

**Oneonta City School District
Board of Education Meeting
July 5, 2017
AGENDA**

Location: District Office – Distance Learning Room/First Floor

Time: Immediately following the annual Reorganizational meeting

I. Opening

A. Call to Order

B. Roll Call

C. *Resolved*, to adopt the agenda as presented.

Action Item

D. *Resolved*, to approve the minutes of the June 14, 2017 Board of Education meeting as presented.

Action Item

II. Communications

Opportunity to Address the Board

The privilege of speaking from the floor will be extended to any person in attendance. Persons desiring to speak shall be required to give their name and address and will be limited to three (3) minutes for their presentation. The time allowed each speaker may be adjusted by the Chair. The speaker's privilege may also be terminated by the Chair if found to be out of order.

III. New Business

A. Personnel

Approval of Personnel Memorandum 2017-08

Action Item

1. Non-Certificated

Resolved, that the reading of the Non-Certificated Personnel Memorandum # 2017-08 be waived and that the action items dated July 5, 2017 be approved as recommended by the Superintendent of Schools.

2. Teaching and Administrative

Action Item

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2017-08 be waived and that the action items dated July 5, 2017 be approved as recommended by the Superintendent of Schools.

B. Superintendent's Report

1. Capital Improvements Update

Information Item

C. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2017-08 dated July 5, 2017 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Action Item

IV. Opportunity to Address the Board/Committee Reports/Minutes when available

The privilege of speaking from the floor will be extended to any person in attendance. Persons desiring to speak shall be required to give their name and address and will be limited to three (3) minutes for their presentation. The time allowed each speaker may be adjusted by the Chair. The speaker's privilege may also be terminated by the Chair if found to be out of order.

V. Roundtable

VI. Executive Session

VII. Adjournment

ONEONTA CITY SCHOOL DISTRICT
PERSONNEL MEMORANDUM NO. 2017 – 08

TO: Board of Education
FROM: Joseph Yelich, Superintendent of Schools
DATE: July 5, 2017
RE: Personnel Memorandum No. 2017 – 08

NON-CERTIFIED

A. Discontinuance

1. Retirement

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Irwin Dent	Custodial Worker	8/08/2017

2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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3. Termination

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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B. Civil Service Annual Appointments

1. Provisional (Temporary)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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2. Temporary Contingent with Probationary Period

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Theresa Lorette*	Keyboard Specialist 10 Mo	\$21,026.	9/26/2016
52-week probation			

3. Permanent with Probationary Period

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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4. Permanent

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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5. Exempt/Non-Competitive

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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6. Contract Salary

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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7. Additional Assignment

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Effective</u>
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David Knapp	Vehicle Lift Operator	\$400.	07/01/17-6/30/18
David Lembo	Co-Energy Educator	\$11,099.	07/01/17-06/30/18

8. School Monitor/Substitute School Monitor.

Kathy Manchester	Jenn Sorensen	Kevin Donnelly	Jolene Thompson
Frank Treacy	Linda Perry	Margot Matz	Gloris Krokos
Louie Barnes	Liz Morley	Gary Dilello	Lori Schaefer
Eleanor Rutherford	Stephanie Koeppe	Katherine Walters	Kathleen Miller
Christine Sterchak	Debra Coe	Janet Lampo	Erica Atchinson
Kendall Gillette	Peyton Gillette	Rachel Drabczyk	Patricia Web
Rudy Laguna	Claire Sposili	Ki Schmidt	Nona Klimowski
Michelle Muller	Katharine Walters	Anbreen Ahmad	David Bellinger
Natanya Montanez*	Chrisine Sterchak*	Erin Fuller	Katherine Walters
Dennis Dorosky			

*pending fingerprint clearance

6. Hourly Rates/Game Fee Schedule

Position	Hourly Rate
→ Mail Courier: First Year	\$9.70
	.25 increase for returning mail courier
Registered Nurse	First Year \$20.00
School Monitor (door)	\$9.70*
School Monitor (noon hour)	\$9.70/\$10.00
Substitute Clerical/Maintenance First Year	\$9.70
Life Guard	\$9.70
District Peer Tutor	\$9.70*

Sport	Position	Fee Per Game
Football	Clock (Varsity)	\$35.00
	Clock (Junior Varsity)	\$30.00
Announce		\$25.00
Statistics		\$30.00
Set Up		\$30.00
Tickets		\$35.00
Supervisor(s)		\$35.00
Soccer	Clock	\$25.00
Swimming	Table	\$30.00
Score Keeper		\$30.00
Basketball	Tickets	\$35.00
	Door	\$30.00
	Supervisor(s)	\$35.00
	Clock	\$35.00
	Announce	\$25.00
	Book	\$30.00
	30-Second	\$25.00
Wrestling	Clock	\$35.00
	Book	\$30.00
	Announce	\$25.00
Volleyball	Table	\$30.00
Videotaping:	One game	\$20.00
	Two games	\$25.00

7. Job Title Change

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
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8. Volunteers

Jared Loucks IT Services

Eric Castle IT Services

TEACHING AND ADMINISTRATIVE

A. Discontinuance

1. Retirement

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Marilyn Bailey	Teaching Assistant	6/30/2017

2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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3. Termination

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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B. Appointments

1. Tenure

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
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2. Administrative/Teaching

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Cheryl Holt	HSE Teacher	\$45,812.81
Steve Tines	Incarcerated Youth Teacher	\$45,812.81*

*Pending completion of certification requirements

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date of Hire</u>
Kimberly Bode	Special Education Teacher	\$41,900.	8/30/2017
<u>Tenure Area</u>	<u>Cert Status</u>	<u>90 Day Notif Date</u>	<u>Tenure Date</u>
Students with Disabilities	Supplementary Certificate	6/02/2021	8/30/2021

3. Reinstatement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date of Hire</u>
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4. Long-term Substitute

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
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5. Substitute Teacher/Teaching Assistant

Stephanie Koeppe	Erika Atchinson	Daniel Ouimet	Fariba Pirahani
Patricia Nazzitto	Geoffrey Moore	Roberta Frazier	Carolyn Leon-Palm
Jayne Kelly	Carolyn Austin	Anbreen Ahmad	Tao Wu
Stephanie Jaffie	Van Jaffie	Catherine Earl	Elizabeth Wilson
Daniel Sadlocha	Kenneth Schaaf	Patricia Follett	Amber Talbot
Carolyn Marks	Lee Catella	Stephen Farago	Kathleen Forbes
David Forbes	Kathy Manchester	Timothy Horne	George Foti
Margaret Cohn	Richard Ranieri	Lynn Yakubec	Brandie Conner
Samuel Sandoli	Jane Couden	Linda Perry	Irma Ouimet
Chin-Hao Lee	Jennifer Giacomelli	John Frankl Jr.	Kevin Gregory
Judith Morris	Robert Menke	Jessica Bergeron	Roxanne Harrison
Kendall Gillette	Susan Gillette	Andrea Lodovice	Annmarie Moody
Nan Moxley	Susan Dana	Barbara Church	

6a. Special Education Summer Program 2017

-Appointments contingent upon Board approval and enrollment

<u>Name</u>	<u>Position</u>
Carolyn Leon-Palm	Substitute

Staff will be paid at their contractual hourly rate

6b. Summer School 2017-Appointments contingent upon Board approval and enrollment

<u>Name</u>	<u>Position</u>
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Staff will be paid at their contractual hourly rate

7. Volunteers

8. Coach effective 2017-2018: contingent upon compliance with NYSED mandates and student participation

Stipend*

<u>Position</u>	<u>Name</u>
Girls JV Soccer	Todd Scanlon
Boys Varsity Swim Assist	Julie McKee
Girls Modified Swimming	Linda Johnson
Varsity Tennis	Phyllis Orlowski
Varsity Golf	Randy Brockway
Modified Track Assist	Genna Farrell
Winter Track Assist	Genna Farrell
Modified Wrestling	Rob Velasco
JV Wrestling	Thomas Marks
Varsity Baseball	Joe Hughes
JV Baseball	John Mushtare
Girls Varsity Basketball	Matt Miller
Girls JV Basketball	Paige Harris
Girls Modified Basketball	Joe Condon
Boys Varsity Basketball	Jerry Mackey
Boys JV Basketball	Brad Zeh
Boys Modified Basketball	Mike Hamilton
Girls/Boys Bowling	Gus Lampo*

Varsity Cross Country	Dan Forbes
Modified Cross Country	Dave Slater
Varsity Football	John Mushtare
Modified Baseball	Kaleb Valk
Modified Football	John Nealis
Modified Football Assist	Peter Casola
Modified Lacrosse	Will Neale
Boys Varsity Soccer	Alex Brannan
Boys JV Soccer	Brad Zeh
Modified Boys Soccer	Nate Mills
Girls Varsity Soccer	Jerry Mackey
Girls Modified Soccer	Mike Hamilton
Coaching Continued	
Varsity Softball	Randy Brockway
JV Softball	Katie Finch
Modified Softball	Anna Rossi
Boys Varsity Swimming	Teresa Patry
Girls Varsity Swimming	Teresa Patry co-coach +
Girls Varsity Swimming	Genna Farrell co-coach+
Girls Varsity Swim Assist	Julie McKee
Boys Varsity Track	Brady Cotter
Girls Varsity Track	Dan Forbes
Varsity Track Assist	Cathy Lynch
Varsity Track Assist	Dave Forbes
Modified Track	John Nealis
Varsity Volleyball	Lee Ferrara
JV Volleyball	Katie Finch
Modified Volleyball	Anna Rossi
Varsity Winter Track	Brady Cotter
Varsity Wrestling	John Nealis
Competitive Cheerleading	Kelly Tavarone
Varsity Football Assist	Dave Bishop
Varsity Football Assist	Mike Vagliardo
Varsity Football Assist	Jason Neer
Varsity Football Assist	Will Neale

TBA , Varsity Lacrosse,

*Pending Fingerprint Clearance and Certification

+indicates split position

**Contingent upon no district new hire interest in this position

ALL appointments contingent on NYSED certification requirements remuneration reduced by half until completion of required certification

9. Extra-Curricular Advisors (Greater Plains) effective 2017-2018

<u>Name</u>	<u>Position</u>
Sue Payton	ESP Coordinator

Extra-Curricular Advisors (Valleyview) effective 2017-2018

<u>Name</u>	<u>Position</u>
Michael Dutcher	ESP Coordinator (VV)
Zachary Hamilton	All county instrumental
Zachary Hamilton	All county vocal

Extra-Curricular Advisors (Riverside) effective 2017-2018

<u>Name</u>	<u>Position</u>
Brad Zeh	ESP Coordinator
Paul Durgala	All county instrumental
Dominick Dimperio	All county vocal
Dave Slater	Intramural

Extra-Curricular Advisors (Middle School) effective 2017-2018

<u>Name</u>	<u>Position</u>
Jenn Allers	Dramatics Club
Dave Bishop	SADD Advisor
Cathy Deleski	Student Council**
Wendy Loucks	Yearbook
Grace Demerath	Marching Band
Grace Demerath	All County Instrumental
Grace Demerath	All County Instrumental 6th

Grace Demerath
 Grace Demerath
 Grace Demerath
 Cindy Donaldson
 Cindy Donaldson
 Cindy Donaldson
 Julia Iannello
 Kathy Stein
 Jenn Allers
 Susan Morell
 Jenn Allers
 Julia Iannello
 Colleen Whitehurst
 Wes Harter
 Todd Scanlon
 Tabitha Mummmenthey
 Julia Iannello

Jazz Ensemble
 NYSSMA Instrumental 7 & 8
 NYSSMA Instrumental 6th
 All County Vocal 7 & 8
 All County Vocal 6th
 NYSSMA
 School Paper*
 School Paper*
 Spelling Bee
 Art Club
 French Club
 Robotics/OMS Makers
 Spanish Club
 German Club
 Mountain Biking Club
 National Junior Honor Society
 Battle of the Books

- *Denotes shared position
- **Denotes no OTA member applied
- ***Performance stipulations as per Teachers' Agreement

Extra-Curricular Advisors (High School) effective 2017-2018

Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Keirsten Jennings	Art Club	
Keirsten Jennings	Book Club	
Kelly Tavarone	Fall Cheer Club	
Katie Lishansky	Drama Club	
Janis Labroo	Environmental Club	
Keirsten Jennings	Film Club	
Kathy Hardison	Forensics Team	
Janis Labroo	French Club	
Mary Harrison	FBLA	
Michael DePauw	Gaming Club	
Lisa Lutsic	Link Crew	
Keirsten Jennings	National Art Honor Society	
	National Honor Society	
	Outdoor Club	
AJ Hecox	Rainbow Connection	
Katie Lishansky	Robotics* + **	
Dudley (Skip) Copperwheat	Robotics* + **	
Ian Ward	SADD	
Catherine Lynch	School Paper (ECHO). per issue/min 5/max 10 +DFP	
Susan Murphy	Senior Class Advisor**	
Kelly Tavarone	Service Club	
Sharon Dulkis-Sisson	Ski Club+	
Anna Rossi	Ski Club+	
Nicole Gelbsman	Spanish Club	
Phyllis Orlowski	Student Council	
Sharon Dulkis Sisson	Yearbook – Co-Advisor Technical Finance	
George Moussa	Yearbook – Co-Advisor Layout Finance	
AJ Hecox	Jazz Ensemble	
Michael DePauw	Marching Band	
Michael DePauw	Instrumental All State	
Michael DePauw	Instrumental All County	
Michael DePauw	NYSSMA Instrumental	
Michael DePauw	Instrumental Music Director Spring Show	
Michael DePauw	PEP Band – per home game	
Megan Dyer	Vocal Area All State	
Megan Dyer	Vocal All County	
Megan Dyer	NYSSMA Vocal	
	Spring Show Vocal Music Director	
Mark Smithiling	Technical Director Fall	
Mark Smithiling	Technical Director Spring	
Junior Class Advisor	Wendy Loucks	
Welcome Club	Melissa Brockway	

- *Pending fingerprint clearance
- **Denotes no OTA member applied
- ***performance stipulations as per Teachers' Agreement
- + shared position

10. Additional Assignment effective 2017-2018

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Janice Pidgeon	Co-Energy Manager	\$13,567.
Suzanne Garcia	Guidance Department Chair (Grades 6-12)	per contract
John Mushtare	Chemical Coordinator	per contract

11. Other Assignment

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Cory Raner	MS Orientation Staff	
Wesley Harter	MS Orientation Staff	
Jenn Allers	MS Orientation Staff	
Tina Smith	MS Orientation Staff	
Tim McKane	MS Orientation Staff	
Stacy Markell	MS Orientation Staff	
Brandie Nissen	MS Orientation Staff	
*pending clearance		

C. Adult Education

1. Appointments

<u>Name</u>	<u>Position</u>	<u>Rate</u>

2. Resignations

<u>Name</u>	<u>Position</u>	<u>Rate</u>

D. TASC Test Center

1. Appointments effective July 1, 2017 – June 30, 2018

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Cynthia Struckle	TASC Coordinator	\$0
Cynthia Struckle	TASC Examiner	\$200.
Cynthia Struckle	TASC Proctor	\$100.
Cynthia Struckle	TASC Clerk	\$130.
Carolyn Reynolds	TASC Examiner	\$200.
Carolyn Reynolds	TASC Proctor	\$100.
Judi Visnosky	TASC Proctor	\$100.
Linda Dallara	TASC Examiner	\$200.
Linda Dallara	TASC Proctor	\$100.
Linda Rae Nichols	TASC Proctor	\$100.

2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>

E. District Extended Day Program

1. Appointments effective September 1, 2017– June 30, 2018

<u>Name</u>	<u>Position/Initial Placement</u>	<u>Hourly Rate</u>

F. Continuation Administrative/Teaching

1. First Year Probation of Four Years

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
Brandi Nissen	Special Education	8/31/16	5/31/20	8/31/20
Colleen Whitehurst	Foreign Lang	8/31/16	6/01/20	8/31/20
Kirby Morenus	Special Education	8/31/16	6/01/20	8/31/20
Erin Filupeit	Math	8/31/16	6/01/20	8/31/20
Zachary Hamilton	Music	8/31/16	6/01/20	8/31/20
Steve Andrews	Teaching Assistant	8/31/16	6/01/20	8/31/20
Nicholas Whelly	Social Studies	8/31/16	6/01/20	8/31/20
Nathan Mills	Social Studies	8/31/16	6/01/20	8/31/20
Dominick D'Imperio	Music	8/31/16	6/01/20	8/31/20
Jennifer Havens	Teaching Assist	3/09/17	12/09/20	3/09/20

2. Second Year Probation

Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective
Kaitlyn Hoffman	Guidance Counselor	7/01/15	4/01/18	6/30/18
Meta Manchester	Reading Teacher	9/01/15	6/03/19	9/01/19*
Grace Demerath	Music Teacher	9/01/15	6/03/19	9/01/19*
Genna Farrell	Spec Ed Teacher	9/01/15	6/03/19	9/01/19*
Debra Hamilton	Library/Media	9/01/15	6/03/19	9/01/19*
Gia Nigoghossian	Elem. Teacher	9/01/15	6/03/19	9/01/19*
Catherine Gorman	Spec Ed Teacher	1/04/16	10/04/19	1/04/20*
Carrie Grace	Teaching Assist	9/01/15	6/03/19	9/01/19*
* Second of Four Years				

3. Third Year Probation

Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective
Larry Ramsey	Teaching Assist.	1/8/15	10/07/17	1/07/18

4. Fourth Year Probation

Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective
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5. First of Three Year Probation (Jarema Credit)

Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective
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6. Second of Three Year Probation (Jarema Credit)

Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective
Leigh Zimmerman	Psychologist	11/05/15	8/03/18	11/5/18

7. Third of Three Year Probation (Jarema Credit)

Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective
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8. First of Three Year Probation (Previous Tenure)

Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure
Jamie Privitera	Elementary Teacher	8/31/16	06/01/19	8/31/19
Matthew Martindale	PE Teacher	8/31/16	06/01/19	8/31/19

9. Second of Two Year Probation (Previous Tenure)

Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective
Prior to regulations changing*				

10. First of Two Year Probation (Previous Tenure)

Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective
Prior to regulations changing				

11. Fourth Year Probation (Juul Extension)

Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective
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F. Other

1. Leaves of Absence

Name	Position	Type of Leave	Approximate Effective Date
Corinne Davidson	Keyboard Specialist	personal	8/1/2017 covers probationary period
Kaitlyn Hoffman	Guidance Counselor	medical*	2/2017 – 7/21/2017 tentative return
Marcia Bowne	OT	medical	4/24/2017
Lori Ganio	Teacher	personal	9/01/17-6/29/18

*Leaves will run concurrently and be with pay as designated by available time and a physicians' note

**note change in approximate effective (end) date

***employee type does not qualify for FMLA

****this employee is not currently eligible for FMLA

2. Abolish Position

Position	Effective
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3. Create Position

<u>Position</u>	<u>Salary</u>
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4. Contract Continuation

<u>Name</u>	<u>Position</u>	<u>Extension through</u>
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5. Hourly/Per Diem Rate Schedule

Name	Position
Jane Conant	Tutor
Carolyn Marks	Tutor
Ann Walton	Tutor

6. Hourly Rates

	1-3 years	over 3 years
Tutor (non-certified teacher)	\$10.00	\$12.00
Tutor (certified teacher)	\$15.00	\$18.00
Tutor	\$15.00	\$20.00

Per Diem Rates

Retired OCSD Certified Teacher	\$92.70
Substitute Teacher (certified)	\$87.55
Substitute Teacher (non-certified)	\$77.25
Substitute Teaching Assistant	\$67.60

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2017-08
July 5, 2017

TO: JOSEPH J YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER *LW*

DATE: July 5, 2017

RE: FINANCIAL MEMORANDUM #2017-08

RESOLVED, that the reading of Financial Memorandum #2017-08, dated July 5, 2017 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. Vehicle Fuel Bid Award Action Item (To Approve)

Resolved upon the recommendation of the Superintendent, to award the Vehicle Fuel Bid for 2017-18 to, COCO-Voyager, Scio, NY, at the firm differential price, as presented. They were the lowest responsible bidder meeting specifications.

2. Propane Bid Award Action Item (To Approve)

Resolved upon the recommendation of the Superintendent, to award the Propane Bid for 2017-18 to Suburban Propane, L. P., at the firm differential price, as presented. They were the lowest responsible bidder meeting specifications.

3. Athletic Field Maintenance Bid Award Action Item (To Approve)

Resolved upon the recommendation of the Superintendent, to award the Athletic Field Maintenance Bid for 2017-18 to Turfgrass Technologies, as presented. They were the lowest responsible bidder meeting specifications.

4. Otsego County Office of Employment Training Work Experience Agreements Action Item (To Accept)

Resolved upon the recommendation of the Superintendent, to accept as presented the Agreements with Otsego County Office of Employment Training.

5. Donations Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
Kim Muller	VV Lunch Angels	\$25.00

6. Surplus Items Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to declare the following items as surplus for disposal, donation or sale:

<u>Item</u>	<u>Location</u>
Vehicle 211 - 2006 Chevrolet Express Van VIN1GCHG39V761158563	Maintenance Building
History of a Free Nation – 42 books	High School
Quant a moi – 13 books plus workbooks and teachers edition	High School
C'est a toi, Level 1 per attached list	High School
C'est a toi, Level 2 per attached list	High School
American History – 250 books	Middle School
Line Server with 5 Hotwells	Center Street
Dishwashing System	Center Street
Milk Cooler	Center Street
2 Shelves	Center Street
Ansul Hood	Center Street
Make Up Air Unit	Center Street (roof)

7. Birnie Bus Contract Rates Informational Item

Birnie Bus contract rates based on the 2017-18 allowable CPI increase of 1.8%.

8. Elevator and Handicapped Lift Maintenance Bid Award Action Item (To Approve)

Resolved upon the recommendation of the Superintendent, to award the Elevator and Handicapped Lift Maintenance Bid for 2017-18 in the amount of \$6,160.00 for year 1 to Otis Elevator, as presented. They were the lowest responsible bidder meeting specifications.

9. Food Service Contract Extension Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the contract extension with Compass Group USA, Inc. for the period 7/1/17 – 6/30/18 as presented.