

CATSKILL CENTRAL SCHOOL DISTRICT

Catskill, New York

Special Meeting

Board of Education Minutes

January 4, 2012

CHS DLC

5:00 P.M.

BOARD MEMBERS PRESENT: K. Allen, M. Bulich, W. Fiske, K. Haas arrived at 5:24, M. Leipman, M. Maloney, T. Powell

OTHERS IN ATTENDANCE: K. Farrell, M. McCoy

Call to Order

The meeting is called to order by Board President Bulich at 5:12 and the Pledge of Allegiance recited.

(B) BOARD REPORT

A MOTION (Fiske/Maloney) to approve consent agenda recommendation Vote: Aye 6 Nay 0 Absent 2 (Haas/Van Loan) Motion carried.

Board Report

Consent Agenda

The Superintendent and the Board of Education President recommends the following items for consent agenda, according to Board Policy: (C.1-C.2.)

Personnel

(C) PERSONNEL – INSTRUCTIONAL

a. Appointment of Short term Substitute teacher, CES

Upon the recommendation of the Superintendent, the Board of Education hereby approves Amanda Schoepflin as a short term substitute teacher and be paid \$90 per day and \$206 on the 11 consecutive work day. Effective January 10, 2012 through March 23, 2012.

Amanda Schoepflin

C.2. PERSONNEL- NON-INSTRUCTIONAL

Marvin Burnett Jr.

a. Termination Marvin Burnett Jr. CHS

BE IT RESOLVED, that the Board of Education hereby terminates the employment of Marvin Burnett Jr. effective December 23, 2011.

End of Consent Agenda

_____ END OF CONSENT AGENDA _____

(D) BUSINESS OFFICE RECOMMENDATIONS

Business Office Recommendations

A MOTION (Leipman/Maloney) to approve the following recommendation Vote: Aye 6 Nay 0 Absent 2 (Haas/Van Loan) Motion carried.

Claims Auditor Report

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D.1. Acceptance of the Claims Auditor Report dated 10/1/2011 through 10/31/2011 and 11/1/2011 through 11/30/2011

Be it RESOLVED that the Board of Education hereby accepts the Claims auditor report dated 10/1/2011 through 10/31/2011 and 11/1/2011 through 11/30/2011 as submitted by the claims auditor.

Board
Action/Discussion
Items

(E) BOARD ACTION/DISCUSSION ITEMS

Karen Haas arrived at 5:24

E.1. Approval of change orders

Change Orders

A MOTION (Leipman/Fiske) to approve the following recommendation Vote: Aye 7 Nay 0 Absent 1 (Van Loan) Motion carried.

a. Approval of Change Orders Renovation Project #005-019

RESOLVED, that the Board of Education hereby approves the following change orders associated with each of the approved projects pursuant to the recommendation and prior approval of the Owner's Representative and the Superintendent in accordance with the District's Change Order Commitment Approval and Authorization Process

			Previous	Revised
Cha		Chang	Contract	Contract
nge		e		
Ord	Description	Order	Amount	Amount
er		nt		
No.				
<u>A. Sr / Jr High School 2nd Floor Addition Project - (Project 005-019)</u>				
1. Bunkoff General Contractors, Inc.-General Contractor				
16	Furnish and install wood blocking for the roof curbs as directed by the Architect due to a discovered condition.	\$1,344.00	\$2,388,572.00	\$2,389,916.00
17	Remove the temporary walls and restore the adjacent finishes as directed by the Architect per the district's request.	\$768.00	\$2,389,916.00	\$2,390,684.00
18	Provide pre-fabricated locker trim and curb cap for mechanical units as directed	\$1,596.00	\$2,390,684.00	\$2,392,280.00

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	by the Architect due to a discovered condition.			
2. Crisafulli Bros. Plumbing & Heating-HVAC Contractor				
1	Provide damper change as directed by the Architect due to a discovered condition.	\$2,775.73	\$480,000.00	\$482,775.73
2	Relocate energy recovery unit as directed by the Architect due to a discovered condition.	\$2,874.43	\$482,775.73	\$485,650.16
3	Investigate crawl space to remove heat lines in way of floor; remove existing supply and return heat lines and remove heat lines that prohibit penetration upstairs as directed by the Architect due to an omission in the contract documents.	\$2,411.66	\$485,650.16	\$488,061.82
4	Reinstall hot water and return line to go under ramp passage in room 248 of 2nd floor corridor as directed by the Architect due to a discovered condition.	\$379.70	\$488,061.82	\$488,441.52
5	Provide dryer exhaust addition as directed by the Architect per the district's request.	\$2,419.78	\$488,441.52	\$490,861.30
6	Provide exhaust fan relocation as directed by the Architect due to a discovered condition.	\$2,782.03	\$490,861.30	\$493,643.33
7	Installed additional pipe to individual heat and return lines to office 200S & 200C to provide 3 separate loops for rooms 200A, B, C as directed by the Architect per the district's request.	\$2,784.08	\$493,643.33	\$496,427.41
8	Repair and reroute flex and diffusers in room 163 on the 1st floor as directed by the Architect due to a discovered condition.	\$862.63	\$496,427.41	\$497,290.04
9	Insulate hot water supply and return line in crawlspace that was removed and replaced to allow removal of concrete floor in vestibule as directed by the Architect due to an omission in the contract documents.	\$437.57	\$497,290.04	\$497,727.61
10	Remove and reinstall new grill in storage room as directed by the Architect due to a discovered condition.	\$1,636.48	\$497,727.61	\$499,364.09
3. DLC Electric LLC-Electric Contractor				

CHS Library

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1	Provide Electrical outlets for air conditioning units as directed by the Architect per the district's request	\$13,971.00	\$239,400.00	\$253,371.00
2	Remove recessed fluorescent fixture; reinstall 4'x4' lights; remove 2 outside lights and 4-2'x2's fixtures at south entrance as directed by the Architect due to discovered condition.	\$682.00	\$253,371.00	\$254,053.00
3	Remove conduits, wire, communication wire; remove 4'x4' fixture in hallway outside art classroom; reinstall camera head, exit sign, motion sensor and fixtures as directed by the Architect due to discovered conditions.	\$828.00	\$254,053.00	\$254,881.00
4	Repair conduit floor by new entrance; remove 4-8' fixtures in science room and removed rods holding up fixtures in remaining rows; remove 2 conduits in new ramp area; reinstall 4'4' light and motion sensor & light initially removed as directed by the Architect due to discovered conditions.	\$3,561.00	\$254,881.00	\$258,442.00
5	Remove and relocate conduit in stairwell-remove wires and relocate; relocate conduit in corner of stair well S-2 and reinstall row of lights in room below electric room as directed by the Architect due to discovered conditions.	\$937.00	\$258,442.00	\$259,379.00
6	Repair wires that were damaged when steel work and roof joints were removed and reinstalled-relocated J box feeders in stairwell; repair 2 MC cables that were cut in 2 places when floor was saw cut and installed new FA cable to MFA panel in MS as directed by the Architect due to discovered conditions.	\$3,155.00	\$259,379.00	\$262,534.00
7	Trouble shoot existing FA system as directed by the Architect due to discovered conditions.	\$1,027.00	\$262,534.00	\$263,561.00
	TOTAL Sr / Jr High School- 2nd Floor Addition Project- Project (005-019):	\$47,233.09		
Total Change Orders Approved for All Contractors included in this Resolution:		\$47,233.09		

January 4, 2012

CHS Library

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**A MOTION (Leipman/Haas) to approve the following recommendation Vote: Aye 7
Nay 0 Absent 1 (Van Loan) Motion carried.**

b. Approval of Change Orders Arold Construction Co. Inc.

RESOLVED, that the Board of Education hereby approves the following change orders associated with each of the approved projects pursuant to the recommendation and prior approval of the Owner's Representative and the Superintendent in accordance with the District's Change Order Commitment Approval and Authorization Process.

Executive Session

**A MOTION (Maloney/Powell) to go into executive session at 5:45: Aye 7 Nay 0
Absent 1 (Van Loan) Motion carried.**

**A MOTION (Fiske/Maloney) to go back into public session at 5:56 Vote: Aye 7 Nay
0 Absent 1 (Van Loan) Motion carried.**

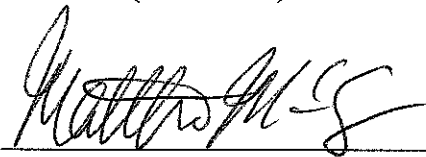
(F) FUTURE BOARD MEETINGS

1. January 11, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
2. January 25, 2012 – Regular Meeting– CHS Library – 7:00 PM
3. February 8, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
4. February 29, 2012 –Regular Meeting – CHS Library – 7:00 PM
5. March 6, 2012 - Budget Workshop 7:00 PM
6. March 14, 2012 – Workshop/Special Meeting – CHS Library
7. March 20, 2012 – Budget Workshop CHS Library
8. March 28, 2012 Regular Meeting – CHS Library – 7:00 PM
9. April 17, 2012 – Special Meeting – Possible Budget Adoption– CHS Library
10. April 24, 2012 – Tuesday - Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
11. May 1, 2012 – Tuesday - Public Hearing – CHS Auditorium
12. May 09, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
13. May 15, 2012 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
14. May 30, 2012 – Regular Meeting – CHS Library – 7:00 PM
15. June 13, 2012 – Tentative Academic Awards CHS Cafeteria 6:30 and Workshop/Special meeting – CHS Cafeteria – 7:00 PM
16. June 25, 2012 – Regular Meeting – CHS Library – 7:00 PM

Adjournment

(G) ADJOURNMENT

**A MOTION (Fiske/Maloney) to adjourn the meeting at 5:57 Vote: Aye 7 Nay 0
Absent 1 (Van Loan) Motion carried.**



Matthew McCoy, District Clerk