

Oneonta City School District

Minutes of the March 17, 2014

Board of Education Meeting

(meeting was originally scheduled for 3/12/14 – postponed due to weather)

Location: District Office Library

Time: 7:00 p.m.

Members Present: Karen Brown, Darren Gaisford, Bill Grau, Susan Kurkowski,
George Palladino, Jamie Reynolds

Members Absent: Melissa Jervis

Others Present: Joseph J. Yelich, Superintendent; Lisa Weeks, Business Manager, Kevin Johnson,
Tim Gracy, public.

Jamie Reynolds, President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as amended.

Addendums to Personnel Memorandum #2014-05 and Financial Memorandum # 2014-05 complete details included in supplemental folder.

Resolution Moved: George Palladino
Seconded by: Darren Gaisford

Resolution Passed
(6-0)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-05 be waived and that the action items dated March 17, 2014 be approved as recommended by the Superintendent of Schools.

*Personnel
Memo
#2014- 05*

Resolution Moved: Darren Gaisford
Seconded by: George Palladino

Resolution Passed
(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-05 be waived and that the action items dated March 17, 2014 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Susan Kurkowski
Seconded by: Darren Gaisford

Resolution Passed
(6-0)

Resolved, to approve a Second Reading of an amendment to District Policy B. 28, Code of Conduct. To be amended as follows:

*Policy B.28 Revised
(electronic cigarettes)*

Page 5. Item E.10 currently reads: Smoking a cigarette, cigar, pipe, or using chewing or smokeless tobacco.

Amended version will now read: Smoking a cigarette, (*electronic cigarettes*), cigar, pipe, or using chewing or smokeless tobacco.

Resolution Moved: Bill Grau
Seconded by: Susan Kurkowski

Resolution Passed
(6-0)

Resolved, to approve a Memo of Understanding between the Oneonta City School District and Bassett Healthcare Network. The agreement will establish an ongoing process for reviewing, developing, implementing and evaluating health related policies within the District. This MOU is a recommendation of the Health & Wellness Committee.

*Bassett
Healthcare
Network
MOU*

Resolution Moved: Susan Kurkowski
Seconded by: Bill Grau

Resolution Passed
(6-0)

2014-2015 Budget Information update from Joseph Yelich and Lisa Weeks.

Resolved, that the reading of Financial Memorandum #2014-05 dated March 17, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Memo
#2014-05*

Resolution Moved: George Palladino
Seconded by: Darren Gaisford

Resolution Passed
(6-0)

District Wide 2013 Project (HESS) Bid Award Recommendations for Bid Opening that took place on Tuesday, March 11th, 2014;

*Capital Project
Bid Awards*

*HESS = Capital, Energy, Safety, Security
Accepted as one resolution:*

Resolved, upon the recommendation of the Superintendent, to approve the General Construction Bid Award to Andrew R. Mancini Associates, Inc., in the base bid amount of \$1,436,000, they being the lowest responsible bidder, plus add alternate numbers GC-3 in the amount of \$52,000 and GC-4 in the amount of \$233,000, as presented. Total bid award is \$1,721,000.

Resolved, upon the recommendation of the Superintendent, to approve Plumbing Construction Bid Award to Louis N. Picciano & Son, Inc., in the base bid amount of \$55,800, they being the lowest responsible bidder, as presented.

Resolved, upon the recommendation of the Superintendent, to approve the HVAC Construction Bid Award to J&K Plumbing and Heating Co., Inc., in the base bid amount of \$355,000, they being the lowest responsible bidder, plus add alternate number H-2 in the amount of \$95,000, as presented. Total bid award is \$450,000.

Resolved, upon the recommendation of the Superintendent, to approve the Electrical Construction Bid Award to Schuler-Haas Electric Corp., in the base bid amount of \$875,000, they being the lowest responsible bidder, plus add alternate numbers EC-1 in the amount of \$9,200, EC-2 in the amount of \$9,200, EC-3 in the amount of \$2,900, EC-4 in the amount of \$2,900, and EC-5 in the amount of \$12,500 as presented. Total bid award is \$911,700.

Resolution Moved: Bill Grau
Seconded by: George Palladino

Resolution Passed
(6-0)

Being no further business, the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education and a particular person (s). At 7:35 p.m. Darren Gaisford motioned, seconded by George Palladino. Motion passed unanimously (6-0) and the Board moved to Executive Session.

At 7:40 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2014-05, dated March 17, 2014.

*Special
Education
Memo
#2014-05*

Resolution Moved: Darren Gaisford
Seconded by: Bill Grau

Resolution Passed
(6-0)

At 8:13 p.m. a motion to return to public session was made by George Palladino, seconded by Bill Grau. Motion passed unanimously (6-0) and the Board returned to public session and the following resolutions were presented:

Resolved, to approve a Consultant Service Contract for Michael D. Sherwood of Sherwood & Sherwood, P.C. to act as a Hearing Officer for a 504 Hearing at a rate of \$175.00 per hour.

*Consultant
Contract
Sherwood
504 Hearing
Officer*

Resolution Moved: Darren Gaisford
Seconded by: George Palladino

Resolution Passed
(6-0)

Resolved, the Board agrees to the resolution of potential litigation with a particular district employee in accordance with an agreement presented to the Board and the Superintendent is hereby authorized to sign the documents necessary to resolve the matter on the Board's behalf.

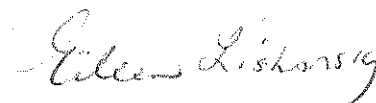
*Authorization
for Supt.
to sign on
on BOE's behalf
Personnel matter*

Resolution Moved: Bill Grau
Seconded by: Darren Gaisford

Resolution Passed
(6-0)

At 8:17 p.m., Susan Kurkowski motioned, seconded by Bill Grau to adjourn. Motion passed unanimously (6-0) and the meeting was adjourned at 8:17 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk