

8.2 Executive Session

Mrs. Zariczny announced there would be an executive session at 8:20 p.m. with possible action to follow.

The meeting reconvened at 8:45 p.m.

8.3 Rescinds Motion

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors rescinds the motion passed at the November 19, 2012, special meeting associated with item 2.2 approving a professional services contract to Jerry Martin, 513 Colorado Drive, Erie, PA for Clerk of the Works services for Beaty-Warren Middle School renovation project per the attached agreement.

Rescission of Motion Approved 8-0-0
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Public Comment

There was no public comment.

The result of the vote: passed unanimously.

8.4 Clerk of the Works

MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves a temporary employment agreement for Clerk of the Works services for the Beaty-Warren Middle School renovation project per the attached agreement and authorizes the superintendent to fill the position contingent upon Board ratification at a public meeting for the employee selected by the superintendent.

Friendly Amendment: It was moved by Mr. Grant that the reference to Beaty-Warren Middle School be removed and allow this person to work with multiple renovation projects with the termination at the conclusion of the projects.

Both Mr. Knapp and Ms. Paris agreed to the amendment.

FINAL MOTION: It was moved by Mr. Knapp and seconded by Ms. Paris that the Board of School Directors approves a temporary employment agreement for Clerk of the Works services for multiple renovation projects per the revised agreement with termination at the conclusion of the projects and authorizes the superintendent to fill the position contingent upon Board ratification at a public meeting for the employee selected by the superintendent.

Clerk of the Works Position Approved 8-0-0

Roll Call Vote:

Voting Yes: Mr. Grant, Mr. Knapp, Ms. McDanel, Ms. Paris, Mr. Werner, Dr. Yourchisin, Mr. Zamborik, Mrs. Zariczny

The result of the vote: passed unanimously.