

Hartland Consolidated Schools  
Special Meeting - Board of Education  
December 10, 2009

Members present: N. Kessel, K. Kaszyca, T. Dumond, C. Sinelli, C. Aberasturi  
Members absent: E. McPherson-Brown, M. Hutchinson  
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, G. Waldrup, M. Otis, L. Mayes  
Guests: N. Spranger, R. Sluis

President Kaszyca called the meeting to order at 7:30 a.m. in the Boardroom of the Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Aberasturi, supported by Kessel that the agenda for the December 10, 2009 special meeting be approved, and that public participation be allowed on all items. Motion carried 5-0. 12/10 AGENDA APPROVED

Motion by Dumond, supported by Sinelli that the minutes of the November 23, 2009 special meeting be approved. Motion carried 5-0. 11/23 MINUTES APPROVED

Ms. Robin Sluis spoke during Call to the Public regarding the February 23, 2010 Bond issue. CALL TO PUBLIC

Superintendent Sifferman reminded the Board of all of the holiday events taking place in our buildings over the next two weeks and urged them to attend whenever they could. SUPT. REPORT

Mr. Kaszyca noted that he attended his first band concert this week and was hoping to attend the choral concert as well. BOARD REPORTS

Motion by Sinelli, supported by Kessel that the Board of Education appoints Thom Dumond to serve as acting secretary for the December 10, 2009 special meeting due to the absence of Elsie McPherson-Brown. Motion carried 5-0. DUMOND-ACTING SEC.

Motion by Sinelli, supported by Kessel that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, awards a contract to J.D. Candler Roofing in the amount of \$85,000 for the replacement of the roof at the "51" Building/Childcare Center. Motion carried 5-0. Mr. Waldrup noted that the bidding process had been very competitive and the winning bid was actually \$102,000 less than budgeted for the project. CONTRACT AWARD: ROOF-51 BLDG.

Motion by Aberasturi, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the resolution calling for a bond issue to be placed on the ballot for the February 23, 2010 election. Motion carried 5-0. BALLOT-2/23/10 APPROVED

The meeting adjourned at 7:50 a.m. ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown  
Secretary

Paula Waters  
Recording Secretary