

*IT IS THE MISSION OF THE SCHODACK CENTRAL SCHOOLS
to develop our students to become "...active, reflective, creative learners. In our schools, they will engage in
rewarding work and practice behaviors that are intelligent in both an academic and a practical sense.
Students will develop the attitudes, skills and understandings that will allow them to fulfill their potential
and to function successfully in their individual and social roles."*

SCHODACK CENTRAL SCHOOL DISTRICT
1216 Maple Hill Road, Castleton, New York 12033-1699

April 10, 2008

Maple Hill High School Library

BOARD OF EDUCATION MINUTES - SPECIAL

Present: Paula Noll, President; Susan Megna, Vice-President; Ricardo Cosgrave; J. Andrew Fleck; Seth Hendrick; Beth Nichols Hesse; Phyllis Weber Scannell; George Warner

Absent: Seth Hendrick; Paul Puccio

Also Present: Douglas Hamlin, Superintendent; Sherri Fisher, Director of Business and Support Services; Robert Horan, MHHS Principal

1. Meeting called to order by President Noll at 7:00 p.m.
2. Approval of present agenda. Motion to approve by Andrew Fleck; seconded by George Warner seconded. Motion carried.
3. Meeting open for public discussion
4. Reports
 - A. Capital Project 2007 - Phase 3 Bids: Phil Snyder
Re-bid - favorable response from Brownell Electric. Recommend accepting bids from T. Lemme, Gallo Construction and Mazone Plumbing. Summary of bids and alternates. Gallo - accept base and deduct roof. No alternates for plumbing and mechanical. Select alternates on electric for sound in HS and MS gym/cafeteria. Next step: contracts at April 24.
GW: Total estimate for Phase 3. Note: asked for getting info. Request for more timely information - info went to oversight committee.

Standardization - letter identifying negotiation - identify targets for buyout of contracts. Need for project to move forward. Information on contract buyouts within contracts. Equipment vendors have offered equipment at cost less than state contract.
Q. How for less? 50% Simplex. Grinnell. Recommendation: to maintain schedule Board approve PO in form of contract to purchase the standardized equipment. Vendors anxious to start work. Discussion of construction progress.

National Grid - Charges to install transformer and poles for permanent power to CES. What sizes of transformer. Regulation of National Grid. Can purchase transformer. Ensure cost of transformer in reasonable. Get Estimates. Tariff requires National Grid to reconcile actual costs at end of project. Charges of actual costs answers question of costs.

Ed Goodwill - construction update. Gym roof complete; concrete on second floor. First floor started.

- B. 2008-09 Budget Revenue: Sherri Fisher reported on state aid runs. Foundation aid phase-in not restored to Governor's original plan. Summary of revenue, expenditures and tax levy. Guidance from Board. Discussion. SED will say that contingent budget may not exceed the last defeated budget. Districts challenged. Concern with contingent level or below. Differentiate.

5. Policies - 2nd reading

- A. Revision to Cellular Telephone Policy Regulations 3-22R. Policy moved by consensus to third reading.

6. Consent agenda

- A. Acceptance of low bid for General Construction scope of work for Schodack Central School District Capital Project 2007 - Phase 3 (MHMS SED#49-15-01-04-0-004-010, MHHS SED#49-15-01-04-0-002-017, BG SED#49-15-01-04-5-005-007) from Gallo Construction Corporation, 50 Lincoln Avenue, Watervliet, NY 12189, in the total amount of **\$1,582,400.00** (Base Bid of \$1,775,000.00 and Alternate No. GC-2 Bid of [-\$192,600.00] to be deducted from base bid; excludes Alternate Nos. GC-1, GC-3, GC-4, GC-5, GC-6); pursuant to a bid opening held on March 14, 2008. Motion to approve by Rik Cosgrave; seconded by Susan Megna. Motion carried.
- B. Acceptance of low bid for Mechanical scope of work for Schodack Central School District Capital Project 2007 - Phase 3 (MHMS SED#49-15-01-04-0-004-010, MHHS SED#49-15-01-04-0-002-017, BG SED#49-15-01-04-5-005-007) from T. Lemme Mechanical, Inc., 95 Champlain Street, Albany, NY 12204 in the total amount of **\$1,268,000.00** (Base Bid only; excludes Alternate No. H-1 Bid); pursuant to a bid opening held on March 14, 2008. Motion to approve by Rik Cosgrave; seconded by Susan Megna. Motion carried.
- C. Acceptance of low bid for Plumbing scope of work for Schodack Central School District Capital Project 2007 - Phase 3 (MHMS SED#49-15-01-04-0-004-010, MHHS SED#49-15-01-04-0-002-017, BG SED#49-15-01-04-5-005-007) from Mazone Plumbing & Heating, 93 Elsmere Avenue, Delmar, NY 12054 in the total amount of **\$275,067.00** (Base Bid only, excludes Alternate No. P-1 Bid); pursuant to a bid opening held on March 14, 2008. Motion

to approve by Rik Cosgrave; seconded by Susan Megna. Motion carried.

- D. Rejection of bids and alternates for Electrical scope of work for Schodack Central School District Capital Project 2007 - Phase 3 (MHMS SED#49-15-01-04-0-004-010, MHHS SED#49-15-01-04-0-002-017, BG SED#49-15-01-04-5-005-007), pursuant to a bid opening held on March 14, 2008:
- *Arcon Construction & Management Services, Inc.*, 8 Railroad Ave., Albany, NY 12205 in the total amount of \$1,628,000.00 (Base Bid of \$1,539,000.00 and Alternate No. E1 Bid of \$89,000.00);
 - *Brownell Electric Corp.*, 126 East Road, Fort Edward, NY 12828 in the total amount of \$1,432,000.00 (Base Bid of \$1,335,000.00 and Alternate No. E1 Bid of \$97,000.00);
 - *Stillsing Electric, Inc.*, 555 South Street, PO Box 27, Rensselaer, NY 12144 in the total amount of \$1,535,200.00 (Base Bid of \$1,440,200.00 and Alternate No. E1 Bid of \$95,000.00)
- Motion to approve by Rik Cosgrave; seconded by Susan Megna. Motion carried.
- E. Acceptance of low bid for Electrical scope of work for Schodack Central School District Capital Project 2007 - Phase 3 (MHMS SED#49-15-01-04-0-004-010, MHHS SED#49-15-01-04-0-002-017, BG SED#49-15-01-04-5-005-007) from Brownell Electric Corp., 126 East Road, Fort Edward, NY 12828 in the total amount of **\$759,000.00** (Base Bid of \$801,000.00 and Alternate No. E-3 Bid of -\$23,000 and Alternate No. E-4 Bid of -\$19,000.00); pursuant to an electrical re-bid opening held on April 9, 2008. Motion to approve by Rik Cosgrave; seconded by Susan Megna. Motion carried.
- F. Approval of resolution designating Niagara Mohawk Power Corporation (National Grid) as sole available provider of electrical transmission services to the District; authorizing the Board President to execute an agreement with Niagara Mohawk Power Corporation (National Grid) for installation of infrastructure and provision of equipment to provide necessary electrical service at Castleton Elementary School, at an estimated cost of **\$42,435.00 (actual cost to be reconciled and billed at project completion)** and authorizing the Board President to execute an easement, in a form approved by the District's attorneys, allowing the installation of such infrastructure upon the District's property at Castleton Elementary School (SED Project #49-15-01-04-0-001-014). Motion to approve by Rik Cosgrave; seconded by Susan Megna. Motion carried.
- G. Approval of contract with Johnson Controls, Inc., Building Efficiency, 116 Railroad Ave., Albany, NY 12205, in the amount of **\$105,802.00** for labor and materials for installation of Direct Digital Control (DDC) Temperature Control System at Castleton Elementary School; pursuant to a standardization resolution adopted on February 27, 2008 (SED Project #49-15-01-04-0-001-014). Motion to approve by Rik Cosgrave; seconded by Susan Megna. Motion carried.
- H. Approval of contract with Trojan Energy Systems, 2790 6th Avenue, Troy, NY 12180, in the

amount of **\$74,335.00** for purchase and installation of (3) Fulton Pulse Pak Boilers and a Microprocessor Based Unit at Castleton Elementary School; pursuant to a standardization resolution adopted on February 27, 2008 (SED Project #49-15-01-04-0-001-014). Motion to approve by Rik Cosgrave; seconded by Susan Megna. Motion carried.

I. Approval of contract with Simplex Grinnell, 1399 Vischer Ferry Road, Clifton Park, NY 12065, in the amount of **\$20,000.00** for labor and materials for installation of a Fire Alarm System and its components at Castleton Elementary School; pursuant to a standardization resolution adopted on February 27, 2008 (SED Project #49-15-01-04-0-001-014). Motion to approve by Rik Cosgrave; seconded by Susan Megna. Motion carried.

7. Resignations/Appointment

A. Acceptance of resignation of Mikey Dady, special education teacher, effective **May 8, 2008** (resignation approved on 2/27/08 as: "effective June 30, 2008"). Motion to approve by George Warner; seconded by Beth Nichols Hesse. Motion carried.

B. Approval of substitute teachers: Heather Marschner. Motion to approve by George Warner; seconded by Beth Nichols Hess. Motion carried.

8. Retirements

9. Board discussion

10. Meeting open for public discussion

11. Action items

12. Motion to go into executive session to discuss work history of specific employee, negotiations with SCFA. Motion to approve by Rik Cosgrave; seconded by Phyllis Weber Scannell. Motion carried.

13. Adjournment: Having no other business before the Board, meeting adjourned at 9:30 p.m.

-