

**BOARD OF EDUCATION
OWEN D. YOUNG CENTRAL SCHOOL
Special meeting October 3, 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, Quendryth Marshall, Holly Pullis, Paul Kennerknecht. Absent: George Mower. Others present: Superintendent Brennan Fahey. President Linda Tharp called the meeting to order at 6:17 p.m.

- a. In a motion by Trustee Kennerknecht, seconded by Trustee Pullis, the meeting agenda was approved. MOTION CARRIED UNANIMOUSLY

III. Routine Business

- a. Approval of personnel report dated September 29, 2016
In a motion by Trustee Kennerknecht, seconded by Trustee Pullis, the Board approved
III. a. MOTION CARRIED UNANIMOUSLY

VI. New Business

- a. Bids for Capital Outlay Project

WHEREAS, the Board of Education of the Owen D. Young Central School District has solicited bids for its 2016/2017 Capital Outlay Project; and

WHEREAS, the School District received five (5) bids for the Project; and

WHEREAS, one of the bids received did not submit the required bid security with its bid or acknowledge the bid addenda, and the other bids are over the Project Budget; and

WHEREAS, the Board has received and considered the recommendation of the Project's Architect, as well as the recommendation of the District's Legal Counsel that the Board reject all bids and rebid the Project.

NOW, BE IT RESOLVED by the Board of Education of the Owen D. Young Central School District as follows:

1. The Board of Education hereby rejects all bids and authorizes the Architect to rebid the Project.

2. This Resolution shall take effect immediately.

In a motion by Trustee Kennerknecht, seconded by Trustee Marshall, the Board approved
VI. a. MOTION CARRIED UNANIMOUSLY

In a motion by Trustee Kennerknecht, seconded by Trustee Pullis, the meeting adjourned
at 6:37 p.m. MOTION CARRIED UNANIMOUSLY

Eva Allegretti
Board Clerk

PERSONNEL REPORT

September 29, 2016

As recommended by Superintendent Brennan Fahey, the Board approve the appointments and accept the resignations, as listed in the Personnel Report, noting the salary, certification, and tenure status of all appointees, as appropriate.

1. Appointments:

- a. Substitute Bus Driver:
 - i. Steven D. Barringer