

# KEYSTONE OAKS SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

**SPECIAL VOTING MEETING**  
**Thursday, April 9, 2015**  
**6:30 PM**

## *MINUTES*

<b>Call to Order</b>	President Patricia A. Shaw called the meeting to order at 6:31 p.m.
<b>Pledge</b>	The meeting opened with the pledge to the flag.
<b>Attendance</b>	Those present included: Mr. Brownlee, Mr. Cesario, Ms. Crowell, Mr. Domalik, Mr. Hommrich, Ms. Lindsey and Ms. Shaw. Also present were Dr. William P. Stropkaj, Superintendent and Mr. Brandenburg, Director of Fiscal Services.  Mr. Finucan and Mr. Howard were absent.
<b>Public Comment</b>	<b>PUBLIC COMMENT – None</b>
<b>Facilities and Transportation Report</b>	<b>FACILITIES &amp; TRANSPORTATION REPORT – Mr. Matthew Cesario</b>
<b>District-Wide Campus Site Improvements</b>	<b>DISTRICT-WIDE CAMPUS SITE IMPROVEMENTS</b>  The following motion was made by Mr. Cesario:  It is recommended that the Board award a contract to Mele & Mele & Sons, Inc. for the purpose of District campus site improvements in the amount of \$2,366,950.64.  The motion was seconded by Mr. Hommrich.  <ul style="list-style-type: none"><li>• A discussion by Board Members noted that the improvements to the campus sites were for the sidewalks, parking lots, and driveways.</li></ul>
<b>Roll Call</b>	A roll call vote was taken:

AYES

NAYS

Mr. Hommrich  
Ms. Crowell  
Mr. Brownlee  
Mr. Cesario  
Ms. Lindsey  
Mr. Domalik  
Ms. Shaw

*Motion passed 7-0*

**Adjournment**

**ADJOURNMENT**

On the motion of Ms. Shaw, seconded by Mr. Hommrich, the meeting was adjourned at 6:40 p.m.

*Motion passed 7-0*

Respectfully submitted,

Eric Brandenburg  
Board Secretary