

**Special Board of Education Meeting (Monday, July 31, 2017)**

Generated by Julie Bistran on Friday, August 4, 2017

**7:05 P.M.. the meeting was called to order by Barbara Dayton, Board President. Ms.Bistran, District Clerk took roll call. Board members present were; Barbara Dayton, Tim Frazier, David Conlon, Amy Rivera and Patrick Brabant. Also present were Debra Winter, Superintendent and Michael Henery, Business Official.**

1. Meeting Opening

A. Call to Order- Board President

B. Roll Call

C. Pledge of Allegiance

**The Pledge of Allegiance was recited.**

2. Finance

A. Contract-Project Most 2017/2018

**A motion was made by Tim Frazier, seconded by Dave Conlon and the following finance resolution was approved unanimously:**

BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Project Most for the 2017/2018 school year in the amount of \$5,000, as approved in the budget.

B. Septic System Repair options

**The Board had a chance to review and discuss two proposals submitted from Lombardo and Associates and Laser Industries Inc. for septic repair work. The Board tabled the approval of a contract.**

3. Meeting Closing

**A motion was made by Dave Conlon, seconded by Pat Brabant and the unanimously adjourned the meeting at 8:30 P.M..**