

MONDAY, NOVEMBER 11, 2019
SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

BOARD OF EDUCATION WORKSHOP

I. Call to Order

A Board of Education Workshop was held on Monday, November 11, 2019 at 6:00 pm in the High School LMC. The workshop was called to order by President Hoogesteger.

II. Establish Quorum

Members present: Robert Wolff, Mandy Hoogesteger, Melissa Marti, Jane Wesely with Connie Potter attending via phone. Administration present: Rodney Figueroa, Superintendent; Dr. Cynthia Porter, High School Principal; Pam Tesch, Business Services; Dan Giles, Director of Buildings and Grounds. Also present: Jill Huskisson, Dash J. Consulting; Kelly Claflin, Kelly Builds.

III. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration area and meeting notice was sent to the *Pittsville Record*.

IV. Approval of Agenda

Motion was made by Melissa Marti seconded by Jane Wesely, to approve the agenda for the November 11, 2019 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

V. Discussion / Action CTE Facility Scope

Jill Huskisson from Dash J. Consulting reviewed the timeline for moving forward.

Board agreed that the Project Scope will include, per recommendation from the community survey:

- Career and Technical Center (land included) \$6,400,000
- Replace High School Backup Boiler \$ 25,000
- Replace Roof Material on Primary Wing \$ 225,000 - 475,000 (alternate extended life)

The Board advised Administration to run numbers based on majority support from the community survey for a tax increase of \$21.00 annually (\$1.75/month) per \$100,000 property value (averaged over 15 years) based on \$6,650,000 and \$6,900,000.

VI. Adjourn

Motion was made by Melissa Marti, seconded by Bob Wolff, to adjourn the Board of Education Workshop at 6:59 p.m. Motion carried (5-0).

Connie Potter, Board Clerk

*Recorded and Transcribed by Deb Zdun, Administrative Assistant
to the District Administrator and Board of Education*