

**KESHEQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**AGENDA
July 15, 2008**

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

1. Call to Order
2. Pledge to the Flag
3. Approval of July 15, 2008 Agenda
 - a. Additions and Deletions
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.
4. Community Forum:
5. Presentation:
6. Meeting Minutes
 - a. Board of Education Meeting Minutes – attachment 6 a.
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.
7. Business Consent Agenda:
8. Personnel Consent Agenda:
 - a. Approval of Full-Time Social Studies Teacher Grades 7-12 – attachment 8 a.
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.

9.

Action Items:

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

RESOLUTION

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

b. Approval of Textbook Adoption – attachment 9 b.

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.

c. Approval of Textbook Adoption – attachment 9 c.

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.

d. Approval of Textbook Adoption – attachment 9 d.

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.

e. Approval of Textbook Adoption- attachment 9 e.

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.

f. Award of Bid to Manning Squires Hennig

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.

g. Award of Bid to Ackerman Plumbing

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.

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

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.

i. Award of Bid to Connor Haas Inc.

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.

j. Award of Bid to Spring Sheet Metal & Roofing

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.

k. Award of Bid to Joseph Flihan Co.

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.

l. Approval to Authorize the Superintendent to Enter into Contracts

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

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

Clerk of the Board

Date