

Kendrick Keough	Boys Assistant Spring Track	\$7,099.00
Jon Powers	Girls Assistant Spring Track	\$7,099.00
Matt Abbato	Head Strength Coach	\$4,790.00
Ayes:	Messrs. Donahower, Waters, Weidenhof, Zoladz, Mrs. Tatur, Mrs. Zuzic and President Serpico	
Nays:	None	

It was moved by Mr. Weidenhof, seconded by Mrs. Tatur and carried by roll call vote to approve Susan Wagner as a Japanese teacher in the high school, effective on or about May 12, 2020 contingent upon the release of her current employer. She will be placed on Step 12 BA of Schedule A-1, Certified Employees, 2019-2020, at a salary of \$78,698, pro-rated.

Ayes:	Messrs. Donahower, Waters, Weidenhof, Zoladz, Mrs. Tatur, Mrs. Zuzic and President Serpico
Nays:	None

CAPITAL PROJECTS/BUILDINGS.GROUNDS/TRANSPORTATION COMMITTEE

It was moved by Mr. Weidenhof, seconded by Mrs. Tatur and carried by roll call vote to approve the following resolution:

Whereas, the Southern Regional School District advertised for bids for a paving and drainage projects at the High School campus on February 3, 2020, and

Whereas, the Southern Regional School District opened the following one bid on March 3, 2020 at 10:00 am:

- Earle Construction – Base Bid \$1,165,313.13; Allowance 1 \$50,000; Allowance 2 \$75,000; Base Bid plus Allowances \$1,290,313.13

Whereas, the bid from Earle Construction complies with the specifications, has completed attorney review, meets the project budget with contingency and award is recommended by the engineer,

Be It Hereby Resolved, that the Southern Regional High School District Board of Education awards the bid to Earle Construction for the Summer 2020 Paving and Drainage Project in the amount of \$1,290,313.13.

Ayes:	Messrs. Donahower, Waters, Weidenhof, Zoladz, Mrs. Tatur, Mrs. Zuzic and President Serpico
Nays:	None

It was moved by Mr. Weidenhof, seconded by Mrs. Tatur and carried by roll call vote to approve the following resolution:

Whereas, the Southern Regional School District advertised for bids for a track and tennis court resurfacing project at the High School campus on February 3, 2020, and

Whereas, the Southern Regional School District opened the following one bid on March 3, 2020 at 10:30 am:

- American Athletics – Base Bid \$974,000; Allowance 1 \$50,000; Allowance 2 \$20,000; Allowance 3 \$819; Base Bid plus Allowances \$1,044,819

Whereas, the bid from American Athletics complies with the specifications and has completed attorney review, but exceeds the revised project budget with contingency,

Be It Hereby Resolved, that the Southern Regional High School District Board of Education rejects the bid from American Athletics for the Summer 2020 Track and Tennis Court Project in the amount of \$1,044,819 due to it exceeding the project budget and funds available.