

BOE Minutes – 11-29-18 – Special Meeting

The South Kortright Central School Board of Education held a special meeting on Thursday, November 29, 2018 in Harbaugh Hall.

Members Present: Terri Chichester, President
Barbara Hanselman, Vice President
Patrick Funk
Mary McMullen

Members Absent: Randy Hungerford

Others Present: Patricia Norton-White, Superintendent
Krislynn Dengler, Building Principal
Nathan Kanarek, School Business Manager
Betty Ann Post, District Clerk

I. CALL TO ORDER

President, Terri Chichester, called the meeting to order at 6:37 pm.

II. NEW BUSINESS

ON MOTION of Barbara Hanselman, seconded by Patrick Funk, the Board approved the contract/agreement between the South Kortright Central School District and Schoolhouse Construction Services, LLC for the 1533 South Kortright Central School District 2017 Capital Project (Phase 3), additions and alterations to the Band Room/Lift for the sum not to exceed \$39,500.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Patrick Funk, the Board approved the contract dated November 13, 2018, between the South Kortright Central School District and contractor A. Treffeisen & Sons, LLC for the 1533 South Kortright Central School District 2017 Capital Project, Additions and Alterations to the Band Room/Lift for the contract sum of \$133,200.

Motion Carried

AYES: Unanimous

ON MOTION of Barbara Hanselman, seconded by Patrick Funk, the Board approved the contract dated November 13, 2018 between the South Kortright Central School District

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and contractor Tri-Valley Plumbing & Heating, Inc. for the 1533 South Kortright Central School District 2017 Capital Project, Additions and Alterations to the Band Room/Lift for the contract sum of \$101,000.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Barbara Hanselman, the Board approved the contract between the South Kortright Central School District and the Catskill Watershed Corporation for future storm water funding the contract sum \$34,618.10.

Motion Carried

AYES: Unanimous

III. EXECUTIVE SESSION

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board moved into Executive Session at 7:30 pm, for the discussion particular personnel matters.

Motion Carried

AYES: Unanimous

The Board exited Executive Session at 8:09 pm.

IV. ADJOURNMENT

ON MOTION of Mary McMullen, seconded by Patrick Funk, the meeting was adjourned at 8:10 pm.

Motion Carried

AYES: Unanimous

DISTRICT CLERK: _____

DATE: _____