

MINUTES OF REGULAR MEETING
OF THE BOARD OF EDUCATION
NEWARK VALLEY CENTRAL SCHOOL DISTRICT
March 12, 2018

The Newark Valley Central School District Board of Education met in regular session at 6:30 p.m. James Phillips led the Pledge of Allegiance. The following Board Members were in attendance: Randal Kerr, James Phillips, Ralph Parmelee, Thomas Darpino, Susan Watson, Anthony Tavelli and Sarah Hines. The following school personnel were in attendance: Todd Schaffer, Ji Katchuk, Gary Hoskins, Ann Frye and Karen Umiker.

ATTENDANCE

Motion by J. Phillips, seconded by S. Watson, to appoint Karen Umiker Clerk Pro Tem for said meeting.

APPT CLERK PRO TEM

Presentation: Ji Katchuk reviewed the Overview of the First Draft of the General Fund Budget of the proposed 2018-2019 Budget. Gary Hoskins provided information on the Capital Component (i.e., AWP Straddle Bar). Discussions followed on Alternative School enrollment, CBO increases/responsibilities, aidable/non-aidable areas, etc.

Privilege of the Floor: Joe Albrecht (former Berkshire resident) spoke to the Board regarding his concerns on education focus (i.e., Regents) and QUESTAR. Discussions followed.

Motion by S. Watson, and seconded by A. Tavelli, for approval of the Regular Meeting minutes of February 26, 2018 and Executive Session of February 26, 2018.

MINUTES

Superintendent's Report: Todd Schaffer, Acting Superintendent, provided information on: **TRS Reserve** – Currently, there is no interest at the State level; **Property Closing/Next Steps** – The property closing took place earlier in the day and work will begin in the near future. **SMART Bond** monies should be received in the next couple of weeks. Geo Thermal questions were raised and Gary Hoskins provided feedback. **Snap Shots of Success:** The Middle School will be having PI Day on March 14th with every math teacher participating in PI(E) In the Face to help raise money for Brody & St. Baldrick's.

Instruction: None

New Business:

Motion by S. Watson, and seconded by A. Tavelli, for approval of resolutions 3-18-G1, 3-18-G2, 3-18-G3, 3-18-G4, 3-18-G5, 3-18-G6, 3-18-G7, 3-18-G8 and 3-18-G9

3-18-G1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Grade 11 Field Trip to SUNY Morrisville, Morrisville, NY, March 28, 2018.

APPR GRADE 11 FIELD
TRIP - SUNY
MORRISVILLE

3-18-G2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the Senior Class Trip to Baltimore, MD on June 11, 2018 through June 12, 2018.

APPR SENIOR CLASS
TRIP - BALTIMORE, MD

3-18-G3

IT IS RESOLVED, That the Board casts votes for the office of trustee of the Broome-Tioga Board of Cooperative Educational Services as follows:

APPR BOCES BOARD
TRUSTEE CANDIDATES

1. John Crosby
2. David Hawley

3-17-G4

RESOLVED, Upon the Recommendation of the Superintendent of Schools that the Board of Education hereby accepts the lowest evaluated bid submitted by Boland Excavating and Topsoil in the amount of \$1,027,000.00 for Base Bid, \$67,000.00 for Alt. SC-1, with a total amount of \$1,094,000.00 for Site Construction in conjunction with the Phase II of 2015 Capital Project 600402040002015, 600402040003018, 600402040007020, 600402045004009, 600402047999001, 600402042016002, 600402045017001.

ACCEPT LOWEST
EVALUATED BID - SITE
CONSTRUCTION

3-17-G5

RESOLVED, Upon the Recommendation of the Superintendent of Schools that the Board of Education hereby accepts the lowest evaluated bid submitted by Fahs Construction Group, Inc. in the amount of \$2,837,000.00 for Base Bid, \$63,000.00 for Alt. GC-1, \$79,000.00 for Alt. GC-2, \$131,000.00 for Alt. GC-3, \$28,000.00 for Alt.

ACCEPT LOWEST
EVALUATED BID - GEN
CONSTRUCTION

ACCEPT LOWEST
EVALUATED BID - GEN
CONSTRUCTION (CONT)

GC-6, \$183,000.00 for Alt. GC-7, with a total amount of **\$3,321,000.00** for General Construction in conjunction with the Phase II of 2015 Capital Project 600402040002015, 600402040003018, 600402040007020, 600402045004009, 600402047999001, 600402042016002, 600402045017001.

3-17-G6

ACCEPT LOWEST
EVALUATED BID -
PLUMBING
CONSTRUCTION

RESOLVED, Upon the Recommendation of the Superintendent of Schools that the Board of Education hereby accepts the lowest evaluated bid submitted by Piccirilli-Slavik & Vincent Plumbing & Heating, Inc. in the amount of \$696,000.00 for Base Bid, \$12,000.00 for Alt. PC-1, \$125,000.00 for Alt. PC-4 with a total amount of **\$833,000.00** for Plumbing Construction in conjunction with the Phase II of 2015 Capital Project 600402040002015, 600402040003018, 600402040007020, 600402045004009, 600402047999001, 600402042016002, 600402045017001.

3-17-G7

ACCEPT LOWEST
EVALUATED BID -
HVAC CONSTRUCTION

RESOLVED, Upon the Recommendation of the Superintendent of Schools that the Board of Education hereby accepts the lowest evaluated bid submitted by J&K Plumbing and Heating Co. in the amount of \$2,013,000.00 for Base Bid, \$65,000.00 for Alt. MC-1, \$85,000.00 for Alt. MC-3 with a total amount of **\$2,163,000.00** for HVAC Construction in conjunction with the Phase II of 2015 Capital Project 600402040002015, 600402040003018, 600402040007020, 600402045004009, 600402047999001, 600402042016002, 600402045017001.

3-17-G8

ACCEPT LOWEST
EVALUATED BID -
ELCTRICAL
CONSTRUCTION

RESOLVED, Upon the Recommendation of the Superintendent of Schools that the Board of Education hereby accepts the lowest evaluated bid submitted by Nelcorp Electrical Contracting Corporation. in the amount of \$869,900.00 for Base Bid, \$7,500.00 for Alt. EC-1, \$11,500.00 for Alt. EC-2, \$2,000.00 deduct for Alt. EC-3, \$18,000.00 for Alt. EC-6, \$60,000.00 for Alt. EC-8, with a total amount of **\$964,900.00** for Electrical Construction in conjunction with the Phase II of 2015 Capital Project 600402040002015, 600402040003018, 600402040007020, 600402045004009, 600402047999001, 600402042016002, 600402045017001.

3-17-G9

ACCEPT LOWEST
EVALUATED BID -
FOOD SERVICE
CONSTRUCTION

RESOLVED, Upon the Recommendation of the Superintendent of Schools that the Board of Education hereby accepts the lowest evaluated bid submitted by Joseph Flihan Co. in the amount of \$311,000.00 for Base Bid, \$33,900.00 for Alt. FSC-1, with a total amount of **\$344,900.00** for Food Service Construction in conjunction with the Phase II of 2015 Capital Project 600402040002015, 600402040003018, 600402040007020, 600402045004009, 600402047999001, 600402042016002, 600402045017001.

Personnel:

Motion by T. Darpino, and seconded by S. Watson, for approval of resolutions 3-18-NC1, 3-18-NC2, 3-18-NC3 and 3-18-NC4

ACCEPT RESIGN -
SCHOOL CHAUFFEUR

3-18-NC1

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby accepts the resignation of Kyle Hulbert, School Chauffeur, effective March 9, 2018.

APPR APPT - SUB
TEACHER AIDE (CLASS,
SPEC ED) AND SUB
LIBRARY CLERK

3-18-NC2

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the appointment of Felicia Ballard, Substitute Teacher Aide (Classroom, Special Education) and Substitute Library Clerk, effective March 13, 2018.

APPR PROB APPT -
SCHOOL NURSE

3-18-NC3

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Dawn Olson, School Nurse, effective March 19, 2018 through March 18, 2019. (vice N. McCloskey resignation)

APPR PROB APPT -
FOOD SRVC WORKER/
HELPER

3-18-NC4

RESOLVED, Upon the Recommendation of the Superintendent of Schools, That the Board of Education hereby approves the probationary appointment of Diane Schumacher, Food Service Worker/Helper, effective March 13, 2018 through March 12, 2019. (vice S. Elliott resignation)

Vote: 7 Yes 0 No Motion carried.


Privilege of the Floor: None.

Board Matters:

- Board of Education Meeting, Monday, March 26, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS **NEXT BOE MTG - 3/26/18**
- Board of Education Meeting, Monday, April 9, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS **BOE MTG - 4/9/18**
- Board of Education Meeting, **THURSDAY**, April 19, 2018 at 6:30 p.m., Richard H. Kerr Board Room, HS **BOE MTG – THURSDAY, 4/19/18**

Meeting adjourned at 7:25 p.m.

March 12, 2018


Tina A. Engelhard, District Clerk
Newark Valley Central School District