

MINUTES of the Audit Committee Meeting of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York held Monday, June 20, 2016 in the District Office, 321 List Avenue, Rochester, NY

BOARD MEMBERS PRESENT: M. Burns, A. Cunningham, J. Shafer, M. Seeley, M. Steckley, J. Vay

ALSO PRESENT: J. Brennan, P. Kelly, T. Terranova

ABSENT: B. Evans

Visitors: As per Sign in sheet

CALL TO ORDER

The meeting was called to order at 5:31 p.m.

APPROVAL OF AGENDA

Motion was made by Dr. Shafer with a second by Dr. Steckley to approve the agenda as amended.

Motion Carried: 7-0-0

AUDIT COMMITTEE

Jim Buffum of EFRP Group, CPA's, PLLC reviewed the Internal Risk Assessment and Mr. Brennan reviewed the 3rd Quarter Claim report from our Internal Claims Auditor.

NEW BUSINESS

A. Approval of Bids

1. 2016-17 Athletic Equipment & Supplies (Interscholastic Sports) Bid

Upon motion by Dr. Shafer with a second by Mr. Seeley the following resolution was offered:

A lengthy discussion occurred concerning athletic equipment.

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District in accordance with Section 103 General Municipal Law, award the 2016-17 Athletic Equipment & Supplies (Interscholastic Sports) bid to the following:

<u>Vendor</u>	<u>Bid Award Amount</u>	<u>Action</u>
Longstreth	\$1,818.27	Partial Bid/Award
Aluminum Athletic Equipment Company	\$1,025.00	Partial Bid/Award
Riddell	\$20,503.80	Partial Bid/Award
BSN Sports	\$13,674.60	Partial Bid/Award
Morley Athletic Co.	\$15,360.69	Partial Bid/Award
Laux Sporting Goods	\$16,103.39	Partial Bid/Award
MEDCO	\$610.44	Partial Bid/Award
MFAC, LLC	\$352.85	Partial Bid/Award
TOTAL AWARD	\$69,449.04	

Motion Carried 5-1-0
Mr. Vay opposed

2. 2016-17 Physical Education Equipment & Supplies Bid
 Upon Motion by Dr. Steckley with a second by Mrs. Cunningham the following resolution was offered:

BE IT RESOLVED, that the Board of Education of the West Irondequoit Central School District in accordance with Section 103 General Municipal Law, award the 2016-17 Physical Education Equipment & Supplies bid to the following:

<u>Vendor</u>	<u>Bid Award Amount</u>	<u>Action</u>
School Specialty	\$319.09	Partial Bid/Award
BSN Sports	\$3,636.24	Partial Bid/Award
Morley Athletic Co.	\$664.25	Partial Bid/Award
Laux Sporting Goods	\$252.51	Partial Bid/Award
Gopher Sport	\$4,906.96	Partial Bid/Award
TOTAL AWARD	\$9,779.05	

Motion Carried 6-0-0

ADJOURNMENT

There being no further business, the meeting was unanimously adjourned at 6:54 p.m. following a motion by Mrs. Cunningham with a second by Mr. Seeley.

Respectfully submitted,

Patricia Kelly
 School District Clerk

(Copies of all above-mentioned actions are filed with the supplemental file of the minutes of the meeting.)