

MINUTES
RYE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Central Administration Building Conference Room
July 17, 2008

The meeting was called to order by Mr. Fox at 8:07 AM and the roll was called.

Present

Mr. George Cady
Ms. Kendall Egan
Mr. Edward Fox
Ms. Young Kim

Excused

Mr. Josh Nathan
Ms. Laura Slack
Mr. Robert Zahm

And Ms. Kathleen Ryan, Business Official

On a motion by Mr. Cady, seconded by Ms. Egan and carried unanimously, (4-0) the Bid #08-09-006 for oil tank cleaning at Midland School to C2G Environmental Consultants LLC was approved in the amount of \$7,328.20. (Attachment I)

On a motion by Ms. Kim, seconded by Mr. Cady and carried unanimously (4-0) the Bid #08-09-001 to Niram, Inc., for flooring and asbestos abatement at the middle and high schools and at Osborn School was approved in the amount of \$57,700.00. (Attachment II)

There being no further business, on a motion by Ms. Egan, seconded by Mr. Cady and carried unanimously (4-0) it was voted at 8:12 AM to adjourn the meeting.

Lynn Ferrari
District Clerk