

A public hearing for the purpose of discussing expenditures from the Repair Reserve Fund was held on July 26, 2010 at 9:00 am in the Music Room.

Present: Ed Fersch, Jim Cuttita, Will Finch and Bonnie Walker.

Absent: Tara Poniros

Principal: Eric Windover

Treasurer: Jean M. Menchen

Secretary: Cherie Serrie

- Eric Windover served in the capacity of acting superintendent due to Mr. O'Brien's absence.

President Fersch called the hearing to order at 9:00 am.

Pledge of Allegiance.

President Fersch discussed the purpose of the meeting which was the use of the Repair Reserve Fund and the funding required to address structural problems discovered during the roofing project. Alan Davis showed photos of the building where the wall was not tied into the roof. Discussion followed as to the architect's recommendations for the repair, the estimated cost and time frame. An architectural drawing was provided to clarify the structural issues.

The public meeting was closed at 9:12 am.

A special Board of Education meeting immediately followed the public hearing for the purpose of approving and funding a project change order.

President Fersch called the meeting to order at 9:12 am.

Eric Windover addressed the Board and recommended that the Board of Education approve an additional expenditure from the Repair Reserve Fund to cover expenses associated with the necessary structural repair.

Jim Cuttita moved, seconded by Bonnie Walker to approve the proposed change order. Motion approved unanimously.

Will Finch moved, seconded by Bonnie Walker to approve expenditures from the Repair Reserve Fund to cover any excess over the \$600,000 approved project caused by the change order of 7/26/10. Motion approved unanimously.

**Expenditures from  
Repair Reserve  
Fund**

Public Hearing  
Special Board of Education Minutes  
July 26, 2010

Jim Cuttita moved, seconded by Will Finch to adjourn the meeting at 9:15 am. Motion approved unanimously.

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Cherie Serrie, Secretary

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Edward Fersch, President  
Board of Education

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Eric Windover, Principal