



**January 20, 2022**

Meeting Type: Special Meeting

Date: Thursday, January 20, 2022

Start Time: 11:30 a.m.

Location: Central Administrative Office/Videoconference/Livestream

**Roll Call – (Attendees Noted by District Clerk)**

Present were:

**Board Members**

- Jeannette Santos (President)
- Ilene Herz, Esq. (Vice President)
- Mary Ellen Cunningham
- James Kaden
- Brian J. Sales
- Peter Wunsch

**BOCES Staff**

- Michael Flynn (Chief Operating Officer)
- Warren Taylor (Chief Financial Officer)
- Joanne Klein (District Clerk)

**Absent**

- Maryann Zumpano

**Call to Order/Pledge of Allegiance (Board President)**

The Special Meeting was called to order at 11:30 a.m. by Board President, Mrs. Santos. Mrs. Santos led the audience in the Pledge of Allegiance.

**ITEMS FOR BOARD ACTION**

**Business Administration Matters**

**Approval of Bid Awards**

The members of the Board reviewed the bid analysis presented. Mrs. Herz moved, Mr. Kaden seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated January 20, 2022.

(Listing referred to is designated as Encl. 3.1 and is incorporated with the official minutes of this meeting.)

**ADJOURNMENT**

At 11:34 a.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Kaden and seconded by Mr. Sales.



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Joanne Klein  
District Clerk