

**LYNDONVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
September 16, 2019**

Held in the District Conference Room
At 25 Housel Avenue, Lyndonville, NY

The Lyndonville Central School District Board of Education met on Monday, September 16, 2019 in the District Conference Room.

Board Vice President, Susan Hrovat called the meeting to order at 7:02 a.m.

PRESENT

Vernon Fonda, Susan Hrovat, Kristin Nicholson, Harold Suhr and Steven Vann.

MEMBERS ABSENT

Kelly Cousins, Theodore Lewis

OTHERS PRESENT

Jason A. Smith, Superintendent; Lori Lamay, District Clerk.

BUSINESS

ACTION ITEMS

Approval of Change Order Issue 36: Revised Soccer Field Layout-Villager Construction-\$51,645

Moved by Harold Suhr, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves Change Order Issue 36: Revised Soccer Field Layout-Villager Construction in the amount of \$51,645.

YES- 5 (Vernon Fonda, Susan Hrovat, Kristin Nicholson, Harold Suhr, Steven Vann) NO- 0 Abstained- 0 Carried.

MEETING ADJOURNED

Moved by Harold Suhr, seconded by Steven Vann, to adjourn the meeting. Carried.

The meeting was declared adjourned at 7:08 a.m.

District Clerk