BOARD OF EDUCATION OWEN D. YOUNG CENTRAL SCHOOL Wednesday, October 12, 2016

The mission of the Owen D. Young Central School is to provide an excellent educational environment in which all students can achieve success and become contributing citizens.

- I. CALL TO ORDER and PLEDGE OF ALLEGIANCE.
- II. BOARD OF EDUCATION.

MEMBERS PRESENT: Linda Tharp, Paul Kennerknecht, George Mower, Holly Pullis, Quendryth Marshall.
ABSENT: None.

OTHERS PRESENT: Superintendent Brennan Fahey

President Tharp called the meeting to order at 6:20 p.m.

a. In a motion by Trustee Kennerknecht, seconded by Trustee Pullis the meeting agenda was approved, 6:22 p.m.

MOTION CARRIED UNANIMOUSLY

III. NEW BUSINESS

Accept 2016-17 Capital Outlay Roof replacement Bid from Delta Construction Specialists for Base Bid, alternate numbers 1 & 2 in the amount of \$89,500.

In a motion by Trustee Mower. Seconded by Trustee Marshall, approved, 6:25 p.m. MOTION CARRIED UNANIMOUSLY

IV. ADJOURNMENT

In a motion by Trustee Mower, seconded by Trustee Pullis, the meeting adjourned at 6:30 p.m.

MOTION CARRIED UNANIMOUSLY

Eva Allegretti Board Clerk