



REGULAR MEETING
Board Room – 7:00 p.m.
Tuesday, September 10, 2013

AGENDA

- I. Call to Order J. DiMaio
- II. Roll Call
- III. Approval of Minutes – 8/20/13 and 8/30/13
- IV. Additions/Deletions to the Agenda
- V. Open Session - 3/5 Minutes – Individual/Group
- VI. Consideration of Financial Matters D. Weatherlow
 - a) Approval of Bids
 - b) Approval of Budget Amendment
 - c) Approval of Change Orders
 - d) Approval of Athletic Fees
 - e) Financial Reports
- VII. Personnel Matters K. Peterson
 - Instructional Personnel Changes and Additions
 - Non-instructional Personnel Changes and Additions
- VIII. Pupil Personnel Services J. Panebianco
 - CSE Minutes and Placement Recommendations
 - CPSE Minutes and Placement Recommendations
- IX. Old Business J. Panebianco
 - First Reading of Policy 7515 Revised
- X. New Business
- XI. Announcements
- XII. Adjournment

Approval of Bids:

RESOLVED: (SUMMARY #1)

1. That the low bidder for: Food Steamers for the district as per specification be awarded to:
Bidders:

Gerharz Equipment \$24,660.78

Approval of Budget Amendment:

WHEREAS the Arts Council for Chautauqua County has submitted funds to be used towards Arts in Education programs as provided by the Erie 2 Chautauqua – Cattaraugus BOCES, and

WHEREAS these additional funds total \$30,000.00

NOW, THEREFORE, BE IT RESOLVED that the 2013-14 budget be modified to include the additional revenue and associated additional expenses totaling \$30,000.00.

Approval of Change Orders:

WHEREAS construction contracts have been approved for the Jamestown High School renovation project, and

WHEREAS the District proposes additional work as follows:

Jamestown High School 0005-011 Project:

General Construction	Perry Construction	\$25,696.00	Labor and material to replace the cafeteria ceiling and install volleyball inserts in the gymnasium floor.
General Construction	Perry Construction	\$22,103.00	Labor and material to replace floor tile in rooms BA-25 and BA-27 and material and equipment to undercut area in new parking lot..
General Construction	Perry Construction	\$33,982.00	Labor and material to reconstruct area of parking lot with sink hole and reconstruct drain inlets.
Plumbing	MKS Plumbing	\$ 9,273.00	Install a pressure reducing valve at the gym and replace a sprinkler line valve in gym.
Electric	Ahlstrom Schaeffer	\$ 1,614.00	Relocate clocks and thermostats in rooms 242 & 243, remove equipment in sub basement mechanical room 49 and remove surface raceway in room 67.
Electric	Ahlstrom Schaeffer	\$ 1,320.00	Relocate fire alarm devices, relocate display case light switch and remove electrical devices in rooms 317 & 318.
Electric	Ahlstrom Schaeffer	\$ 3,019.00	Provide power for circulation pump for the gymnasium domestic hot water system; relocate projector receptacles in nine classrooms and install GFCI receptacles in science room.

NOW, THEREFORE, BE IT RESOLVED that the change orders for this work are approved and, that Dale Weatherlow, Assistant Superintendent for Administration is hereby authorized to execute said change orders.

Approval of Athletic Fees:

WHEREAS the District provides various support services for our athletic program such as supervision, scoreboard operator, chain crew, etc, and

WHEREAS the District wishes to adjust the rates for these services as per the attached,

NOW, THEREFORE, BE IT RESOLVED that the support service rates for the 2013-14 school year are hereby approved.

INSTRUCTIONAL PERSONNEL:

RESOLVED that the Instructional Personnel recommendations of the Superintendent of Schools be approved and confirmed.

NON-INSTRUCTIONAL PERSONNEL:

RESOLVED that the Non-Instructional Personnel recommendations of the Superintendent of Schools be approved and confirmed.

CSE MINUTES AND PLACEMENT RESOLUTION:

BE IT RESOLVED: That the minutes and placement recommendations made by the Committee on Special Education are hereby approved as presented.

CPSE MINUTES AND PLACEMENT RESOLUTION:

BE IT RESOLVED: That the minutes and placement recommendations made by the Committee on Pre-school Special Education are hereby approved as presented.