NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 28, 2018 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

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 28, 2018.

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

2. ***Public Access to the Board:***
   This time is provided for residents of the District to address the Board of Education.

3. ***Presentations:***
   - High School Academics

4. ***Reports and Correspondence:***
   a. Reports: (Note to BOE: Please email questions to the Superintendent)
      - Principals and Assistant Principals
        - Elementary School
          - Melissa Pietricola, Principal
          - Kellie Marciano, Assistant Principal
          - June Muto, Assistant Principal
        - Middle School
          - Mark Mathews, Principal
          - Kristin DeFeo, Assistant Principal
        - High School
          - Brian Read, Principal
          - Matthew Wendel, Assistant Principal
      - Directors
        - Megan Paliotti
        - Robyn Roberts-Grant
      - Student Board of Education Representative
        - Katherine Frazer
      - Assistant Superintendent for Business and Operations
        - Robert Magin
      - Superintendent
        - Stephan J. Vigliotti, Sr.
      - Committees
        - Audit Committee – Danny Snyder, John Boogaard, Izetta Younglove
        - Budget Committee – All BOE Members
        - Building and Grounds/Capital Project/Energy Committee – All BOE Members
        - Personnel & Negotiations Committee – Edward Magin, Izetta Younglove, Lucinda Collier
        - Community Relations – Izetta Younglove, Linda Eygnor
        - Four County SBA Liaison – Edward Magin, Lucinda Collier
        - Policy Committee – John Boogaard, Lucinda Collier

5. *Consent Agenda:*

A motion for approval of the following items as listed under the CONSENT AGENDA ITEMS a-h19- 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 August 7, 2018.

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; August 13 and 15, 2018; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14091 13880 14046 14016

IEP Amendments: 13877

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) Approve District-Wide School Safety Plan and Building Level Emergency Response Plans

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2017-18 school year.

e) Approve Bonfire

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Assistant Superintendent for Business and Operations and pursuant to Education Law approves the request from Robyn Roberts- Grant, Director of Health, Physical Education and Athletics to have a bonfire at Homecoming on October 5, 2018.

f) Budget Transfers

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of $16,131.82 to the Employee Benefit Accrued Liability Reserve fund to be funded from unassigned fund balance, in accordance with the District's Funding and Use of Reserves Policy.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to General Municipal Law Section 6-j, approves the transfer of $30,970 from the Workers' Compensation Reserve to unreserved/unassigned fund balance, in accordance with the District's Funding and Use of Reserves Policy

g) Extra classroom Activity Account

Robyn Roberts-Grant and Brian Read are recommending the creation of a new club, Gardening Club at

the High School that would do fundraising. Advisors will be volunteer staff that would be appointed if the BOE authorizes establishment of the club and the extra classroom account.

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 Gardening Club. No additional stipend will be paid for these added responsibilities.

h) Personnel Items:

1. Letter of Resignation - Melanie Stevenson
   Melanie Stevenson, Assistant Superintendent for Instruction and School Improvement, 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 Melanie Stevenson as Assistant Superintendent for Instruction and School Improvement effective August 26, 2018.

2. Letter of Resignation - Tammy Snyder
   Tammy Snyder, Cleaner, 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 Tammy Snyder as a Cleaner effective August 20, 2018.

3. Letter of Resignation - Karen Meyer
   Karen Myer, 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 of Karen Myer as a Teacher Aide, effective August 17, 2018.

4. Letter of Resignation - Ben Wilson
   Ben Wilson, 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 Ben Wilson as an Elementary Teacher, effective August 27, 2018.

5. Letter of Resignation - Elizabeth Blum
   Elizabeth Blum, Reading 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 Elizabeth Blum as a Reading Teacher, effective September 19, 2018.

6. Letter of Resignation - Kristin Whitcomb
   Kristin Whitcomb, 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 of Kristin Whitcomb as a Teacher Aide, effective August 22, 2018.

7. Appoint Bus Driver – Alena Premo
Robert Galloway recommends Alena Premo to the position of 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 26 week probationary appointment of Alena Premo as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Probationary Period: August 29, 2018-February 26, 2019
Salary: $17.00/hr. 5 hours per day

8. Appoint Bus Driver – Brandon Kent
Robert Galloway recommends Brandon Kent to the position of 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 26 week probationary appointment of Brandon Kent as a Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Probationary Period: August 29, 2018-February 26, 2019
Salary: $17.00/hr. 5 hours per day

9. Appoint Maintenance Worker – Nathan Finch
Daniel Friday recommends Nathan Finch to the position of Maintenance Worker.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Nathan Finch as a Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:
Probationary Period: August 29, 2018-February 26, 2019
Salary: $11.10/hr.

10. Appoint Teacher Aide – Susan Pierce
Megan Paliotti recommends Susan Pierce as a Teacher Aide.

RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Susan Pierce as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:
Probationary Period: August 29, 2018-February 26, 2019
Salary: $11.10/hour

11. Appoint Science Teacher – Bridgette Barr
Brian Read recommends Bridgette Barr 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 Bridgette Barr as a Science Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Biology 7-12, Professional
Tenure Area: Science
Probationary Period: August 28, 2018 – August 27, 2021
Salary: Step L $52,639

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

12. Appoint Elementary Teacher – Jennifer Deutsch
Melissa Pietricola recommends Jennifer Deutsch 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 Jennifer Deutsch as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Pre-Kindergarten, Kindergarten and Grades 1-6, Permanent
Tenure Area: Elementary
Probationary Period: August 28, 2018 – August 27, 2022
Salary: Step D $46,333

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

13. Appoint Elementary Teacher – Hannah Pettengill
Melissa Pietricola recommends Hannah Pettengill 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 Hannah Pettengill 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, Initial
Tenure Area: Elementary
Probationary Period: August 28, 2018 – August 27, 2022
Salary: Step A $45,023

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

14. Appoint Elementary Teacher – Nicole Warren
Mark Mathews recommends Nicole Warren 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 Nicole Warren 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, Initial
Tenure Area: Elementary
Probationary Period: August 28, 2018 – August 27, 2022
Salary: Step E $46,806
This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

15. 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 individual to work various enrichment programs conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Zach Lindsay	Grant Program Aide	Effective 8/29/18-6/30/2019 $10.40-8/29/18-12/30/18 $11.10-12/31/18-6/30/19

16. Co-Curricular Appointments
A number of individuals are being recommended to fill co-curricular positions

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 co-curricular positions for the 2018-19 school year:

Last	First	Bldg	Tittle	Step	Year	Salary
Cole	Kelly	MS	AV Club Advisor	1	1	$1,182
Cole	Kelly	MS	Bus Loader	4	10	$1,632
Griggs	Brenna	MS	Musical-Production Director	1	1	$2,635
Laird	Kurt	MS	Bus Loader	2	5	$1,335
Oeschger	Sarah	MS	Student Council Advisor	1	2	$1,238
Richwalder	Alex	MS	Pit Band Director	2	5	$1,384
Smith-Bundy	Jamie	MS	Honor's Trip Advisor			Volunteer
Weigand	Crystal	MS	National Junior Honor Society Advisor	2	4	$1,596

17. Aquatics Program
Amy Bromley, Aquatics Director is recommending the following individuals to fill Water Safety Instructors and/or Lifeguards or Program Director positions effective August 29, 2018 through June 30, 2019.

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 August 29, 2018 through June 30, 2019.

Name	Position(s)	Rate/Hr.
Karli Starczewski	Lifeguard/ Water Safety Instructor	$10.40- 8/29/18-12/30/18 $11.10-12/31/18-6/30/19

18. 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 a teaching position in the following tenure area:

1.0 FTE Social Studies Teacher

19. Creation of Teacher Aide position
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 a Teacher Aide position.

6. Corrections
A motion for approval of the following items as listed under the CONSENT AGENDA CORRECTIONS, ITEMS 5A-E- is made by _____, and seconded by_____ any discussion- All in favor ___-___.

a. CORRECTION - Award Bid for Roofing Contract – J & B Installations, Inc.

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved an increase in the maximum authorized the expenditure for said capital Project to ~~$34,590,000~~ $35,095,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide labor and materials specified in the roofing section of the Project's specifications, drawings, and contract documents was submitted by J & B Installations, Inc., which submitted a base

bid of $1,960,225 and a bid on alternate A-9 of $162,000 and a bid on alternate A-11 of $7,500; and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract to provide the labor and materials specified in the roofing section of the Project's specifications, drawings and contract documents to J & B Installations, Inc. as the lowest responsible bidder, consistent with the above-referenced bids and the contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby awards a contract for the labor and materials for the roofing work specified in the Project's specifications, drawings and contract documents to J & B Installations, Inc., for a base contract amount of $1,960,225, plus $162,000 for alternate A-9 and $7,500 for alternate A-11, which contract shall contain a provision requiring J & B Installations, Inc. shall comply with all necessary documentation, procedures and other requirements necessary for the School District to obtain certification of the Project as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute an appropriate written contract prepared between the North Rose-Wolcott Central School District and J & B Installations, Inc., consistent with the Project's contract documents and the above-referenced bids and terms.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

b. <u>CORRECTION -Award Bid for Electrical Contract – Callea Electric, Inc.</u>

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved an increase in the maximum authorized the expenditure for said capital Project to ~~$34,590,000~~ $35,095,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide the labor and materials specified in the electrical section of the Project's specifications, drawings and contract documents was submitted by Callea Electric, Inc., which submitted a base bid of $2,770,000 and a bid on alternate A-4 of $85,000, a bid on alternate A-5 of $12,900, a bid on alternate A-13 of $10,430, a bid on alternate A-16 of $249,000, and a bid on alternate A-18 of ($2700); and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract to Callea Electric, Inc. as the lowest responsible bidder to provide the labor and materials specified in the mechanical section of the Project's specifications, drawings and contract documents, consistent with the above-referenced bids and the contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby awards a contract for the labor and materials for the electrical work to be performed during the Project to Callea Electric, Inc., for a base contract amount of $2,770,000, plus $85,000 for alternate A-4, $12,900 on alternate A-5, $10,430 on alternate A-13, $249,000 on alternate A-16, and less ($2700)

for alternate A-18, which contract shall contain a provision requiring Callea Electric, Inc. to comply with all necessary documentation, procedures and other requirements necessary for the School District to obtain certification of the Project as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute an appropriate written contract prepared between the North Rose-Wolcott Central School District and Callea Electric, Inc., consistent with the Project's contract documents and the above-referenced bids and terms.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

c. CORRECTION - Award Bid for Plumbing – Landry Mechanical Contractors

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed and properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to increase the maximum authorized expenditure for the Project to ~~$34,590,000~~ $35,095,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide the labor and materials specified in the plumbing section of the Project's specifications, drawings and contract documents was submitted by Landry Mechanical Contractors, which submitted a base bid of $1,721,000; and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract to provide the labor and materials specified in the plumbing section of the Project's specifications, drawings and contract documents to Landry Mechanical Contractors, consistent with the above-referenced bids and the Project's contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it awards the bid and contract to provide the labor and materials specified in the plumbing section of the Project's specifications, drawings, and contract documents to Landry Mechanical Contractors, consistent with the bid submitted to the North Rose-Wolcott Central School District by Landry Mechanical Contractors with a base contract amount of $1,721,000 and with such terms and conditions as are appropriate and customary, and which shall include appropriate provisions to require Landry Mechanical Contractors to comply with all necessary documentation and other procedures and requirements for certification as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute n its behalf an appropriate written contract between the North Rose-Wolcott Central School District and Landry Mechanical Contractors, consistent with the Project's contract documents and the above-referenced bids and terms.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

d. CORRECTION - Award Bid for HVAC – HMI Mechanical Systems, Inc.

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved an increase in the maximum authorized the expenditure for said capital Project to ~~$34,590,000~~ $35,095,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide labor and materials specified in the HVAC section of the Project's specifications, drawings, and contract documents was submitted by HMI Mechanical Systems Inc., which submitted a base bid of $3,460,000 and a bid on alternate A-5 of $4000, a bid on alternate A-9 of $5,000, and a bid on Alternate A-11 of $25,000; and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract for the HVAC portion of the Project to HMI Mechanical Systems, Inc. as the lowest responsible bidder, consistent with the above-referenced bids and the contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby awards a contract for the labor and materials for the HVAC work specified in the Project's specifications, drawings and contract documents to HMI Mechanical Systems, Inc., for a base contract amount of $3,460,000, plus $4000 for alternate A-5, $5,000 for alternate A-9, and $25,000 for alternate A-11, which contract shall contain a provision requiring HMI Mechanical Systems, Inc. to comply with all necessary documentation, procedures and other requirements necessary for the School District to obtain certification of the Project as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute an appropriate written contract prepared between the North Rose-Wolcott Central School District and HMI Mechanical Systems, Inc., consistent with the Project's contract documents and the above-referenced bids.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

e. CORRECTION - Award Bid –General Trades - Fahs Constructions Group, Inc.

RECITAL

WHEREAS, on February 28, 2017, the qualified voters of the North Rose-Wolcott Central School District approved a proposition to commence a capital project including the renovation, alteration, and improvement of the North Rose-Wolcott Central School District Elementary School, Middle School, High School, and Bus Garage, as described and detailed in said proposition, with a total maximum cost thereof not to exceed $30,590,000 ("Project"); and

WHEREAS, on May 15, 2018, at a duly noticed properly held special district meeting, the qualified voters of the North Rose-Wolcott Central School District approved an increase in the maximum authorized the expenditure for said capital Project to $~~34,590,000~~ $35,095,000; and

WHEREAS, in order to undertake and facilitate the Project, the North Rose-Wolcott Central School District duly advertised for competitive bids to provide the labor and materials required for the Project according to the

specifications, drawings and contract documents pertaining to such request for bids, and such bids were publicly opened on March 8, 2018; and

WHEREAS, the lowest bid to provide labor and materials specified in the general trades section of the Project's specifications, drawings and contract documents was submitted by Fahs Construction Group, Inc., which submitted a base bid of $15,471,000 and a bid on alternate A-5 of $210,000, a bid on alternate A-6 of $105,000, a bid on alternate A-7 of $53,000, a bid on alternate A-8 of $500,000, a bid on alternate A-11 of $10,000, a bid on alternate A-14 of $70,000, a bid on alternate A-15 of $69,000; and

WHEREAS, upon recommendation of its Superintendent of Schools, architect and counsel, the North Rose-Wolcott Central School District Board of Education desires to award the bid and contract to provide the labor and materials specified in the general trades section of the Project's specifications, drawings, and contract documents to Fahs Construction Group, Inc., consistent with the above-referenced bids and the Project's contract documents.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby awards a contract for the labor and materials for the general trades work specified in the Project's specifications, drawings, and contract documents to Fahs Construction Group, Inc., for a base contract amount of $15,471,000, plus $210,000 for alternate A-5, $105,000 for alternate A-6, $53,000 for alternate A-7, $500,000 for alternate A-8, $10,000 for alternate A-11, $70,000 for alternate A-14, 1and $69,000 for alternate, which contract shall contain provisions requiring Fahs Construction Group, Inc. to comply with all necessary documentation, procedures, and other requirements necessary for the School District to obtain certification of the Project as an LEED Sustainable Design, and the Board of Education hereby authorizes and directs its Superintendent of Schools to prepare and execute an appropriate written contract between Fahs Construction Group, Inc. and the North Rose-Wolcott Central School District consistent with the Project's contract documents and the above-referenced bids and terms.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

7. Items Requiring a Roll Call Vote:

a. Lease Agreement

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District is undergoing a capital project, during which a number of its buildings and facilities are inaccessible, and this requires the School District to procure lease space for storage and certain operations during the capital project; and

WHEREAS, the School District has located real property, including a storage building, that will meet the School District's needs and this real property and building and which is available to the School District on reasonable terms, which is located at 6168-6188 Westport Bay Road, Wolcott, New York, which the Board has determined to be the only property available for lease and located in the School District or a reasonable proximity to it which meets the School District's needs; and

WHEREAS, the School District's representatives and legal counsel negotiated a lease agreement with Huron Evergreen, LLC, which is attached to this Resolution as Exhibit "A" ("Lease Agreement") and, based upon the advice of its counsel and administrators, the Board of Education has determined that the Lease Agreement's terms are acceptable and appropriate and in the School District's best interests, and it wishes to approve and authorizes execution of the Lease Agreement; and

WHEREAS, based on information provided to the Board of Education by its administrators and prior discussions the Board of Education had with its administrators, the Board of Education hereby finds that the School District had a substantial and urgent need for use of the lease space on or about July 1, 2018 and, based on prior guidance from the Board of Education, the School District began using said lease space on or about that date with the understanding that the Lease Agreement would be effective as of July 1, 2018, and the Board of

Education finds this action to have been appropriate and consistent with prior guidance it provided its administrators, and the Board of Education wishes to ratify and approve that action;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves the Lease Agreement attached to this Resolution as Exhibit A and authorizes its Superintendent of Schools and/or the President of the Board of Education to execute said lease agreement on behalf of the Board of Education; and

BE IT FURTHER RESOLVED, that the Board of Education hereby finds the School District had a bona fide need for use of the lease space on July 1, 2018 and it was in the School District's best interests for the School District to commence use of the lease space on July 1, 2018 and for the Lease Agreement to have an effective date of July 1, 2018, and, therefore, the Board of Education hereby ratifies said action and approves the Lease Agreement, effective July 1, 2018; and

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were ___ votes in favor of the resolution and ____ votes against the resolution as follows:

John Boogaard	Voting	____ yes	_____ no
Lucinda Collier	Voting	____ yes	_____ no
Linda Eygnor	Voting	____ yes	_____ no
Edward Magin	Voting	____ yes	_____ no
Danny Snyder	Voting	____ yes	_____ no
Izetta Younglove	Voting	____ yes	_____ no

Other:

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.