

SCHALMONT CENTRAL SCHOOL DISTRICT

MINUTES

Meeting of the Schalmont Board of Education
Monday, December 16, 2019; Middle School LGI
Executive Session 6:30 PM; Regular Session 7:00 PM

CALL TO ORDER - The meeting was called to order at 6:32 PM.

ROLL CALL

Members Present

Angelo Santabarbara, Vice President
Patricia Dowse
Jean Hanson
Kyrish Iyer
Kate Kruk
Kevin Thompson

Members Excused

Michael Pasquarella

Others Present

Carol Pallas, Superintendent of Schools
Joseph Karas, Assistant Superintendent for Business
Matthew Weise, Student Representative
Adriana DiCocco, Student Representative

EXECUTIVE SESSION

Motion made by Mrs. Hanson, seconded by Mrs. Kruk that the Board of Education adjourn to Executive Session at 6:33 PM to discuss personnel and legal matters.

Motion carried. Mr. Pasquarella excused.

The Board reconvened at 7:15 PM.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Mrs. Hanson, seconded by Mr. Iyer that the agenda for the December 16, 2019 meeting of the Schalmont Board of Education be approved.

Motion carried. Mr. Pasquarella excused.

SPECIAL PRESENTATION

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

STUDENT PRESENTATION - Student representatives Matthew Weise and Adriana DiCocco spoke about school events including the English Honor Society, Science Honor Society, Ronald McDonald House fundraiser and toy drop off.

SUPERINTENDENT'S REPORT

None

RESIDENTS COMMENTS

None

CONSENT AGENDA

Motion made by Mr. Thompson, seconded by Ms. Dowse, that the consent agenda consisting of the following be approved:

Board of Education Meeting Minutes

November 25, 2019

Financial Reports

Treasurers Report – November 2019

HS Extracurricular Activities Report – November 2019

MS Extracurricular Activities Report – November 2019

Personnel Matters

All personnel appointments are subject to and contingent upon the receipt of a fingerprint clearance from the appropriate State agency.

➤ Non-Aligned Personnel MattersRetirement Resignation

Laura Hungerschafer, Payroll Audit Clerk, effective close of business April 29, 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 MattersSubstitute Teacher Appointments

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

➤ Noninstructional Personnel Matters

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

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

<u>Regular Appointment</u>	<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

<u>Substitute Appointment</u>	<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

Motion carried. Mr. Pasquarella excused.

NEW BUSINESS

Capital Project Bid Award/Transportation Facility and Access Road: Motion made by Ms. Dowse, seconded by Mr. Thompson, 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).

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

Motion carried. Mr. Pasquarella excused.

Capital Project Bid Award/Phase #2 HS/MS Reconstruction Project: Motion made by Mr. Thompson, seconded by Mr. Hanson, 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).

Contract awards are as follows:

Contract No. 1 – General Construction

Murnane Building Contractors, Inc. of Whitesboro, NY. Base Bid of \$2,576,000.00

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

Motion carried. Mr. Pasquarella excused.

BOCES Board of Education: Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that it be 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.

Motion carried. Mr. Pasquarella excused.

Second Read/Adoption-Board of Education Policy: Motion made by Mrs. Hanson, seconded by Mrs. Kruk, that the Board of Education approve the second reading and adoption of the following Board policies:

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

Motion carried. Mr. Pasquarella excused.

First Read - Board of Education Policy: Motion made by Mrs. Kruk, seconded by Ms. Dowse that the Board of Education approve the first reading of the following Board policy:

- #7551 – Sexual Harassment of Students

Motion carried. Mr. Pasquarella excused.

DISCUSSION TOPICS

Governor announced candidates for youth applications.

RESIDENTS COMMENTS

Bus Policy

BOARD OF EDUCATION COMMENTS

Kevin Thompson congratulated Kacie Sandbrook–proud to be a resident of Schalmont. Welcome to Marc Denofio and Dom Toma; Kate Kruk, Jean Hanson, Pat Dowse and Kyrish Iyer said thank you to the team.

ADJOURNMENT

Motion made by Mrs. Kruk, seconded by Mrs. Hanson, that the December 16, 2019 Board of Education meeting be adjourned at 7:50 PM.

Motion carried. Mr. Pasquarella excused.

Respectfully submitted,

Joseph Karas, Clerk
Board of Education