

Unofficial Minutes of the Board of Education

Date: **Wednesday, January 25, 2012 Special Meeting**

Place: High School Library

Board Members Present: James Zimar, Francis Curran II, Richard Drain, Christine Kolo,
and Dennis Carlson

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds,
High School Principal, Don Gardiner, Maintenance Supervisor, Beth King, Kevin Overton, Jim Presley,
Carly Presley, Bill Weber, Bill Taylor, Mark Voorhees, Kevin Clark, Barry Church, David/Observer

I. Call to Order and Approve Agenda

President Zimar called the meeting to order at 5:34 P.M.
He asked if there were additions /changes to the agenda.
The following:

On motion by James Zimar, seconded Francis Curran:

RESOLVED: That the revised agenda for this meeting be approved.

APPROVE REVISED
AGENDA

Unanimously approved

II. Welcome of Visitors and/or Guests

None

III. Correspondence/Board Information

IV. Approve Minutes of Regular Meeting of January 18, 2012

APPROVE
MINUTES

Unanimously approved

On motion by Dennis Carlson, seconded Christine Kolo:

RESOLVED: That the Board of Education of Hammondspport Central
School District approves the minutes of the Workshop of the Regular
Meeting of January 18, 2012

V. Executive Session

For the purpose of acquisition, sale, or lease of real property or
the proposed acquisition of securities, or sale or exchange of
securities held by such public body, but only when publicity would
substantially affect the value thereof

Into Executive Session: 5:37p.m.

Out of Executive Session: 6:20p.m.

VI. Reports

1. Curtiss School Update – Mr. Zimar reported that the offer presented by Cindy Tallo has been rescinded and that at the February 15, 2012 Regular Board of Education meeting, the Board will vote on a resolution accepting the offer made by Mr. Simon Sananas.
2. Capital Project Update – Kevin Clark, Mark Vorhees and Barry Church provided Overviews of the preliminary design development estimates and master construction Schedule. Submission of project to SED is scheduled for 2/14/12.

VII. Public Comment

The Board discussed its Meeting Observation Sheet for the previous meeting and how this review process will develop for future meetings .

VIII. Meetings and Dates

February 15, 2012, 7:00pm - Regular Meeting
February 29, 2012, 5:30pm – Budget Workshop

IX. Adjourn

ADJOURN

On motion Dennis Carlson, seconded by Francis Curran:
RESOLVED: That the Board of Education of Hammondspport Central School District hereby adjourns this meeting. Time 9:15p.m.

Unanimously Approved

By:

Nancy Clark
District Clerk

