



BICS Board of Directors Special Meeting
January 8, 2021, 7:00am

MINUTES

CALL TO ORDER

The meeting was called to order at 7:06 am by President, Gary Boyer.

ATTENDANCE

The following members were in attendance: In person: Gary Boyer and Reneé Bernhard; Virtually: Theresa Murphy, Patricia O’Sullivan, Jackie Flynn, and Becky Schell (Teacher Representative).

Staff members present – Sofia Crittenden and Lee Shafran (both in-person)

ADOPTION OF THE AGENDA

A motion was made to adopt the agenda (O’Sullivan/Flynn). Motion carried.

APPROVAL OF MINUTES

Minutes of the December 19, 2020 meeting will be approved at the January 25, 2021 regular meeting of the Board.

ACTION AGENDA

Selection of contractor to repair AC unit. – Mrs. Bernhard stated that all three AC vendors EMCOR, Tilford Air, and Bair Air) had provided answers to the questions raised in the previous meeting. She stated that due to EMCOR providing the lowest price out of the three vendors and due to the fact they provide maintenance to our current equipment, she still recommended selecting EMCOR.

A motion was made to accept Administration’s recommendation of selecting EMCOR as the vendor to replace the AC unit (O’Sullivan/Murphy). The following members voted in favor: O’Sullivan, Murphy, and Flynn. The following members voted against: Boyer. Motion carried.

Gary Boyer

COMMITTEE REPORTS

Building Committee – Mr. Shafran stated that we recently had a fire inspection and received no write ups.

There being no further business, meeting adjourned at 7:12am.

Respectfully submitted,

Reneé A. Bernhard
Principal

A handwritten signature in black ink, appearing to read "Renee Bernhard", is located at the bottom center of the page.