

**UPPER ST. CLAIR BOARD OF SCHOOL DIRECTORS
SPECIAL SCHOOL BOARD MEETING**

**THURSDAY, MAY 31, 2018 - 5:00 P.M.
CENTRAL OFFICE BOARD ROOM**



Customizing Learning,
Nurturing Potential...
Delivering Excellence

Notice having been advertised and posted and members duly notified, a meeting of the Board of School Directors was held on May 31, 2018 in the Central Office Board Room.

School Board Members in attendance:

Mrs. Amy L. Billerbeck, President
Mrs. Barbara L. Bolas, Vice President
Mrs. Jennifer L. Bowen
Mr. Phillip J. Elias
Dr. Daphna Gans
Mr. Patrick A. Hewitt
Mr. Louis P. Mafrice, Jr.
Mrs. Angela B. Petersen
Mr. Dante R. Plutko, Jr.

School personnel in attendance:

Dr. Patrick O'Toole, Superintendent of Schools
Dr. Sharon Suritsky, Assistant/Deputy Superintendent
Dr. John Rozzo, Assistant Superintendent
Mr. Scott P. Burchill, Director of Business & Finance
Mr. Robert Prorok, Solicitor

CALL TO ORDER (Billerbeck)

Mrs. Billerbeck called the meeting to order at approximately 5:00 p.m.

RESIDENTS' COMMENTS (REGARDING AGENDA ITEMS ONLY)

There were no residents' comments at this time.

APPROVAL OF AGENDA (Billerbeck)

MOTION: By Plutko: I move that the Board approve the agenda as presented. Seconded by Bolas, and carried on unanimous voice vote.

APPROVAL OF CHANGE ORDER FOR MOVING OF ELECTRIC AND DATA LINES RELATED TO CAPITAL PROJECT - Enclosure

MOTION: By Elias: I move that the Board approve the following change order for the Capital Project. Seconded by Petersen, and carried on majority roll call vote.

ROLL CALL VOTE: Ayes: Bolas, Bowen, Elias, Hewitt, Mafrice, Petersen, Billerbeck
Nay: Plutko
Abstain: Gans

<u>Change Order No.</u>	<u>Vendor</u>	<u>Amount</u>
EC-001	A-1 Electric	\$240,934.24

ADJOURNMENT

It was moved, seconded, and carried on unanimous voice vote that the meeting adjourn at approximately 6:30 p.m.

Amy L. Billerbeck, President
BOARD OF SCHOOL DIRECTORS

Scott P. Burchill, Secretary
BOARD OF SCHOOL DIRECTORS

Submitted by: Mary Ann L. Stabile
School Board Stenographer