



**REGULAR MEETING
Board Room – 7:00 p.m.
Tuesday, September 24, 2013**

AGENDA

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| I. Call to Order | J. DiMaio |
| II. Roll Call | |
| III. Approval of Minutes – 9/10/13 | |
| IV. Additions/Deletions to the Agenda | |
| V. Open Session - 3/5 Minutes – Individual/Group | |
| VI. Consideration of Financial Matters | D. Weatherlow |
| a) Approval of Change Orders | |
| 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 | |
| Approval of Policy 7515 | J. Panebianco |
| X. New Business | |
| a) Approval of NYSASCSD Meeting Attendance | T. Mains |
| b) Appointment of Board Member to fill Vacant Seat | J. DiMaio |
| c) Board Member Oath of Office | S. Caronia |
| XI. Announcements | |
| XII. Adjournment | |

Following the board meeting there will be a work session to review components of the APPR.

Approval of Change Orders:

WHEREAS construction contracts have been approved for the Persell Middle School and Jamestown High School renovation projects, and

WHEREAS the District proposes additional work as follows:

Persell Middle School 0014-006 Project:

General Construction	Picone Construction	\$ 159.00	Revise entrance drive for parent drop off, install aluminum metal in lieu of painting window mullions, and apply site allowance.
Asbestos	Sunshine Environmental	\$ 2,600.00	Remove additional pipe insulation in the art room.
Electrical	Ahlstrom Schaeffer	\$20,307.00	Install new exterior security cameras, credit for not installing magnetic classroom door holders and delete occupant counters.
Electrical	Ahlstrom Schaeffer	\$24,126.00	Install new interior security cameras, replace gymnasium lights and remove projector and screen in Art room.
Electrical	Ahlstrom Schaeffer	\$ 2,926.00	Relocate conduits in Art room, remove hot water tank pump disconnect switch and remove unused piping and circuits in the mechanical room.
Electrical	Ahlstrom Schaeffer	\$ 2,367.00	Install four additional lights in gymnasium, remove and reinstall switches, surface raceway and fire alarm pull station to accommodate new wall tile, and remove receptacles and raceway in Family and Consumer Science classroom.
Electrical	Ahlstrom Schaeffer	\$ 2,666.00	Relocate surface raceways in the cafeteria, install new receptacles for kitchen steamer and install new lights in mechanical room in cafeteria.

Jamestown High School 0005-011 Project:

Electrical	Ahlstrom Schaeffer	\$ 1,906.00	Relocate projector receptacles in classroom ceilings, install power at the ticket booth window and remove and reinstall smoke detectors and cameras in cafeteria ceiling.
Electrical	Ahlstrom Schaeffer	\$ 2,462.00	Relocate raceway in room BA-68 and install power for ice melt system for exterior stairs.
Electrical	Ahlstrom Schaeffer	\$ 2,625.00	Install power for heat exchanger in janitor room FA-147, remove and reinstall cafeteria ceiling devices, and move disconnect for tank heater from 3 rd floor to 1 st floor.

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.

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.

APPROVAL OF POLICY 7515 – PEDICULOSIS

WHEREAS the administrative staff has recommended certain policy changes and

WHEREAS the Board of Education has met, reviewed and endorsed these revisions and

WHEREAS the Board of Education has had its "first reading" of the changes.

NOW, THEREFORE, BE IT RESOLVED that the revised policy #7515 regarding Pediculosis be hereby approved and adopted.

NYSASCSD ATTENDANCE RESOLUTION

WHEREAS the Jamestown City School District is a member of the New York State Association of Small City School Districts,

And, WHEREAS Mr. DiMaio is a board member representing Jamestown School District,

And, WHEREAS the NYSASCSD will be meeting on October 8, 2013 at the Fort Orange Club, Albany, N.Y.,

NOW, THEREFORE, BE IT RESOLVED that Mr. DiMaio is hereby approved to attend the aforementioned meeting.