

**Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York**

MINUTES

July 11, 2011

Organizational Meeting

J. Norman Hayes Administration Building, 177 Central Avenue, Lancaster

Wendy Buchert
Brenda Christopher
Kenneth Graber
Marie MacKay

Robert Szatkowski
Patrick Uhteg
David Zalenski

Edward J. Myszka, Superintendent of Schools
Jamie Phillips, Assistant Superintendent for Business & Support Services
John Armstrong, Director of Special Education
Marie Perini, EdD, Director of Secondary Education
Michele Ziegler, Director of Instructional Technology & Accountability

District residents, staff members, students, media representatives

The organizational meeting of the board of education was called to order at 7:00pm by Mr. Edward Myszka.

The pledge to the flag was recited.

Mr. Myszka called for a moment of silence in honor of the armed forces and loved ones lost during the past year.

The district clerk administered the oath of office to Mr. Myszka.

The district clerk administered the oath of office to newly-elected board members, Mr. Patrick Uhteg and Mr. Robert Szatkowski, and to Mrs. Marie MacKay, who was elected for another term and the oath of office cards were signed.

Mr. Myszka announced that nominations were open for president of the board of education for the 2011-2012 school year.

Mr. Graber nominated Mr. Zalenski which was seconded by Mr. Uhteg. No further nominations were made.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED

Mr. Myszka announced that nominations were open for vice president of the board of education for the 2011-2012 school year.

Mrs. MacKay nominated Mrs. Buchert and Mr. Zalenski nominated Mrs. Christopher. Through paper ballot, Mrs. Christopher was elected vice president of the board by a 4-3 vote.

MEETING DATE

KIND

PLACE

MEMBERS PRESENT

DISTRICT ADMINISTRATORS

OTHERS PRESENT

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 MOMENT OF SILENCE

4.0 ADMINISTRATION OF OATH

4.1 OATH OF OFFICE - SUPERINTENDENT

4.2 OATH OF OFFICE - NEWLY ELECTED BOARD MEMBERS

5.0 ELECTION OF OFFICERS

5.1 PRESIDENT ELECTED

5.2 VICE PRESIDENT ELECTED

The oath of office was administered to Mr. Zalenski and Mrs. Christopher and the oath of office cards were signed. Mr. Zalenski assumed leadership of the meeting.

5.3 OATH OF OFFICE –
PRESIDENT AND VICE
PRESIDENT

MOVED by Graber SECONDED by Buchert to appoint Sandra Janik as district clerk; Carol Peck as district treasurer; Beth Ulbrich as deputy treasurer; Carol Peck as tax collector for the Payment in Lieu of Taxes (PILOT) program; and the town clerks/tax receivers for Lancaster, Cheektowaga, and Elma as tax collectors for the district; and Mrs. Linda Michalak as internal claims auditor for the 2011-2012 school year.

6.0 APPOINTMENT OF
OFFICERS
6.1-6.6 APPOINTMENTS

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

The oath of office was administered to the district clerk by President Zalenski and the oath of office card was signed.

7.0 OFFICIAL
UNDERTAKINGS
7.1 BONDING LIMITS
APPROVED

MOVED by Graber SECONDED by MacKay to approve bonding limits, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

8.0 DESIGNATIONS
8.1 ESTABLISHMENT OF
DATES OF REGULAR
MEETINGS APPROVED

MOVED by Christopher SECONDED by Buchert to approve the dates and times for the 2011-2012 board of education meetings, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

8.2 BUDGET CALENDAR
APPROVED

MOVED by MacKay SECONDED by Graber to approve the dates and times for the 2012-2013 budget calendar, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

8.3 DEPOSITORY BANKS
APPROVED

MOVED by Graber SECONDED by Christopher to approve depositories for district funds as submitted for 2011-2012 school year.

VOTE ON THE MOTION: 6 Ayes 0 Nays 1 Abstain
MOTION APPROVED.

Mrs. MacKay abstained from this vote because she is an employee of one of the banks.

8.4 OFFICIAL NEWSPAPERS
ESTABLISHED

MOVED by Christopher SECONDED by Graber to establish the *Lancaster Bee* and the *Depew Bee* as official newspapers for the district for the 2011-2012 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

8.5 OFFICIAL TV STATION
APPROVED

MOVED by MacKay SECONDED by Graber to designate Time Warner Cable as the official television station for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

8.6 OFFICIAL RADIO
STATIONS APPROVED

MOVED by Graber SECONDED by Buchert to designate WBEN, WXRL, and WGR as official radio stations for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.0 AUTHORIZATIONS
9.1 SIGNATURE PLATE
USAGE APPROVED

MOVED by MacKay SECONDED by Buchert to authorize Mrs. Peck and Mrs. Ulbrich designated signators on all school district checks with signature plates.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.2 BID NOTICES

MOVED by Buchert SECONDED by Graber to authorize Miss Phillips to submit bid notices, as needed, to local newspapers.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.3 BID OPENING
AUTHORIZATION

MOVED by MacKay SECONDED by Graber to authorize the district clerk to open bids at the time and place advertised on behalf of the board; in her absence, the assistant superintendent for business and support services or her designated representative will perform this duty.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.4 PETTY CASH FUNDS
APPROVED

MOVED by Buchert SECONDED by MacKay to establish petty cash funds as follows:

Assistant Superintendent for Business & Support Services	District Office	\$100.00
Asst. Supt. Curriculum, Instruction & Pupil Services	District Office	\$100.00
Director of Special Education	District Office	\$100.00
Superintendent of Buildings & Grounds	Buildings and Grounds	\$100.00
Information Manager	LHS	\$100.00
Principal	LHS	\$100.00
Principal	LMS	\$100.00
Principal	William Street	\$100.00
Principal	Como Park	\$100.00
Principal	Court Street	\$100.00
Principal	Hillview	\$100.00
Principal	J.A. Sciole	\$100.00

Supervisor of Transportation	Transportation	\$100.00
Director of Food Services	School Food Service	\$50.00

VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

MOVED by Graber SECONDED by MacKay to authorize the payment of bills in advance of board approval for routine items as past practice has determined.

VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.5 ADVANCE PAYMENT OF BILLS AUTHORIZED

MOVED by Graber SECONDED by Uhteg to authorize the chief school administrator or his designee to approve attendance and payment of expenses of board members and staff at meetings or conferences in advance of board approval within the limits approved by the board in the current budget, and within provisions of existing board policy.

VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.6 PAYMENT OF CONFERENCE EXPENSES AUTHORIZED

MOVED by MacKay SECONDED by Graber to authorize prior approval of temporary cash advances from the general fund to the federal aid fund. Warrants for both the general fund and the federal aid fund will list each advance; general fund when it is given and federal fund when it is paid back.

VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.7 TEMPORARY CASH ADVANCE AUTHORIZATION

MOVED by Buchert SECONDED by MacKay to authorize participation in BOCES cooperative bids for the fiscal year 2011-2012, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.8 BOCES BID PARTICIPATION APPROVED

MOVED by Buchert SECONDED by Graber to authorize Miss Phillips to accept donations of funds for the provision of field trip services and use of district buildings.

VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.9 AUTHORIZATION FOR FIELD TRIP FUNDS

MOVED by Graber SECONDED by MacKay to authorize the use of credit cards, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
 MOTION APPROVED.

9.10 AUTHORIZED USE OF CREDIT CARDS- APPROVED

A report of credit limits and budgeted amounts for these credit cards was requested for the next meeting.

9.11 RATE FOR OFF-DUTY SECURITY OFFICERS - APPROVED

MOVED by Buchert SECONDED by Graber to authorize the hourly rate of \$24.00 per hour for the off-duty security officers for the 2011-2012 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.12 PAYROLL
CERTIFICATION
AUTHORIZED

MOVED by MacKay SECONDED by Buchert to authorize Mrs. Linda Michalak, internal claims auditor, to certify the district's payroll.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.13 BUDGET TRANSFER
AUTHORIZATION

MOVED by Graber SECONDED by MacKay to authorize budget transfers on chief school administrator's approval.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.14 APPLICATION FOR
GRANTS AUTHORIZED

MOVED by MacKay SECONDED by Graber to authorize the superintendent to apply for grants in aid (state and federal).

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.15 POLICY FOR FREE AND
REDUCED PRICE MEALS
AND FREE MILK

MOVED by MacKay SECONDED by Buchert to accept the attached policy which authorizes the district to enter into an agreement to participate in the National School Lunch Program, School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced price meals and/or free milk to eligible children in the schools under its jurisdiction, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.16 AUTHORIZE PAYMENT
TO NON-LCTA MEMBERS

MOVED by MacKay SECONDED by Buchert to authorize payment to non-Lancaster Central Teachers Association members who perform Schedule D duties at Schedule D rates per the current LCTA bargaining agreement, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

9.17 AUTHORIZE
SUPERINTENDENT TO
APPROVE CONTRACTS
UNDER \$2,500

MOVED by Graber SECONDED by MacKay to authorize the superintendent to approve contracts under \$2,500, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.0 OTHER APPOINTMENTS
10.1 INVESTMENT AGENT
APPOINTED

MOVED by Graber SECONDED by Christopher to appoint Miss Phillips and Mrs. Peck as agents for the board to oversee the investment of temporarily idle district funds.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOVED by MacKay SECONDED by Buchert to appoint Mrs. Ulbrich as central treasurer for extra-class activity accounts for the 2011-2012 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.2 EXTRA CLASS
ACCOUNTS TREASURER
APPOINTED

MOVED by Graber SECONDED by Christopher to appoint Miss Phillips as school purchasing agent for the 2011-2012 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.3 PURCHASING AGENT
APPOINTED

MOVED by Graber SECONDED by MacKay to appoint the following:

To appoint Mr. Uhteg as voting delegate for the New York State School Boards Association (NYSSBA) Convention in New York City.

To appoint Mr. Szatkowski as alternate voting delegate for the NYSSBA Convention in New York City.

To appoint Mr. Graber delegate for the Erie County Association of School Boards (ECASB) delegate assembly.

To appoint Mr. Zalenski as alternate delegate for the ECASB delegate assembly.

To appoint Mr. Szatkowski as delegate for the budget & finance team.

To appoint Mrs. Buchert as alternate delegate for the budget & finance team.

To appoint Mrs. Christopher as delegate for ECASB legislative team.

To appoint Mr. Zalenski as alternate delegate for ECASB legislative team.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.4 DELEGATES APPOINTED

MOVED by Graber SECONDED by MacKay to appoint Mrs. Buchert, Mrs. MacKay and Mr. Graber as audit committee members.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.5 BOARD AUDIT
COMMITTEE
APPOINTMENT

MOVED by Graber SECONDED by MacKay to appoint Mrs. MacKay and Mrs. Buchert as food service committee members.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.6 FOOD SERVICE
COMMITTEE
APPOINTMENT

10.7 BUILDING USE
COMMITTEE
APPOINTMENT

MOVED by Graber SECONDED by MacKay to appoint Mrs. Buchert and Mrs. Christopher as building use committee members.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.8 SCHOOL PHYSICIANS

MOVED by Christopher SECONDED by MacKay to approve the contract extension between the district and Lancaster-Depew Pediatrics as the district's school physicians per the negotiated contract for the 2011-2012 school year in the amount of \$47,731.00, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.9 SCHOOL DENTIST

MOVED by MacKay SECONDED by Uhteg to approve the appointment of Brennan Brennan, DDS as the district's chief dental officer, a non-salaried position, for the 2011-2012 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.10 OCCUSTAR, INC. - APPROVED

MOVED by Buchert SECONDED by MacKay to appoint Occustar, Inc. for employee physicals.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.11 CSE, CPSE APPOINTMENTS

MOVED by MacKay SECONDED by Graber to appoint members of the committee on special education; the committee on pre-school special education; the impartial hearing officers as currently listed; and the subcommittee on special education as submitted, noting that the list may be revised depending on the residency of the hearing officers.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.12 FIRE INSPECTOR APPOINTED

MOVED by Christopher SECONDED by MacKay to appoint Mr. Jeff Simme as fire code inspector for 2011-2012 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.13 INDEPENDENT AUDITORS APPOINTED

MOVED by Graber SECONDED by MacKay to appoint Drescher & Malecki, LLP, for the annual audit of school financial records for the period beginning July 1, 2011 through June 30, 2016, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.14 INTERNAL AUDITING SERVICE APPOINTED

MOVED by MacKay SECONDED by Graber to appoint Freed and Maxick as internal auditing services for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.15 - 10-17 SCHOOL ATTORNEYS APPOINTED

MOVED by Graber SECONDED by MacKay to temporarily appoint Harris Beach PLLC, as counsel for the district, Harris Beach PLLC for Taylor Law purposes, and Hodgson Russ for ongoing tax certioraris and provide

continued bond counsel as need for the district until a request for proposal (RFP) is completed.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.18 LEA DESIGNEE APPOINTED

MOVED by MacKay SECONDED by Graber to appoint Mr. Walter Foltarz as LEA (asbestos) designee for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.19 INSURANCE BROKER APPOINTED

MOVED by Graber SECONDED by MacKay to appoint Evans Agency Insurance as the insurance broker for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.20 RECORDS MANAGEMENT OFFICER APPOINTED

MOVED by Buchert SECONDED by MacKay to appoint Miss Phillips as records management officer for the district for the 2011-2012 school year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.21 OFFICER FOR CIVIL SERVICE FUNCTIONS APPOINTED

MOVED by Buchert SECONDED by MacKay to appoint Mr. Myszka as appointing officer for civil service functions.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.22 FINANCIAL ADVISOR APPROVED

MOVED by Graber SECONDED by MacKay to appoint Capital Markets Advisors, LLC, as the district's financial advisor.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.23 RESIDENCY HEARING OFFICER - APPOINTED

MOVED by MacKay SECONDED by Graber to appoint Mr. Myszka as residency hearing officer for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.24 TITLE IX OFFICERS - APPOINTED

MOVED by MacKay SECONDED by Graber to appoint Dr. Valley, Mrs. Ziegler, Dr. Perini, and Miss Phillips as Title IX officers for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.25 CENSUS ENUMERATOR - APPOINTED

MOVED by Buchert SECONDED by MacKay to appoint Dr. Valley as census enumerator for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.26 SCHOOL RESOURCE OFFICERS AS OUR LAW ENFORCEMENT UNIT - APPOINTED

MOVED by Graber SECONDED by MacKay to appoint the school resource officers as law enforcement units for the district.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

10.27 ATHLETIC TRAINER
APPOINTED

MOVED by MacKay SECONDED by Buchert to approve the agreement between the Lancaster Central School District and Sport Rehab Physical Therapy, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.0 OTHER ITEMS
11.1 CONFERENCE
REIMBURSEMENT RATES
ESTABLISHED

MOVED by MacKay SECONDED by Buchert to establish conference reimbursement rates for meals at a maximum of \$50 per day with receipts.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.2 POLICIES AND CODE OF
ETHICS - READOPTED

MOVED by Graber SECONDED by MacKay to re-adopt all policies and the code of ethics in effect during the previous year.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

11.3 MILEAGE
REIMBURSEMENT RATE -
ESTABLISHED

MOVED by MacKay SECONDED by Graber to establish the mileage reimbursement rate to the IRS approved rate, which is currently at 55.5¢ per mile, and allow the board to alter the rate periodically.

VOTE ON THE MOTION: 7 Ayes 0 Nay

MOTION APPROVED.

12.0 PRESENTATION -
SCHOOL LUNCH PRICES

Miss Phillips presented the board with information about the Health Hunger Free Kids Act and equity in school lunch pricing.

No one addressed the board at this time.

13.0 PUBLIC HEARING

14.0 CORRESPONDENCE

A letter from the County of Erie dated June 29, 2011 was distributed to the board.

15.0 APPROVAL OF MINUTES
15.1 APPROVAL OF MINUTES
- JUNE 22, 2011

MOVED by Graber SECONDED by MacKay to accept the minutes from the special session held on June 22, 2011.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

15.2 APPROVAL OF MINUTES
- JUNE 27, 2011

MOVED by Christopher SECONDED by MacKay to accept the minutes from the regular session held on June 27, 2011.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

16.0 STAFF ORGANIZATIONS

Lancaster Administrative and Supervisory Association:

Mr. Cesar Marchioli, assistant principal of the high school, had no items to report.

Lancaster Central Teachers Association:

Mr. Eric Przykuta, president, welcomed the two new board members and congratulated the president and vice president.

Lancaster Association of Service Personnel:

Ms. Cheryl Peck, president, had no items to report.

Lancaster Association of Substitute Teachers:

No one present to report.

Mr. Graber reported on events he attended since the last board meeting. Mrs. MacKay spoke about the graduation ceremony.

17.0 BOARD REPORTS

Mr. Myszka presented his administrative report.

18.0 SUPERINTENDENT'S REPORT

MOVED by Graber SECONDED by MacKay to apologize to Mr. Lee Chowaniec and the community for any insult he felt as a result of comments at a prior board meeting.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

19.0 OLD BUSINESS

MOVED by MacKay SECONDED by Buchert to approve the appointment of Mrs. Karen Marchioli as Director of Elementary Education (K-6), commencing on August 8, 2011, at an annual salary of \$95,000, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

20.0 NEW BUSINESS
20.1 PERSONNEL ITEMS
20.11 APPOINTMENT OF DIRECTOR OF ELEMENTARY EDUCATION

MOVED by Christopher SECONDED by MacKay to approve the personnel changes with the addendum for the period ending July 11, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

20.12 PERSONNEL CHANGES

MOVED by Christopher SECONDED by Buchert to approve recommendations of the committee on special education, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

20.2 EDUCATION ITEMS
20.21 COMMITTEE ON SPECIAL EDUCATION APPROVED

MOVED by MacKay SECONDED by Buchert to approve the financial reports, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

21.0 BUSINESS & FINANCIAL ITEMS
21.1 FINANCIAL REPORTS APPROVED

MOVED by Graber SECONDED by MacKay to approve the recommended bid award for tires to the correct vendors, as submitted.

21.2 AMENDED BID AWARD - TIRES

MOVED by MacKay SECONDED by Buchert to approve the increase in school lunch prices to \$1.70 at the elementary level and \$2.05 at the secondary level effective September 1, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nay
MOTION APPROVED.

21.3 SCHOOL LUNCH PRICES

MOVED by Buchert SECONDED by MacKay to table the authorization of the board president to sign the quitclaim deed, transfer gains tax affidavit, and the equalization statement, for the transfer of the spray pool property to the Village of Lancaster until deed restrictions are added.

VOTE ON THE MOTION: 7 Ayes 0 Nay
MOTION APPROVED.

21.4 SPRAY POOL TRANSFER DOCUMENTS

MOVED by MacKay SECONDED by Christopher to approve the agreement between the district and Ellen Cool, MT-BC, LCTA dated June 27, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

21.5 CONTRACT – ELLEN COOL

MOVED by MacKay SECONDED by Graber to approve the agreement between the district and Ellen Cool, MT-BC, LCTA dated June 27, 2011, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

21.6 CONTRACT – ELLEN COOL

MOVED by Graber SECONDED by MacKay to approve the general construction contract for Project #0-002-017, part of the \$11M capital project in the amount of \$293,000, to Patrick Construction LLC, plumbing to MLP Plumbing & Mechanical in the amount of \$46,500, and electrical to CIR Electric in the amount of \$32,000, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

21.7 BID AWARD – BOND ISSUE CONSTRUCTION

MOVED by Graber SECONDED by MacKay to approve the general construction contract for Project #0-017-005, part of the \$11M capital project in the amount of \$15,440, to Masonry-Highland Masonry and Restoration, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

21.8 BID AWARD – WILLIAM STREET FASCIA

MOVED by Graber SECONDED by MacKay to authorize payment of the approved settlement to 81 & 3 of Florida, Inc. in the approximate amount of \$8,186.05, as submitted.

VOTE ON THE MOTION: 7 Ayes 0 Nays
MOTION APPROVED.

21.9 TAX ASSESSMENT CHALLENGE – 81 & 3 FLORIDA, INC.

Mr. Lee Chowaniec, 93 Northwood Drive, addressed the board regarding tax assessment challenges.

At 8:25pm MOVED by Graber SECONDED by MacKay to adjourn the regular session.

VOTE ON THE MOTION: 7 Ayes 0 Nays

MOTION APPROVED.

Sandra A. Janik, District Clerk