

**MOUNT SINAI BOARD OF EDUCATION
MOUNT SINAI UNION FREE SCHOOL DISTRICT
Mount Sinai, New York 11766**

Date: April 22, 2020
Kind of Meeting: Remote Meeting
Members Present: Mr. Robert Sweeney, President; Mr. Stephen Koepper, Vice President; Ms. AnneMarie Henninger, Mr. Edward Law, Mr. Robert Pignatello, Mr. Peter Van Middlelem
Members Absent: Ms. Lisa Pfeffer
Others Present: Mr. Gordon Brosdal, Superintendent; Ms. Linda Jensen, Assistant Superintendent for Business; Ms. Maureen Poerio, District Clerk

Mr. Sweeney called the meeting to order at 8:00 p.m. following the Pledge of Allegiance.

Opening of Meeting

The community was informed that questions relating to the agenda would be received in writing using the Zoom chat function. There were no questions asked by the public.

Agenda Items

ACTION ITEMS

Ms. Henninger moved, seconded by Mr. Van Middlelem, that upon the recommendation of the Superintendent, the Board of Education hereby awards the Infrastructure Refresh Bid (Smart Schools) to Promenet, Inc., the lowest responsible bidder, in the amount of \$399,951.89.

Technology Bid Award

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Koepper moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby selects Intelli-tech Security Services, LLC as the provider of the Video Camera Security System funded by Smart Schools in an amount not to exceed \$223,487.84. This is awarded through Office of Government Services under State Contract PT68811, State Award #23150.

Video Camera Security System

MOTION CARRIED UNANIMOUSLY (6-0)

Mr. Law moved, seconded by Mr. Van Middlelem, to adjourn the meeting at 8:05 p.m.

Adjournment

MOTION CARRIED UNANIMOUSLY (6-0)

Respectfully submitted,

**Maureen Poerio
District Clerk**