

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD**

**Minutes of the May 6, 2015 Special Meeting**

The Butler County Educational Service Center Governing Board met at 10:00 a.m. on Wednesday, May 6, 2015 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Minutes were taken by Treasurer; Ken Ulm.

Mrs. Mary Pritchard, President called the meeting to order at 10:03 a.m.

**ROLL CALL** - showed the following members present: Garver, G. Pritchard, M. Pritchard. Also, present was Treasurer, Ken Ulm; Roger Foust and Beth Waywood and Administrative Assistant, Carolyn Stephens.

Treasurer's Note: Mr. Schechter was absent from the meeting. Ms. Leap entered the meeting at 10:06 a.m.

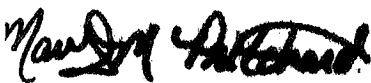
Resolution No. 15-147 **Century Engineering Quote**

BE IT RESOLVED, the Treasurer recommends the Governing Board approve the urgent necessity resolution with Century Engineering for the replacement of the projectors, wireless microphone system and audio/video automation system located in Conference Room A & B at a price not to exceed \$61,022.51 as listed in appendix "A" which is attached and becomes an official part of the minutes.

Mr. G. Pritchard moved and Mrs. Garver seconded the adoption of the resolution and roll call vote resulted: Ayes: Garver, Leap, G. Pritchard, M. Pritchard. Nays: None. Absent: Schechter. President declared motion carried.

Resolution No. 15-148 **Adjournment**

Mrs. Garver moved and Ms. Leap seconded that the Governing Board meeting adjourn at 10:09 a.m. Roll call vote resulted : Ayes: Garver, Leap, G. Pritchard, M. Pritchard. Nays: None. Absent: Schechter. President declared motion carried.



\_\_\_\_\_  
Mrs. Mary Pritchard  
Governing Board President



\_\_\_\_\_  
Mr. Ken Ulm  
Governing Board Treasurer

6/24/15

\_\_\_\_\_  
Date

6/24/15

\_\_\_\_\_  
Date