

The College Corner Local School District Board of Education met in regular session on Monday, October 09, 2023 at 5:45 p.m. at the College Corner Union School. Mr. John D. Seibert, Board President, called the meeting to order and presided.

ROLL CALL:

Mr. John D. Seibert: Present
Mrs. Susan M. Kirkpatrick: Absent
Mrs. Michele E. Hill: Present
Mrs. Megan Murray: Present
Mr. Michael L. Sims: Present

FOUR MEMBERS PRESENT. ONE MEMBER ABSENT.

Resolution No. 79-23: Agenda As Approved

It was moved by Mrs. Murray and seconded by Mrs. Hill, the College Corner Local Board of Education Meeting Agenda be approved as presented.

ROLL CALL:

Mrs. Murray-Aye
Mrs. Hill-Aye
Mr. Sims-Aye
Mr. Seibert-Aye

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 80-23 Minutes Approved

It was moved by Mr. Sims and seconded by Mrs. Murray, the College Corner Local Board of Education minutes of the regular meeting held on September 11, 2023, and Special Board Meeting on September 25, 2023, be approved as presented.

ROLL CALL:

Mr. Sims-Aye
Mrs. Murray-Aye
Mrs. Hill-Aye
Mr. Seibert-Aye

FOUR AYES

PRESIDENT DECLARED MOTION ADOPTED.

TREASURERS REPORT

Resolution No. 81-23 Treasurer's Report Approved

- Cost of \$315,900.46 for the Playground Project. The Grant will be applied to the Equipment with Game Time c/o Sinclair Recreation

NEW BUSINESS

Resolution No. 82-23 to approve the College Corner Elementary Playground Project.

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick to approve the College Corner Elementary Playground project.

WHEREAS the College Corner Board of Education wishes to utilize the competitive bid Game Time c/o Sinclair Recreation LLC, through our membership with Omnia Partners.

THEREFORE BE IT RESOLVED that the College Corner Board of Education approve the project proposal from Game Time c/o Sinclair Recreation. (Total Project Cost: \$315,900.46)

Note: CCLSD is a member of the Omnia Partners.

ROLL CALL:

Mrs. Murray-Aye
Mrs. Kirkpatrick-Aye
Mrs. Hill-Aye
Mr. Sims-Aye
Mr. Seibert-Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 83-23 Meeting Adjourned

It was moved by Mrs. Hill and seconded by Mrs. Murray, there being no further business to come before the Board, the President declared the meeting adjourned at 6:22 P.M.

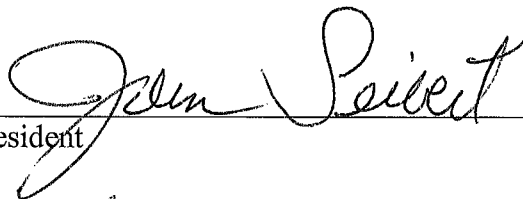
ROLL CALL:

Mrs. Hill-Aye
Mrs. Murray-Aye
Mrs. Kirkpatrick-Aye
Mr. Sims-Aye
Mr. Seibert-Aye

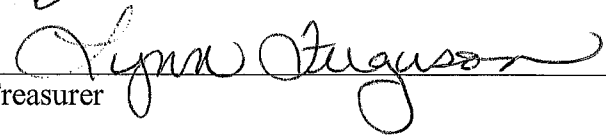
FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

The proceeding is a true and correct recording of the proceeding of the College Corner Local Board of Education Regular Meeting, held on October 09, 2023.



President



Treasurer