

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

APRIL 22, 2014

MINUTES

A Special Meeting of the Ichabod Crane Board of Education was held on Tuesday, April 22, 2014 at 7:00 p.m. in the High School Library.

Board Members Present:

Kyle Aschenbrenner	John Chandler	Bruce Naramore	Jeffrey Ouellette
Susan Ramos	Cheryl Trefzger	Anthony Welcome	

Board Members Absent:

Tricia Gerkman Barbara-anne Johnson-Heimroth

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Others Present: John Watts, Bearsch Compeau Knudson Architects

Board President Anthony Welcome called the meeting to order at 7:01 p.m.

Board President Anthony Welcome announced the fire exits and conducted the Pledge of Allegiance.

Board Vice President John Chandler read the District Mission Statement:

“The Ichabod Crane Central School District is dedicated to preparing students to become contributing members of society in an ever-changing world by valuing diversity; providing a safe environment; and promoting unique talents, a desire for life-long learning, a strong spirit of community, and Rider pride.”

MOTION NARAMORE 2ND TREFZGER

To approve the agenda with modifications as presented.

Carried, 7-0

Meeting Open For Public Participation

No one from the public wished to address the Board at this time.

Board Discussion

- Meet the Candidates Night
Although the only candidates running for the Board of Education are incumbents, the Board decided to hold a “Meet the Candidates Night” on the same night as the Budget Hearing on May 13. The Budget Hearing is to begin at 7 p.m. and the Meet the Candidates would immediately follow the hearing.
- Moodys
The District received a rating of Aa3 which reflects the district’s healthy financial position, moderately sized tax base with favorable demographic characteristics, and manageable debt position.

Discussion Action Items

MOTION TREFZGER 2ND RAMOS

To approve the following field trip request and chaperones per Board Policy #4531:

DESTINATION: Sharpe Reservation, Fishkill, NY

DATE: April 30, 2014

PARTICIPANTS: 5 students

CHAPERONES: 1 - Alissa Ferlito

Carried, 7-0

MOTION ASCHENBRENNER 2ND CHANDLER

To accept the Real Property Tax Report Card for the Ichabod Crane Central School District as presented

Carried, 7-0

Before considering the following award of bids on Phase II of the 2013 Capital Project, the Board was given bid tabulations, the scope of the project and the Architects', Bearsch Compeau and Knudson, recommendation for awarding the bids.

The District also received bids on Contract No. 9 Roofing Construction but did not receive bids on Contract No. 7 Window and Door Construction. Pending the re-bid of Contract No. 7 Window and Door Construction (scheduled opening is May 1, 2014), the District will hold on awarding on Contract No. 9 Roofing Construction.

MOTION CHANDLER 2ND RAMOS

CONTRACT NO. 1 - GENERAL CONSTRUCTION:

CONSIDERATION FOR APPROVAL

To award bid of Contract No. 1 General Construction to the lowest responsible bidder, **Hoosick Valley Contractors, Inc.** with a total contract award amount of **\$1,800,000** (per the bid opening held on 04/17/14)

Carried, 7-0

MOTION TREFZGER 2ND ASCHENBRENNER

CONTRACT NO. 2 – MECHANICAL CONSTRUCTION:

CONSIDERATION FOR APPROVAL

To award bid of Contract No. 2 Mechanical Construction to the lowest responsible bidder, **T. McElligott, Inc.** with a total contract award amount of **\$415,200** (per the bid opening held on 04/17/14)

Carried, 7-0

MOTION CHANDLER 2ND RAMOS

CONTRACT NO. 3 – ELECTRICAL CONSTRUCTION:

CONSIDERATION FOR APPROVAL

To award bid of Contract No. 3 Electrical Construction to the lowest responsible bidder, **J. McBain, Inc.** with a total contract award amount of **\$433,982** (including Alternate No. EC-2) (per the bid opening held on 04/17/14)

Carried, 7-0

MOTION RAMOS 2ND TREFZGER

CONTRACT NO. 4 – PLUMBING CONSTRUCTION:

CONSIDERATION FOR APPROVAL

To award bid of Contract No. 4 Plumbing Construction to the lowest responsible bidder, **Ackerman Plumbing, Inc.** with a total contract award amount of **\$524,571** (per the bid opening held on 04/17/14)

Carried, 7-0

MOTION ASCHENBRENNER 2ND RAMOS

CONTRACT NO. 5 – FUEL TANK CONSTRUCTION:

CONSIDERATION FOR APPROVAL

To award bid of Contract No. 5 Fuel Tank Construction to the lowest responsible bidder, **Shaker Flats Landscaping, Inc.** with a total contract award amount of **\$56,600** (including Alternate No. FT-1) *(per the bid opening held on 04/17/14)*

Carried, 7-0

MOTION TREFZGER 2ND ASCHENBRENNER

CONTRACT NO. 6 – SITEWORK CONSTRUCTION:

CONSIDERATION FOR APPROVAL

To award bid of Contract No. 6 Sitework Construction to the lowest responsible bidder, **DeSignore Blacktop Paving, Inc.** with a total contract award amount of **\$428,680** (including Alternate No. SW-1 and Alternate No. SW-2) *(per the bid opening held on 04/17/14)*

Carried, 7-0

MOTION CHANDLER 2ND TREFZGER

CONTRACT NO. 8 – ATHLETIC EQUIPMENT:

CONSIDERATION FOR APPROVAL

To award bid of Contract No. 8 Athletic Equipment to the lowest responsible bidder, **Facilities Equipment & Service, Inc.** with a total contract award amount of **\$353,250** *(per the bid opening held on 04/17/14)*

Carried, 7-0

Questar III

Administrative Budget for 2014-2015 Fiscal Year

MOTION TREFZGER 2ND ASCHENBRENNER

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2014-15 tentative Administrative budget document in the amount of \$5,570,122.

Carried, 7-0

Election of Members of the Rensselaer-Columbia-Greene Counties Board of Cooperative Educational Services

There are four nominees, and four expiring terms of the BOCES Board.

MOTION TREFZGER 2ND NARAMORE

RESOLVED: that the Board of Education casts its vote for the election of Mr. John Hill, Valley Falls, NY (District of Residence: Hoosick Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

Carried, 7-0

MOTION TREFZGER 2ND RAMOS

RESOLVED: that the Board of Education casts its vote for the election of Mrs. Marilyn Noonan, Catskill, NY (District of Residence: Catskill Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

Carried, 7-0

MOTION OUELLETTE 2ND NARAMORE

RESOLVED: that the Board of Education casts its vote for the election of Mr. James Keegan, Claverack, NY (District of Residence: Hudson City School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

Carried, 7-0

MOTION ASCHENBRENNER 2ND RAMOS

RESOLVED: that the Board of Education casts its vote for the election of Mr. Joseph Garland, Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District) to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2014 through June 30, 2017.

KYLE ASCHENBRENNER - YES	CHANDLER - ABSTAIN	GERKMAN - ABSENT
JOHNSON-HEIMROTH - ABSENT	NARAMORE - YES	OUELLETTE - YES
RAMOS - YES	TREFZGER - YES	WELCOME - YES

Carried, 6-0-1

Executive Session

MOTION NARAMORE 2ND TREFZGER

To adjourn to Executive Session at 7:40 p.m. to discuss the employment history of a particular person and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law

Carried, 7-0

Board President Anthony Welcome volunteered to serve as Clerk Pro Tem. There was no dissent from the rest of the Board.

Others present in Executive Session: Superintendent George Zini and Business Manager Michael Brennan

The District Clerk left the meeting.

The meeting was reconvened in open session at 8:00 p.m.

MOTION RAMOS 2ND NARAMORE

RESOVLED, to authorize the superintendent to sign the Memorandum of Agreement to amend the collective bargaining agreement in Article XIII, A between the District and the Administrators' Association.

Carried, 7-0

MOTION CHANDLER 2ND ASCHENBRENNER

RESOLVED, to approve the terms of the severance agreement with Juan Gonzalez and to authorize the Board President to execute the same on behalf of the District. The Board further wishes to express its good wishes for Mr. Gonzalez's future endeavors.

Carried, 7-0

MOTION CHANDLER 2ND OUELLETTE

To adjourn the meeting at 8:15 p.m.

Carried, 7-0

X

Anthony Welcome
Clerk Pro Tem

X

Mindy M. Potts
District Clerk