

**Horseheads Central School District
Special Board Meeting of the Board of Education
Superintendent's Conference Room
June 7, 2013**

Present: Apgar, Conklin, Johnson, Lynch, Miller, Stollo

Also Present: Marino

Absent: Brinhaupt, Buck, Clark, Jacobus

Call to Order: Board President Brian Lynch called the Special Meeting of the Board of Education to order at 8:02 AM.

President's Remarks:

Board President Brian Lynch stated that the purpose of today's Special Meeting is to review a Resolution to approve Summer Capital Construction Contracts.

Questions and Comments on the Public Hearing:

There were no Questions or Comments regarding the Public Hearing.

Resolution to Approve Summer Capital Construction Contracts

Moved by Miller, seconded by Stollo.

RESOLVED, that the Horseheads Central School District Board of Education approve a Resolution to Approve Summer Capital Construction Contracts with Hunt Engineers, Architects and Land Surveyors, P.C., with the recommendation that the District reject all HVAC bids.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
Apgar			Brinhaupt Buck
Conklin			Jacobus
Johnson			
Lynch			
Miller			
Stollo			

MOTION CARRIED

to the Board for Board action.

Superintendent Dr. Ralph Marino brought a Resolution to Approve Summer Capital Construction Contracts with Hunt Engineers, Architects and Land Surveyors, P.C., with the recommendation that the District reject all HVAC bids to the Board for Board action.

Questions and Comments From Board Members

There were no Questions or Comments.

Adjournment

Moved by Apgar, seconded by Miller.

RESOLVED, that the Horseheads Central School District Board of Education adjourn from it Special Business Meeting of the Board of Education at 8:16 AM.

<u>Ayes</u>	<u>Noes</u>	<u>Abstained</u>	<u>Absent</u>
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Apgar

Brinhaupt

Buck

Conklin

Jacobus

Johnson

Lynch

Miller

Stollo

MOTION CARRIED

Respectfully Submitted By:

Candy L. Maine

Candy L. Maine, District Clerk