

A Special meeting of the Board of School Directors of the School District of the City of York, Pennsylvania was held on this date at 6:00 p.m., E.S.T. in the Board Room of the Administration Building, York, Pennsylvania, with President Beard in the chair and the following members present:

Present: Vice President Beverly Atwater, Mr. James Morgan, Ms. Margie Orr, Ms. Sandie Walker, Dr. Rev. Aaron Willford, and President Samuel Beard - 6

Absent: Dr. Javier Aguayo, Mr. Gary Calhoun, and Mrs. Jeanette Torres - 3

Executive Session

Mr. Samuel Beard announced that there was an Executive Session prior to the meeting to discuss personnel matters.

By motion of Dr. Rev. Aaron Willford and seconded by Ms. Margie Orr, It was resolved that:

Approve Disbursements, Bills and Obligations

The Disbursements, Bills, and Obligations for the School District of the City of York in the amount of \$6,700,737.70, as presented, hereby are approved, ratified, and confirmed.

Approve Asbestos Abatement

The Asbestos Abatement for Jackson Elementary School hereby is awarded to First Capital Insulation, Inc. (the lowest bidder) in the amount of \$64,850.00.

Approve PlanCon Part D for Jackson Elementary School

The School District of the City of York, Board of School Directors authorizes the Administration and the Architect, EI Associates, to prepare and submit PlanCon Part D (Project Accounting) and Plan Con Part E (Design Development) including plans and specifications to the Pennsylvania Department of Education for their review and approval and proceed with Plan Con Part F (Construction Documents) for the project known as Alterations and Addition to the Jackson Elementary School.

MOTIONS CARRIED

Yeas: 6
Nays: 0

By motion of President Samuel Beard and seconded Madam Vice President Beverly Atwater the meeting was adjourned at 6:07 p.m.

Mindy A. Wantz
Board Secretary

Adjournment

