

RECORD OF PROCEEDINGS

Minutes of

SPECIAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

MARCH 22 20 18

SPECIAL BOARD OF EDUCATION MEETING MARCH 22, 2018 – 3:30 P.M.

President Noble called the meeting to order and upon roll call the following members were present:

Members present: Baber, Carcelli, Johnson, Noble
Members absent: Shives*

[*Mr. Shives joined the meeting at 3:49 p.m.]

I. Motion by Johnson and seconded by Baber to approve the following resolution:

RESOLUTION NO. 43-18/A ACCEPT SPECIAL MEETING NOTICE

1. Accept the special meeting notice and have it placed on file.

Yeas: Baber, Carcelli, Johnson, Noble
Nays: None
Carried:

II. Motion by Carcelli and seconded by Baber to approve the following resolution:

RESOLUTION NO. 44-18/A SUSPEND REGULAR ORDER OF BUSINESS

1. That the regular order of business be suspended.

Yeas: Carcelli, Johnson, Noble, Baber
Nays: None
Carried:

III. Discussion

1. Construction Project

Supt. Pirone provided a Stadium Update, which included Team 8e Architecture proposals, discussion continued with Mr. Madej (Team 8e), Supt. Pirone, Mr. Shives, and Mr. Johnson regarding the practice field, track and field, gravel lot on Garfield, District gas well, timelines, bids and contracts.

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IV. Motion by Baber and seconded by Johnson to approve the following resolution:

RESOLUTION NO. 45-18/A
APPROVE EMPLOYEE STIPEND

1. Approve a stipend for Carmen Lorubbio, Supervisor Buildings and Grounds, in the amount of \$5,707.00 with regards to the facilities project, effective through June 30, 2018.

Mr. Johnson thanked Mr. Lorubbio for his commitment prior to the stipend.

Yeas: Johnson, Noble, Shives, Baber, Carcelli
 Nays: None
 Carried:

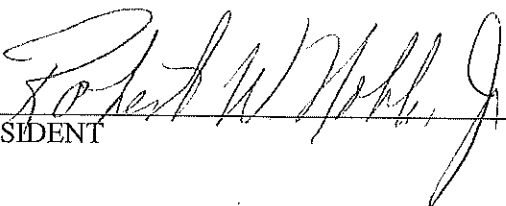
V. Motion by Shives and seconded by Baber to approve the following resolution:

RESOLUTION NO. 46-18/A
ADJOURN THE MEETING

1. Approve the adjournment of today's meeting.

Yeas: Noble, Shives, Baber, Carcelli, Johnson
 Nays: None
 Carried

[President Noble declared the meeting adjourned at 5:13 p.m.]


 PRESIDENT


 TREASURER