

**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



MINUTES

November 8, 2016

**District Office
7:00 pm**



CORE VALUES

We Believe:

- * That all children can learn.
- * In educating the whole child so he/she can meet the District's Standards.
- * In focusing on student achievement.
- * In providing a comprehensive and enriched curriculum for all students reflecting the needs and available resources of the community.
- * That the combined commitment of the Board of Education, staff, families, students, and community is the key to educational success.

MISSION STATEMENT

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.

CALL TO ORDER

The Special Meeting of the South Colonie Board of Education was called to order by Board President, Mr. Kiehle at 7:02 pm.

1. ROLL CALL**Members Present:**

| | | |
|----------------|---------------|------------|
| Brian Casey | David Kiehle | Edward Sim |
| Shelle Jaquish | Leonard Motto | |
| Neil Johanning | James T. Ryan | |

Members Excused:

Christine Badger Mele
Rose Gigliello

Also Present:

Jonathan Buhner, Superintendent of Schools
Tim Backus, Assistant Superintendent for Instruction
Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning
David Perry, Director of Human Resources, Safe Schools & IT
Jamie Mroczko, District Clerk

2. PLEDGE TO THE FLAG

Board President, Mr. Kiehle led the pledge to the flag.

3. SCHOOL BOARD RECOGNITION

John Ryan, SCTA President, provided Board members with gifts of appreciation and thanked them for all that they do on behalf of South Colonie students and staff.

4. REPORT FOR INFORMATION

Mike Fanning of Mosaic Architects and Jeff West of U.W. Marx Contractors provided a brief report on the status of the capital construction project bid awards. Project sites are Forest Park Elementary School, Roessleville Elementary School, and Colonie Central High School.

5. CAPITAL CONSTRUCTION PROJECT – BID AWARDS

The Superintendent recommends approval of the following:

A. Additions and Alterations Work – General Construction

Additions and Alterations Work at Colonie Central High School, NYSED Project #010601-06-0001-027; Forest Park Elementary School, NYSED Project #010601-06-0014-013; and Roessleville Elementary School, NYSED Project #010601-06-0017-012.

Pursuant to a bid opening held on October 21, 2016, award to low bidder meeting specifications as follows:

| | |
|------------------------|---|
| General Construction: | Bast Hatfield Construction, LLC 1399 Crescent Vischer Ferry Road Clifton Park, NY 12065 |
| Alternates: | No award for Alternates 1-G, 2-G, 3-G, 4-G, 5-G, 6-G, 7-G. |
| Unit Price GC-A: | \$ 28.00 |
| Unit Price GC-B: | \$ 2,500.00 |
| Unit Price GC-C: | \$ 650.00 |
| Base Bid G-1: | \$5,092,000.00 |
| Total Contract Amount: | \$5,092,000.00 |

B. Additions and Alterations Work – HVAC/Mechanical

Additions and Alterations Work at Colonie Central High School, NYSED Project #010601-06-0001-027; Forest Park Elementary School, NYSED Project #010601-06-0014-013; and Roessleville Elementary School, NYSED Project #010601-06-0017-012.

Pursuant to a bid opening held on October 21, 2016, award to low bidder meeting specifications as follows:

| | |
|------------------------|---|
| HVAC/Mechanical: | Collett Mechanical, Inc. 138 Sicker Road Latham, NY 12110 |
| Alternates: | No award for Alternates 1-H, 2-H, 3-H, and 4-H. |
| Base Bid H-1: | \$2,742,000.00 |
| Total Contract Amount: | \$2,742,000.00 |

C. Additions and Alterations Work – Electrical

Additions and Alterations Work at Colonie Central High School, NYSED Project #010601-06-0001-027; Forest Park Elementary School, NYSED Project #010601-06-0014-013; and Roessleville Elementary School, NYSED Project #010601-06-0017-012.

Pursuant to a bid opening held on October 21, 2016, award to low bidder meeting specifications as follows:

| | |
|------------------------|--|
| Electrical: | DLC Electric, LLC 3 Monroe Street Troy, NY 12180 |
| Alternates: | No award for Alternates 1-E, 2-E, 3-E, 4-E, and 5-E. |
| Base Bid E-1: | \$829,000.00 |
| Total Contract Amount: | \$829,000.00 |

D. Additions and Alterations Work – Plumbing

Additions and Alterations Work at Colonie Central High School, NYSED Project #010601-06-0001-027; Forest Park Elementary School, NYSED Project #010601-06-0014-013; and Roessleville Elementary School, NYSED Project #010601-06-0017-012.

Pursuant to a bid opening held on October 21, 2016, award to low bidder meeting specifications as follows:

| | |
|------------------------|--|
| Plumbing: | Mazone Plumbing and Heating Inc. 93 Elsemere Avenue Delmar, NY 12054 |
| Alternates: | No award for Alternates 1-P and 2-P. |
| Base Bid P-1: | \$239,600.00 |
| Total Contract Amount: | \$239,600.00 |

E. Additions and Alterations Work – Asbestos Abatement

Asbestos Abatement Work at Colonie Central High School, NYSED Project #010601-06-0001-027; and Roessleville Elementary School, NYSED Project #010601-06-0017-012.

Pursuant to a bid opening held on October 21, 2016, award to low bidder meeting specifications as follows:

| | |
|-------------------------|---|
| Asbestos Abatement: | Aktor Corporation 44 Tivoli Street Albany, NY 12204 |
| Alternates 2-A and 3-A: | No award for Alternates 2-A and 3-A. |
| Alternate 1-A: | \$ 13,600.00 |
| Unit Price AC-A: | \$ 65.00 |
| Unit Price AC-B: | \$ 350.00 |
| Base Bid A-1: | \$189,189.00 |
| Total Contract Amount: | \$202,789.00 |

A motion was made by Mr. Motto and seconded by Mr. Ryan, that the above stated Capital Construction Project Bid Awards be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

6. MEMORANDUM OF AGREEMENT – SOUTH COLONIE TEACHERS’ ASSOCIATION

Approval of a Memorandum of Agreement by and between the South Colonie Central School District and the South Colonie Teachers’ Association, for the time period of July 1, 2015 through June 30, 2019 as specified per attached agreement.

A motion was made by Mr. Ryan and seconded by Mr. Sim, that the above stated Memorandum of Agreement be approved.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

- * The Board commended the negotiating teams for their successful efforts on working together to arrive at a fair settlement. A good job was done by all involved in this process.

7. ADJOURN MEETING

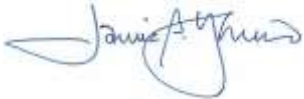
A motion was made by Mr. Motto and seconded by Mr. Johanning, that the Special Meeting be adjourned.

7 Yes 0 No 0 Abstain

Vote Carried: 7 – 0 – 0

The Special Meeting of the Board of Education was adjourned at 7:17 pm.

Respectfully Submitted,



Jamie S. Mroczko
District Clerk