

June 18, 2010

A special public meeting of the Board of Education, Union Free School District of the Tarrytowns, was held on Friday, June 18, 2010, in the Board Room of the Administration Building, commencing at 7:00AM.

Roll Call

Present: Mimi Godwin, President  
Paul Rode, Vice President  
Craig Laub, Trustee  
Katharine Swibold, Trustee

Absent: Sheila Conklin, Trustee  
B. Joseph Lillis, Trustee  
Vincent Nadile, Trustee

Also present: Howard W. Smith, Superintendent of Schools  
John Staiger, Jr., Assistant Superintendent for Business

Absent: Barbarann Tantillo, Assistant Superintendent  
Nelly Valentin, District Clerk

President Godwin called the meeting to order at 7:06AM.

Call to Order

There was a moment of silent meditation, after which the Pledge to the Flag was given.

Meditation/Pledge

CARRIED 4-0

Trustee Rode moved, seconded by Trustee Swibold, that it be  
RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Con-Tech Construction Technologies, Inc., 28 Lake View Drive, Yorktown Heights, NY, 10598, for the Washington Irving Field Restoration Project, in the amount of \$129,785. (Grant funded)

Agreement:  
Con-Tech  
Construction  
Technologies, Inc.

CARRIED 4-0

Trustee Swibold moved, seconded by Trustee Laub, that it be  
RESOLVED: That the meeting of the Board be adjourned.

CARRIED UNANIMOUSLY

7:08AM  
Respectfully submitted,

Adjournment

Nelly Valentin  
District Clerk