



Members Present: Carol Woodward – President, David Caccamise, Sylvester Cleary, Amy Drozdziel, Michael LoManto, Michelle Merritt, Stacey Mierzwa

Administration: Renee Garrett

**1. Call To Order**

Carol Woodward opened the meeting at 9:11 am at the Forestville High School

**2. Pledge to the Flag**

**3. Appoint Clerk of the Meeting**

Carol Woodward appointed Renee Garrett as Clerk of the Meeting

**4. New Business**

Sylvester Cleary made the motion, seconded by Stacey Mierzwa, to accept the bids as recommended by Young and Wright Architectural, for the Capital Outlay Project 2018-19.

All voted yes.

**5. Adjournment**

Amy Drozdziel made the motion, seconded by Michelle Merritt to adjourn the meeting at 9:15 am.

All voted yes.

**6. Correspondence**

CCSBA Legislative Breakfast – February 9, 2019 – 9 am Webb’s Captains Table

Renee Garrett  
Clerk of the Meeting