

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



MINUTES

July 19, 2016

District Office
6:00 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 6:00 pm.

1. ROLL CALL**Members Present:**

Christine Badger Mele	Neil Johanning	Leonard Motto
Shelle Jaquish	David Kiehle	

Members Excused:

Brian Casey	James T. Ryan
Rose Gigliello	Edward Sim

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

2. PLEDGE TO THE FLAG

The President of the Board of Education will lead the pledge to the flag.

3. CAPITAL CONSTRUCTION CONTRACT AGREEMENTS

Approval of contract agreements for capital project work to be completed on District-wide Technology Improvement Project.

1. Approval of a contract agreement with AKTOR Corp., 44 Tivoli Street, Albany, NY 12207 for reconstruction and ceiling tile replacement work to be completed at Forest Park Elementary School and Veeder Elementary School. Total contract sum includes Base Bid G-1 of \$79,999.00, which includes an allowance of \$1,500.00. District-wide Technology Improvement Project, NYSED Project #010-601-06-7999-005.
2. Approval of a contract agreement with AKTOR Corp., 44 Tivoli Street, Albany, New York 12207 for asbestos abatement work to be completed at Forest Park Elementary School and Veeder Elementary School. Total contract sum includes Base Bid A-1 of \$209,899.00, which includes an allowance of \$2,000.00. Also includes Unit Price AC-A of \$6.00 per 10 square feet for removal, transportation and off-site disposal of vinyl asbestos tile, flooring and mastic and Unit Price AC-B of \$300.00 for removal, transportation and off-site disposal of asbestos containing insulation from one (1) fitting or elbow. District-wide Technology Improvement Project, NYSED Project #010-601-06-7999-005.

3. Approval of a contract agreement with Annese & Associates, Inc., 4781 State Route 5 West, Herkimer, NY 13350 for District-wide Technology Improvements including Network Upgrades, Voice-Over IP Telephone System and Wireless Internet Access. Total contract sum is \$1,445,834.25, which includes an allowance of \$50,000.00 for LAN work. NYS Contract #PT64525. District-wide Technology Improvement Project, NYSED Project #010-601-06-7999-005.
4. Approval of a contract agreement with Adirondack Cabling, Inc., 10 Petra Lane, Albany, NY 12205 for District-wide Technology Improvements including Network Cabling. Total contract sum is \$414,198.00, which includes an allowance of \$25,000.00 for Communications Cabling. Also includes Unit Price of \$300.00 for one (1) unit of 6A Data Cable with Termination and Testing. NYS Contract #PT64248. District-wide Technology Improvement Project, NYSED Project #010-601-06-7999-005.

A motion was made by Mr. Johanning and seconded by Mr. Motto, that the above stated Capital Construction Contract Agreements be approved.

5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

4. SCHOOL BUS LEASE – REJECTION OF BIDS

Pursuant to a bid opening held on June 27, 2016, the following school bus lease bids are rejected:

1. Bidder: Municipal Asset Management, Inc.
25288 Foothills Drive, North Golden, CO 80401

Annual Payment for 5 Years:	\$ 69,156.66
Annual Payment for 1 Year:	\$146,000.00
Total Payments:	\$491,783.30

 - a. One (1) 2017 35-passenger WC Thomas Saf-T Liner C2,
Two (2) 2016 16-passenger Thomas Minotours, and
Two (2) 2017 66 passenger Thomas Saf-T Liner C2's:

Interest Rate:	2.38%
Payments:	5 equal payments of: \$ 69,156.66
	1 annual payment of: \$146,000.00
2. Bidder: Santander Bank,
3 Huntington Quad, Suite 101N, Melville, New York 11747

Annual Payment for 5 Years:	\$ 70,422.00
Total Payments:	\$352,110.00

 - a. One (1) 2017 35-passenger WC Thomas Saf-T Liner C2:

Interest Rate:	2.9%
Payments:	5 equal payments of \$22,130.00 x 1 bus = \$22,130.00

- b. Two (2) 2016 16-passenger Thomas Minotours:

Interest Rate: 2.9%

Payments: 5 equal payments of \$7,801.00 x 2 buses = \$15,602.00

- c. Two (2) 2017 66 passenger Thomas Saf-T Liner C2's:

Interest Rate: 2.9%

Payments: 5 equal payments of \$16,345.00 x 2 buses = \$32,690.00

- 3. Bidder: Mercedes-Benz Financial Services USA LLC
13650 Heritage Parkway, Fort Worth, Texas 76177

Annual Payment for 5 Years: \$ 69,218.24

Total Payments: \$346,091.20

- a. One (1) 2017 35-passenger WC Thomas Saf-T Liner C2:

Interest Rate: 2.350%

Payments: 5 equal payments of \$21,797.58 x 1 bus = \$21,797.58

- b. Two (2) 2016 16-passenger Thomas Minotours:

Interest Rate: 2.425%

Payments: 5 equal payments of \$7,663.33 x 2 buses = \$15,326.66

- c. Two (2) 2017 66 passenger Thomas Saf-T Liner C2's:

Interest Rate: 2.422%

Payments: 5 equal payments of \$16,047.00 x 2 buses = \$32,094.00

A motion was made by Mr. Motto and seconded by Ms. Jaquish, that the above stated Rejection of School Bus Lease Bids be approved.

5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

5. ADJOURN MEETING

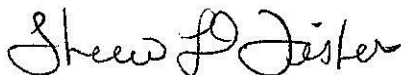
A motion was made by Mr. Motto and seconded by Ms. Badger Mele, that the Special Meeting be adjourned.

5 Yes 0 No 0 Abstain

Vote Carried: 5 – 0 – 0

The Special Meeting of the Board of Education was adjourned at 6:12 pm.

Respectfully Submitted,



Sherri L.D. Fisher
District Clerk Pro-Tem