

Minutes of the Board of Education

Date: **Wednesday, May 15, 2019 Special Meeting**

Place: HS Library

Board Members Present: Dennis Carlson, Richard Drain, Kevin Bennett, Lynda Lowin, and Carre Doyle

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk,  
Jon Lowin, Don Gardiner, Maintenance Supervisor, Theresa Stopka, Treasurer

**I. Call to Order and Approve Agenda**

APPROVE  
AGENDA

Unanimously approved

President Carlson called the meeting to order at 5:01pm.

On motion by Kevin Bennett, seconded by Lynda Lowin:  
RESOLVED: That the agenda for this meeting be approved.

**II. Pledge of Allegiance**

**III. Welcome of Visitors and/or Guests**

1. CAMPUS Construction - Kevin Clark, George Spinaris and SEI Designs,  
Vic Tomaselli, 2017 Capital Improvement Project bid update/discussion

**IV. New Business**

1. Track re-construction project discussion
2. Approve resolution rejecting Prime Contract bids for the 2017  
Capital Improvement Project

On motion by Kevin Bennett, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondsport Central  
School hereby approves the resolution rejecting Prime Contract bids for the  
2017 Capital Improvement Project

APPROVE  
RESOLUTION  
REJECTING PRIME  
CONTRACT BIDS  
FOR THE 2017  
CAPITAL  
IMPROVEMENT  
PROJECT

Unanimously Approved

3. Fund Balance project work vs Capital Reserve funding discussion

**V. Adjourn**

ADJOURN

Unanimously Approved

On motion by Dennis Carlson; seconded by Kevin Bennett;

RESOLVED: That the Board of Education of Hammondsport Central School hereby adjourns this meeting. Time 6:25 p.m.

By: \_\_\_\_\_

Nancy R. Clark  
District Clerk







