

CORTLAND ENLARGED CITY SCHOOL DISTRICT
Board of Education Special Meeting – Wednesday, July 15, 2015 at 12:00 p.m.
Kaufman Center, 1 Valley View Drive, Cortland NY

A Special Meeting of the Board of Education was held on Wednesday, July 15, 2015 at the Kaufman Center, 1 Valley View Drive, Cortland, New York.

Present: Ms. Melissa Davis-Howard, Ms. Christine Gregory, Ms. Janet Griffin, Mr. John Natoli, and Mr. Daniel Sidebottom

Also Present: Ms. Alicia Zupancic, Clerk

Absent: Ms. Judith Murphy and Ms. Alane Van Donsel

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE:** Ms. Davis-Howard called the meeting to order at 12:07 p.m. and the Pledge of Allegiance was recited.

2. **NEW BUSINESS:**

Authorize the Superintendent of Schools to sign change orders on capital projects up to \$100,000.00.

RESOLVED, that the Board of Education of the Cortland Enlarged City School District hereby authorizes the Superintendent of Schools to sign change orders on capital projects up to \$100,000.00.

Moved by Ms. Griffin, seconded by Mr. Natoli. Discussion: None

Final Vote: Yes – 5, No – 0. Motion Carried.

3. **ADJOURNMENT:**

As there was no further business to discuss, Ms. Davis-Howard asked for a motion to adjourn the Special meeting at 12:08 p.m.

Moved by Mr. Natoli, seconded by Mr. Sidebottom. Discussion: None

Final Vote: Yes – 5, No – 0. Motion Carried.