crough, Chairman  
Sean Hattrick, Trustee

Leonard Skuggevik, Superintendent  
Carl Fraser, Interim School Business Official  
Linda Springer, District Clerk

The following individuals were also present:

Mitch Sobczyk Paul Rogers

I. Pledge of Allegiance

II. Resolutions

1. RESOLVED that the Board of Trustees accept the bid as presented from Preferred Exterior Corp. for \$33,900, the lowest responsible bidder and as recommended by Chaleff & Rogers Architects, for roof replacement as specified in bid proposal.

Approve: Motion made by Sean Hattrick, seconded by Daniel Crough, and unanimously carried.

2. RESOLVED that the Board of Trustees reject the bid as presented from Carter-Melence, Inc. for \$168,000 with a deduct alternate of \$10,000 to substitute painted 3/8" finished plywood for direct acoustical panels for gym ceiling replacement, upon the recommendation of Chaleff & Rogers Architects.

Approve: Motion made by Sean Hattrick, seconded by Daniel Crough, and unanimously carried.

III. Adjournment

At 9:09 a.m., Daniel Crough made a motion to adjourn the meeting, seconded by Sean Hattrick, and unanimously carried.

Linda Springer, District Clerk