

BRENTWOOD UNION FREE SCHOOL DISTRICT
Brentwood, NY



Board of Education Workshop
Special Meeting
September 8, 2023

CALL TO ORDER

Eileen Felix called the meeting to order at 11:06 a.m.

ATTENDANCE

Eileen Felix – President
Eileen Harman – Trustee

Cynthia Ciferri – 2nd Vice President
Maria Malave-Trustee

ALSO, IN ATTENDANCE

Stacy O'Connor- Assistant Superintendent for Finance and District Operations
Kathleen Hoey – District Clerk

ABSENT WITH NOTICE

Julia Burgos – 1st Vice President
Hassan Ahmed– Trustee
Brandon Garcia- Trustee

CONVENE SPECIAL MEETING

Motion made by Maria Malave, second by Eileen Harman and **UNANIMOUSLY APPROVED (4-0-0)** to convene the meeting at 11:06 a.m.

ORDER OF BUSINESS

Motion made by Cynthia Ciferri, second by Eileen Harman and **UNANIMOUSLY APPROVED (4-0-0)** the following resolution:

BE IT RESOLVED THAT THE Board of Education hereby suspends the order of Business for this meeting and this meeting only according to Policy 2350.

AWARD OF BID - #8.11.23 CARGO VAN AND SUV

Motion made by Maria Malave, second by Eileen Harman and **UNANIMOUSLY APPROVED (4-0-0)** the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Award of Bid #8.11.23 Cargo Van and SUV to Chevrolet of Smithtown, as the lowest responsive and responsible bidder to meet specifications.

ADJOURNMENT

Motion made by Maria Malave second by Eileen Harman and **UNANIMOUSLY APPROVED (4-0-0)** to adjourn the Special meeting at 11:08 a.m.

Respectfully Submitted

Kathleen Hoey

Kathleen Hoey
District Clerk

Approved by the
Board of Education
on October 19, 2023