

Oneonta City School District Board of Education Meeting (Wednesday, May 16, 2018)

Generated by Eileen Lishansky on Thursday, May 17, 2018

Members present

Amy Burnsworth, Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

Meeting called to order at 7:02 PM

1. Opening

Procedural: B. Pledge of Allegiance

Oaths for newly elected Board members: Susan Kurkowski and Jamie Reynolds took Oaths of Office as members. Both were re-elected on May 15, 2018. Their new terms will begin on July 1, 2018.

Procedural: D. Roll Call

All members present.

Action: E. Approval of Agenda

Resolved, to accept the agenda as presented.

Motion by: Susan Kurkowski, second by Darren Gaisford

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Dan Buttermann, Amy Burnsworth, Bill Grau, Darren Gaisford, Susan Kurkowski, Jamie Reynolds

Action: F. Approval of Minutes

Resolved, to accept the minutes of the May 2, 2018 Board of Education meeting as presented.

Motion by: Susan Kurkowski, Melissa Jervis

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Darren Gaisford, Dan Buttermann, Susan Kurkowski, Melissa Jervis, Jamie Reynolds

2. Personnel

Action: A. Personnel Memo Non-Certified 2018-08

Resolved, that the reading of the Non-Certified Personnel Memorandum #2018-08 be waived and that the action items dated May 16, 2018 be approved as recommended by the Superintendent of Schools.

Motion by Susan Kurkowski, second by Darren Gaisford.

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Darren Gaisford, Jamie Reynolds, Susan Kurkowski, Dan Buttermann, Melissa Jervis

Action: B. Personnel Memo 2018-08 Certified 2018-08

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2018-08 be waived and that the action items dated May 16, 2018 be approved as recommended by the Superintendent of Schools.

Motion by Amy Burnsworth, second by Melissa Jervis.

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

3. Communications

Procedural: A. Opportunity to Address the Board

4. New Business/Superintendent's Report

Information: A. Capital Project Update

Superintendent Yelich went over the Bid Results and recommendations as outlined in a letter from HUNT dated May 15, 2018. The Board will be approving such recommendations as an Action Item included in Financial Memo #2018-08 this evening. (*letter included in the minutes book*).

Action: B. Canvass of Vote

Resolved, upon the recommendation of the Superintendent of Schools to accept the canvass of votes from the May 15, 2018 Oneonta City School District election and budget vote as presented. (*canvass included in the minutes book*)

Motion by Susan Kurkowski, second by Darren Gaisford.

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

5. New Business/Business Manager's Report

Action: A. Financial Memorandum 2018-08

RESOLVED, that the reading of Financial Memorandum #2018-08, dated May 16, 2018 be waived and that the financial action items be approved as recommended by the Superintendent of Schools. (includes all addendums)

Motion by Amy Burnsworth, second by Susan Kurkowski.

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

6. Communications

7. Roundtable

8. Adjournment

Action: A. Adjourn (7:33 p.m.)

Resolved, to adjourn and move to Executive Session for the purpose of Special Education and a particular person(s).

Motion by Darren Gaisford, second by Amy Burnsworth

Final Resolution: Motion Carried

Aye: Amy Burnsworth, Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

9. Executive Session

Action: A. Special Education Agenda 2018-08

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2018-08.

Motion by: Amy Burnsworth, second by Susan Kurkowski

Final Resolution: Motion Carried

Aye: Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

Not present to vote: Amy Burnsworth (left at 8:06 p.m.)

Action: B. Adjourn

Resolved, to adjourn at 8:39 p.m.

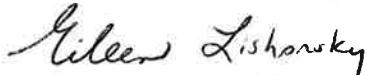
Motion by: Dan Buttermann, second by Bill Grau

Final Resolution: Motion Carried

Aye: Bill Grau, Dan Buttermann, Darren Gaisford, Jamie Reynolds, Melissa Jervis, Susan Kurkowski

Not present to vote: Amy Burnsworth, (left at 8:06 p.m.)

Respectfully Submitted by:



Eileen Lishansky, District Clerk

ONEONTA CITY SCHOOL DISTRICT

CANVASS OF VOTES

ANNUAL BUDGET VOTE/ SCHOOL ELECTION - May 15, 2018

Budget

Resolved, to approve the Budget adopted by the Board of Education for the Oneonta City School District on April 11, 2018 for the expenditure of an amount not to exceed \$39,442,416 to meet the estimated expenditures contained therein during the 2018-2019 school year, and to levy the necessary tax, therefore.

Machine Votes:

BUDGET

Yes	295	No	88
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Absentee Ballots:

BUDGET

Yes	56	No	13
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Challenge Votes:

BUDGET

Yes	0	No	0
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BUDGET -	YES		NO
MACHINE:	295	+	88
ABSENTEE:	56	+	13
CHALLENGE:	0	+	0
Total Votes: =	351	+	101 = 452

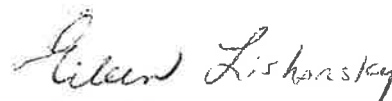
Members of the Board of Education Election Results

	SUSAN KURKOWSKI	JAMIE REYNOLDS
Machine	339	343
Absentee	62	60
Challenge Write-In		
TOTALS:	401	403

WRITE-IN CANDIDATES/NUMBER OF VOTES
(as written on ballot so some may be misspelled)

Bozo Clown, Kevin Johnson, Joe Hughes,
Jane Doe, none of the above, Art Rorick,
any others willing to serve

Respectfully submitted by:



Eileen Lishansky
District Clerk
May 16, 2018

May 15, 2018

Joseph Yelich
Oneonta City School District
31 Center Street
Oneonta, NY 13820

Re: Recommendation of Award of Bids
Site and Level 1 project
HUNT 3104-002

Dear Mr. Yelich:

The Oneonta City School District received bids for the Site and Level 1 project on 5/11/2018. A Tabulation of Bids is attached. We are pleased to report that the low bid for Electrical Work and the General Trades work amounts are within the Project Budget allocations for these items.

We have reviewed all bid forms and the qualifications of the low bidders for each contract. Based on our review, we present the following summary and information for Board review and action.

A. SUGGESTED CONTRACT AWARDS

General Trades Work – Contract 1:

Eastman Associates, Inc
6 Railroad Ave
Oneonta, NY 13820

Base Bid	\$1,996,800
Alternate – Mill and Overlay Bus Loop	\$21,000
Alternate – Regrade Swale	\$19,500
Alternate – HS/MS Tile in Hallways	\$27,000
Alternate – HS/MS Tile in Rooms	\$14,625
Total Recommended Contract Award	\$2,078,925

Electrical Trades Work – Contract 4:

Blanding Electric, Inc
429 Commerce Road
Vestal, NY 13850

Base Bid	\$223,937
Total Recommended Contract Award	\$223,937

B. OTHER CONSIDERATIONS

As noted in the attached Bid Tab, only one (1) bid was received for the Contract #2, Roofing Contract and no bids were received for Contract #3, HVAC Contract. After careful review and consideration, the Contract #2 Roofing Contract is not within the Project Budget. We have confirmed the work can be done in the budgeted value, so it is recommended the district reject the Contract #2 Roof Bid.

C. Project Budget Summary

The award of the contracts above is within the overall Project Budget and sufficient funds remain in the project budget for the remainder of the work left to award. Below is a Summary of the project budget.

Total Project Budget	\$9,366,782
Incidental Budget	\$1,689,092
Allowable Construction	\$7,677,690
Construction Contingency	\$568,718 (8%)
Allowable Award Total	\$7,108,972

Anticipated Awards

General Trades	\$2,078,926
Electrical Trades	\$223,937
Day Automation	\$450,000 (Security HVAC Controls, OGS State Contract)
Clark Companies	<u>\$2,200,000</u> (Athletic Fields, Keystone Purchase Co-Op)
	\$4,952,862

Remaining Funds **\$2,156,109 (Roof and HVAC)**

Future Awards

Roof Estimate	\$1,882,720 (estimated Max Cost)
HVAC Estimate	<u>\$180,000</u> (Estimated Max Cost)
	\$2,062,720 (Anticipated Max Award)

Remaining Funds **\$93,389**

D. CONCLUSIONS

In conclusion, we suggest that the Oneonta City School District, Board of Education take the following action at the next Board Meeting:

1. Award contracts as noted in Paragraph A above.
2. Repackage the Roofing Work and the HVAC work for re-bid.

We hope that the above information will allow the Board to complete its review and take appropriate action. Please do not hesitate to call me if additional information is needed to assist the Board in its considerations.

Sincerely yours,

HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT



Gregory J Barr, Principal

enc. Tabulation of Bids

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