

The Harrison Hills City Board of Education met in special session on October 1, 2013 at 5:30 pm at the administrative office in Cadiz, OH for the purpose of awarding the bid for the parking lot and entrance pavement rehabilitation project at Westgate Administrative Site. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen, Mr. Madzia, and Mrs. Hugh. An audio tape of the meeting is on file.

President Presides: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

Visitors

There were no visitors present.

Business and Operations

Upon the superintendent's recommendation, Mr. Allen made the motion, seconded by Mr. Madzia, that the board accept all bids for the parking lot and entrance pavement rehabilitation project, at Westgate Administrative Site, and award the bid to Blackie & sons Excavating and Paving. On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Hugh, yes; Mrs. Kenny, yes. The president declared the motion approved.

Adjourn

Mr. Madzia made the motion, seconded by Mrs. Hugh, that the special meeting of the board of education be adjourned. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Hugh, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the meeting adjourned.

Approve

Attest