

RyeNeck Schools

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**RYE NECK UNION FREE SCHOOL DISTRICT
300 HORNIDGE ROAD
MAMARONECK, NEW YORK 10543
SPECIAL BOARD OF EDUCATION MEETING
JUNE 20, 2023**

Present: President, Gloria Golle
Trustee Rebecca Mansell
Trustee Patty Nashelsky
Trustee Devina O'Reilly
Trustee Jennifer Rubin
Trustee Elizabeth Yong
Dr. Eric Lutinski, Superintendent of Schools
Carolyn Mahar, Assistant Superintendent for Business

I. Opening of Meeting

President Golle called the meeting to order at 4:30 p.m.

II. New Business

Upon motion duly made by Trustee Rubin and seconded by Trustee O'Reilly, it was

RESOLVED, that as a result of the request for bids dated June 15, 2023 the Board of Education of the Rye Neck Union Free School District approves the award of the bid for the E Corridor Slab Stabilization and Flooring Work at the Middle/High School, as part of the 2018 Capital Bond Proposition II, to MWF New York, LLC located at 110N 3rd Ave #60, Mount Vernon, NY 10550 at a total cost of \$264,906 as per the attached bid schedule, pending review of required insurances.

AYES: All Present

NAYES: None

III. Adjournment

Upon motion duly made by Trustee Yong and seconded by Trustee Nashelsky, it was

RESOLVED, that there being no further business before the Board that the Special Board of Education Meeting of June 20, 2023 be adjourned.

AYES: All Present

NAYES: None

President Golle adjourned the meeting at 4:32 p.m.

Respectfully submitted,

Carolyn Mahar