**MINUTES**

**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL BOARD MEETING**

**OCTOBER 23, 2012**

**6:00 P.M.**

**CENTRAL OFFICE**

Members Present:

Ms. Dianne Cooper

Paul Godfrey

Teresa Harris

Tony Kuklinski

Guy Wallace

14146

Call to Order

The Elizabethtown Board of Education met in special session on Tuesday, October 23, 2012. The meeting was called to order by the Chairman, Mr. Guy Wallace at 6:00 p.m.

14147

Approved Part-Time Instructional Assistant at Panther Academy

Approval to hire an additional Instructional Assistant for a preschool student at Panther Academy passed on a motion by Ms. Dianne Cooper and a second by Ms. Teresa Harris.

Approval to Disqualify Bid Package 310, (Approved by the Board on October 10, 2012) for Earthwork submitted by Bischoff Brothers Excavation for providing incomplete bid packages passed on a motion by Tony Kuklinski and seconded by Teresa Harris.

14148

Approved Disqualification of Bid Package 310 by Bishoff Bros. for incomplete bid package

The motion passed unanimously.

14149

Bid Package 310 awarded to Jim Robards Construction Approved

Approval to accept bid package 310 to Jim Robards Construction passed on a motion by Paul Godfrey and seconded by Tony Kuklinski.

The motion passed unanimously.

Approval of the Construction Bids for the Elizabethtown High School Athletic Complex and Awarded Contracts To:

14150

Construction Bids for EHS Athletic Complex and Awarded Contracts

Approved

1. Bid Package 260, Electrical: Gene Ray Electric $518,600.00
2. Bid Package 030, General Trades: BCD 415,000.00
3. Bid Package 096, Other Flooring: Bennett’s Carpets 37,500.00
4. Bid Package 100, Building Specialities: US Specialities 66,469.00
5. Bid Package 220, Plumbing and HVAC: GBMC 401,832.00
6. Bid Package 321, Athletic Surfaces: Spinturf 576,550.00
7. Bid Package 131, Grandstands and Press Box: Toadvine Enterprises404,437.00

Motion passed with a motion by Ms. Teresa Harris and a second by Tony Kuklinski.

The motion passed unanimosly.

14151

Meeting Adjourned

There being no further items to discuss, the meeting was adjourned by the Chairman at 8:30 p.m.

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Chairman Secretary