

JOHNSBURG CENTRAL SCHOOL
Monday, October 16, 2023
BOARD OF EDUCATION MEETING
AGENDA

- I. Call to Order with Pledge of Allegiance

- II. Approval of Minutes
 - A. Board of Education Meeting
MOTION to approve the minutes of the September 11, 2023, Board of Education Meeting
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. General Fund Expenditures
 - B. School Lunch Expenditures
 - C. August Extra-Curricular Fund Report
 - D. Lunch Revenue - September

- V. Presentation:
 - A. **PRESENTATION:** CASDA will present via a Google Meet additional information on the process of the Feasibility Study.
 - B. **PRESENTATION:** Tetra Tech will present information regarding our Univents
 - C. **PRESENTATION:** Russell Moro will present as the Social Studies Curriculum Coordinator.

- VI. Items for Discussion and/or Action:
 - A. **MOTION: MOTION** to accept the following Resolution for the Universal Univent Project:

WHEREAS: At the April 9, 2001, meeting of the Johnsborg Central School district Board of Education, the Board established a reserve fund to be known as the Repair Reserve Fund effective immediately, to be used for repairs of capital improvements or equipment, which repairs are of a type not recurring annually or at shorter intervals, and

WHEREAS: The Repair Reserve was previously funded by the voters:
and

WHEREAS: The current balance of the Repair Reserve Fund is \$268,097.21, and

WHEREAS: To complete repairs to the heating univents, the District intends to authorize a payment of \$200,000 from the Repair Reserve Fund;

THEREFORE BE IT RESOLVED, the Board of Education authorizes the expenditure of \$200,000 from the Repair Reserve Fund for payment of the heating univents.

B. **MOTION: MOTION** to accept the following Resolution to award bids for the Universal Univent Project:

BE IT RESOLVED that, upon the recommendation of the District's architect, the Board hereby awards the contract for mechanical work for the District's HVAC Capital Improvement Project to Pipeline Mechanical of Plattsburgh, LLC, in the base amount of \$294,200, along with Alternate No. 2 in the amount of \$124,000 and Alternate No. 3 in the amount of \$38,000, for a total contract award of \$456,200, subject to the execution of a contract by Pipeline Mechanical of Plattsburgh, LLC, in a form approved by the District's Superintendent of Schools and legal counsel, and the provision by Pipeline Mechanical of Plattsburgh, LLC, of all required documents.

BE IT FURTHER RESOLVED that the Board hereby authorizes the President of the Board or the District's Superintendent of Schools to execute the approved contract with Pipeline Mechanical of Plattsburgh, LLC, and such other documents as are necessary to commence the General Construction work on the capital project.

BE IT RESOLVED that, upon the recommendation of the District's architect, the Board hereby awards the contract for electrical work for the District's HVAC Capital Improvement Project to Harold R. Clune, Inc., in the base amount of \$38,000, along with Alternate No. 2 in the amount of \$6,200 and Alternate No. 3 in the amount of \$8,400, for a total contract award of \$52,600, subject to the execution of a contract by Harold R. Clune, Inc., in a form approved by the District's Superintendent of Schools and legal counsel, and the provision by Harold R. Clune, Inc., of all required documents.

BE IT FURTHER RESOLVED that the Board hereby authorizes the President of the Board or the District's Superintendent of Schools to execute the approved contract with Harold R. Clune, Inc., and such other

documents as are necessary to commence the General Construction work on the capital project.

BE IT RESOLVED that, upon the recommendation of the District's architect, the Board hereby awards the contract for hazardous work for the District's HVAC Capital Improvement Project to MJ's Contracting Services, Inc., in the base amount of \$24,500, along with Alternate No. 3 in the amount of \$4,500, for a total contract award of \$29,000, subject to the execution of a contract by MJ's Contracting Services, Inc., in a form approved by the District's Superintendent of Schools and legal counsel, and the provision by MJ's Contracting Services, Inc., of all required documents.

BE IT FURTHER RESOLVED that the Board hereby authorizes the President of the Board or the District's Superintendent of Schools to execute the approved contract with MJ's Contracting Services, Inc., and such other documents as are necessary to commence the General Construction work on the capital project.

BE IT RESOLVED that, upon the recommendation of the District's architect, the Board hereby awards the contract for controls work for the District's HVAC Capital Improvement Project to Technical Building Services, Inc. d/b/a Stark Tech. in the base amount of \$167,573, through cooperative purchasing under New York State Contract No. PT68868 on the basis that the award of the contract to Technical Building Services, Inc. d/b/a Stark Tech. provides the best value to the District for the detailed reasons and analysis performed by the State of New York, including, among other things, an analysis and comparison of the bidders' pricing, experience providing the goods and services, reputation in the marketplace, and financial capability, and because such award ensures the prudent and economical use of public monies, is in the best interests of the District's taxpayers, facilitates the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and guards against favoritism, improvidence, extravagance, fraud and corruption. This award is subject to the execution of a contract by Technical Building Services, Inc. d/b/a Stark Tech. in a form approved by the District's Superintendent of Schools and legal counsel and the provision by Technical Building Services, Inc. d/b/a Stark Tech. of all required documents.

BE IT FURTHER RESOLVED that the Board hereby authorizes the President of the Board or the District's Superintendent of Schools to execute the approved contract with Technical Building Services, Inc. d/b/a Stark Tech. and such other documents as are necessary to commence the General Construction work on the capital project.

- C. **MOTION: MOTION** to appoint Jake Sauer-Jones as the Modified Boys' Basketball coach, as per the JCSTA contract, for the 2023-2024 school year.
- D. **MOTION: MOTION** to appoint Peter Olesheski as the Varsity Boys' Basketball coach, as per the JCSTA contract, for the 2023-2024 school year.
- E. **MOTION: MOTION** to appoint Rodney Wolfe as a volunteer coach for boy's varsity basketball for the 2023-2024 school year.
- F. **MOTION: MOTION** to appoint Peter Morehouse as the Co-Coach for Nordic, as per the JCSTA contract, for the 2023-2024 school year.
- G. **MOTION: MOTION** to appoint Julie West and Joseph San Antonio as volunteer Nordic coaches for the 2023-2024 school year.
- H. **RECOGNITION: RECOGNITION** for Liz Ordway as the Varsity Girl's Basketball coach for the 2023-2024 school year.
- I. **RECOGNITION: RECOGNITION** for Matt Brown as the co-coach for Nordic, from Minerva Central School for the 2023-2024 school year.
- J. **RECOGNITION: RECOGNITION** of James Gereau, as the Modified Girls Basketball coach from Minerva Central School for the 2023-2024 school year.
- K. **MOTON: MOTION** to approve Cathy Kennedy's Horizontal Promotion, MA+24, for an increase of \$840 per year as per the JCSTA contract.
- L. **MOTION: MOTION** to approve the use of a school bus for the Calvary Bible Church event, REVERB, which will be held November 10th - 11th, 2023, with the understanding that the church will be responsible for the cost of fuel and mileage and secure a qualified driver from the pool of school drivers.
- M. **MOTION: MOTION** to approve the following Cooperative Bid Resolution:

WHEREAS, it would be in the joint interest of the Johnsburg Central School District and the following: **(SEE ATTACHED LISTING)**
To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore
BE IT RESOLVED that the BOARD OF EDUCATION of Johnsburg

Central School District hereby agrees to participate with the attached named school districts in such cooperative bids.

- VII. Committee Reports
 - A. School/Community Relations
 - B. Finance Committee
 - C. Building and Grounds
 - D. School Climate
 - E. Policy/Plans
 - F. Curriculum/Staff Development

- VIII.. Update Reports
 - A. Merger

- IX.. Other Business

- X. Visitor's Comments

VISITOR'S COMMENTS:

In an effort to provide an opportunity for all interested speakers, speakers shall have three (3) minutes during the public comment period. Community members who have signed up before the meeting will have the first opportunity to talk, followed by other visitors. If someone wants to speak for a second time, after everyone has had a chance to speak, they will have a second opportunity to speak for an additional three (3) minutes. The Board President or the Superintendent may respond when the BOE has received and reviewed the comments. When members speak to the Board, they shall state their name, the name of the organization (if any) they represent, and the agenda item they wish to comment on. You will have three (3) minutes to address the Board, and the District Clerk will let you know when you have a minute left. Please be aware that by law, individual student information or particular personnel issues cannot be discussed at public sessions of the Board. The Board will not allow interruptions, slanderous remarks, or "name-calling" by speakers or the audience. We take public comment very seriously, and notes will be taken. The Board generally does not respond during the public comment. If an answer or comment is needed, then the Board President or the Superintendent will respond at a later time, either in writing or at the next board meeting.

- XI. Upcoming Dates:
 - October 17: Coffee with Mike (8:00 am ends at (8:30)
 - October 18: Feasibility Study Merger Meeting (6:30)
 - October 31: Pre-K - 3 Halloween Parade (1:45)

November 1: Feasibility Study (6:30 pm - Minerva)
November 4: CASMA (8-4)
November 9: Emergency Evacuation Drill
November 13: Board of Education Meeting (6:00 pm)

XII. Adjournment:

A. **MOTION: MOTION** to adjourn