

SPECIAL VOTING MEETING

CALL TO ORDER:

The meeting was called to order by Mr. James M. Long, Board President, at 6:00 P. M.

THE PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance to the Flag of the United States of America was led by Mr. Long, Board President.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Ms. Michelle Hubbard
Mrs. Christine Kronk
Mr. Thomas W. Majors
Mr. Floyd B. Tame

Absent:

Mr. George A. Bauer
Mr. Lawrence Blackwell
Mrs. Annette R. Hubbard
Mr. James M. Long

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mrs. Kathleen Onuska
Mr. Louis Paul Campisi

PUBLIC PARTICIPATION ON AGENDA ITEMS:

There were no citizens wishing to address the Board on agenda items.

BOARD COMMITTEE ACTIONS

FINANCE:

Mr. Tame motioned to approve the Agreement between Life Touch and Rochester Area School District as the official school photographer for the 2017-2018 school year. Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

BUILDING AND GROUNDS

Mr. Majors motioned to approve the contract from the Gordian Group as follows:

Back parking lot paving	\$124,791.96
Bus lane/back entrance	88,757.88
Tennis Court resurfacing	<u>60,788.23</u>
TOTAL:	\$274,338.07

Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Majors motioned to approve the following Change Orders:

<u>Company</u>	<u>Area</u>	<u>Project</u>	<u>Amount</u>
Gordian Group	Reno Street Parking Lot	Removing current paving, trim, clean and resurface parking lot	\$32,820
Gordian Group	Basketball Court	Trim, Clean and pave the Court	<u>\$17,123</u>
TOTAL of Change Orders:			\$49,943
TOTAL OF ENTIRE PROJECT:			\$324,281.07

This is \$24,281.07 more than our original allocation.

The above motion was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

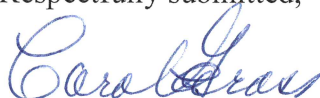
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

There was no one present wishing to address the Board on non-agenda items.

ADJOURNMENT:

There being no further business for the evening Ms. Michelle Hubbard motioned to adjourn this meeting at 6:16 p.m. Mr. Majors seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary