

OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Special Meeting
April 8, 2014

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. M. Marshall, Mrs. R. Peabody, Superintendent of Schools R. Hughes, High School Principal D. Henner, Business Administrator R. Berson
Absent:	Mrs. D. Liuzzo
Also Present:	Ms. D. Slocum

CALL TO ORDER

President Brown called the meeting to order at 7:30 PM. All pledged allegiance to the flag.

Appointment of Clerk
Pro-Tem

Motion by Mr. Brown to appoint Daniel Henner as clerk pro-tem for this meeting. Second by Dr. Evans.

Motion carried, 4 - 0.

AGENDA

The agenda was approved on a motion by Mrs. Peabody and seconded by Mrs. Marshall.

Motion carried, 4 - 0.

NEW BUSINESS

Lockers, Door
Hardware, and
Ceilings Project Bid

Motion by Mrs. Marshall, upon the recommendation of the Superintendent of Schools, to award the bid to D. Hillman and Sons, in the amount of \$53,000.00 for the Locker, Door Hardware and Ceilings project. Second by Dr. Evans.

Motion carried, 4 - 0.

Discussion Item

Discussion ensued pertaining to the recent New York State testing.

ADJOURNMENT

Motion by Dr. Evans, second by Mrs. Marshall, to adjourn the meeting at 8:48 PM.

Motion carried, 4 - 0.

Submitted by,



Gail Evans Burpee
District Clerk