



Special Voting and Other Business Minutes (Monday, May 15, 2017)

Members present

Klara K Brown, Edward J Donovan, Kathy Firestine, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow

Meeting called to order at 7:04 PM

1. INTRODUCTION

Ed Donovan called the meeting to order followed by the pledge of allegiance.

PUBLIC COMMENT

none

2. FINANCE

Action (Consent): A. Consent Vote

Resolution: Board action is requested to approve consent agenda items 2. **B-E**, as presented.

Motion by Kathy Firestine, second by Debra Raubenstrauch

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Joshua Miller, Debra Raubenstrauch, LaTonya Washington, Ellen Kitzerow

Action (Consent): **B**. Revised PlanCon Part D for Kelly and Turner Elementray Schools

Resolution: Board action is requested to approve the revised Plancon Part D: Project Accounting based on Estimates for Turner Elementary School and revised Plancon Part D: Project Accounting based on Estimates for Kelly Elementary School, as attached.

Action (Consent): **C**. Approval of PlanCon E & F for Kelly and Turner Elementray Schools

Resolution: Board action is requested to approve PlanCon E: Design Development and PlanCon F: Construction Documents for the Additions and Renovations to Kelly Elementary School, and PlanCon E: Design Development and PlanCon F: Construction Documents for the Additions and Renovations to Turner Elementary School, and authorize submission to the Pennsylvania Department of Education, as attached.

Action (Consent): **D**. Authorization of WSD Administration to solicit bids for Kelly and Turner Elementray Schools Renovation Projects

Resolution: Board action is requested to authorize the Wilkinsburg School District Administration to solicit bids for the Kelly and Turner Elementary School Renovation Projects.

Action (Consent): **E**. Meeting Adjournment

Resolution: Board action is requested to adjourn the Special Voting and other Business meeting.

Generated by Jeanne Taylor on Tuesday, May 16, 2017