



REGULAR MEETING
197 Martin Road
Board Room – 7:00 p.m.
Tuesday, February 25, 2014

AGENDA

- | | |
|---|---------------|
| I. Call to Order | J. DiMaio |
| II. Roll Call | |
| III. Approval of Minutes – 2/4/14 | |
| IV. Additions/Deletions to the Agenda | |
| V. Open Session - 3/5 Minutes – Individual/Group | |
| VI. Consideration of Financial Matters | D. Weatherlow |
| Approval of Bids | |
| Approval of Construction Bids | |
| 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 | |
| X. New Business | |
| XI. Teaching and Learning Board Report | T. Mains |
| XII. Announcements | |
| XIII. Adjournment | |

APPROVAL OF BIDS:

RESOLVED: (SUMMARY #1)

1. That the low bidder for: Reconditioning of Football Equipment as per specification be awarded to:

Bidder:
Riddell \$3,441.00

Approval of Construction Bids:

WHEREAS, construction bids were solicited for Ring Elementary School renovation project and

WHEREAS, these projects were approved by the voters under a \$68,000,000 referendum on November 14, 2011, and

WHEREAS, bids were received and opened on January 30, 2014,

NOW, THEREFORE, BE IT RESOLVED, that construction bids are awarded as follows:

Ring Elementary School Renovation Project 0009-008:

General Construction	Perry Construction	\$1,529,000.00
Alt #2 Reconstruct toilet rooms		\$ 34,500.00
Alt #6 New exterior lighting and ceiling/lighting in kitchen		<u>\$ 4,500.00</u>
		\$1,568,000.00
Plumbing	JW Danforth	\$ 311,000.00
Alt #2 Reconstruct toilet rooms		<u>\$ 24,000.00</u>
		\$ 335,000.00
Heating & Ventilating	JW Danforth	\$2,148,000.00
Temperature Control	U & S Services	\$ 710,300.00
Electrical	Ahlstrom Schaeffer	\$ 702,500.00
Alt #2 Reconstruct toilet rooms		\$ 1,400.00
Alt#3 Install new digital cameras		\$ 148,650.00
Alt#4 Install new gymnasium sound system		\$ 500.00
Alt#5 Install new gymnasium lighting		\$ 13,300.00
Alt #6 New exterior lighting and ceiling/lighting in kitchen		<u>\$ 51,000.00</u>
		\$ 917,350.00
Total Contracts		<u>\$5,678,650.00</u>

BE IT FURTHER RESOLVED that Dale Weatherlow, Assistant Superintendent for Administration is authorized to execute said construction contracts.

Approval of School Safety & Security Consultant:

WHEREAS the District's capital project committee is interested in ensuring that our safety and security designs meet current day standards for main entrance configurations, building access, emergency notifications and video surveillance, and

WHEREAS the District also seeks an expert to review our current policies, procedures and emergency plans, and

WHEREAS a request for proposals for a school safety and security consultant to address both issues and provide recommendations were accepted until February 7, 2014, and

WHEREAS three proposals were submitted, and

WHEREAS the lowest cost submittal is from a current vendor which would make it difficult to delineate between services provided under this proposal versus services provided under a separate current agreement,

NOW, THEREFORE, BE IT RESOLVED that National School Safety and Security Services be awarded this project at a cost of \$48,750. Expense to be applied to capital project funds.

Approval of Budget Transfers:

BE IT RESOLVED that the budget transfers as attached 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.