

APPROVED

**Special Board Meeting
Monday, July 29, 2019
Superintendent's Conference Room**

ORIGINAL

ASSEMBLAGE

Members Present: S. Maxon, D. Roadcap, J. Roddy, L. Wertz and Judy Wienman

Absent: A. Casale, D. Galipeau and A. Grab

Also in Attendance: Dr. Angelina Maloney, Superintendent and Stephanie Steinhart, Assistant Superintendent for Business/District Clerk

CALL TO ORDER AND FLAG SALUTE

The Board President called the meeting to order with a salute to the flag at 7:00 am.

SPECIAL ACTIONS

Purchasing Authorization

1 - Ms. Wienman 2 - Ms. Roadcap

Whereas, the Board of Education recently awarded a bid to Dextronics for the purchase of a new scoreboard; and

Whereas, there is a critical need to coordinate the installation and other work necessary to ultimately achieve full operation of the scoreboard; and

Whereas, the Board's local policy # 6700 requires that the work associated with the installation of the scoreboard would be subject to a competitive bidding process, whereas state law would not; and

Whereas, due to the special need for coordination relative to the installation of the scoreboard, it is in the best interest of the district to permit this associated work to be undertaken without a competitive bidding process; and

Whereas, the Assistant Superintendent for Business has engaged in other forms of selection for this work which will allow for the needed coordination and protect the best fiscal interests of the district;

Now Wherefore, be it resolved that the Board waives the requirements of Policy #6700 relative to the work associated with the installation of the new scoreboard and authorizes the Assistant Superintendent for Business to seek qualified vendors of such product and services by such methods as she deems necessary and prudent under the circumstances.

5 Yes Motion Carried

MOTION TO ADJOURN

1 - Ms. Wienman 2 - Ms. Roadcap

The Board of Education adjourned at 7:11 am.

5 Yes Motion Carried

Respectfully submitted,

ANGELINA MALONEY, SUPERINTENDENT

Angelina Maloney

STEPHANIE STEINHART, ASFB/DISTRICT CLERK

Stephanie Steinhart

MARIA LEWIS, BOARD SECRETARY

Maria E. Lewis