

Minutes

<p>President Salisbury called the meeting of the Unatego Central School District Board of Education to order at 4:00 p.m. in room #93 at the MS/HS.</p> <p>Davis, Downey, Johnson, Nordberg, O’Hara, and Salisbury answered roll call.</p> <p>Member Downey arrived at 4:20 p.m.</p> <p>Administrative members present: Supt. Dr. David S. Richards, Business Manager Patti Loker, and Clerk Sheila Nolan were present.</p> <p>Visitors/Staff: 2</p> <p>President Salisbury led the Flag Salute.</p> <p>Motion by Johnson, seconded by Davis, to adopt the Agenda as presented.</p> <p>Yes-6 No-0. Carried.</p> <p><u>Public Comment</u>- None</p> <p><u>Presentations</u>: Superintendent’s Report - Dr. David S. Richards:</p> <ul style="list-style-type: none"> • Melissa Secord from School House explained to the board what the awarded bids for the capital improvement project were for that were on the agenda to be approved for Phase II. <p><u>Administrative Action</u></p> <p>Motion by Davis, seconded by Nordberg, to approve the following resolutions 2.1- 2.8 as presented. Yes-6 No-0. Carried.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the following Intermunicipal agreement with Franklin CSD as presented.</p> <p style="text-align: center;"><u>RESOLUTION APPROVING INTERMUNICIPAL AGREEMENT</u></p> <p>At a Regular Meeting of the Board of Education (the “Board”) of the Unatego Central School District (the “District”), held on June18, 2024.</p> <p>WHEREAS, Article 5-G of the New York State General Municipal Law provides the authority for the District and the Franklin Central School District (“Franklin”) to enter into agreements for the performance between themselves, or one for the other, of their respective functions, powers, and duties on a cooperative or contract basis; and</p> <p>WHEREAS, Franklin currently employs a Music teacher (“Music teacher”); and</p>	<p>Call to Order</p> <p>Roll Call</p> <p>Flag Salute</p> <p>Adopt Agenda</p> <p>Dr. Richards</p> <p>Approve Intermunicipal Agreement w/Franklin CSD</p>
---	---

Minutes

WHEREAS, the District is in need of the services of a Music teacher;
and

WHEREAS, Parties jointly desire to enter into an Agreement whereby Franklin will provide the District with the Music teacher at .5 of a full-time equivalent (.5 FTE) and the Music teacher is willing to serve in such capacity;
and

WHEREAS, the Board of Education of the District has determined that sharing the services of the position of a music teacher is in their best interest of the District; and

WHEREAS, the Board of Education has had the opportunity to review the proposed agreement;

NOW, THEREFORE, the Board of Education of the Unatego Central School District resolves as follows:

1. The Board of Education hereby approves the intermunicipal agreement between the District and Franklin for shared Music teacher services.
2. The Board authorizes the Superintendent of Schools to execute the intermunicipal agreement in the form approved by legal counsel.
3. This Resolution shall take effect immediately.

Date: June 18, 2024 Sheila Nolan
 District Clerk
 Unatego Central School District

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the recommendation to award capital improvement project bids as presented.

**RESOLUTION AWARDING CONTRACTS FOR CAPITAL
CONSTRUCTION PROJECT**

WHEREAS, the Board of Education of the Unatego Central School District (the "Board of Education") solicited bids from prime contractors for construction services in conjunction with its 2023 Capital Improvement Project Phase 2 (the "Project");

WHEREAS, bids were received and publicly opened on June 14, 2024;
and

WHEREAS, the Project Architect and Construction Manager reviewed the bids and bidders' qualifications for the Project, discussed the Project with

Approve Capital
Improvement Project
Bids

Minutes

the lowest responsible bidders and by letter dated June 17, 2024, recommend award of contracts as set forth herein; and

WHEREAS, the Board of Education accepts the recommendation of the Project Architect and the Construction Manager and determines that it is in the best interest of the School District to accept the bids and award the contracts as set forth herein;

NOW THEREFORE, the Board of Education hereby resolves to accept the bids and award the following contracts for the Project:

1. Prime Contract: Site Contractor contract to Bothar Construction, LLC
Base Bid Contract: \$769,279.00
Construction Allowance: \$50,000.00 (Included in base bid)
Alternate HSMS AA-01: \$ 273,885.00
Total Contract Amount: \$1,043,164.00
2. Prime Contract: General Contractor contract to Andrew R. Mancini Associates, Inc.
Base Bid Contract: \$2,184,000.00
Construction Allowance: \$90,000.00 (Included in base bid)
Alternate BG-AA-01: \$247,000.00
Alternate ES-AA-01: \$25,000.00
Alternate ES-AA-03: \$14,000.00
Alternate HSMS-AA-04: \$267,000.00
Alternate HSMS-AA-05: \$21,700.00
Total Contract Amount: \$2,758,700.00
3. Prime Contract: Mechanical HVAC Construction contract to Slavik & Company, Inc.
Base Bid Contract: \$3,335,000.00
Construction Allowance: \$120,000.00 (Included in base bid)
Alternate BG-AA-01: \$56,000.00
Alternate HSMS-AA-04: \$170,000.00
Total Contract Amount: \$3,561,000.00
4. Prime Contract: Electrical Contractor contract to Blanding Electric, Inc.
Base Bid Contract: \$708,650.00
Construction Allowance: \$85,000.00 (Included in base bid)
Alternate BG-AA-01: \$49,055.00
Alternate ES-AA-01: \$1,200.00

Executive Session

Minutes

<p>Alternate HSMS-AA-04: \$61,935.00 Total Contract Amount: \$820,840.00</p> <p>5. <u>Prime Contract</u>: Plumbing Construction contract to Slavik & Company, Inc. Base Bid: \$45,000.00 Construction Allowance: \$5,000.00 (Included in base bid) BG AA01: \$41,000.00 ALT HSMS AA04: \$69,000.00 Contract Amount: \$155,000.00</p> <p>6. The Board of Education waives any informalities or irregularities in the bids referenced above and finds that it is in the School District’s best interest to accept the bids and award contracts.</p> <p>7. The Board hereby authorizes its President or the Superintendent of Schools to execute contracts and related documents in compliance with this Resolution with such provisions other than a material increase in the scope of the work or the approved amounts contained in the contractors’ bids as may be approved by the Superintendent of Schools, which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the contracts in connection with the Project and to comply with all applicable law, regulations, and executive orders relating to the contracts or the Project, and to do all other acts as may be necessary or proper to effectuate the purposes of the foregoing Resolution.</p> <p>8. Upon approval by the Board of Education, this Resolution shall take effect immediately.</p> <p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the recommendation to award the bid for the capital improvement project cooperative purchasing contract to AB Construction & Roofing, Inc. as presented.</p> <p style="text-align: center;"><u>RESOLUTION AWARDING CONTRACT FOR CAPITAL CONSTRUCTION PROJECT</u></p> <p>WHEREAS, the Board of Education of the Unatego Central School District (the “Board of Education”) has determined that it is in the best interest of the School District to enter into a contract with AB Construction & Roofing, Inc. (“AB”) under the terms and conditions of the Equalis Cooperative Purchasing Contract #R10-1101A (“Cooperative Purchasing Contract”) and its related proposal dated May 23, 2024, for the acquisition and installation of a</p>	<p>Approve AB Construction & Roofing, Inc. Bid</p>
--	--

Minutes

roof system and related equipment, materials, and services in connection with a component of its 2023 Capital Improvement Project Phase 2 (the “Project”);

WHEREAS, the Project Architect and Construction Manager have reviewed the proposal and the Cooperative Purchasing Contract and recommend approval;

WHEREAS, the Board of Education has determined that the AB proposal qualifies as a contract exempt from competitive bidding requirements under the authority of NYS General Municipal Law §103(16) and complies with the School District’s procurement policies and procedures; and

WHEREAS, the School District’s Superintendent has recommended approval of the Cooperative Purchasing Contract as set out in the AB proposal as being in the best interest of the School District;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education hereby approves the Cooperative Purchasing Contract with AB to provide the goods and services listed therein and proceed with the Project in accordance with the terms and conditions of the Cooperative Purchasing Contract, for the fees and expenses set forth therein.
2. The Board of Education hereby authorizes the President of the Board or the Superintendent of Schools to enter into the Cooperative Purchasing Contract on behalf of the School District with such modifications, additions, and revisions (other than a change to the scope of the Project or the fee) as may be approved by the Superintendent of Schools, which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the Cooperative Purchasing Contract in connection with the Project.
3. Upon Board of Education approval, this Resolution shall take effect immediately.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the recommendation to award the bid for the capital improvement project cooperative purchasing contract to FieldTurf USA, Inc. as presented.

Approve FieldTurf
USA, Inc. Bid

**RESOLUTION AWARDING CONTRACT FOR CAPITAL
CONSTRUCTION PROJECT**

WHEREAS, the Board of Education of the Unatego Central School District (the “Board of Education”) has determined that it is in the best interest

Minutes

of the School District to enter into a contract with FieldTurf USA, Inc. (“FieldTurf”) under the terms and conditions of the Equalis Cooperative Purchasing Contract #2020.05.2 (“Cooperative Purchasing Contract”) and its related proposal dated June 14, 2024, for the acquisition and installation of synthetic sports fields and track with the amenities and related equipment, materials, and services in connection with a component of its 2023 Capital Improvement Project Phase 2 (the “Project”);

WHEREAS, the Project Architect and Construction Manager have reviewed the proposal and the Cooperative Purchasing Contract and recommend approval;

WHEREAS, the Board of Education has determined that the FieldTurf proposal qualifies as a contract exempt from competitive bidding requirements under the authority of NYS General Municipal Law §103(16) and complies with the School District’s procurement policies and procedures; and

WHEREAS, the School District’s Superintendent has recommended approval of the Cooperative Purchasing Contract as set out in the FieldTurf proposal as being in the best interest of the School District;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education hereby approves the Cooperative Purchasing Contract with FieldTurf to provide the goods and services listed therein and proceed with the Project in accordance with the terms and conditions of the Cooperative Purchasing Contract, for the fees and expenses set forth therein.
2. The Board of Education hereby authorizes the President of the Board or the Superintendent of Schools to enter into the Cooperative Purchasing Contract on behalf of the School District with such modifications, additions, and revisions (other than a change to the scope of the Project or the fee) as may be approved by the Superintendent of Schools, which approval shall be
3. conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the Cooperative Purchasing Contract in connection with the Project.
4. Upon Board of Education approval, this Resolution shall take effect immediately.

RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby approve the addition of Film Studies to the HS course catalog beginning with the 2024-2025 school year as presented.

Approve Additional HS
Course Catalog

Minutes

<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby accept Megan Brownell’s resignation as a part-time food service helper/dishwasher, effective June 10, 2024.</p>	<p>Accept Resignation – M. Brownell, FSH/ Dishwasher</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby amend the original appointment for Kerri Frailey-Love as an aide, to an 8-week probationary appointment, effective September 1, 2024, ending on October 27, 2024.</p>	<p>Amend Prob Appt. – K. Frailey-Love, Aide</p>
<p>RESOLVED: Upon the recommendation of the Superintendent of Schools that this Board does hereby appoint Devon Scherhauffer, to a four-year probationary appointment in the tenure area of Special Education, effective date September 1, 2024, and ending August 31, 2028, Masters Step 1, salary per UTA contract, pending certification as presented. (Replaces Autumn Draper)</p>	<p>Appoint Prob Appt. – D. Scherhauffer, Special Education Teacher</p>
<p>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.</p>	
<p><u>Public Comment</u>- None</p>	
<p><u>Round Table Discussion</u>- None</p>	
<p><u>Executive Session:</u></p>	
<p>Motion by O’Hara, seconded by Johnson, to go into Executive Session at 4:27 p.m. to discuss personnel matter. Yes-6 No-0. Carried.</p>	<p>Executive Session</p>
<p>Clerk Nolan left at 4:27 p.m.</p>	
<hr/> <p>Sheila Nolan District Clerk</p>	
<p>Discussion ensued; no action taken.</p>	
<p>Motion by Downey, seconded by O’Hara to leave Executive Session at 4:55 p.m. Yes-6 No-0. Carried.</p>	

Minutes

<p><u>Adjourn:</u> Motion by Downey, seconded by Davis, to adjourn the meeting at 4:56 p.m. Yes-6 No-0. Carried.</p> <hr/> <p>Dr. David S. Richards Superintendent of Schools</p>	<p>Adjournment</p>
---	--------------------