**Reynoldsburg City Schools**

**Central Office**

**Special Board Meeting**

**Friday, July 26, 2019 8:00 a.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education held a Special Board Meeting on July 26, 2019. The meeting was held at Central Office, 7244 East Main Street.

**1.01 Call to Order (p) REF: 7.26.19**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 7.26.19**

The following Board members were present: Robert Barga, Joe Begeny, Jeni Quesenberry, Neal Whitman

Absent: Debbie Dunlap

**1.03 Pledge of Allegiance (p) REF: 7.26.19**

The Board recited the Pledge of Allegiance.

**2. Business and Operations**

**Motion to approve the resolution waiving competitive bidding based upon urgent necessity with Spectra Contract Flooring for remedial flooring work at Hannah Ashton Middle School for $97,657.16.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Robert Barga, Joe Begeny, Jeni Quesenberry, Neal Whitman

Absent: Debbie Dunlap

**2.01 Approval of the Resolution Waiving Competitive Bidding Upon an Urgent Necessity and Authorizing the Contract with Spectra for Remedial Flooring Work at Hannah Ashton Middle School**

BE IT RESOLVED, to approve the contract with Spectra Contract Flooring for the emergency floor repairs at Hannah J. Ashton Middle School at the total cost of $97,657.16. The Board is waiving competitive bidding based upon the Urgent Necessity and authorizing the contract with Spectra Contract Flooring for remedial flooring work at Hannah J Ashton Middle School.

**3. Adjournment**

**Motion to adjourn.**

Motion by Neal Whitman, second by Robert Barga

Final Resolution: Motion Carries

Yea: Robert Barga, Joe Begeny, Jeni Quesenberry, Neal Whitman

Absent: Debbie Dunlap

**3.01 Motion to Adjourn (a) REF: 7.26.19**

The meeting was adjourned.

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 President

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 Treasurer