

Minutes
School Building Committee Special Meeting
August 31, 2016

PRESENT: Tom Dembek, John Koning, Richard Muckle, Jody Nazarchyk, and Alan Wilensky

ABSENT: Fransisco Ribas and James Norton

STAFF: Thomas Giard III, Superintendent; Jay Miner, Director of Buildings and Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Wilensky established a quorum and called the meeting to order at 5:30p.m.

II. RECOGNITION OF VISITORS/PUBLIC COMMENT

Mr. Wilensky welcomed Mr. Richard Muckle to the School Building Committee.

III. WATERFORD HIGH SCHOOL

1. Mr. Miner provided quotes from various vendors all on the State bid list. These quotes showed pricing for cameras, switches, and wiring totaling \$164,017.88.

MOTION: To approve the purchase of security cameras for Waterford High School.

Nazarchyk, Koning – Unanimous

IV. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:46 p.m.

Nazarchyk, Dembek- Unanimous