

Motion Mr. Foote

AMENDMENT: Motion to rescind the original motion to read as follows:

MOTION: To approve utilizing an amount not to exceed \$131,000 of the Sinking Fund as follows:

Garland/DBS Inc. to replace the cafeteria section of the roof at Plymouth Center School	\$125,000
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Additional Costs (removal and reinstallation of the solar panels and charges for power interruption from these panels	\$ 6,000
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Motion Mr. Foote, seconded Mrs. Kulesa, any further discussion.

ROLL VOTE: Mr. Showers - yes      Mr. Bourbonniere - yes      Mr. Foote- yes

Mr. Elsaghir - yes      Mrs. Candrea -Florenciani - yes

Mrs. Lucian- yes      Mrs. Kulesa - yes

7 Yes / 0 NO      Motion passes

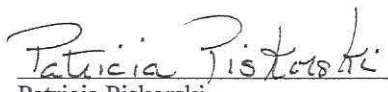
4. Public Comment (limited to 3-minutes per speaker)

None

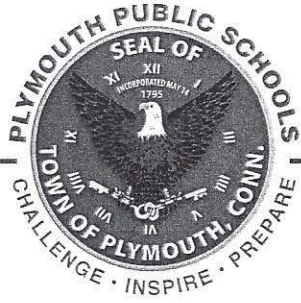
5. Adjournment

MOTION: Motion to Adjourn at 10:18 a.m. Motion Mr. Foote, seconded Mr. Showers, all in favor, motion passes.

Respectfully submitted,



Patricia Piskorski  
Recording Secretary  
Plymouth Board of Education



**PLYMOUTH PUBLIC SCHOOLS**

CENTRAL OFFICE  
27 NORTH HARWINTON AVENUE  
TERRYVILLE, CONNECTICUT 06786

MISSION STATEMENT

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students for success in an ever-changing and complex world.

SPECIAL MEETING  
PLYMOUTH BOARD OF EDUCATION  
CENTRAL OFFICE  
CONFERENCE ROOM  
27 NORTH HARWINTON AVENUE  
TERRYVILLE, CT 06786

WEDNESDAY, JULY 24, 2019

10 A.M.

MINUTES

Present: Mrs. Johnson, Mrs. Kulesa, Mrs. Lucian, Mr. Showers, Mr. Bourbonniere, Mr. Foote, Mr. Elsaghir, and Mrs. Candrea-Florenciani

Absent: Mrs. Kremmel

Others Present: Mr. Hendrickson, Business Manager

1. **Call to Order & Pledge to the Flag**

Mrs. Johnson called the meeting to order at 10 a.m. The group joined in the Pledge to the Flag.

2. **Adoption of the Agenda**

MOTION: To adopt the agenda as presented. Motion Mr. Showers, seconded Mr. Foote, motion passes.

3. **Sinking Fund**

After a brief discussion, the following motion was made:

MOTION: To approve utilizing the amount of \$131,000 of the Sinking Fund as follows:

Garland/DBS Inc. to replace the cafeteria section of the roof at Plymouth Center School	\$125,000
Additional Costs (removal and reinstallation of the solar panels and charges for power interruption from these panels.	\$ 6,000

Barbara K. Fookes  
TOWN CLERK  
2019 JUL 30 AM 11:46  
PLYMOUTH, CT  
TOWN CLERK'S OFFICE  
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