



Schalmont Central School District
MEETING OF THE BOARD OF EDUCATION
Monday, December 16, 2019, Middle School LGI
Policy Committee: 5:45 PM; Executive Session: 6:30 PM; Regular Session: 7:00 PM

AGENDA

1. CALL TO ORDER & ROLL CALL - The meeting was called to order at _____PM

Members Present

Others Present

- | | |
|--|--|
| <input type="checkbox"/> Mr. Michael Pasquarella, President | <input type="checkbox"/> Dr. Carol Pallas, Superintendent of Schools |
| <input type="checkbox"/> Mr. Angelo Santabarbara, Vice President | <input type="checkbox"/> Mr. Joseph Karas, Assistant Superintendent for Business |
| <input type="checkbox"/> Ms. Patricia Dowse | <input type="checkbox"/> Mr. Matthew Weise, Student Representative |
| <input type="checkbox"/> Mrs. Jean Hanson | <input type="checkbox"/> Miss Adriana DiCocco, Student Representative |
| <input type="checkbox"/> Mr. Kyrish Iyer | |
| <input type="checkbox"/> Mrs. Kate Kruk | |
| <input type="checkbox"/> Mr. Kevin Thompson | |

2. EXECUTIVE SESSION

Recommended Motion: "That the Board adjourn to Executive Session at _____PM to discuss personnel and legal matters."

Moved by: _____
 Seconded by: _____

The Board reconvened at _____PM.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Recommended Motion: "That the agenda for the December 16, 2019 meeting of the Schalmont Board of Education be approved."

Moved by: _____
 Seconded by: _____

5. SPECIAL PRESENTATIONS

Recognition of Kacie Sandbrook – 2019 NYSCATE Outstanding Teacher of the Year

6. STUDENT REPRESENTATIVE REPORT

7. SUPERINTENDENT'S REPORT

8. RESIDENTS COMMENTS

Welcome to this meeting of the Schalmont Board of Education. If you would like to speak during one of the residents comments portion of the meeting, please complete the blue form and give it to the Clerk of the Board, Joe Karas, prior to the start of the meeting. There will be two opportunities for public comment. **The first public comment will be restricted to Board agenda items, allowing the Board to continue its business meeting.** The comment section at the end of the meeting is for general, non-agenda items. Please note the following procedures: The Board of Education is obligated to follow the agenda; questions will be taken; individual Board members do not provide individual responses during Board meetings. The Board may not discuss personnel in public session. Answers to all questions will be responded to in writing and will be posted on the Schalmont website. Questions and answers will be kept on file in the District Office as well; as general procedure, three minutes are allocated per speaker.

9. CONSENT AGENDA

Recommended Motion: "That the consent agenda consisting of the following be approved:"

Moved by: _____
 Seconded by: _____

- Board of Education Meeting Minutes: November 25, 2019
- Financial Reports: Treasurer Report November 2019
 HS and MS Extracurricular Activity Reports November 2019
- Personnel Matters - All personnel appointments are subject to and contingent upon the receipt of a fingerprint clearance from the appropriate State agency.

10. NEW BUSINESS

Capital Project Bid Award/Transportation Facility and Access Road:

Moved by: _____

Recommendation Motion: "Be it resolved, that the Schalmont CSD accepts the bids of the responsive low bidders received on November 26, 2019, and intends to enter into a contract with each, contingent upon receipt and approval of all required post-bid documentation including bonds and insurances for the Transportation Facility and Access Road (SED #5-022-001)."

Seconded by: _____

Contract awards are as follows:

Contract No. 1 – General Construction

Murnane Building Contractors, Inc. of Whitesboro, NY. Total Base Bid of \$4,288,000.00

Contract No. 2 – Plumbing

Tri-Valley Plumbing and Heating, Inc. of Schenectady, NY. Total Base Bid of \$167,900.00

Contract No. 3 – HVAC

R.M.B Mechanical, Inc. of Schenectady, NY. Total Base Bid of \$594,870.00

Contract No. 4 – Electrical

Huen Electric, Inc. of East Syracuse, NY. Total Base Bid of \$883,000.00

Contract No. 5 – Solar Contract

O'Connell Electric Company, Inc. of Victor, NY. Total Base Bid \$1,598,000.00

Total Project Award - \$7,531,770.00

Capital Project Bid Award/Phase #2 HS/MS Reconstruction Project :

Moved by: _____

Recommendation Motion: "Be it resolved, that the Schalmont CSD accepts the bids of the responsive low bidders received on November 27, 2019, and intends to enter into a contract with each, contingent upon receipt and approval of all required post-bid documentation including bonds and insurances for the Phase #3 - HS/MS Reconstruction (SED #0-001-022)."

Seconded by: _____

Contract awards are as follows:

Contract No. 1 – General Construction

Murnane Building Contractors, Inc. of Whitesboro, NY. Base Bid of \$2,798,500.00

Plus: Alternate No. 4 – HS Tile Floor Replacement \$112,000.00

Alternate No. 5 – MS Tile Floor Replacement \$22,500.00

Alternate No. 8 – Remove all MS Terrazzo Flooring \$88,000.00

Total Bid Awarded \$2,798,500.00

Contract No. 2 - Plumbing

Tri-Valley Plumbing and Heating, Inc. of Schenectady, NY. Total Base Bid of \$395,900.00

Contract No. 3 - HVAC

R.M.B Mechanical, Inc. of Schenectady, NY. Base Bid of \$2,039,700.00

Plus: Alternate No. 2 – MS Air Handling Unit Gym \$92,800.00

Alternate No. 7 - MS Air Handling Unit Cafeteria \$93,000.00

Total Bid Awarded \$2,225,500.00

Contract No. 4 – Electrical

Hewitt Young Electric, LLC. of Rochester, NY. Base Bid of \$484,900.00

Plus: Alternate No. 2 – MS Air Handling Unit Gym \$9,800.00

Alternate No. 7 - MS Air Handling Unit Cafeteria \$4,700.00

Total Bid Awarded \$499,400.00

Total Project Award - \$5,919,300.00

BOCES Board of Education: *Recommended Motion:* "Be it resolved that the Schalmont Board of Education recommends Nancy delPrado for the Capital Region BOCES board of education for a three year term beginning July 1, 2020."

Moved by: _____
Seconded by: _____

Second Read/Adoption-Board of Education Policy: *Recommended Motion:* "That the Board of Education approve the second reading and adoption of the following Board policies:"

Moved by: _____
Seconded by: _____

- #3112 – Recognition for Accomplishment
- #4250 – District Committees
- #8470 – Home Schooling

First Read - Board of Education Policy: *Recommended Motion:* "That the Board of Education approve the first reading of the following Board policy:"

Moved by: _____
Seconded by: _____

- #7551 – Sexual Harassment of Students

11. DISCUSSION TOPICS

12. RESIDENTS COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. ADJOURNMENT

Recommended Motion: "That the December 16, 2019 Board of Education meeting be adjourned at _____ PM.

Moved by: _____
Seconded by: _____

PERSONNEL MATTERS

Non-Aligned Personnel Matters

Retirement Resignation

Laura Hungerschafer, Payroll Audit Clerk, effective close of business April 30, 2020

Employee Agreements - Appointments

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Marc Denofio	Communications – Full Time	1/6/2020
Dominic Toma	Communications – Part Time	1/6/2020

Instructional Personnel Matters

Substitute Teacher Appointments

BOCES Packet #9: Maria Gigliello; Ashley Hogan; Cassie Waldron

Noninstructional Personnel Matters

Retirement

<u>Position</u>	<u>Location</u>	<u>Effective</u>
Joseph Tannatta	Cleaner HS/DO	6/29/20 (close of business)

Resignation

<u>Position</u>	<u>Location</u>	<u>Effective</u>
Thomas Ames	Bus Driver Transportation	12/6/19 (close of business)

Regular Appointment

<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours</u>
Barbara Bora	Bus Attendant Transportation	12/16/19	\$14.47	1.25 hours PM Route #20
Dori Kaszubski	Bus Attendant Transportation	12/16/19	\$14.47	1 hour AM Route #12

Substitute Appointment

<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>
Courtney Buchalski	Food Service District Wide	12/17/19	\$11.15 \$11.80 (Cost of Living effective 12/31/19)
Kayla Badger	Teacher Aide Jefferson	12/17/19	\$14.91
	Monitor Jefferson	12/17/19	\$14.47