

# SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT

**SPECIAL** Board of Education Meeting Minutes  
District Office

August 16, 2024  
10:00 am

1.0 Call to Order at 10:02 AM Board President Rachel McCarthy called the meeting to order.

2.0 Pledge of Allegiance Board President Rachel McCarthy led the pledge.

**Board members present:** Robb Jetty, Rachel McCarthy, Janet Lehman, Heather Rejman

**Board members absent:** Matthew Bennett, Dave Harvatine, Timothy Pallokat

**Administrators present:** Patrick Jensen, Loretta Van Horn

**Others present:** None

3.0 Approval of the Agenda

On a motion made by Janet Lehman, seconded by Robb Jetty, the agenda was approved.

Motion carried: Yes – 4 No – 0

4.0 New Business/Action Items: Consent Agenda

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 4.0 A through B.

Motion made by Robb Jetty, seconded by Heather Rejman

Motion carried: Yes – 4 No – 0

A. Accept Roofing Bids as received for the 2023 Capital Improvement Project

	<b>Contractor</b>	<b>Bid</b>
A.1	RSI Roofing	\$1,697,290
A.2	J&B Installations	\$1,998,000
A.3	Titan Roofing	\$2,038,000
A.4	Diamond Roofing	\$2,571,395
A.5	CJ Marly	\$2,680,000

B. Award Bid to the lowest responsible bidder for the 2023 Capital Improvement Project

	<b>Contractor</b>	<b>Base Bid</b>
B.1	RSI Roofing	\$1,697,290

5.0 Adjournment

On a motion by Janet Lehman, seconded by Heather Rejman, the Board of Education meeting adjourned at 10:10 AM.

Motion carried: Yes – 4 No – 0

Respectfully submitted,

*Loretta Van Horn, Alternate District Clerk*