

**OFFICIAL MINUTES
BOARD OF EDUCATION MEETING
Bolivar-Richburg Central School**

DATE: December 23, 2013

TIME: 6:03 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: David Herne, President
Burdette Merrell, Vice President
Carol Greene
Heather Iantorno
Elizabeth Schiralli

BOARD MEMBERS ABSENT: Erin Baldwin
Jennifer Burt

OTHER PEOPLE IN ATTENDANCE: Jenny Bilotta, School Business Administrator
Randy Harmon, Superintendent of Buildings & Grounds
Tom McElheny, Clark Patterson Lee

A special meeting of the Bolivar-Richburg Central School Board of Education was held on December 23, 2013, at 6:03 PM in Conference Room 107 of the Bolivar building. Erin Baldwin and Jennifer Burt were absent.

Randy Harmon discussed the replacement of T12 light bulbs.

Tom McElheny discussed bid proposals.

Jenny Bilotta gave an update on repairs to the Richburg Main Office due to the water leak.

Motion made by Burdette Merrell and seconded by Carol Greene to accept the mechanical controls project bid from SmartEdge in the amount of \$364,925. Unanimously carried.

Project
Bid

Motion made by Burdette Merrell and seconded by Heather Iantorno to adjourn the meeting at 6:28 PM, there being no further business.

Adjourn

Jenny Bilotta
Clerk Pro -Tem