

## **Board of Education Meeting - Postponed to 2/18/19 7:00 pm (Monday, February 18, 2019)**

*Generated by Judi Dunkel on Tuesday, February 19, 2019*

Board Members Present: Stan Barber, Mike Bodnar, Mike Booth (entered at 7:23), Matthias Donnelly, Jack Macica, Frank Nesbitt, Robert Thivierge, and Dr. Sherman

### 1. Opening of Meeting

Procedural: 1.1 Call to Order / Pledge

At 7:00 p.m. President Robert Thivierge called the meeting to order and led the pledge.

Information: 1.2 Public Comments

None at this time.

Information: 1.3 STA Report

Erica Dilello reported the following:

- French Club 'adopted' 2 children within our community for the holidays using funds raised from the annual homemade chocolate sale.
- French Club is making preparations with Spanish Club for National Foreign Language week which will take place the 2nd week of March, highlighted by Lip Sync night (Thursday, March 14)
- NHS and NJHS members have provided approximately 1200 recorded hours of community service so far this year.
- NHS has implemented a tutoring program in the high school, chaired by Sarah Lamodi. Through Sarah's constant coordination with counselors, administrators, teachers and students, our NHS members have been volunteering in classrooms 10th period in the high school assisting teachers, as well as individually tutoring students by request
- Members of NHS have organized to promote awareness and raise funds in support of gun violence prevention. Chaired by Annika Brown, this group is sponsoring a 'wear red' day on Thursday, February 14th to help raise awareness. In addition, NHS is sponsoring an Open Mic night in the high school library Thursday, February 28 in order to raise funds for the Gun Violence Survivors Foundation. NHS members will also volunteer their time this evening to set-up/break-down and work the bake sale during the event.
- On Friday, January 11th the Middle School Robotics Club hosted a VEX IQ Robotics Competition against Granville. The Middle School Robotics Club usually meets twice a week, and averages 18 students per meeting. Special Thanks to High School Students, Alexandra Lanfear, Aubrie Methven and Chloe Bartholomew for running and scoring all of the matches.
- Mark Belden is currently collaborating with other NYS teachers to develop computer science standards for grades K-12.
- The Spanish Club raised \$429 last year for Cameron's Story. Hoping to match that this year the club held Pajamas for Project Cameron's Story (student donated \$1.00 to wear Pajamas to school the event raised \$568. Through the Spanish Clubs donation, online donations and Pajama Day they estimate over \$900 and 250 books. Andrew Willson will attend the Project: Cameron's Story Gala where the Schuylerville Spanish Club's contributions will be highlighted.

- 2nd Annual Dodge, Duck, Dip, Dive, Dodge and Donate - The French & Spanish Clubs will host this tournament on Wednesday, February 27th from 3 - 5 in the HS auditorium. Proceeds from team registrations will be donated this year to Beth Bayer.
- Spanish Club Food Drive - Food collection will be from March 1st - 29th and will be donated to St. Therese's Food Pantry along with the proceeds from the November 3 vs 3 Basketball Tournament.
- The 4th Annual Lip Sync Battle - French & Spanish Level 4 & 5 students are preparing for the Thursday, March 14th performance in the high school auditorium. Money raised will be awarded as scholarships at graduation.
- The Proctor's Field Trip for the 8th grade will take place Monday, March 11th. They will be attending a program called the Currents by Mayumana.

## 2. Board Discussion

### Information: 2.1 2019-2020 Budget Draft

Dr. Sherman gave an overview of the 2019-2020 budget. We received a \$69,000 increase in state aid from last year. The tax cap is 1.4% or \$230,000. Programs for students with disabilities have increased \$100,000. As part of long-term budget planning we offered a local retirement incentive. Due to declining enrollment (250 less students than 5 years ago) we will evaluate positions that become vacant due to retirement.

### Information: 2.2 Capital Project Update

Paul Irish from Saratoga Project Management, Inc. reviewed the matrix of unit pricing, abatement removal process and timeline.

## 3. Board Action - Consent

### Action (Consent): 3.1 Approval of consent business items

#### Recommended Action:

Motion to approve the consent items as presented.

- To approve the CSE/CPSE Section 504 recommendations as presented.
- To approve and accept the meeting minutes of January 14, 2019 and February 7, 2019.
- To accept and approve the December and January Claims Auditor Report as presented.
- To authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2019-2020 school year for the following commodities: ice cream, milk, bread products, canned-frozen-meat, produce, NOI, cafeteria products.
- To decrease the 2018-19 taxes in the town of Northumberland by \$2700.51.
- To approve the FFA field trip to compete in the FFA Sub State Competition in New Berlin, NY on March 16, 2019.
- To approve and accept the January Treasurer's Report as presented.
- To declare the following obsolete/surplus:

Quantity Manufacturer Model # Item

43 Cisco Aironet

802 Wireless Access Point

10 Pelco SD4N23-PG-E1 Spectra IV IP SL

23 X Env Pendant Grey Clear PAL  
68 Pelco IES0C12-1 SarixO IE Fxd Outdr Dome Std Def Col 2.8-12MM Cir  
11 Pelco SD4N23-PG-E1 Spectra IV IP SL  
23 X Env Pendant Grey Clear PAL

- To appoint John Haggerty as the 2019 Summer School Principal.

#### 4. Board Action

Action: 4.1 Spring Coaches

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to appoint the following coaches for the spring 2019-2020 school year:

Jim DeGregory - JV Baseball

Dan Lanchantin - Modified Baseball

Tyler Greene - Assistant Boys Baseball

Katie Bottisti - Varsity Softball

Zach Warriner - JV Softball

Amy Weed - Assistant Softball

Mark Solan - JV Boys Lacrosse

Taylor Mueller - Modified Track

Motion carried 7-0

Action (Consent): 4.2 Spring Coach Baseball

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to appoint Darrin Renner as the varsity baseball coach for the 2018-2019 school year. Motion carried 5-2 (Mike Bodnar and Matthias Donnelly)

Action: 4.3 Spring Coach Softball

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to appoint Krista Bodnar as modified softball coach for the 2018-19 school year. Motion carried 6-0-1 (Mike Bodnar abstained)

Action: 4.4 Retirement

Recommended Action:

F. Nesbitt moved, seconded by J. Macica to accept the following letter of resignations for retirement purposes:

Marian Chrisman effective March 30, 2019;

Lisa Black effective June 30, 2019;

Kathleen Bolton effective June 30, 2019;

Victoria Young effective June 30, 2019;

Sharon Peterson effective October 18, 2019;

Debra Bartolucci effective June 30, 2020;

Terry Brennan effective June 30, 2020;

Suzanne Carlisle-Casey effective June 30, 2020;

Judy Greene effective June 30, 2020; and

Fred Lefton effective June 30, 2020.

Motion carried 7-0

Action: 4.5 Business Manager Appointment

Recommended Action:

F. Nesbitt moved, seconded by J. Macica F. Nesbitt moved, seconded by J. Macica to approve the agreement by and between the Schuylerville CSD and Marian Chrisman dated February 18, 2019. Motion carried 7-0

Action: 4.6 Capital Project – Contract Awards – Capital Project

Recommended Action:

F. Nesbitt moved, seconded by J. Macica Motion to accept the following resolution:

WHEREAS the Schuylerville Central School District received, accepted and opened bids for SED Project Nos. 52-17-01-04-0-001-019, 002-016, 004-003, 011-005, 016-001 on February 5, 2019, and

WHEREAS, the low responsible bidders on the contracts are: Contract Contractor Amount  
Contract No. 05 Jersen Construction Group LLC Base Bid \$9,669,000.00 General 6 Industry Drive  
Add Alternate No. 1 \$173,000.00 Construction Waterford, NY 12188 Add Alternate No. 2 \$0.00  
Add Alternate No. 3 \$307,000.00 Add Alternate No. 4 \$125,000.00 Add Alternate No. 5  
\$50,000.00 Contract No. 06 RMB Mechanical, Inc. Base Bid \$1,862,000.00 Mechanical 1155  
Princeton Rd Add Alternate No. 1 \$0.00 Construction Schenectady, NY 12306 Add Alternate  
No. 2 \$0.00 Add Alternate No. 3 \$0.00 Add Alternate No. 4 \$0.00 Add Alternate No. 5 \$0.00  
Contract No. 07 Burniche Piping, Inc. Base Bid \$1,084,000.00 Plumbing 95 Hudson River Road  
Add Alternate No. 1 \$0.00 Construction Waterford, NY 12188 Add Alternate No. 2 \$0.00 Add  
Alternate No. 3 \$0.00 Add Alternate No. 4 \$0.00 Add Alternate No. 5 \$0.00 Contract No.08 Hewitt  
Young Electric, LLC Base Bid \$1,365,300.00 Electrical 645 Maple Street Add Alternate No. 1  
\$0.00 Construction Rochester, NY 14611 Add Alternate No. 2 \$0.00 Add Alternate No. 3 \$0.00  
Add Alternate No. 4 \$0.00 Add Alternate No. 5 \$5,200.00 Contract No.09 NEP Glass Co. Ltd  
Base Bid \$475,000.00 Electrical 6224 SR 5 Add Alternate No. 1 \$0.00 Construction Little Falls,  
NY 13365 Add Alternate No. 2 \$624,000.00 Add Alternate No. 3 \$0.00 Add Alternate No. 4 \$0.00  
Add Alternate No. 5 \$0.00 Total Award Contracts Awarded \$15,739,500.00

BE IT RESOLVED that the Board of Education of the Schuylerville Central School District hereby awards the above contracts and authorizes the Board President to execute the contracts between the District and the above contractors on the recommendation of the Superintendent, Owner's Representative and Architect Be it further resolved that the school district administration, owner's representative, architect and legal counsel are directed to draft and execute the necessary documents to commence construction on the Project.

Motion carried 7-0

Action: 4.7 Election Day

Recommended Action:

F. Nesbitt moved, seconded by J. Macica recommend the Board to authorize the Superintendent of Schools to edit the 2019-2020 School calendar, if election day (November 5, 2019), becomes a legal holiday by the State of New York. If in fact, Nov. 5, 2019 becomes a legal holiday the calendar would reflect Nov. 5, 2019 as a non-school day and Friday, May 22, 2020 as a school day.

Motion carried 7-0

5. Public Comment

Information: 5.1 Public Comments

None at this time

6. Anticipated Executive Session/Adjournment

Action: 6.1 Enter into executive session

Recommended Action:

At 7:30 p.m. F. Nesbitt moved, seconded by J. Macica to enter executive session to discuss the medical, financial, credit or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Motion carried 7-0

Action: 6.2 Return to public session

Recommended Action:

At 8:15 p.m. F. Nesbitt moved, seconded by J. Macica to adjourn. Motion carried. 7-0