

AGENDA

1. Call to Order/Pledge of Allegiance

Approval of Agenda

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of August 10, 2021.

Motion for approval by _____, seconded by _____, all in favor ____-____.

2. Presentations:

- SWBR & Campus Construction
- Community Schools Update – Bridgette Barr
- Parent Square – Lisa Brower

3. Public Access to the Board:

This time is provided for residents of the District to address the Board of Education. Persons wishing to speak in person must complete the sign in sheet and be recognized by the President. If you would like to speak via zoom please email the District Clerk. The speaker will be allowed five minutes to address the Board of Education.

4. Creation of Positions:

A motion for approval of items as listed under Creations of Positions is made by _____, and seconded by _____ any discussion- All in favor ____-____.

1. Creation of Instructional Positions

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of the teaching positions in the following tenure area:

2- 1.0 FTE Reading Teachers

2. Creation of Non-Instructional Positions

RESOLUTION

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish other positions according to Wayne County Civil Service Rules, and therefore;

Be it resolved, that the Board of Education hereby establishes the following classified civil service positions effective August 11, 2021:

| <u>Position</u> | <u>Classification</u> |
|--|-----------------------|
| 1 – 1.0 Food Service Supervisor | non-competitive |
| 1 – 1.0 Senior Maintenance Mechanic | non-competitive |
| 1 – 1.0 Senior Computer Services Assistant | competitive |

5. Consent Agenda:

A motion for approval of items as listed under the CONSENT AGENDA ITEMS is made by _____, and seconded by _____ any discussion- All in favor ___ - ___.

a) Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of July 6, 2021.

b) Recommendations from CSE and CPSE

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated May 11, June 1, 2, 4, 8, 9, 11, 16, 23, July 2, and 13, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

| | | | | | | |
|-----------------|-------|-------|-------|-------|-------|-------|
| 14292 | 13836 | 11734 | 12924 | 14366 | 11779 | 13856 |
| 14546 | 13798 | 14060 | 11179 | 13965 | 11879 | 13691 |
| 14368 | 13229 | 14340 | 14532 | 14403 | 13495 | 14031 |
| 12062 | 14133 | 14359 | 13292 | 13864 | 14069 | 13842 |
| 13717 | | | | | | |
| IEP Amendments: | | | | | | |
| 14331 | | | | | | |

c) Substitute Teachers and Substitute Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

d) Revised 2021-2022 Board of Education Meeting Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the revised 2021-2022 Board of Education Meeting Calendar.

e) 2021 School Tax Warrant

RESOLUTION

Whereas the Board of Education has been authorized by the voters of North Rose - Wolcott CSD to collect School Taxes at a sum not to exceed \$10,117,584 (General Fund) and \$188,100 (Wolcott Public Library and Rose Free Library).

Be it Resolved that the tax warrant of the Board, duly signed, shall be affixed to the tax rolls authorizing the collection of said taxes to begin September 1, 2021 and end November 1, 2021, giving the tax warrant an effective period of 62 days, at the expiration of which time the tax collector shall make an accounting, in writing, to the Board of Education.

Be it Further Resolved that the delinquent tax penalties shall be fixed as follows: September 1, 2021- October 1, 2021 - No Penalty; October 2, 2021 - November 1, 2021 - 2% Penalty; After November 1, 2021 unpaid taxes turned over to the County will incur additional penalties to be retained by the County.

f) Approve Change Order #GT-014

RESOLUTION

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL

DISTRICT that it hereby authorizes and approves Change Order No. GT-014 and the Change Proposals submitted by Fahs Construction in the amount of \$195,000.00.

g) Personnel Items:

1. Letter of Resignation – Michaela Sontheim

Michaela Sontheim, Elementary Teacher, has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Michaela Sontheim as an Elementary Teacher, effective August 28, 2021.

2. Letter of Resignation – Becky Cincebox

Becky Cincebox, Elementary Teacher, has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Becky Cincebox as an Elementary Teacher, effective July 29, 2021.

3. Letter of Resignation – Hannah Pettengill

Hannah Pettengill, Elementary Teacher, has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Hannah Pettengill as an Elementary Teacher, effective August 30, 2021.

4. Letter of Resignation – Kristin McMorris

Kristin McMorris, ESY Teacher Aide, has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation as ESY Teacher Aide, effective the close of business July 8, 2021.

5. Letter of Resignation – Erin Moses

Erin Moses, Special Education Teacher, has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Erin Moses as a Special Education Teacher, effective August 4, 2021.

6. Leave of Absence – Betsy Hayden

Betsy Hayden, Health Teacher, is requesting an unpaid leave of absence for the 2021-2022 school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid leave of absence for Betsy Hayden for the 2021-2022 school year.

7. Appoint Food Service Helper – Heather Pollock

Rita Lopez recommends Heather Pollock to fill a Food Service Helper position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools And pursuant to Education Law approves the 52 week probationary appointment of Heather Pollock as a Food Service Helper conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 1, 2021-August 31, 2022
Salary: \$16.00

8. Appoint Long-Term Substitute Teacher–Karen Larkin

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Karen Larkin as as Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Chemistry 7-12, Initial
Appointment Dates: Approximately August 31, 2021-November 29, 2021
Salary: \$240.07/day

9. Appoint Teacher – Karen Deans

Mark Mathews recommends Karen Deans to fill a Science Teacher position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Karen Deans as a Science Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Earth Science 7-12, Professional
Biology 7-12, Professional
General Science 7-12, Extension Professional
Tenure Area: Science
Probationary Period: August 31, 2021-August 30, 2024
Salary: Step M \$54,980

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

10. Appoint Teacher – Anthony Gill

Mark Mathews recommends Anthony Gill to fill a Math Teacher position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Anthony Gill as a Math Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Mathematics 7-12, Emergency COVID-19
Tenure Area: Mathematics
Probationary Period: August 31, 2021-August 30, 2025
Salary: Step A \$48,014

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

11. Appoint Reading Teacher – Matt Savino

Scott Bradley recommends Matt Savino to fill a Reading Teacher position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Matt Savino as a Reading Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Reading, Permanent

Tenure Area: Reading

Probationary Period: August 31, 2021-August 30, 2025

Salary: Step Y \$74,071

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

12. Appoint Teacher – Lindsey Roberts

Christie Graves recommends Lindsey Roberts to fill an Elementary Teacher position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Lindsey Roberts as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Childhood Education Grades 1-6 – Emergency COVID-19

Tenure Area: Elementary

Probationary Period: August 31, 2021-August 30, 2025

Salary: Step A \$48,014

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

13. Summer Curriculum Writing/Professional Development

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to participate in curriculum writing workshops in July-August 2021 at \$32.50/hr.:

Karen Deans

Anthony Gill

Matt Savino

Lindsey Roberts

14. Appoint Director of Special Education and Pupil Personnel Services – Sara McLean

Megan Paliotti recommends Sara McLean to the position of Director of Special Education and Pupil Personnel Services.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Sara McLean as the Director of Special Education and Pupil Personnel Services, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School District Leader, Professional

Tenure Area: Director of Special Education and Pupil Personnel Services

Probationary Period: August 23, 2021-August 22, 2025

Salary: \$80,000

15. Appoint .5 Wellness Coordinator – Amy Bromley

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Amy Bromley as the .5 Wellness Coordinator for the 2021-2022 school year at the stipend of \$750.00.

16. Appoint .5 Wellness Coordinator – George Wetherell

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of George Wetherell as the .5 Wellness Coordinator for the 2021-2022 school year at the stipend of \$750.00.

17. Coaching and Athletic Department Appointment

Marc Blankenberg recommends the following individuals to fill coaching position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2021-22 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

| Position | | Name | Step | Years | Salary |
|-----------------------------------|----------|-------------------|------|-------|-----------|
| Girls' Swim | Varsity | Brian Cole | 3 | 8 | \$7,622 |
| Volunteer Assistant Girls' Swim | Varsity | Kelly Cole | | | Volunteer |
| Girls' Swim | Modified | Kelly Cole | 2 | 6 | \$3,715 |
| Boys' Swim | Varsity | Brian Cole | 4 | 15 | \$8,384 |
| Volunteer Assistant Boys' Swim | Varsity | Kelly Cole | | | Volunteer |
| Boys' Swim | Modified | Kelly Cole | 2 | 6 | \$3,715 |
| Bowling | Varsity | Cathy LaValley | 4 | 24 | \$4,670 |
| Boys' Soccer | Varsity | Michael Virts | 2 | 6 | \$4,571 |
| Boys' Soccer | JV | Paul Petersen | 2 | 6 | \$3,193 |
| Boys' Soccer | Modified | Ethan Durocher | 1 | 2 | \$1,834 |
| Volunteer Assistant Boys' Soccer | Varsity | William Murray | | | Volunteer |
| Girls' Soccer | Varsity | Jamie Carr | 4 | 15 | \$5,587 |
| Girls' Soccer | Modified | Amy Bromley | 4 | 18 | \$3,026 |
| Volunteer Assistant Girls' Soccer | Varsity | Keith Cuykendall | | | Volunteer |
| Boys' Track | Varsity | Michael Flaherty | 2 | 4 | \$4,571 |
| Boys' Track | Modified | Alex Richwalder | 3 | 7 | \$3,437 |
| Golf | Varsity | Adam Hawley | 3 | 7 | \$4,245 |
| Boys' Basketball | Varsity | Brian Hoyt | 4 | 20 | \$8,384 |
| Boys' Basketball | JV | Michael Kanaley | 2 | 4 | \$4,787 |
| Boys' Basketball | Modified | Ethan Durocher | 1 | 1 | \$2,291 |
| Girls' Basketball | Modified | Ethan Durocher | 1 | 2 | \$2,523 |
| Cross Country | Varsity | Gregory Matkosky | 2 | 4 | \$3,821 |
| Cross Country | Modified | Michael Flaherty | 2 | 4 | \$2,476 |
| Boys' Volleyball | Varsity | David Hahn | 1 | 2 | \$3,386 |
| Boys' Volleyball | Modified | Cody Lapp | 1 | 3 | \$1,834 |
| Girls' Volleyball | Varsity | Alex Richwalder | 4 | 10 | \$5,587 |
| Girls' Volleyball | JV | Victoria Converse | 1 | 3 | \$2,365 |

| | | | | | |
|-------------------|----------|-------------------|---|----|---------|
| Girls' Volleyball | Modified | Allison Denk | 1 | 2 | \$1,834 |
| Girls' Tennis | Varsity | Michael Grasso | 4 | 18 | \$4,670 |
| Girls' Tennis | Modified | Zachary Norris | 1 | 1 | \$2,365 |
| Softball | Varsity | Rob Yarrow | 4 | 14 | \$5,587 |
| Baseball | Varsity | Brandon Kipcinski | 2 | 4 | \$4,571 |

18. Appoint Extended School Year (ESY) Summer School Staff

Megan Paliotti is recommending the following individual to staff the Special Education Summer School Program.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill a position for Special Education Summer School, from July 9, 2021 through August 13, 2021.

| Name | Position | Salary |
|------------------|------------------------|--------------|
| Kristin McMorris | ESY Teaching Assistant | \$16.00/hour |

19. Permanent Appointment – Kelly Furman

Jeremy Barnes recommends Kelly Furman to a permanent appointment as a Bus Driver.

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Kelly Furman as a Bus Driver effective September 2, 2021.

20. Appoint Mental Health Intern Supervisor – Social Worker – Catherine Grasso

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Catherine Grasso as Mental Health Internship Supervisor – Social Worker at a rate of pay of \$3,500.00 for the 2021-2022 school year.

21. Certify Lead Evaluators

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

- a) Christie Graves, Principal
- b) Mark Mathews, Principal
- c) Scott Bradley, Principal
- d) Sara McLean, Director of Special Education
- e) Brady Farnand, Assistant Principal
- f) Jason Shetler, Assistant Principal
- g) Marc Blankenberg, Athletic Director
- h) Matthew DiGiambattista, Administrative Intern

i) Bridgette Barr, Community Schools Administrator

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of principals:

- A.) Michael Pullen, Superintendent of Schools
- B.) Megan Paliotti, Assistant Superintendent for Instruction and School Improvement
- C.) Robert Magin, Assistant Superintendent for Business and Operations

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrators (a- i) be certified as a Lead Evaluators of teachers and that the above listed administrators (A -C) be certified as Lead Evaluators of principals.

**6. Board Appointments and Other Designations:
RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to serve in the stated position with stipend as stated for the 2021-2022 school year, effective July 1, 2021.

A motion for approval of the following Board Appointments, Item a, s made by _____, and seconded by _____ any discussion- All in favor ___-___.

a) The following will be appointed annually:

| Position | 2020-2021 | 2021-2022 |
|---|----------------|---------------------------|
| Central Treasurer , Extra Classroom Activities Account: | | |
| <ul style="list-style-type: none"> • North Rose Elementary | Richard Walker | Kelly Cole, Stipend \$300 |

7. Corrections:

A motion for approval of the following items as listed under Corrections is made by _____, and seconded by _____ any discussion- All in favor ___-___.

1. Correction Appoint Extended School Year (ESY) Summer School Staff

Megan Paliotti is recommending the following individuals to staff the Special Education Summer School Program.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill positions for Special Education Summer School, from July 6, 2021 through August 13, 2021.

| Name | Position | Salary |
|-----------------|-----------------------------|--------------------------------|
| Carol Hull | ESY Teacher Aide | \$16.53/hr. \$19.12 |
| Chere' Poole | ESY Teacher Aide | \$14.68/hr. \$17.27 |
| Melissa Stevens | ESY Teacher Aide | \$16.53/hr. \$19.12 |
| Kim Youngman | ESY Substitute Teacher Aide | \$16.53/hr. \$19.12 |

2. Correction Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work various enrichment programs during the 2021-2022 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

| Staff | Position | \$/Hr. |
|---------------------|--------------------|------------------------------------|
| Sundra Besaw | Grant Program Aide | \$13.70/hr. \$16.29/hr. |
| Tracy Frazer | Grant Program Aide | \$13.14/hr. \$15.73/hr. |
| Christy Grimsley | Grant Program Aide | \$13.28/hr. \$15.87/hr. |
| Darcy Guerra | Grant Program Aide | \$13.39/hr. \$15.98/hr. |
| Jennifer McKown | Grant Program Aide | \$14.38/hr. \$16.97/hr. |
| Bobby Jo Mendenhall | Grant Program Aide | \$13.28/hr. \$15.87/hr. |
| Cindy O'Dell | Grant Program Aide | \$13.70/hr. \$16.29/hr. |
| Tammie Reynolds | Grant Program Aide | \$13.04/hr. \$15.63/hr. |

Good News:

Superintendent Update

Other: (Time Permitting)

- **Board Committee Appointments**

Informational Items:

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by ____, seconded by ____, with motion approved __-__. Time adjourned: __:__ p.m.

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ORGANIZATION AND BOARD OF EDUCATION REGULAR MEETING
July 6, 2021 6:30 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Linda Eygnor, Tina Reed, Jasen Sloan, John Boogaard, Paul Statskey, Izetta Younglove

Superintendent: Michael Pullen

District Clerk: Tina St. John

Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

Assistant Superintendent for Business and Operations: Robert Magin

Approximately 16 students, staff and guests in person and via Zoom

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:30 PM.

Prior to approval of the agenda, additions to the agenda were added as item #8.

Approval of Agenda:

Motion for approval was made by Paul Statskey and seconded by Linda Eygnor with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of July 6, 2021.

2. Administer Oath of Office:

President Lucinda Collier, administered the Oath of Office to Superintendent, Michael Pullen and District Clerk, Tina St. John.

3. Election of Officers:

John Boogaard nominated Lucinda Collier as President and was seconded by Izetta Younglove, with the nomination approved 7-0.

There were no other nominations for President.

Linda Eygnor nominated John Boogaard as Vice President and was seconded by Tina Reed, with the nomination approved 7-0.

Jasen Sloan nominated Paul Statskey as Vice President. This motion was not seconded.

4. Administer Oath of Office to Newly Elected Board Officers:

The District Clerk, Tina St. John administered the Oath of Office to the newly Elected Board President, Lucinda Collier and Vice President, John Boogaard.

The meeting was turned over to President Collier.

5. Board Appointments and Other Designations:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to serve in the stated positions with stipends as stated for the 2021-22 school year, effective July 1, 2021.

A motion for approval of the following Board Appointments, Item A is made by Paul Statskey and seconded by Izetta Younglove with the motion approved 7-0.

a) The following will be appointed annually:

| Position | 2020-2021 | 2021-2022 |
|--|--|---|
| District Clerk | Tina Fuller – Stipend \$6,200 | Tina St. John – Stipend \$6,417 |
| District Clerk Pro-Tem | Melanie Geil | Melanie Geil |
| District Treasurer | Mark Socola | Mark Socola |
| Deputy District Treasurer | Phyllis Moore Norma Lewis | Phyllis Moore Norma Lewis |
| Tax Collector | Romanna Lord | Romanna Lord |
| Deputy Tax Collector | Andrew DiBlasi | Frederick Prince |
| External Auditor | Mengel Metzger Barr & Co. LLP. | Mengel Metzger Barr & Co. LLP. |
| Central Treasurer , Extra Classroom Activities Account: | | |
| <ul style="list-style-type: none"> • High School • Deputy Central Treasurer HS • Middle School • North Rose Elementary | Cary Merritt, Stipend \$2,100 Nick Wojieck Kelly Cole, Stipend \$1,200 Richard Walker | Cary Merritt, Stipend \$2,600 Nick Wojieck Kelly Cole, Stipend \$1,450 TBD |
| Faculty Auditor, Extra Classroom Activities Account: | Building Principals | Building Principals |

A motion for approval of the following Board Appointments, Item b is made by Linda Eynor and seconded by Tina Reed with the motion approved 6-0-1. John Boogaard abstained.

b) The following positions must be appointed but need not be reappointed annually:

| Position | 2020-2021 | 2021-2022 |
|--|---|---|
| Director of School Health Services | Dr. Krishna Persaud Williamson Medical Center | Dr. Krishna Persaud Williamson Medical Center |
| Supervisors of Attendance | | Building Principals or Designee |
| Committee on Special Education | Megan Paliotti Kellie Marciano Latrell Sturdivant Danielle DiMora Rebecca Kandt | Megan Paliotti Rebecca Kandt Sara Boogaard Danielle DiMora |
| Subcommittee on Special Education: Chairperson: | Kellie Marciano Rebecca Kandt Sara Boogaard Danielle DiMora Jason Shetler Brady Farnand Christie Graves | Rebecca Kandt Sara Boogaard Danielle DiMora Jason Shetler Brady Farnand Matthew DiGiambattista |
| Committee of Preschool Education | Kellie Marciano Danielle DiMora Sara Boogaard | Bridgette Barr Megan Paliotti Sara Boogaard |

| | | |
|---|--|--|
| | Christie Graves Robyn Roberts-Grant | Danielle DiMora Rebecca Kandt |
| Records Access Officer | Robert Magin | Robert Magin |
| Records Management Officer Foil Officer | Robert Magin | Robert Magin |
| Asbestos Hazard Response Act (AHERA) & Local Education Agency (LEA) designee | Daniel Friday | William Bonville |
| Compliance Officer (Title IX/Section 501/ADA) for Discrimination and Harassment | Robert Magin Megan Paliotti | Robert Magin Megan Paliotti Frederick Prince |
| Liaison for Homeless Children and Youth | Bridgette Barr | Bridgette Barr |
| Data Protection Officer | Bridgette Barr | Bridgette Barr |
| Chemical Hygiene Officer | Amber Landry | Amber Landry |
| Dignity Act Coordinator | | |
| <ul style="list-style-type: none"> • District • High School • Middle School • North Rose Elementary | Kellie Marciano Jason Shetler Brady Farnand Christie Graves | Marc Blankenberg Jason Shetler Brady Farnand Matthew DiGiambattista |
| Chief Emergency Officer | Robert Magin | Robert Magin |

A motion for approval of the following Board Appointments, Item c is made by John Boogaard and seconded by Izetta Younglove with the motion approved 7-0.

c) The following may also be appointed:

| Position | 2020-2021 | 2021-2022 |
|-----------------------|---|--|
| School Attorney | Ferrara, Fiorenza, PC Barclay & Damon LLP Jefferson-Lewis-Hamilton- Herkimer-Oneida, BOCES | Harris Beach, PLLC Barclay & Damon LLP Ferrara, Fiorenza, PC Jefferson-Lewis-Hamilton- Herkimer-Oneida BOCES |
| Claims Auditor | Lisa Cook | Lisa Cook |
| Deputy Claims Auditor | Russell Harris | Russell Harris |

d) Designations: The following designations will be made by the Board at the Annual Organization Meeting in July.

A motion for approval of the following Designations, Item D is made by Linda Eygnor, and seconded by Paul Statskey with the motion approved 7-0.

| Position | 2020-2021 | 2021-2022 |
|--|---|---|
| Petty Cash Funds & Petty Cash Custodians - \$100.00 General Fund | | |
| <ul style="list-style-type: none"> • High School • Middle School • North Rose Elementary • District Office • Bus Garage | Carrie Brown Nicholas Porter Christie Bradford Jan McDorman Jeremy Barnes | Carrie Brown Nicholas Porter Christie Bradford Jan McDorman Jeremy Barnes |

| Petty Cash Funds & Petty Cash Custodians - \$100.00 Cafeteria Fund | | |
|---|---|--|
| <ul style="list-style-type: none"> • Cafeteria • Start-up Fund | Donna Riviello Donna Riviello | Rita Lopez |
| Official Newspaper(s) | <i>Finger Lakes Times</i> <i>Lakeshore News</i> | <i>Finger Lakes Times</i> <i>Lakeshore News</i> |
| Banks of Deposit | Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, Health Economics Group, NYCLASS | Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, Health Economics Group, NYCLASS |
| Signature on checks | Mark Socola Phyllis Moore | Mark Socola Phyllis Moore |
| Purchasing Agent | Robert Magin | Robert Magin |
| Deputy Purchasing Agent | Andrew DiBlassi | Frederick Prince |
| To certify payrolls | Robert Magin | Robert Magin |
| Designated Education Official to receive court notification of student sentence/adjudications | Megan Paliotti | Megan Paliotti |
| School Pesticide Representative | Daniel Friday | William Bonville |
| Reviewing Official for participation in the Child Nutrition Program | Donna Riviello | Rita Lopez |
| Verification Official for participation in the Child Nutrition Program | Donna Riviello | Rita Lopez |
| Hearing Official in the Child Nutrition Program | Robert Magin | Robert Magin |
| School Architect | SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group. | SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group |
| District Owned Cell Phones | Transportation Supervisor Director of Special Education and Pupil Personnel Services Principals (3), Assistant Principals (4), Facilities Dept. (8) Coordinator of Network and Technology Services | Transportation Supervisor Director of Special Education and Pupil Personnel Services Principals (3), Assistant Principals (3), Facilities Dept. (11) Coordinator of Network and Technology Services School Lunch Manager Director of Health, PE & Athletics Community Schools Administrator Director of Human Resources |
| Request for Use of School Facilities | Robert Magin Andrew DiBlassi | Robert Magin |
| Collection of School Taxes | JP Morgan Chase | JP Morgan Chase |

| | | |
|---|--------------|--------------|
| Designee to Determine Student Residency | Robert Magin | Robert Magin |
|---|--------------|--------------|

6. Authorizations:

The following authorizations will be made by the Board at the Annual Organizational meeting in July.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to serve in the stated positions for the 2021-2022 school year, effective July 6, 2021.

A motion for approval of the following Authorizations is made by John Boogaard and seconded by Tina Reed with the motion approved 7-0.

| Position | 2020-2021 | 2021-2022 |
|--|---|--|
| To authorize attendance of staff at conferences, workshops, etc. | Robert Magin Megan Paliotti Michael Pullen. | Robert Magin Megan Paliotti Michael Pullen |
| To authorize budget transfers | Michael Pullen | Michael Pullen |
| To sign applications for State and Federal Grants in Aid | Michael Pullen | Michael Pullen |
| Authorize President to sign document on behalf of the BOE | BOE President | BOE President |
| Authorize Vice President to sign documents in the absence of the President | BOE Vice President | BOE Vice President |
| Authorize the Superintendent to carry out Section 913 Proceedings as necessary | Michael Pullen | Michael Pullen |
| Authorize the Business Official to declare outdated, unused equipment as surplus to be disposed of by bid, trade-in or scrap | Robert Magin | Robert Magin |
| Authorize Payroll Clerk to sign tax forms | Kelly Wyatt BOCES CBO | Kelly Wyatt BOCES CBO |

7. Official Undertakings (Bonds)

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves bonds for District employees as follows:

- Bond for District Treasurer (\$1,000,000)
- Bond for Deputy Treasurer (\$1,000,000)
- Bond for District Activities Accounts Treasurers (\$100,000)
- Bond for District Tax Collector (\$1,500,000)
- Internal Claims Auditor (\$1,000,000)

A motion for approval of the following Official Undertakings (Bonds) is made by Paul Statskey and seconded by Linda Eynor with the motion approved 7-0.

8. Mileage Reimbursement Rate:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

A motion for approval of the Mileage Reimbursement Rate is made by Tina Reed, and seconded by Izetta Younglove with the motion approved 7-0.

9. Substitute Compensation:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the substitute pay rates for the 2021-2022 school year.

A motion for approval of the Substitute Compensation is made by Jasen Sloan and seconded by Linda Eynor with the motion approved 7-0.

| | | |
|---------------------------|---|--------------------|
| Teacher | <p>Non-Certified @ \$110.00/day; Certified @ \$125.00/day; and Certified + retired from NRW @ \$145.00/day.</p> <p>Rates and Conditions for Special Circumstances: Certified Long Term Sub - <i>anticipated</i> employment of 20+ consecutive days in same assignment/in certification area - \$240.07/day. Certified Long Term Sub- <i>non-anticipated</i> assignment of 20+ days in same assignment/in certification area - 1 - 20 days = daily rate/ 21+ day/\$240.07. Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.</p> | |
| Teaching Assistant | <p>Hourly Rates - Non-Certified: \$15.00/hour; Certified: \$16.00/hour; Certified + retired from North Rose - Wolcott: \$18.00/hr.</p> <p>Rates and Conditions for Special Circumstances: Certified Long Term Sub - <i>anticipated</i> employment of 20+ consecutive days in same assignment - \$104.81/day. Certified Long Term Sub - <i>non-anticipated</i> assignment of 20+ days in same assignment - 1 - 20 days = hourly rate/ 21+ day/\$104.81.</p> | |
| Retired Service Employees | <p>Hourly rate of pay for retired support staff will be the substitute hourly rate plus \$2.00 per hour when subbing in the same area as prior to retirement.</p> | |
| Bus Driver | <p>\$17.00per hour</p> | |
| School Monitor | <p>\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20</p> | <p>\$15.00/hr.</p> |
| Clerical | <p>\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20</p> | <p>\$15.00/hr.</p> |
| Teacher Aide | <p>\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20</p> | <p>\$15.00/hr.</p> |

| | | |
|-----------------------|--|-------------|
| Food Service Helper | \$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20 | \$15.00/hr. |
| Cleaners & Custodians | \$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20 | \$15.00/hr. |
| RN | \$25.00 | \$25.00 |
| Messenger | \$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20 | \$15.00/hr. |
| Mechanics | \$17.00 per hour | |
| Maintenance | \$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20 | \$15.00/hr. |

10. Presentations:

- Mr. Pullen and Ms. Paliotti presented the 2020-2021 End of Year Data and answered questions.

11. Reports and Correspondence:

- Audit Committee – Izetta Younglove, Linda Eygnor, Jasen Sloan
 - Chairperson Izetta Younglove reported that the Committee met with the Internal Claims Auditor Lisa Cook. Out of over 2000 claims submitted there were just a little over 100 that were presented with errors. The committee was very satisfied with the process.
- Policy Committee – John Boogaard, Lucinda Collier, Paul Statskey
 - Chairperson John Boogaard provided an overview of the policies that were being submitted for approval.

12. Public Access to the Board:

- No one addressed the Board of Education.

13. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Izetta Younglove and seconded by Tina Reed with the motion approved 7-0.

a) Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of June 22, 2021.

b) Treasurer Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Report for May 2021.

c) Recommendations from CSE and CPSE

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated May 11, 18, 19, 20, 25, 26, 28, June 2, 4, 8, 9, 11, 16, 22, 23 and July 1, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

| | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|
| 14427 | 14437 | 14468 | 14357 | 13027 | 13860 | 11334 |
| 11335 | 12109 | 13348 | 11209 | 12121 | 11424 | 14265 |
| 12901 | 11312 | 14279 | 14009 | 14349 | 14348 | 14457 |
| 14504 | 14193 | 14383 | 11752 | 12272 | 14547 | 14548 |

| | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|
| 14538 | 14367 | 11963 | 14199 | 14465 | 13865 | 13236 |
| 14019 | 13739 | 11066 | 14183 | 14415 | 13017 | 11231 |
| 14203 | 14448 | 13170 | 13558 | 13910 | 14161 | |

IEP Amendments:
13076

d) Substitute Teachers and Substitute Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

e) Collection of School Taxes

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to the Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

f) Appointment of School Safety Committee

According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following individuals to the North Rose - Wolcott Central School District Safety Committee for the 2021-22 school year:

| | | | |
|------------------|------------------|------------------------|-----------------------------|
| William Bonville | Lisa Brower | Brady Farnand | Luan Romanelli |
| Ken VanFleet | Rebecca Kandt | Christie Graves | Christina Denniston |
| Marcie Stiner | Kathryn Nash | Jeremy Barnes | Rob Mansell |
| Rita Lopez | Marc Blankenberg | Rob Anderson | School Resource Officer TBD |
| Mark Williams | Jason Shetler | Matthew DiGiambattista | BOE Member TBD |

g) Proposed Transportation Plan

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the District's proposed transportation plan for the 2021-2022 school year pursuant to Education Law 3622 and authorizes the Superintendent or his designee to make adjustments to the plan as necessary to accommodate the needs of students in the District.

h) Donation to the District

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of \$3,515 and amended the 2021-2022 budget by an increase of \$3,515 to Arts in Education code A-2110-490-05-0000.

i) Personnel Items:

1. Letter of Resignation for Purpose of Retirement –Heidi Rothfuss

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Heidi Rothfuss a Teacher and all other positions held within the District effective June 30, 2021.

2. Letter of Resignation –Kellie Marciano

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Kellie Marciano as Director of Special Education and Pupil Personnel Services and all other positions held within the District effective June 25, 2021.

3. Letter of Resignation –Emmanuel Franco

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Emmanuel Franco as a Cleaner effective with the close of business on June 23, 2021.

4. Appoint Seasonal Cleaner – Lisa Knorr

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Lisa Knorr as a Seasonal Cleaner, effective July 7, 2021 through August 31, 2021.

Salary: \$12.50/hr.

5. Appoint Art Teacher – Breanna Knab

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Breanna Knab as an Art Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Visual Art - Initial

Tenure Area: Art

Probationary Period: August 31, 2021-August 30, 2025

Salary: Step A \$48,014

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

6. Summer Curriculum Writing/Professional Development

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to participate in curriculum writing workshops in July-August 2021 at \$32.50/hr:

Breanna Knab

7. Pro-Tem District Clerk – Melanie Geil

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Melanie Geil to serve as Pro-Tem District Clerk for the 2021-2022 school year at an hourly rate of \$25.58.

8. Program Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools

and pursuant to Education Law, approves the following individuals to work various enrichment programs during the 2021-2022 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

| Staff | Position | \$/Hr. |
|--------------------|------------------------------|-------------|
| Lorryn Moore | Grant Program Aide | \$12.50/hr. |
| Quinshai Ford-Reed | Grant Program Aide | \$12.50/hr. |
| Semaj Ford | Grant Program Student Worker | \$12.50/hr. |

9. Aquatics Program

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for effective July 6, 2021.

| Name | Position(s) | Rate/Hr. |
|---------------|-------------|--------------|
| Gunnar Bjerga | Lifeguard | \$12.50/hour |
| Grace King | Lifeguard | \$12.50/hour |

14. Corrections:

A motion for approval of the following items as listed under Corrections is made by John Boogaard and seconded by Paul Statskey with the motion approved 7-0.

1. Correction Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work various enrichment programs during the 2021-2022 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

| Staff | Position | \$/Hr. |
|---------------|--|-------------|
| Brynn Perotta | Grant Program Student Worker Aide | \$12.50/hr. |

2. Correction Summer Curriculum Writing/Professional Development

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individual to participate in curriculum writing workshops in July-August 2021 at ~~\$30.00/hr.~~ \$32.50 :

Tammi Murtha

3. Correction Appoint Food Service Helper – Akeyiah Ford-Reed

Donna Riviello recommends Akeyiah Ford-Reed to fill a Food Service Helper position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools And pursuant to Education Law approves the 52 week probationary appointment of Akeyiah Ford-Reed as a Food Service Helper conditional upon a criminal history record check according to

Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 1, 2021-August 31, 2022

Salary: ~~\$12.50~~-\$15.00

15. Agreements and Contracts:

A motion for approval of the following items as listed under Agreements and Contracts is made by Linda Eygnor and seconded by Tina Reed with the motion approved 7-0.

1. Written Agreement between the Superintendent and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and an employee of the District, executed on June 24, 2021.

2. Written Agreement between the Superintendent and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and an employee of the District, executed on July 1, 2021.

3. Terms and Conditions of Employment

RESOLUTION

BE IT RESOLVED, that the Board of Education, pursuant to the Superintendent's Employment Agreement, as amended, hereby sets the annualized 2021-22 salary for the Superintendent of Schools to be as reflected on file with the District Clerk.

4. Written Juul Agreement between the Superintendent and an Employee of the District

Resolved that the Board of Education approves the written Juul agreement between the Superintendent of Schools and an employee of the District, executed on June 17, 2021.

16. Policies:

A motion for approval of the following items as listed under Policies is made by Paul Statskey and seconded by John Boogaard with the motion approved 7-0.

a) Approval of Policies

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

| | | |
|-------------|--|---------|
| 7000 | Students | |
| 7410 | Extracurricular Activities | Revised |
| 7521 | Students with Life-Threatening Health Conditions | Revised |
| 7530 | Child Abuse and Maltreatment | Revised |
| 7550 | Dignity for All Students | Revised |
| 7690 | Special Education Mediation | Revised |
| 8000 | Instruction | |
| 8230 | Instruction in Certain Areas | Revised |
| 5000 | Non-Instructional/Business Operations | |
| 5676 | Privacy and Security for Student Data and Teacher and Principal Data | Revised |

17. Additions to the Agenda:

A motion for approval of items a and b as listed under Additions to the Agenda is made by Linda Eynor and seconded by Tina Reed with the motion approved 7-0.

a) Appoint .7 Occupational Therapist – Brittany Penczek

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Brittany Penczek as a .7 Occupational Therapist conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 31, 2021-August 30, 2022

Salary: Step G \$36,210

b) Summer Curriculum Writing/Professional Development

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to participate in curriculum writing workshops in July-August 2021 at \$32.50/hr.:

Brittany Penczek

Good News:

- Various Newspaper Articles
- Mr. Statskey highlighted the senior parade, the scholar athlete teams and the portraits for memory project.

Superintendent Update:

- Mr. Pullen welcomed the new Administrators.
- Mr. Pullen reported that the summer program has started.
- Mr. Pullen reported that there will be a BOE retreat on July 30th.

Board Discussion

- Mrs. Collier thanked the board members for their support in electing her President.
- Mrs. Collier will be appointing the BOE Committees. If there is a specific committee a board member would like to be a part of please let her know.
- Mrs. Collier reported that beginning in September 2021 the BOE meetings will be moving from Tuesday to Thursday.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Tina Reed and seconded by Izetta Younglove with motion approved 7-0.

Time adjourned: 7:35p.m.

Tina St. John, Clerk of the Board of Education

North Rose - Wolcott Central School District
Board of Education Meeting Calendar
2021-2022

*Meetings held at **6:00 PM** in the **Auditorium of the High School** unless otherwise announced*

July 6, 2021

August 10, 2021

August 24, 2021

September 9, 2021

September 23, 2021

October 14, 2021

October 28, 2021

November 9, 2021

December 9, 2021

January 13, 2022

January 27, 2022

February 10, 2022

February 24, 2022

March 10, 2022

March 24, 2022

April 14, 2022

April 27, 2022 - BOCES Vote

May 12, 2022

May 17, 2022 - ***Budget Vote & Election of Board Members***

May 26, 2022

June 9, 2022

Note: Meetings will held the 2nd & 4th Tuesday in July & August and the 2nd & 4th Thursday the remainder of the year unless otherwise noted. Additional meetings will be scheduled as required.

CHANGE ORDER CERTIFICATION

Part Three

| | |
|---|--|
| 1 | <u>Change order requirements:</u> |
| <ul style="list-style-type: none"> ✓ The scope of the change order must relate to the project scope previously approved. ✓ Dollar amounts applied from allowances toward costs associated with the changes must be provided. ✓ If the cost of this change order is not within the approved amount as currently established on the SA-4, please provide a Form FP-FI, Request for Revision of Financial Information, with documentation showing the additional authorization of funds. ✓ Each change order shall be signed by the president of the board of education, the architect/engineer, and the contractor. | |

| | |
|--|---|
| 2 | <u>Certification of the Superintendent of Schools (District Superintendent if a BOCES project)</u> |
| <p>The following statements are true and correct to the best of my knowledge and belief:</p> <ul style="list-style-type: none"> ● The revised total cost is within the authorized appropriation for this project. ● Where any work of this change order requires a type or kind of work that is not included in the original contract documents, the school district's attorney has been contacted to assure conformance with the Opinion of the State Comptroller No. 60-505. | |
| <p>_____</p> <p>Date</p> | <p>_____</p> <p>Signature and printed name of the School Superintendent or District Superintendent if a BOCES project</p> |

| | |
|---|---|
| 3 | <u>Certification of the Architect or Engineer</u> |
| <p>The following statements are true and correct to the best of my knowledge and belief:</p> <ul style="list-style-type: none"> ● Work required by this change order is in accordance with applicable sections of the approved contract documents. ● Any plan, sketch, or attachment referenced In this change order is included herein. ● Work required by this change order is in accordance with applicable provisions of the NYS Uniform Fire Prevention and Building Code, State Education Department's building standards, and NYS Department of Labor's Code Rule 56. ● Work required by this change order was designed by an architect or engineer who is currently licensed by the State of New York. ● Work required by this change order that involves asbestos-containing building material (ACBM) was designed by an architect or engineer who is currently licensed by the State of New York and who is appropriately certified as an asbestos designer by the NYS Department of Labor at the time he/she designed the asbestos-related project. | |
| <p>_____</p> <p>07/30/2021</p> <p>Date</p> | <p style="text-align: center;">SWBR Architecture, Engineering and Landscape Architecture, DPC</p> <p style="text-align: center;">_____ Architectural / Engineering Firm Name</p> <div style="display: flex; justify-content: center; align-items: center;"> <p>Mark Maddalina</p> </div> <p style="text-align: center;">_____ Signature and printed name of the Architect or Engineer</p> |



AIA[®] Document G701/CMa[™] – 1992

Change Order - Construction Manager-Adviser Edition

PROJECT (Name and address):
 North Rose-Wolcott CSD
 2017 Capital Improvement Project
 11631 Salter-Colvin Road
 Wolcott, NY 14590

CHANGE ORDER NUMBER: GT-014
INITIATION DATE: February 6, 2019

OWNER:
CONSTRUCTION MANAGER:
ARCHITECT:
CONTRACTOR:
FIELD:
OTHER:

TO CONTRACTOR (Name and address):
 Fahs Construction Group
 2224 Pierce Creek Road
 Binghamton, NY 13903

PROJECT NUMBERS: 17225.00
 2017-705
CONTRACT DATE: May 17, 2018
CONTRACT FOR: General
 Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

North Rose-Wolcott Middle School
 SED Project Number: 65-15-01-06-0-001-016
 SED Project Manager: Sigrid Coons

RFP GT-082 The change in contract includes all labor and material for the General Trades contractor to perform demolition of existing Middle School masonry walls. The original document details indicated the existing walls to be metal stud and drywall, however, upon further site investigation it was discovered that walls were masonry. This resulted in a substantial increase in labor, material and disposal fee's.....\$195,000.00

This Change Order closes any and all claims related to the Middle School walls demolition issue. The interest of all parties has been satisfied, by the signed approval of this Change Order.

The consideration stipulated for performance of this change represents total and complete compensation for such performance including impacts, if any, on the unchanged work.

| | |
|--|------------------|
| The original Contract Sum was | \$ 16,488,000.00 |
| Net change by previously authorized Change Orders | \$ 183,861.51 |
| The Contract Sum prior to this Change Order was | \$ 16,671,861.51 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 195,000.00 |
| The new Contract Sum including this Change Order will be | \$ 16,866,861.51 |

The Contract Time will be unchanged by Zero (0) days.
 The date of Substantial Completion as of the date of this Change Order therefore is as originally stipulated.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive..

NOT VALID UNTIL SIGNED BY THE OWNER, CONSTRUCTION MANAGER, ARCHITECT AND CONTRACTOR.

Campus Construction Management Group, Inc.
CONSTRUCTION MANAGER (Firm name)
1241 Pittsford-Victor Road, Pittsford, NY 14534
ADDRESS

[Signature]
BY (Signature)
Justin Busse
(Typed name) **DATE:** 2/20/19

Fahs Construction Group
CONTRACTOR (Firm name)
2224 Pierce Creek Road, Binghamton, NY 13903
ADDRESS

[Signature]
BY (Signature)
Steve Kucerek
(Typed name) **DATE:** 2-20-19

SWBR Architects
ARCHITECT (Firm name)
387 East Main Street, Rochester, NY 14604
ADDRESS

[Signature]
BY (Signature)
Mark Maddalina
(Typed name) **DATE:** 7/30/2021

North Rose-Wolcott Central School District
OWNER (Firm name)
11631 Salter-Colvin Road, Wolcott, NY 14590
ADDRESS

[Signature]
BY (Signature)
Stephan Vigliotti
(Typed name) **DATE:**



SWBR

February 20, 2019

North Rose Wolcott Central School District
11631 Salter-Colvin Road
Wolcott, NY 14590

Attn: Mr. Stephan Vigliotti

RE: North Rose Wolcott CSD 2017 Capital Improvement Project
Leavenworth Middle School – Walls Demolition Claim Settlement

Dear Mr. Vigliotti,

During the North Rose Wolcott CSD 2017 Capital Project, at the onset of work at Leavenworth Middle School, it was found by the General Trades Prime Contractor, that the demolition drawings contained a note indicating that the existing walls were metal stud and drywall, when in fact the existing wall make up was concrete block and/or gypsum block with a plaster finish. The Contractor sent in a Request for Information concerning this issue, which was then answered by the design team indicating that there was a discrepancy on the documents, but that it was the contractor's responsibility to verify the existing conditions, and include the more stringent application in their bid. Following receipt of this response, the contractor disputed that interpretation, and a quote was then submitted for the change of wall demolition type. The quote was reviewed by the project team, and was originally rejected. The Contractor was directed to proceed with the demolition work under protest, which they agreed to proceed as such, but with the request for mediation proceedings to occur. Stemming from the mediation process, a final amount of the claim was presented, and an agreement was reached in negotiation between the applicable parties.

The attached change order is presented for final signatures, to fully close Fahs Construction's claim issue related to the Middle School walls demolition, such that the interest of all parties has now been satisfied. While the final accepted proposal is above the threshold for change order, both Campus Construction Management Group; and also SWBR, are concurrently recommending that the North Rose Wolcott Central School District Board of Education, make a motion to accept the final settlement amount which was agreed to as of 2/6/19. It should further be noted that given the intertwining nature of demolition work as it affects all other following construction activities, the walls demolition could not feasibly have been removed from the General Trades contract, and then been rebid, as this action would have been detrimental to the project schedule. Thank you.

Sincerely,

Campus Construction Management

SWBR

Justin Busse
Sr. Project Manager

Joe Kosiorek, AIA
Senior Associate





Change Proposal Form

67082

Project Title: North Rose Wolcott Capital Project

Project Number: _____

Job Number: 2-18-007

Date: 8/21/2018 Rev

To: Justin Busse Campus CM

Proposal No: 3

Scope Of Work:

At the NRW CSD Middle School Remove existing CMU walls and dispose of per LEED requirements and patch in walls to match existing

Exclusions: Any item not mentioned above or included in subcontractor proposals. Work to patch at floor if required

No Yes - Overtime Included

No Yes - Shift Work Included

Total Cost:

~~\$ 269,151~~

Settled at #195,000 2/6/19

History:

Proposal Generated from:

RFI Response

RFP/Owner Request

Information Bulletin/ASI

Contractor

Date RFI Written: _____

Date Issued: _____

Date Issued: _____

Date Recognized: 07/18/18

Date RFI Response: _____

Schedule Implications:

Proposal effect on schedule activities:

None Effected

Add Activities:

| Activity | Activity Description | Activity Duration | Predecessor | Successor |
|----------|----------------------------|-------------------|-------------|-----------|
| 1 | Remove CMU walls 1st floor | 10 | | |
| 2 | Remove CMU walls 2nd floor | 10 | | |
| 3 | Remove CMU walls 3rd floor | 10 | | |
| 4 | Patch in walls 1st floor | 5 | | |
| 5 | Patch in walls 2nd floor | 5 | | |
| 6 | patch in walls 3rd floor | 5 | | |

Total Days Added to Schedule = 32

If this proposal results in an extension of the overall schedule, Fahs Construction reserves the right to submit a separate proposal for the costs associated with extended general conditions.

Signature John Hall - Project Manager

Accepted Date _____

4. Labor

| Craft | Hours | Rate | Amount |
|----------------------------|-------|-------|---------------------|
| Laborer | 100.0 | 67.28 | 6,728.00 |
| Carpenter | 120.0 | 75.39 | 9,046.80 |
| Operator | | 92.92 | 0.00 |
| Super - layout and control | - | 95.00 | 0.00 |
| Carpenter Foreman | 40.0 | 78.35 | 3,134.00 |
| | | | 0.00 |
| | | | 0.00 |
| | | 78.46 | 0.00 |
| | | | \$ 18,908.80 |

Subtotal 1., 2., 3., 4. **\$ 248,646.94**

5. General Conditions

| | Amount |
|----------------------------------|-------------|
| _____ of Subtotal 1., 2., 3., 4. | 0.00 |
| Total 5. | \$ - |

Subtotal 1., 2., 3., 4., 5. **\$ 248,646.94**

6. Miscellaneous

A. Sales Tax

| | Amount |
|------------------------------------|--------|
| Materials <u>0.00%</u> of Total 1. | 0.00 |
| Equipment _____ of Total 3. | 0.00 |

B. Insurance

| | |
|---|--------|
| Builders Risk <u>OTC</u> of Subtotal 1., 2., 3., 4., 5. | 313.20 |
|---|--------|

Total 6. \$ 313.20

Subtotal 1., 2., 3., 4., 5., 6. **\$ 248,960.14**

7. Mark-up

| | Amount |
|---|-----------|
| Our Work <u>15%</u> of Total 1., 3., 4., 5., 6. | 3,698.27 |
| Subcontractors <u>5%</u> of Total 2. | 11,215.25 |

Total 7. \$ 14,913.52

Subtotal 1., 2., 3., 4., 5., 6., 7. **\$ 263,873.66**

8. Extension Cost

| _____ Days X _____ Per Day = | Amount |
|------------------------------|-------------|
| | 0.00 |
| Total 8. | \$ - |

Subtotal 1., 2., 3., 4., 5., 6., 7., 8. **\$ 263,873.66**

9. Performance and Payment Bond

| | |
|---|---------|
| <u>2.00%</u> of Subtotal 1., 2., 3., 4., 5., 6., 7., 8. | 5277.47 |
|---|---------|

Total 9. \$ 5,277.47

10. Total Change Proposal Cost

Grand Total \$ 269,151.14

AAPEX CONTRACTING SERVICES INC

PO BOX 6629

SYRACUSE, NEW YORK 13217

(315) 668-1545 – Office (315) 668-1555 – Fax

John.leathley@aapexcontracting.com

**JOHN HALL
FAHS CONSTRUCTION GROUP
2224 PIERCE CREEK RD
BINGHAMTON NY 13903**

August 14, 2018,

RE: NORTH ROSE-WOLCOTT MIDDLE SCHOOL

We are pleased to provide you with supervision, labor, equipment and materials to perform selective demolition at the facility above.

COST BREAKDOWN FOR CMU WALLS VRS STUD FRAMED WALL

Credit - Original Bid Metal Studs and Drywall per note 1

| <u>Item</u> | <u>Amount</u> | <u>Unit</u> | <u>Cost</u> | <u>TOTAL</u> |
|------------------------|---------------|-------------|-------------|--------------|
| Labor | 1920 | hours | 67.37 | 129,350.00 |
| Dumpster | 30 | each | 660.00 | 19,800.00 |
| PPE | | | | |
| Gloves,Dust Masks | 240 | mandays | 9.65 | 2,316.00 |
| Ear Plugs etc. | | | | |
| Sawzall Blades | 300 | each | 3.17 | 951.00 |
| 3 gallon pump sprayers | 6 | each | 89.00 | 534.00 |
| Wheel Barrows | 6 | each | 158.63 | 952.00 |
| Metal Snips | 6 | each | 14.95 | 90.00 |
| 10K ForkLift | 2 | months | 3538.00 | 7,060.00 |

| | | | | |
|--------------|---|--------|--------|----------|
| Material Bin | 2 | months | 950.00 | 1,100.00 |
|--------------|---|--------|--------|----------|

TOTAL \$ 162,153.00

ADD for CMU / Masonry wall removal

| <u>Item</u> | <u>Amount</u> | <u>Unit</u> | <u>Cost</u> | <u>TOTAL</u> |
|-------------------------|---------------|-------------|-------------|---------------|
| Labor | 3924 | hours | 67.37 | 264,360.00 |
| Dumpster | 75 | each | 727.00 | 54,525.00 |
| PPE | | | | |
| Gloves,Dust Masks | 490 | mandays | 9.65 | 4,729.00 |
| Ear Plugs etc. | | | | |
| Sawzall Blades | 300 | each | 3.17 | 951.00 |
| 3 gallon pump sprayers | 12 | each | 89.00 | 1068.00 |
| Wheel Barrows | 12 | each | 158.63 | 1904.00 |
| Chipping Hammer Bits | 12 | each | 22.73 | 273.00 |
| Poly Shovels | 12 | each | 20.08 | 241.00 |
| 10K ForkLift | 4 | months | 3538.00 | 14,152.00 |
| Material Bin | 4 | months | 950.00 | 3,808.00 |
| Electric hammers 30 lbs | 6 | each | 765.00 | 4,590.00 |
| HEPA Vacs | 8 | each | 825.00 | 6,600.00 |
| | | | TOTAL | \$ 357,201.00 |

DIFFERENCE IN COST IS\$195,048.00 PLUS 15% MARKUP UP OF \$29,257.20

TOTAL ADDITIONAL COST.....\$224,305.20

Justin Busse

From: John Hall [jhall@fahsconstruction.com]
Sent: Tuesday, August 14, 2018 4:14 PM
Justin Busse; John Hall
Jason Tripp; Steve Kucerak; Andrew Gauthier; Alex Kuehne; Joe Kosiorek
Subject: RE: Fahs Breakdown & backup for bid versus actual demo for Leavenworth wall removals

Justin,

We just received the attached breakdown from AAPEX Contracting.

Regards,

*Need in office
Fahs Ote.
format 8/15
per contract J*

COST BREAKDOWN FOR CMU WALLS VRS STUD FRAMED WALLS

ORIGINAL COST BREAK DOWN FOR STUD WALL ON FLOORS 1 ,2 AND 3

LABOR 1920 HOURS @ 78.50=.....\$150,720.00
PPE , EQUIPMENT AND MATERIALS.....\$18,760.00
DISPOSAL 30 DUMPSTERS @ \$660.00 PER =.....19,800.00

TOTAL \$189,280.00

COST BREAKDOWN FOR DEMO OF CMU WALLS ON FLOORS 1 ,2 AND 3

LABOR 3924 HOURS @ 78.50 =.....\$308,034.00
PPE , EQUIPMENT AND MATERIALS.....\$37,520.00
DISPOSAL 75 DUMPSTERS @\$727.00 PER...\$54,525.00

NOTE WEIGHT REFLECTS NUMBER OF DUMPSTERS

TOTAL \$400,079.00

John Hall
Senior Project Manager



2224 Pierce Creek Road
Binghamton, NY 13903
Main Office: (607) 724-1835
Cell: (607) 972-7500
jhall@fahsconstruction.com

From: Justin Busse <jbusse@campuscmg.com>
Sent: Tuesday, August 14, 2018 2:53 PM
To: John Hall <jhall@fahsconstruction.com>
Cc: Jason Tripp <jtripp@fahsconstruction.com>; Steve Kucerak <skucerak@fahsconstruction.com>; Andrew Gauthier



RECEIVED

SEP 06 2018

CAMPUS
CMG INC.

September 6, 2018

Campus Construction Management Group Inc.
1241 Pittsford-Victor Road
Pittsford, NY 14534

Attn: Justin Busse

Re: North Rose Wolcott CSD – 2017 Capital Project
Request for Mediation

Dear Justin,

We are in receipt of your directive to proceed under protest for the demolition claim at the Leavenworth Middle School building and hereby request resolution by mediation per the AIA A232 General Conditions, Article 15, of our contract. Fahs Construction will proceed with the disputed work pending final resolution of the claim but requests an immediate resolution due to the extreme costs associated. Since we have no contractual tie to the Architect we assume the mediation will be set up by North Rose Wolcott CSD.

Sincerely,

A handwritten signature in blue ink, appearing to read "Steve Kucerak", is written over the typed name.

Steve Kucerak
Senior Vice President

CC: FCG: John Hall, Jason Tripp
CCM: Andrew Gauthier, Alex Kuehne, Kevin Clark
SWBR: David Phelps, Joe Kosiorek
NRWCSD: Stephan Vigliotti, Robert Magin

"An Employee Owned Company"



Wednesday August 29, 2018

VIA E-Mail & US Certified Mail

Fahs Construction Group
2224 Pierce Creek Road
Binghamton, NY 13903

Attn: Mr. Steve Kucerak

RE: North Rose Wolcott CSD – 2017 Capital Project
Fahs Notice of Claim

Dear Mr. Kucerak,

Attached for Fahs Construction Group's review and use, is the official response letter received from SWBR Architects, concerning Fahs Notice of Claim related to the demolition of the existing walls inside the North Rose Wolcott CSD Leavenworth Middle School building. This letter is issued by SWBR, acting in the authority granted by the General Conditions, as the official decision maker.

By this letter, Fahs Construction Group is directed to proceed under protest, pending final resolution of the claim, as is required by the provisions noted in the AIA A232 General Conditions, Article 15. Please contact us with any further questions on this matter. Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read 'J. Kosiorek', written over a faint blue line.

Sr. Project Manager

CC: SWBR: J. Kosiorek, D. Phelps
Campus: K. Clark, A. Gauthier, A. Kuehne
NRW: S. Vigliotti, R. Magin
File





ROCHESTER OFFICE
387 East Main St
Rochester NY 14604
585 232 8300
rochester@swbr.com

Architecture
Graphic Design
Interior Design
Landscape Architecture
Structural Engineering

August 29, 2018

Mr. Steve Kucerak
Fahs Construction Group
2224 Pierce Creek Road
Binghamton, NY 13903

Re: North Rose Wolcott CSD
2017 Capital Improvement Project- Masonry Wall Demo Claim
SWBR Project No. 17225.00

Dear Mr. Kucerak:

This letter acknowledges your claim dated August 22, 2018 for additional costs regarding demolition note #1 (RFI #68) in the Middle School (MS) set of drawings.

As outlined in article 15.2.2 in the General Conditions of the Contract for Construction, we have considered your claim. This claim is rejected in whole due to the requirements of the Contract Documents, including the General Conditions of the Contract for Construction (AIA A232-2009 and specification section 00 72 10.

Specification section 00 72 10 states:

The existing Middle School interior walls (percentage yet to be determined) are constructed of block (masonry or gypsum block) with structural glazed facing tile and/or plaster, standard construction of educational facilities of this vintage, and shall be demolished as shown in the construction documents.

There is a discrepancy in the construction documents (drawings AM-101 thru AM-106) as follows:

Demo note 1 states: "REMOVE METAL STUD & GYP BD PARTITION WALL IN ITS ENTIRETY."

General Demolition note 5 states "ALL EXISTING WALL CONSTRUCTION IS OF MASONRY WITH EITHER A PLASTER FINISH OR STRUCTURAL GLAZED FACING TILE. CONTRACTOR SHALL SALVAGE ENOUGH SGFT SPECIAL SHAPE UNITS (COVES, CAPS, CORNERS) AS NEEDED TO PREFORM PATCHING".

It is the responsibility of the bidder to request clarification of any discrepancy during bidding. During the bidding period, no pre-bid RFI's requested clarification of the discrepancy. The bidder attended the pre-bid walkthrough; the demolition sub did not.

AIA A701-1997 Instructions to Bidders (included in Specification Section 00 21 13) section 3.2.5 states, "In the absence of interpretation by the Architect or Engineer, should the Drawings disagree in themselves, or with the Specifications, the better quality of work or materials shall be estimated upon, and unless otherwise ordered, shall be provided."

Four (4) other demolition notes (4, 14, 15 & 41) on the construction documents reference existing masonry wall construction within the building.

Article I of the General Conditions states the following:

§ 1.1.1 The Contract Documents. The Contract Documents are enumerated in the Agreement between the Owner and Contractor (hereinafter the Agreement), and consist of the Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, Addenda issued prior to execution of the Contract, other documents listed in the Agreement and Modifications issued after execution of the Contract and Performance and Payment Bond. A Modification is (1) a written amendment to the Contract signed by both parties, (2) a Change Order, (3) a Construction Change Directive or (4) a written order for a minor change in the Work issued by the Architect. The Contract Documents do include the advertisement or invitation to bid, Instructions to Bidders, sample forms, other information furnished by the Owner in anticipation of receiving bids or proposals, the Contractor's bid or proposal, or portions of addenda relating to bidding requirements). Subcontractors shall assume the same obligations to the Contractors as the Contractor has to the Owner and the Architect under General Conditions AIA A232- 2009. All relationships and responsibilities of the Contractor to the Owner or Architect as defined in General Conditions AIA A232 - 2009 shall become those of the Subcontractor to the Contractor.

§ 1.2.3 Execution of the Contract by the Contractor is a representation that the Contractor has visited the site, become familiar with local conditions under which the Work is to be performed and correlated personal observations with requirements of the Contract Documents and that the Contractor has reviewed the conditions and limitations under which the Work is to be performed, including, without limitation: (1) the location, condition, layout, accessibility and general character of the site or buildings, (2) generally prevailing climatic conditions, (3) the extent of existing work within or adjacent to the site, and (4) any other work being performed on the site at the time of submission of his bid. The Owner shall not be required to make any adjustment in either the Contract Sum or the Contract Time in connection with any failure by the Contractor to comply with the requirements of this Section 1.2.4.

§ 1.2.4.1 In the event of conflicts or discrepancies among the Contract Documents, interpretations will be based on the following priorities:

- .1 The Agreement
- .2 Addenda, with those of later date having precedence over those of earlier date.
- .3 The Supplementary, Special, or other Conditions as may be part of the Contract Documents.
- .4 The General Conditions of the Contract for Construction
- .5 Drawings and Specifications.
- .6 Geotechnical data & existing conditions.

§ 1.2.4.2 In the case of an inconsistency between Drawings and Specifications or within either of them, not clarified by addendum, or between the Contract Documents and applicable building standards, codes, and ordinances, the better quality or greater quantity of Work shall be provided in accordance with the Architect's interpretation. The Architect shall be the sole and final interpreter and issue a written decision to the Contractor.

the Construction Manager within seven (7) days following the Architect's receipt of the Contractor's written advice of any such inconsistency. The Architect's decision shall be conclusive and final.

Article 3 of the General Conditions states the following:

§ 3.2.1 Execution of the Contract by the Contractor is a representation that the Contractor has visited the site, become generally familiar with local conditions under which the Work is to be performed and correlated personal observations with requirements of the Contract Documents.

Based on all the above, the claim is rejected.

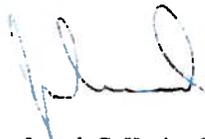
Please be reminded of contractual obligations with respect to continuous and uninterrupted Work, including the following provisions of the General Conditions:

§ 3.10.1.1 The Work shall be performed continuously and without interruption, so that all Work can be completed in the time set forth in the Contract Documents.

§ 15.1.3 Continuing Contract Performance. Pending final resolution of a Claim, except as otherwise agreed in writing or as provided in Section 9.7 and Article 14, the Contractor shall proceed diligently with performance of the Contract and the Owner shall continue to make payments in accordance with the Contract Documents. The Construction Manager will prepare Change Orders and the Architect will issue a Certificate for Payment or Project Certificate for Payment in accordance with the decisions of the Initial Decision Maker.

We appreciate all of the efforts made by your company to date and look forward to the successful completion of the project.

Sincerely,



Joseph C. Kosiorek, AIA
Senior Project Manager

xc: Stephan Vigliotti – North Rose Wolcott CSD
Robert Magin – North Rose Wolcott CSD
Justin Busse – Campus CMG

SVR / jck

Justin Busse

From: Justin Busse
Sent: Wednesday, August 29, 2018 7:22 PM
To: Steve Kucerak
Cc: Jason Tripp; Andrew Gauthier; Alex Kuehne; Kevin Clark; 'Magin, Robert'; Vigliotti, Stephan; David J. Phelps II; 'Joe Kosiorek'; 'John Hall'
Subject: FW: (Fahs, NRW) Claim Notification
Attachments: Fahs Notice of Claim Response & Directive to Proceed.pdf

Steve-

Please see the attached letter received from SWBR Architects, with official response to Fahs notice of claim, which was received related to the demolition of the NRWCS Leavenworth Middle School walls. Also see the attached letter with direction to proceed. Call if any further questions. Thank you.



Justin M. Busse, Sr. Project Manager
Campus Construction Management Group Inc.
Cell: 315-573-6468
email: jbusse@campuscmg.com
www.campuscmg.com

From: Joe Kosiorek [<mailto:jkosiorek@swbr.com>]
Sent: Wednesday, August 29, 2018 5:54 PM
To: Justin Busse
Cc: David J. Phelps II; Kevin Clark; Andrew Gauthier; Alex Kuehne; Mark A. Maddalina; Magin, Robert; Stephan Vigliotti (vigliotti@nrwcs.org)
Subject: RE: Claim Notification

Justin,

Please distribute the attached response letter to Fahs today.

Thank you.

Joe

From: Jason Tripp [jtripp@fahsconstruction.com]
Sent: Wednesday, August 22, 2018 3:46 PM
To: Justin Busse; Andrew Gauthier; Joe Kosiorek; David Phelps; Magin, Robert; Vigliotti, Stephan
Cc: Steve Kucerak; John Hall
Subject: Claim Notification

Please see attached claim notification regarding the response to RFI #68.



ROCHESTER OFFICE
387 East Main St
Rochester NY 14604
585 232 8300
rochester@swbr.com

Architecture
Graphic Design
Interior Design
Landscape Architecture
Structural Engineering

August 24, 2018

Steve Kucerak, Senior Vice President
Fahs Construction Group
2224 Pierce Creek Road
Binghamton, NY 13903

Re: North Rose Wolcott CSD
2017 Capital Improvement Project RFI #68
SWBR Project No. 17225.00

Dear Mr. Kucerak:

To clarify our original response to RFI #68, all walls shown in a dashed line on the demo drawings need to be demolished as shown. The original response to RFI #68 is still valid (see attached).

Sincerely,

Joe Kosiorek, AIA
Senior Associate

JK/kf

J:\2017\17225.00 NORTH ROSE WOLCOTT CSD 2017 CIP2-PROJECT MGT\FAHS WALL DEMO LETTER RFI 68 2018-08-23.DOCX

**2017-705 North Rose-Wolcott CSD
REQUEST FOR INFORMATION #00068**

RFI-00068

CREATED ON: 8/6/2018

DUE BY: 8/13/2018

Issued By: Michael Beaver
Fahs Construction Group
2224 Pierce Creek Rd
Binghamton, NY 13903

Issued To: Charlene Stafford
Campus Construction Management
1241 Pittsford-Victor Road
Pittsford, NY 14534
(585)406-0787
(585)406-0787

Regarding: RFI 100-041 MS Wall Types

Status: Issued

Field Order:

Due By Notes:

Issue (CIC):

Drawing:

Contract (SOW): 100 - Fahs Construction Group, Inc. - Fahs Construction Group (#041)

AS:

RFI DETAILS

| | | | |
|-----------------------|-------------------|---------------------------|------------------------|
| Spec. Section: | Paragraph: | Drawing Reference: | Drawing Detail: |
|-----------------------|-------------------|---------------------------|------------------------|

DESCRIPTION OF REQUEST

On Middle School demo drawings it calls for removal of majority walls to be note 1 (drywall/metal studs), in fact these are block and plaster. Please advise.

DESCRIPTION OF RESPONSE

COMMENTS

ATTACHMENTS

| Attachment Name | Date Uploaded |
|---|---------------------|
| RFI 100-041 MS Wall Types.pdf | 08/06/2018 10:47 AM |

E-MAIL RECIPIENTS

| Company | Person | Phone | Email |
|--------------------------------|-------------------|---------------|-------------------------|
| Campus Construction Management | Justin Busse | (315)573-6468 | jbusse@campuscmg.com |
| Campus Construction Management | Andrew Gauthier | | agauthier@campuscmg.com |
| Campus Construction Management | Alex Kuehne | | akuehne@campuscmg.com |
| Campus Construction Management | Charlene Stafford | (585)406-0787 | cstafford@campuscmg.com |
| SWBR Architects | SWBR Clerk | | swbrclerk@swbr.com |
| SWBR Architects | David Phelps | | dphelps@swbr.com |

Status History: Draft: 08/06/2018 10:46 AM, Issued: 08/06/2018 10:47 AM

See page 3 for response

| | |
|--------------------------------|-----------------------|
| REQUEST FOR INFORMATION | RFI #: |
| | Date: 8/2/2018 |

NORTH ROSE WOLCOTT CSD 2017 CAPITAL PROJECT

Contractor Name: _____

To: **SWBR** _____ Firm: _____

From: **FAHS** _____

WE REQUEST YOUR ATTENTION (OR CONFIRMATION) REGARDING THE FOLLOWING:

Subject: _____

Location: **MIDDLE SCHOOL** _____

Information is Requested By: _____

MESSAGE:

On Middle school demo drawings it calls for removal of majority walls to be note 1 (drywall/metal studs) , in fact these are block and plaster . please advise.

Contractors Name: _____

By: _____ Date: _____

The existing Middle School interior walls (percentage yet to be determined) are constructed of brick (masonry or gypsum block) with structural glazed facing tile and/or plaster, standard construction of educational facilities of this vintage, and shall be demolished as shown in the construction documents.

There is a discrepancy in the construction documents (demolition drawings) as follows:

1. Demo note 1 states, "REMOVE METAL STUD & GYP BD PARTITION WALL IN ITS ENTIRETY."
2. General Demolition note 5 states "ALL EXISTING WALL CONSTRUCTION IS OF MASONRY WITH EITHER A PLASTER FINISH OR STRUCTURAL GLAZED FACING TILE. CONTRACTOR SHALL SALVAGE ENOUGH SGFT SPECIAL SHAPE UNITS (COVES, CAPS, CORNERS) AS NEEDED TO PREFORM PATCHING".

It is the responsibility of the bidder to request clarification of any discrepancy during bidding. During the bidding period, no pre-bid RFI's requested clarify of the discrepancy. The bidder attended the pre-bid walkthrough; the demolition sub did not.

1. AIA A701-1997 Instructions to Bidders (included in Specification Section 00 21 13) section 3.2.5 states, "In the absence of interpretation by the Architect or Engineer, should the Drawings disagree in themselves, or with the Specifications, the better quality of work or materials shall be estimated upon, and unless otherwise ordered, shall be provided."
2. Four (4) other demolition notes on the construction documents reference existing masonry wall construction in the building: notes 4, 14, 15 & 41.

Section 1 of the General Conditions states the following:

§ 1.1.1 The Contract Documents. The Contract Documents are enumerated in the Agreement between the Owner and Contractor (hereinafter the Agreement), and consist of the Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, Addenda issued prior to execution of the Contract, other documents listed in the Agreement and Modifications issued after execution of the Contract and Performance and Payment Bond. A Modification is (1) a written amendment to the Contract signed by both parties, (2) a Change Order, (3) a Construction Change Directive or (4) a written order for a minor change in the Work issued by the Architect. The Contract Documents do include the advertisement or invitation to bid, Instructions to Bidders, sample forms, other information furnished by the Owner in anticipation of receiving bids or proposals, the Contractor's bid or proposal, or portions of Addenda relating to bidding requirements). Subcontractors shall assume the same obligations to the Contractors as the Contractor has to the Owner and the Architect under General Conditions AIA A232-2009. All relationships and responsibilities of the Contractor to the Owner or Architect as defined in General Conditions AIA A232 - 2009 shall become those of the Subcontractor to the Contractor.

§ 1.2.3 Execution of the Contract by the Contractor is a representation that the Contractor has visited the site, become familiar with local conditions under which the Work is to be performed and correlated personal observations with requirements of the Contract Documents and that the Contractor has reviewed the conditions and limitations under which the Work is to be performed, including, without limitation: (1) the location, condition, layout, accessibility and general character of the site or buildings, (2) generally prevailing climatic conditions, (3) the extent of existing work within or adjacent to the site, and (4) any other work being performed on the site at the time of submission of his bid. The Owner shall not be required to make any adjustment in either the Contract Sum or the Contract Time in connection with any failure by the Contractor to comply with the requirements of this Section 1.2.4.

§ 1.2.4.1 In the event of conflicts or discrepancies among the Contract Documents, interpretations will be based on the following priorities:

- .1 The Agreement
- .2 Addenda, with those of later date having precedence over those of earlier date.
- .3 The Supplementary, Special, or other Conditions as may be part of the Contract Documents.
- .4 The General Conditions of the Contract for Construction
- .5 Drawings and Specifications.
- .6 Geotechnical data & existing conditions.

§ 1.2.4.2 In the case of an inconsistency between Drawings and Specifications or within either of them, not clarified by addendum, or between the Contract Documents and applicable building standards, codes, and ordinances, the better quality or greater quantity of Work shall be provided in accordance with the Architect's interpretation. The Architect shall be the sole and final interpreter and issue a written decision to the Contractor through the Construction Manager within seven (7) days following the Architect's receipt of the Contractor's written advice of any such inconsistency. The Architect's decision shall be conclusive and final.



August 22, 2018

Campus Construction
1241 Pittsford-Victor Road
Pittsford, NY 14534

Attn: Justin Busse

Re: RFI #68 – Demo Note 1
Claim Notification

RECEIVED

AUG 22 2018

CAMPUS
CMG INC.

Dear Justin,

Per paragraph 15.1.2, Notice of Claims, of the Agreement Fahs Construction Group hereby notifies the Construction Team that we disagree with the determination provided in the response to RFI#68. Contract drawings AM-101 through AM-106 clearly indicate through Demolition Note 1 that a majority of the walls are metal stud and gyp board partitions. The response to RFI #68 indicates that the combination of a general note (#5) and the Agreement that a discrepancy exists. Fahs and its' Subcontractor feel there is no discrepancy due to the frequent use of Note 1 throughout the Middle School demolition drawings. Fahs also took the time to contact three other demolition contractors that bid this project to us and they all have the same interpretation we do. I have included their quotes along with this letter and they are all willing to discuss this issue if so desired, we encourage that you do.

This project did not require mandatory attendance to the pre-bid walk through and it is not our responsibility to verify the existing conditions shown on the contract documents. Fahs and our Subcontractors bid what is shown on the contract documents.

Due to the excessive dollar value of this issue neither Fahs nor its' Subcontractor will be proceeding with any block wall removals that are in question until this issue is resolved. Fahs Construction and its' Subcontractor are available for a meeting to discuss in further detail, please contact us when you have reviewed our submitted proposal.

Respectfully,

A handwritten signature in blue ink, appearing to read 'Steve Kucerak', is written over a blue circular stamp.

Steve Kucerak

Cc: SWBR, NRWCSO, John Hall, Jason Tripp, Apex Contracting
Attach: Sessler Environmental Services Quote; Mark Cerrone Inc. Quote, Environmental Construction Group Quote



Decommissioning Services • Remediation Services • Facility Services • Disaster Relief

Date: March 8, 2018

Project: Capital Improvement 2017 North Rose Wolcott CSD

Sessler Environmental Services, LLC is pleased to provide you with this proposal for the asbestos abatement, selective demolition and mass building demolition associated with the Capital Improvement 2017 North Rose Wolcott CSD Project.

Asbestos abatement is based on the quantities and locations of materials as shown on drawings ARD-101, ARE-101, ARE-102, ARE-103, ARH-101, ARH-102, ARM-101, ARM-102, ARM-103, ARM-104, ARM-105 and ARM-106 and specification section 028200 – Asbestos Remediation.

Selective and mass demolition is based on the building materials scheduled for demolition as shown on drawings AD-100, AE-101, AE-102, AE-103, AH-100, AH-101, AH-102, AM-101, AM-102, AM-103, AM-104, AM-105, AM-106 and AM-107 along with specification sections 024116 – Structure Demolition and 024119 Selective Demolition.

Work associated with specification section 028400 – Non-Liquid PCB Material Removal is included with this proposal.

Addenda 1 and 2 have been reviewed and any changes to these scopes of work have been incorporated into this proposal.

Lump Sum Proposal:

Unit Price GT-UP-2

Alternates:

Alt. A-5 Add.

Alt. A-6 Add:

Alt. A-8 Add

Alt. A-17 Deduct

Inclusions/Exclusions:

- Includes required Mobilizations of Supervision, Labor, Materials and Equipment to and from site.



Decommissioning Services • Remediation Services • Facility Services • Disaster Relief

- Includes removal and disposal of asbestos containing/contaminated materials as per the quantities and locations of materials as shown in specifications and drawings.
- Includes required decontamination units for asbestos abatement.
- Includes required notification fees.
- Selective demolition includes demolition and disposal of building materials as shown on demolition drawings listed above.
- Items noted as remove and salvage will be removed and turned over to the GC at the respective building. Crating, palletizing and transportation of salvaged items are excluded from this proposal.
- Includes utilizing non-union labor.
- Includes required prevailing wages.
- Roofing removals are excluded from this proposal except at the ACM flashing removal location at the Elementary School.
- Lay out of all new opening locations shall be provided to SES.
- Shoring and bracing are excluded from this proposal.
- Patching is excluded from this proposal
- Temporary weather protection is excluded from this proposal.
- At mass demo locations, utility disconnections or capping is excluded from this proposal.
- Import and placement of backfill is excluded from this proposal.
- Excludes temporary weather protection.
- Excludes project air monitoring.
- Excludes overtime.
- Excludes sales taxes.
- Excludes performance and payment bonds. If required add 2.5% to pricing.
- Temporary electric and water supply shall be provided to Sessler Environmental Services.

Thank you for considering Sessler Environmental Services, LLC as your Environmental Services and Demolition Contractor. Please feel free to contact me if I can be of further assistance.

Sincerely,
Michael Loucks
Sr. Estimator
mloucks@sesslerenv.com
Cell: (315) 750-8317



March 8, 2018

Estimating Department
Fahs Construction Group
2224 Pierce Creek Road
Binghamton, NY 13903
Fax # 607-724-2361

RE: NORTH ROSE - WOLCOTT 2017 CIP - ASBESTOS ABATEMENT AND SELECTIVE DEMOLITION

Dear Estimator:

Environmental Construction Group, Inc. (ECG) is pleased to provide you with this proposal to complete the abatement of asbestos materials and selective demolition for the North Rose - Wolcott 2017 CIP Project. ECG has priced this work after review of Abatement Drawings (listed below) Demolition Drawings (listed below) Project Specification and Addendums 1 through 2. ECG has included all required notification fees, labor, equipment, and materials to complete this work. ECG assumed the following:

- No installation of new materials or preparation of surfaces to accept new finishes.
- No re-installation of removed items.
- Storage of removed items by others.
- Removal and salvage of lockers by others.
- Temporary shoring or bracing if required by others.
- Temporary water and electric provided by others.
- Connection and disconnection of temporary panel boxes by others, supplied by ECG.
- Any required steel lintels, block and brick toothing by others.
- Any required weather protection by others.
- Prevailing wage rates apply, no weekend, holiday or overtime required.

Abatement work identified on Drawings:

- ARD-101
- ARE-101 Through ARE-103
- ARH-101 Through ARH-102
- ARM-101 Through ARM-106

Selective demolition work identified on Drawings:

- AD-100
- AE-100 Through AE103 (AE-101 Note 26 Only)
- AH-100 Through AH102
- AM-101 Through AM107 (107 Demo Chimney Only)

Wayland, NY 14572-0485

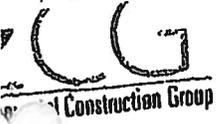
Phone 585.657.4223
Fax 585.657.6953

Office Location:
14109 West Avenue
Albion, NY 14411

Website: www.environmentalconstructiongroup.com

03-08-'18 14:46 FROM- ENVIRONMENTAL CONSTR 585-657-6953

T-782 P0002/0002 F-625



Environmental Construction Group's price to complete Abatement is.....

Environmental Construction Group's price to complete Selective Demolition is

Alternate A-5: Abatement add

Alternate A-6: Abatement add

Alternate A-8: Abatement add

Alternate A-17: Abatement deduct...

Demolition add.....

Demolition add.....

Demolition add.....

Demolition

Unit Price# GT-UP-2

Environmental Construction Group, Inc. appreciates the opportunity to work with you on this project.
If you should have any further questions regarding these costs, please do not hesitate to call me
@ 585-478-2232.

Thank you,

Robert Gibbs

Address:
485
Wayland, NY 14572-0485

Phone 585.657.4223
Fax 585.667.6953

Office Location:
14109 West Avenue
Albion, NY 14411

rsackentush@environmentalconstructiongroup.com
Website: www.environmentalconstructiongroup.com

MARK CERRONE INC.

GENERAL SITE CONTRACTORS

Telephone - (716) 282-5244

Facsimile - (716) 282-5245

E-Mail - Info@MarkCerrone.com

Date 3-8-18

**RE: Proposal North Rose Wolcott CSD - MCI Estimate #D18-041
Asbestos Abatement & Select Demolition**

Mark Cerrone, Inc. is pleased to provide you with the following quotation for your review and acceptance.

MCI will provide all supervision, labor, equipment, material, disposal with transportation, MCI standard insurance, OSHA required personal air monitoring, NYS DOL notification fees and documentation necessary to complete the following scope of work. All jobsite labor per this proposal has been figured at standard time, current NYS prevailing labor wage rates. We acknowledge addendums 1-2.

Base Bid: Architectural Select demolition of the materials as listed in the project specifications for work as specifically shown on the following project drawings **AE-100, AE-102, AE-103, AD-100, AH-100, AH-101, AH-102, AM-101, AM-102, AM-103, AM-104, AM-105 & AM-106.** Asbestos abatement of the materials as listed in the project specifications for work as specifically shown on the following project drawings **ARE-101, ARE-102, ARE-103, ARD-101, ARH-101, ARH-102, ARM-101, ARM-102, ARM-103, ARM-104, ARM-105 and ARM-106.**

above listed work can be completed for the lump sum of:

(Breakout is asbestos

abatement _____ and select demo _____ and complete district building demolition _____

***See Attachment "A" to this proposal for our ADD alternate bid prices

The above pricing is subject to the following exclusions and conditions:

1. Any agreement shall include exclusions outlined in this proposal.
2. Anything outside the above scope of work is excluded, any work that is shown on drawings other than those specifically listed above that you would like to be included must be brought to our attention and we will provide separate pricing as requested
3. Our scope does not include: new, patch, infill, prepare, repair, paint, replace, install, enclose, cover, cap, shoring, engineering and layouts.
4. Others to provide make safe, connect/disconnect of MEP's and/or provide temporary utilities.
5. Coring or openings that are not specifically shown on the drawings listed above are excluded from our scope. MEP openings excluded.
6. Vacating personnel and contents from work areas shall be provided by others.
7. Wood floor finishing related work is excluded.
8. Roof work or work at roof level or above is excluded.
9. GC to provide a spot for a dumpster in close proximity to the building access area.
10. All local, state and federal regulations, rules and codes will be strictly adhered to.

g Address
P.O. Box 3009
Niagara Falls, NY 14304

Physical Address
2368 Maryland Avenue
Niagara Falls, NY 14305

Safety and Quality First

11. MCI will not accept back charges against its account without prior authorization by an official of this company. All claims for any back charges must be presented within 48 hours of occurrence.
12. The Owner is responsible to secure third party area air monitoring.
13. Owner is to supply potable water and adequate 110v electric.
14. Priced based on three mobilizations.
15. Applicable taxes, if any, are not included in the above quote. If the

- project is tax exempt, please provide a certificate of exemption. Bonding is not included.
16. Payment terms are net 30 days. Interest is at 1.5% per month.
 17. MCI standard insurance is included, this does not include OCP, if required this must be brought to our attention to price accordingly.
 18. Unless specially listed in this proposal alternates, allowances and unit prices are excluded.

As always, we thank you for the opportunity to price this work. Please call should you have questions or concerns.

Sincerely,

Paul G. Scheuer

Paul G. Scheuer, (716) 280-1914
Mark Cerrone, Inc.

North Rose Wolcott CSD – Mark Cerrone, Inc. Proposal Dated 3-8-18

Attachment "A"

Alternates

Add Alternate #A-5

Add Alternate #A-6

Add Alternate #A-8

Asbestos & select

Asbestos & select

Asbestos & select

Unit Price

Unit Price #GT-UP-2