

**Horseheads Central School District
Special Business Meeting of the Board of Education
Multi-Media Center, High School South Wing
January 14, 2014**

Present: Apgar, Boulas, Brinthaup, Conklin, Jacobus, Johnson, Lynch, Sadler, Strollo
Also Present: Marino
Call to Order: Board President Brian Lynch called the meeting to order at 4:07 PM.

Agenda Changes

Board President Brian Lynch stated there are no changes to the agenda.

Questions and Comments from the Public

President Brian Lynch stated there wasn't anyone from the Public present.

BUS LIFT BIDS

Moved by Brinthaup, seconded by Strollo.

RESOLVED, that the Horseheads Central School District Board of Education accepts the recommendations for the total bid award in the amount of \$447,400, made by Hunt Engineers, Architects and Land Surveyors, P.C., for emergency bus lift replacement as submitted.

Ayes Noes Abstained Absent

- Apgar
- Boulas
- Brinthaup
- Conklin
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Superintendent Dr. Ralph Marino brought the recommendations for the total bid award in the amount of \$447,400, made by Hunt Engineers, Architects and Land Surveyors, P.C., for emergency bus lift replacement to the Board for Board action.

Moved by, Jacobus, seconded by Apgar.

RESOLVED, that the Horseheads Central School District Board of Education Meeting adjourn from its Special Meeting of the Board of Education at 4:14 PM and start the Board of Education Board Mid-Year Retreat.

Ayes Noes Abstained Absent

- Apgar
- Boulas
- Brinthaup
- Conklin
- Jacobus
- Johnson
- Lynch
- Sadler
- Strollo

MOTION CARRIED

Respectfully submitted by:

Candy L. Maine,
Candy Maine, District Clerk