

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**APPROVED MINUTES
July 15, 2008**

**SPECIAL
BUSINESS MEETING
MS/HS BOARDROOM
13 MILL STREET, NUNDA
5:30 P.M.**

1. Call to Order: Anita Buchinger 5:30 pm
Present: Anita Buchinger, Paul Jackson, Mark Ewing, John Gordinier, Lori Gray, Lyle Tallman and Barbara Waddle.
Also Present: Marilyn Capawan, Dominic Aloisio, Mark Mattle, Christine Antalek, Craig Benson and Tammy Clark.
2. Pledge to the Flag
3. Approval of July 15, 2008 Agenda
 - a. Additions and Deletions
Moved by: P. Jackson second by L. Tallman
RESOLUTION
Be it resolved that the Board of Education, upon the recommendation of the Superintendent and pursuant to Education Law, approves the agenda of July 15, 2008.
Motion Carried: 7 ayes 0 naves
4. Community Forum:
5. Presentation:
6. Meeting Minutes
 - a. Board of Education Meeting Minutes – attachment 6 a.
Moved by: J. Gordinier second by L. Gray
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent and pursuant to Education Law, approves the meeting minutes for July 10, 2008.
Motion Carried: 7 ayes 0 naves

7. Business Consent Agenda:

8. Personnel Consent Agenda:

a. Approval of Full-Time Social Studies Teacher Grades 7-12 – attachment 8 a.

Moved by: L. Gray second by J. Gordinier

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Elisha Jines as a Full Time Social Studies 7-12 Teacher with a probationary period of September 2, 2008 – September 2, 2011.

Motion Carried: 7 ayes 0 nays

9. Action Items:

a. Approval of Sale of Used Vehicles – attachment 9 a.

Moved by: L. Tallman second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the sale of Used Vehicles.

Motion Carried: 7 ayes 0 nays

b. Approval of Textbook Adoption – attachment 9 b.

Moved by: L. Gray second by M. Ewing

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of “Sports & Entertainment Marketing” textbooks.

Motion Carried: 7 ayes 0 nays

c. Approval of Textbook Adoption – attachment 9 c.

Moved by: B. Waddle second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of “Pre-Algebra – Math 8” textbook.

Motion Carried: 7 ayes 0 nays

d. Approval of Textbook Adoption – attachment 9 d.

Moved by: J. Gordinier second by P. Jackson

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of “Mathematics Applications and Concepts – Math 7” textbook.

Motion Carried: 7 ayes 0 nays

e. Approval of Textbook Adoption- attachment 9 e.

Moved by: L. Gray second by L. Tallman

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the adoption of “Harcourt Science: K-5 NYS Science 2009” textbooks.

Motion Carried: 7 ayes 0 nays

f. Award of Bid to Manning Squires Hennig

Moved by: L. Tallman second by M. Ewing

RESOLUTION

Be it resolved, that the Board of Education for the Dalton-Nunda (Keshequa) Central School District hereby awards the bid for General Work for the Excel Capital Construction Project approved by District voters on March 20, 2007 to the lowest responsible bidder, Manning Squires Hennig, in accordance with its bid dated July 10, 2008, without Alternates, in the total amount of \$3,470,000, as may be modified by change orders and change directives, subject to the execution of a mutually agreeable contract.

Motion Carried: 7 ayes 0 nays

g. Award of Bid to Ackerman Plumbing

Moved by: L. Tallman second by B. Waddle

RESOLUTION

Be it resolved, that the Board of Education for the Dalton-Nunda (Keshequa) Central School District hereby awards the bid for Plumbing Work for the Excel Capital Construction Project approved by District voters on March 20, 2007 to the lowest responsible bidder, Ackerman Plumbing, in accordance with its bid dated July 10, 2008, without Alternates, in the total amount of \$341,889, as may be modified by change orders and change directives, subject to the execution of a mutually agreeable contract.

Motion Carried: 7 ayes 0 nays

h. Award of Bid to Crosbie-Brownlie, Inc.

Moved by: L. Tallman second by P. Jackson

RESOLUTION

Be it resolved, that the Board of Education for the Dalton-Nunda (Keshequa) Central School District hereby awards the bid for Heating Work for the Excel Capital Construction Project approved by District voters on March 20, 2007 to the lowest responsible bidder, Crosbie-Brownlie, Inc., in accordance with its bid dated July 10, 2008, without Alternates, in the total amount of \$597,300, as may be modified by change orders and change directives, subject to the execution of a mutually agreeable contract.

Motion Carried: 7 ayes 0 nays

i. Award of Bid to Connor Haas Inc.

Moved by: L. Tallman second by L. Gray

RESOLUTION

BE IT RESOLVED, that the Board of Education for the Dalton-Nunda (Keshequa) Central School District hereby awards the bid for Electrical Work for the Excel Capital Construction Project approved by District voters on March 20, 2007 to the lowest responsible bidder, Connor Haas Inc., in accordance with its bid dated July 10, 2008, without Alternates, in the total amount of \$855,000, as may be modified by change orders and change directives, subject to the execution of a mutually agreeable contract.

Motion Carried: 7 ayes 0 naves

j. Award of Bid to Spring Sheet Metal & Roofing

Moved by: L. Tallman second by P. Jackson

RESOLUTION

Be it resolved, that the Board of Education for the Dalton-Nunda (Keshequa) Central School District hereby awards the bid for Roofing Work for the Excel Capital Construction Project approved by District voters on March 20, 2007 to the lowest responsible bidder, Spring Sheet Metal & Roofing, in accordance with its bid dated July 10, 2008, without Alternates, in the total amount of \$846,450, as may be modified by change orders and change directives, subject to the execution of a mutually agreeable contract.

Motion Carried: 7 ayes 0 naves

k. Award of Bid to Joseph Flihan Co.

Moved by: L. Tallman second by J. Gordinier

RESOLUTION

Be it resolved, that the Board of Education for the Dalton-Nunda (Keshequa) Central School District hereby awards the bid for Food Service Equipment for the Excel Capital Construction Project approved by District voters on March 20, 2007 to the lowest responsible bidder, Joseph Flihan Co., in accordance with its bid dated July 10, 2008, without Alternates, in the total amount of \$133,900, as may be modified by change orders and change directives, subject to the execution of a mutually agreeable contract.

Motion Carried: 7 ayes 0 naves

l. Approval to Authorize the Superintendent to Enter into Contracts

Moved by: L. Tallman second by L. Gray

RESOLUTION

Be it resolved that the Board of Education authorizes the Superintendent to enter into a contract with each of the following for the Excel Capital Construction Project:

1. Manning Squires Hennig for the purpose of General Work
2. Ackerman Plumbing for the purpose of Plumbing Work

3. Crosbie-Brownlie, Inc. for the purpose of Heating Work
4. Connor Haas Inc. for the purpose of Electrical Work
5. Spring Sheet Metal & Roofing for the purpose of Roofing Work
6. Joseph Flihan Co. for the purpose of Food Service Equipment

Motion Carried: 7 ayes 0 nays

10. Reports:

11. New Business:

- a. Ad Hoc –

12. Old Business:

13. Community Forum: open for comments on tonight's agenda.

14. Information Items:

- a. Warrants
- b. List of BOE Members and Information

15. Adjournment

Moved by: L. Tallman second by P. Jackson to adjourn meeting at 6:33 pm.

Motion Carried: 7 ayes 0 nays

Clerk of the Board

Date