BOARD MEMBERS PRESENT:
Alice Farrell - Chair
Rebecca Kerin-Hutchins – Clerk
Victoria Pompei

BOARD MEMBERS ABSENT:
Jay Paterson – Vice Chair
Chris Hull

ADMINISTRATORS PRESENT:
John Pandolfo, Superintendent
Jamie Evans, Director of Facilities

GUESTS PRESENT:
None

1. Call to Order:
The Chair, Mrs. Farrell, called the Thursday, May 9, 2019, Emergency meeting to order at 5:25 p.m., which was held at the Spaulding High School Library.

2. Additions and/or Deletions to the Agenda
None

3. New Business
   3.1 Approval of Roof Repair Bid
A document titled Request for Proposal – BTMES Partial Roof Replacement – Spring 2019 was distributed. The Superintendent advised regarding his recommendation to contract with Palmieri Roofing Inc for spring FY2019 ($46,753).

   On a motion by Mrs. Pompei, seconded by Mrs. Rebecca Kerin-Hutchins, the Board unanimously voted to approve the Superintendent’s recommendation to contract with Palmieri Roofing Inc for Bare Town School Partial Roof Replacement for FY2019, at a cost of $46,753.

4. Old Business
None

5. Adjournment
On a motion by Mrs. Kerin-Hutchins, seconded by Mrs. Pompei, the Board unanimously voted to adjourn at 5:27 p.m.

Respectfully submitted,

John Pandolfo