

May 26, 2016

SPECIAL MEETING

MINUTES

of the

Board of Education of the Solon School District

The Board of Education of the Solon School District, Cuyahoga County, Ohio, met in special session on May 26, 2016, at 5:15 p.m. in the Conference Room at the Board of Education.

Mr. Kevin Patton, Vice President, presiding

ROLL CALL:

Present: Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas

Absent: Mrs. Glavin

RESOLUTION NO. 111-16

BID AWARD

Mrs. Morrow moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to award a contract to the Ellet Neon Sales & Service, Inc., the lowest responsible bidder, in the amount of \$89,796.00 for the Solon High School West Parking Lot Lighting as noted in Exhibit A.

Mrs. Thomas seconded the resolution.

ROLL CALL:

AYES: Mr. Heckman, Mrs. Morrow, Mr. Patton Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

RESOLUTION NO. 112-16

ADJOURNMENT

Mr. Patton moved the adoption of the following resolution.

BE IT RESOLVED by the Board of Education of the Solon School District to adjourn the meeting.

Mr. Heckman seconded the resolution.

ROLL CALL:

AYES: Mr. Heckman, Mrs. Morrow, Mr. Patton, Mrs. Thomas

NAYS: NONE RESOLUTION ADOPTED

President

Treasurer