

GHS Building Committee Draft Minutes

December 11, 2017

1. Call Meeting to Order: Mr. Mulligan called the meeting to order at 7:00 p.m. with the following members present: Margaret Molnar-Ryan, Scott Orenstein, Bob Jacob, Mary Beeman, Larry Marcik and Todd Williams
Also Present: Dan Hetzler, Rick Misenti, and Cliff Gurnham

2. Revisions to the agenda, as necessary. There were no revisions to the agenda
3. Public Comment - none
4. Pay Bills – Mr. Mulligan presented the following bills for payment
Reprostore \$2,078.60 print set of plans and specs
Universal copy \$367.65
LaFata and Son, Inc. \$17,916.00
Fusco O&G Final payment \$19,663.74
Mrs. Beeman made a motion to approve the bills, seconded by Mr. Jacob. The motion carried unanimously.
5. Closeout of projects – Mr. Mulligan read a letter dated December 18, 2017 that was sent to Mr. Bloss and Dr. Freeman stating that the contract obligations have been fulfilled.
Cliff Gurnham stated that Dr. Freeman thanks the committee for all their work on this project.
Mr. Misenti commended the committee for the fine job building this school.
6. Executive session : An executive session was not necessary.

Mr. Jacob made a motion to recommend to the BOS that this committee be disbanded pending the approval of the recommendation of the BOE, Mrs. Beeman seconded the motion. The motion carried unanimously.

The meeting adjourned at 7:20 p.m. with unanimous consent

Respectfully submitted,
Laurie Kelley