

Upper Arlington Board of Education
District Central Office – 1950 N. Mallway Drive
September 13, 2019 – 8:00am
Special Board Meeting

CALL TO ORDER

Members present: Ms. Stacey Royer, Mr. Scott McKenzie , Ms. Marjory Pizzuti

Member absent: Ms. Nancy Drees, Ms. Carol Mohr

Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew L. Geistfeld, Treasurer; Mr. Chris Potts, Chief Operating Officer

ROLL CALL

APPROVAL OF AGENDA

Ms. Pizzuti moved, Mr. McKenzie seconded to approve the agenda as published. **19-104**

AYES: Mr. McKenzie , Ms. Pizzuti, Ms. Royer

NAYS: None

PLEDGE OF ALLEGIANCE

APPROVE AGREEMENT WITH THE CITY OF UPPER ARLINGTON REGARDING CONSTRUCTION AT THE UAHS SITE PENDING FINAL TESTING OF THE NEW RELOCATED STORM AND SANITARY LINES AND LETTER OF INTENT WITH THE RUSCILLI CONSTRUCTION COMPANY REGARDING THE CONSTRUCTION ACTIVITY – Exhibits IV-1 and IV-2

Ms. Pizzuti moved, Mr. McKenzie seconded to approve the action item as recommended by the Superintendent. **19-105**

AYES: Mr. McKenzie , Ms. Pizzuti, Ms. Royer

NAYS: None

ADJOURNMENT

At 8:04am Mr. McKenzie moved, Ms. Pizzuti seconded to adjourn. **19-106**

AYES: Mr. McKenzie , Ms. Pizzuti, Ms. Royer

NAYS: None

Treasurer

Board President