

**SWEET HOME CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 19, 2021**

**APPROVED
by
BOARD OF EDUCATION
SEPTEMBER 21, 2021**

MINUTES

A meeting of the Sweet Home Board of Education was held on Thursday, August 19, 2021 in the Norman Vergils Community Room. President of the Board, Mrs. Jasen, called the meeting to order at 4:06 pm.

Mrs. Jasen led the Pledge of Allegiance to the Flag.

PRESENT: Amy Battaglia (via Facetime), Peter Bellanti, Joshua Feldmann (via Google Meet), Marianne Jasen, Scott M. Johnson, Brian Laible, Kailey McDonald,

ABSENT:

Upon motion made by Mr. Johnson, seconded by Mr. Laible, the Board of Education accepted the roll as called.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

Also present: Michael V. Ginestre, JoAnn, Balazs, Donald G. Feldmann

APPROVAL OF AGENDA

Upon motion made by Ms. McDonald, seconded by Mr. Bellanti, the following resolution was offered:

RESOLVED: That, the agenda set forth for the Board of Education voting meeting held Thursday, August 19, 2021 is hereby adopted in its entirety.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

NEW BUSINESS

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered for consent agenda on items A.

A. MAPLEMERE TEMPORARY CLASSROOM LEASE

RESOLVED: That, the Board of Education, upon the recommendation of the Superintendent of Schools, and **pending SED approval**, approve the agreement as presented with **Vesta Modular** for the temporary Maplemere classrooms. The total agreement cost is **\$129,055.00** with a breakdown of delivery and installation costs at **\$103,855.00** and a 12 month lease cost of **\$25,200.00** (\$2,100.00 per month).

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				

ADJOURNMENT

Upon motion made by Mr. Laible, seconded by Mr. Johnson, the meeting was adjourned at 4:23 pm.

The vote on the foregoing resolution was as follows:

Yes	7	No	0	Absent	0
Carried	X				



Sherry A. McNamara
Secretary, Board of Education
District Clerk
Sweet Home Central School District