

**OFFICIAL PROCEEDINGS
CHAGRIN FALLS EXEMPTED VILLAGE SCHOOLS
BOARD OF EDUCATION
OCTOBER 29, 2018**

The **SPECIAL MEETING** of the Board of Education of the Chagrin Falls Exempted Village School District was held on Wednesday, October 29, 2018, at 7:35 a.m. in the Central Office Conference Room. Sharon Broz, President, called the meeting to order.

MEMBERS PRESENT: Mrs. Sharon Broz, President
Mr. Phil Rankin, Member
Mr. Greg Kanzinger, Member

ABSENT: Mrs. Kathryn Garvey, Vice President
Mrs. Mary Kay O'Toole, Member

ALSO PRESENT: Mr. Robert W. Hunt, Superintendent
Mrs. Anne Spano, Treasurer/CFO

VISITORS: Keri Ash, Chris Woofter

Superintendent's Reports

- a. OCO-0006
- b. OCO-0008
- c. OCO-0009
- d. ATP 22

Superintendent Recommendations

Moved by Kathryn Garvey, seconded by Phil Rankin to adopt the following recommendation.

- a. Adopt **Resolution No. 18-068**, authorizing a change order(s) to Gilbane Building Company for Sewer Line Changes to the Bathroom in the Auditorium, Release of Allowances in Bid Package 2A, Additional Tube Steel in Corridors 127 and 113 and Security Gate and Additional Structural to Support HVAC Systems in the 1914 Section and related Improvements not to exceed the amount of \$116,182.00.

ROLL CALL: Yeas – Garvey, Rankin, Broz
Nays – None
Motion carried.

MINUTES OF SPECIAL MEETING – OCTOBER 29, 2018

Announcement of Next Meeting

Work Session: Wednesday, November 7, 2018 – 6:00 p.m., Sands Community Room

Regular Meeting: Wednesday, November 28, 2018 – 6:00 p.m., Sands Community Room

Adjournment

Moved by Kathryn Garvey, seconded by Phil Rankin to adjourn the meeting at 9:01 p.m.

ROLL CALL: Yeas – Garvey, Rankin, Broz

Nays – None

Motion carried.

President

Treasurer