

The Board of Education of the Corning Community Schools met in special session on Monday, April 15, 2019. The meeting was called to order at 7:00 p.m. by the Vice-President, Gwen Larsen.

Present were:

Howard Anderson
James Houck
*Gwen Larsen by phone conference
**Scott Shuey

Not present:

Maria Fuller

Also present was:

Chris Fenster, Superintendent
Jodi Lyddon, Board Secretary
Keanon Lewis

APPROVAL OF THE AGENDA

Moved by Anderson seconded by Houck that the agenda be approved. Voting Yes: Anderson, Houck, and Larsen. Voting No: None

HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST OF THE MIDDLE SCHOOL DEMOLITION PROJECT

Superintendent Fenster reviewed the Bid Tab document from Shive-Hattery. As there were no objectors present, moved by Anderson seconded by Houck to close the hearing.

**Shuey entered the meeting and phone conference with Larsen ended at 7:04 p.m.

Moved by Anderson seconded by Houck to award the contract to Cornerstone Commercial Contractors and accept their bid for \$241,600.00, with acceptance of both alternates and pending review by legal counsel. Voting Yes: Anderson, Houck, and Shuey. Voting No: None

The board also requests a change order for Grading Package Alternate 1 to grass and/or gravel instead of concrete parking lot.

RESIGNATIONS

Moved by Houck seconded by Anderson accepting the resignation of Anthony Donahoo as teacher and assistant tennis coach. Voting Yes: Anderson, Houck, and Shuey. Voting No: None

Moved by Houck seconded by Anderson accepting the resignation of Liz Timmerman as football cheerleading sponsor. Voting Yes: Anderson, Houck, and Shuey. Voting No: None

Moved by Houck seconded by Anderson accepting the resignation of Dan Ahrens as assistant girls basketball coach. Voting Yes: Anderson, Houck, and Shuey. Voting No: None

NEW CONTRACTS

Moved by Anderson seconded by Houck approving the 2019-2020 contract with Anthony Donahoo as High School Principal. Voting Yes: Anderson, Houck, and Shuey. Voting No: None

BILLS

Moved by Anderson seconded by Houck approving the bills as presented. Voting Yes: Anderson, Houck, and Shuey. Voting No: None

ADJOURN

Moved by Anderson seconded by Houck that the meeting be adjourned. Voting Yes: Anderson, Houck, and Shuey. Voting No: None

The meeting adjourned at 7:44 p.m.

President

Secretary

Approved