

Members Present:

President - James Musshafen
Vice President - Shanna Fraser
Trustee - Gregory Berl
- Beth Nolan
- Courtney Panek
- Michelle Rocha
- Kim Snyder

Others Present:

Deborah Leh, Superintendent
Jennifer Sinsebox – Executive Director of Curriculum
Daniel Murray – Elementary Principal
Eric Windover – Secondary Principal
Jessica Jackson – School Business Official
Mary Vito – Pupil Personnel Services Director

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 6:48 p.m.

The *Pledge of Allegiance* was led by President J. Musshafen.

APPROVAL OF AGENDA

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the agenda.

Motion 7-0.

2. New Business

a. Approval of Bids for the Capital Project

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the following:

WHEREAS, the Board of Education of the District has endeavored to enter into certain construction contracts (collectively “Contracts”) in connection with its current Capital Improvement Project (the “Project”); and

WHEREAS, the Board of Education has solicited bids for the Contracts in accordance with all applicable laws, including, the General Municipal Law; and

WHEREAS, the Board of Education has received bids for the Contracts (the “Bids”); and

WHEREAS, C&S Companies (“C&S”), the Project Construction Manager, and SEI Design Group (“SEI”) have reviewed the Bids; and

WHEREAS, C&S has recommended to the Board of Education that it award the following Contracts:

1. UDN, Inc. – General Construction - \$2,102,882 (\$1,977,777 bid amount; and alternates: \$50,343 High School Sanitary Work, and \$74,762 TJ Connor Foundation Drainage);
2. Sessler Environmental – Abatement Contractor - \$274,800;
3. Thurston Dudek – Plumbing Contractor - \$162,000;
4. Crosby-Brownlie Inc. – Mechanical Contractor - \$1,482,000; and
5. Northeastern Electrical Co. – Electrical Contractor - \$712,150 (\$689,600 bid amount; and alternates: \$21,000 High School Sanitary Work, and \$1,550 TJ Connor MDP Circuit Tracing).

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. Pursuant to the provisions of the New York State Education Law and the General Municipal Law, the Board of Education is authorized to, and by this Resolution does hereby authorize, award of the Contracts in the manner set forth above, subject to review and final approval by the Board of Education’s attorneys; and

2. At such time as the Contracts are reviewed and approved by the Board of Education’s attorneys, the Superintendent of the District shall be authorized to execute the Contracts on behalf of the Board of Education.

Motion 7-0.

b. Approval of the SEQRA Determination for the Smart Schools Investment Plan

Trustee C. Panek moved, seconded by Trustee K. Snyder, to approve the following:

WHEREAS, the Board of Education of the Wheatland-Chili Central School District will be considering a proposition to undertake the Smart Schools Investment Plan – School Connectivity Project consisting of horizontal network cabling Reconstruction at the TJ Connor Elementary and Middle/High School Buildings; and

WHEREAS, the proposed elements of the Smart Schools Investment Plan – School Connectivity Project are routine activities of an educational institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 feet of gross floor area; and

WHEREAS, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be “Type II” actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

NOW THEREFORE IT IS RESOLVED, that the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5(c) and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

Motion 7-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee K. Snyder, to adjourn from the meeting at 6:50 p.m.

Motion 7-0.

BOARD WORKSHOP – Cancelled. Will be rescheduled on another date.