

**WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
MONDAY, JULY 11, 2011**

MINUTES

Members Presents: R. Millar, President
J. Lambert, Secretary
M. Decarreau, Member

Member Absent: T. Cleiland
J. Corrigan

Others Present: M. Martineau, Superintendent R. Provost, Finance Mgr.
K. O'Neil, Maintenance S. Livernois, Garland Co.

1. Call to Order/Pledge of Allegiance: R. Millar called the meeting to order at 6:30 P.M. The pledge was not recited.
2. Consent Agenda- (See Attached- Accepted/adopted) – MOTIONED by J. Lambert, seconded by M. Decarreau. Motion passed 3-0.
3. On-Going Business:
 - a) Middle/High School Roof: M. Martineau stated that we had the roof contractor come back and examine the roof with K. O'Neil. It was brought to her attention that roof repair was necessary at this time. S. Livernois from Garland Co. produced a report that outlined the problems with the roof and presented pictures showing the damage.

MOTIONED by J. Lambert, seconded by M. Decarreau to award the roof repair bid to Palmieri Roofing in the amount of \$249,144.00. Motion passed 3-0

MOTIONED by J. Lambert, seconded by M. Decarreau direct the Finance Mgr. to transfer money from the following accounts to Program 180:

Program 103 Business	\$24,430.
Program 106 Second Lang.	\$30,086.
Program 112 Music	\$33,000
Program 118 Elementary	\$34,742.
Program 127 Computer	\$45,000

TOTAL \$167,258

Motion passed 3-0

MOTIONED by J. Lambert, seconded by M. Decarreau to use \$82,000 from the reserve account to pay for roof repairs.

The board adjourned at 7:29 P.M.

Respectfully Submitted,

Rebecca L. Provost
Finance Manager