NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP MINUTES
November 29, 2016 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:
BOE Members: Lucinda Collier, John Boogaard, Linda Eygnor, Andrew Mathes, Izetta Younglove
Absent: Edward Magin, Danny Snyder
Superintendent: Stephan J. Vigliotti, Sr.
Assistant Superintendent for Business and Operations: Robert Magin
Assistant Superintendent for Instruction & School Improvement: Melanie Stevenson

1. Call to Order/Pledge of Allegiance
President, Lucinda Collier called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

Approval of Agenda:
Andrew Mathes moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote. L. Collier, J. Boogaard, I. Younglove voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of November 29, 2016.

2. Consent Agenda:
A motion for approval of the following items as listed under the Consent Agenda is made by Izetta Younglove and seconded by John Boogaard. It passed with a unanimous vote. L. Collier, A. Mathes, L. Eygnor voted yes.

a) Authorization to Lease and Install Temporary Heating System
RESOLUTION TO DECLARE THAT SCHOOL DISTRICT'S HEATING SYSTEM HAS FAILED AND IS NO LONGER CAPABLE OF HEATING THE HIGH SCHOOL AND THAT SUCH CONDITION CONSTITUTES A PUBLIC EMERGENCY, PERMITTING THE SCHOOL DISTRICT TO PROCURE ALL SERVICES, EQUIPMENT, AND MATERIALS REQUIRED TO LEASE AND INSTALL TEMPORARY BOILERS IN THE HIGH SCHOOL AND REPLACE THE EXISTING HEATING SYSTEM IN THE HIGH SCHOOL, IN ORDER TO ENSURE THAT BUILDING IS PROPERLY HEATED AS REQUIRED BY LAW AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE SCHOOL DISTRICT'S PUPILS AND PERSONNEL AND PROTECT ITS BUILDINGS, FACILITIES AND EQUIPMENT FROM LOSS OR DAMAGE AND AUTHORIZING THE IMMEDIATE PROCUREMENT AND/OR LEASE OF SUCH SERVICES, EQUIPMENT AND MATERIALS.

WHEREAS, the School District's high school building and its appurtenances ("High School") are heated by a hot water heating system consisting of boilers, piping, pumps and related equipment and components; and

WHEREAS, the High School's heating system unexpectedly failed and is no longer capable of heating the High School, requiring its immediate replacement; and

WHEREAS, in order to provide for the High School's heating during the winter months while the heating system is replaced, and to protect the health, safety and welfare of the School District's pupils and personnel, and protect the School District's buildings, facilities and equipment from damage or loss, it is necessary to lease

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and install temporary boilers until a new heating system is installed and operational; and

WHEREAS, based on the information provided to the Board of Education by its design professionals and administrators, it finds that the failure of the High School's heating system constitutes an unforeseen occurrence or condition that constitutes a public emergency, requiring immediate action to safeguard and protect public buildings and property and the health and safety of the School District's pupils and personnel, which cannot await competitive bidding or competitive offering; and

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT HEREBY DECLARES THE FAILURE OF THE HIGH SCHOOL'S HEATING SYSTEM TO CONSTITUTE A PUBLIC EMERGENCY UNDER GENERAL MUNICIPAL LAW § 103(4), PERMITTING THE SCHOOL DISTRICT TO PROCEED FORTHWITH WITH THE PROCUREMENT OF ALL NECESSARY SERVICES, EQUIPMENT AND MATERIALS NECESSARY TO REPLACE THAT HEATING SYSTEM AND TO PROVIDE FOR THE LEASE AND INSTALLATION OF TEMPORARY BOILERS UNTIL SUCH TIME AS A NEW HEATING SYSTEM IS INSTALLED AND OPERATIONAL WITHOUT COMPLYING WITH COMPETITIVE BIDDING REQUIREMENTS.

BE IT FURTHER RESOLVED THAT THE BOARD OF EDUCATION HEREBY AUTHORIZES THE SCHOOL DISTRICT'S PROCUREMENT OF ALL NECESSARY SERVICES, EQUIPMENT, AND MATERIALS FOR THE IMMEDIATE REPLACEMENT OF THE HIGH SCHOOL'S EXISTING HEATING SYSTEM AND FOR THE LEASE AND INSTALLATION OF TEMPORARY BOILERS UNTIL SUCH TIME AS THE REPLACEMENT HEATING SYSTEM IS OPERATIONAL WITHOUT COMPLYING WITH COMPETITIVE BIDDING REQUIREMENTS AND WITH THE APPROPRIATION OF SUFFICIENT FUNDS TO ACCOMPLISH SAME.

BE IT FURTHER RESOLVED THAT THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT HEREBY AND APPROVES ANY CONTRACT OR OBLIGATION THAT ITS OFFICERS OR PERSONNEL HAVE MADE IN ORDER TO TEMPORARILY PROVIDE HEAT IN THE HIGH SCHOOL.

BE IT FURTHER RESOLVED, THAT THIS RESOLUTION TAKES EFFECT IMMEDIATELY UPON ITS ADOPTION.

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The Motion having been duly seconded by John Boogaard, it was adopted and the following votes were cast:

	AYES	NAYS	ABSENT
Lucinda Collier	x		
Edward Magin			x
John Boogaard	x		
Linda Eygnor	x		
Andrew Mathes	x		
Danny Snyder			x
Izetta Younglove	x		

3. Presentations:

- Discussions were held concerning potential capital project work

EXECUTIVE SESSION:

Linda Eygnor moved and John Boogaard seconded the following motion. It passed with a unanimous vote. L. Collier, A. Mathes, I. Younglove voted yes.

Be it resolved that the Board of Education upon recommendation of Superintendent of Schools and pursuant to Education Law, approves Executive Session at 8:27 PM for the specific purpose to hear an appeal of an employee grievance.

The Board took a break prior to starting Executive Session.

REGULAR SESSION:
The meeting returned to regular session at 8:56 PM.

Adjournment:
John Boogaard moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote. L. Collier, A. Mathes, I. Younglove voted yes.

The meeting adjourned at 8:57 PM.

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Tina Fuller, Clerk of the Board of Education

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