

**South Glens Falls Central School District
Official Proceedings
of the Board of Education
Regular Meeting - January 28, 2019**

The South Glens Falls Central School District Board of Education, Saratoga County, New York, met in regular session on Monday, January 29, 2019, at the High School LGI, 42 Merritt Road, South Glens Falls, New York.

Call to Order:

President Elder called the meeting to order at 6:31 p.m. led the Pledge of Allegiance and advised everyone that the meeting was being audio-recorded.

Members Present:

Christine Dawson, William Elder, Roger Fedele, John Farrell, Lisa Hogan, Thomas Kurtz, Kevin Ostrander and Jeff Riggi

Absent: Nelson Charron

District Officials Present:

District Officials present were Kristine Orr, Superintendent of Schools, Timothy Dawkins, Assistant Superintendent for Curriculum and Instruction, and Audrey Varney, Business Manager and District Clerk.

Others Present:

Guest Roster on file

PRESENTATIONS:

Mental Health Task Force: Our Work So Far - Mr. Dawkins

Mr. Dawkins and members of the Mental Health Task Force shared a presentation and discussed the work achieved so far by the four teams: Mental Health Curriculum, Trauma Informed Care Team, Student and Staff Wellness and Coordinated Care Team.

2019 - 2020 Budget - Ms. Orr and Mrs. Varney

Ms. Orr and Mrs. Varney shared the 2019-2020 General Fund budget building progress to date including preliminary revenue estimates using the Governor's state aid proposal and an estimated Property Tax Cap Levy.

Board of Education Student Representatives Report

No report

Public Forum #1: None

ACTION ITEMS:

Agenda and Minutes

Motion by Mr. Riggi second by Mr. Ostrander and unanimously carried 8/0 approved Consent Items A and B.

- A. Agenda
- B. Minutes January 14, 2019

School Business Management

Motion by Mr. Farrell second by Dr. Dawson and unanimously carried 8/0 approved Items C - F.

- C. **Purchase Orders**
General Fund 2018 - 2019
Capital Project 2018 - 2019
- D. **WSWHE BOCES Cooperative Purchase Program 2019 - 2020**
Commodities
- E. **Disposition of Assets**
Capital Region BOCES Non-Public Student Textbooks
- F. **Capital Project**
Bid Award - Middle School Prime Contract with Add Alternates

WHEREAS, the South Glens Falls Central School District received, accepted and opened bids for the Oliver W. Winch Middle School (SED Project No. 52-14-01-04-5-007-011) on January 14, 2019, and

WHEREAS, the low responsible bidders on the contracts are as follows:

Contract	Contractor	Amount
Contract #22 General Construction	Gallo Construction Corp. 50 Lincoln Avenue Watervliet, NY 12189	Base Bid: \$1,729,483.00 Add Alternate #1: \$46,087.00 Add Alternate #2: \$9,455.00 Add Alternate #3: \$0
Contract #23 Plumbing Construction	Mazone Plumbing & Heating 93 Elsmere Avenue Delmar, NY 12054	Base Bid: \$19,722.00 Add Alternate #1: 0 Add Alternate #2: 0 Add Alternate #3: 0
Contract #24 Mechanical Construction	Family Danz Mechanical LLC 40 Pleasant Street Albany, NY 12207	Base Bid: \$246,238.00 Add Alternate #1: 0 Add Alternate #2: 0

		Add Alternate #3: 0
Contract #25 Electrical Construction	Gross Electric, Inc. 27 Silver Circle Queensbury, NY 12804	Base Bid: \$369,000.00 Add Alternate #1: 0 Add Alternate #2: 0 Add Alternate #3: 0

with total contracts awarded in the amount of \$2,457,985.00, now therefore

BE IT RESOLVED, that the Board of Education of the South Glens Falls Central School District hereby awards the above contracts and authorizes the Board of Education President to execute the contracts between the District and the above contractors on the recommendation of the superintendent, owner's representative and architect, and

BE IT FURTHER RESOLVED, that the school district administration, owner's representative, architect and legal counsel are directed to draft and execute the necessary documents to commence construction on the Project.

Personnel

Instructional Personnel

Motion by Mr. Kurtz second by Dr. Dawson and unanimously carried 8/0 approved Consent Item G.

G. Request for Unpaid Leave of Absence

Marissa Macey, Grade 5 Teacher, Moreau Elementary School granted two weeks of unpaid leave effective January 25, 2019 - February 7, 2019.

Non-Instructional Personnel

Motion by Mr. Ostrander second by Mrs. Hogan and unanimously carried 8/0 approved Consent Item H.

H. Resignation

Regina Holodook, Account Clerk, District, effective end of the work day February 7, 2019.

Public Forum: None

Board Discussion:

Dr. Dawson inquired about the quality of water in the water fountains at the high school and also about the addition of water bottle fillers with filters included as part of the capital project.

Mr. Farrell congratulated Vocal Point on its achievement of second place at the recent International Championship of High School A Cappella Northeast Quarterfinal and advancement to semi finals March 10, 2019, in Worcester, MA.

Adjournment to Executive Session

Motion by Mr. Fedele second by Mr. Kurtz and unanimously carried 8/0 adjourned the meeting to Executive Session at 8:31 p.m.

Return to Open Session

Motion by Mr. Ostrander second by Mr. Fedele and unanimously carried returned the meeting to open session at 9:13 p.m.

Additional Action Item I.

Motion by Mr. Farrell second by Mr. Kurtz and unanimously carried 8/0 approved Item I.

**I. Erie Blvd. v. Town of Moreau and South Glens Falls CSD
Shared Mediation Fees**

Authorized sharing the cost of mediation fees with the Town of Moreau up to a maximum amount of \$4,000 in this matter and further authorized the Superintendent to notify School District Counsel, H. Wayne Judge.

Adjournment

Motion by Mr. Ostrander second by Mrs, Hogan and unanimously carried adjourned the meeting at 9:15 p.m.

Audrey Varney, District Clerk