



REGULAR MEETING
Bush Elementary – 150 Pardee Avenue
7:00 p.m.
Tuesday, March 11, 2014

AGENDA

- | | |
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| I. Call to Order | J. DiMaio |
| II. Roll Call | |
| III. Approval of Minutes – 2/25/14 | |
| IV. Additions/Deletions to the Agenda | |
| V. Presentation: Bush School- Reader’s Theater “Planets” | |
| VI. Open Session - 3/5 Minutes – Individual/Group | |
| VII. Consideration of Financial Matters | D. Weatherlow |
| a) Approval of Flex Plan TPA | |
| b) Approval of Change Orders | |
| c) Approval of SEQR | |
| d) Budget Presentation | |
| VIII. Personnel Matters | K. Peterson |
| Instructional Personnel Changes and Additions | |
| Non-instructional Personnel Changes and Additions | |
| IX. Pupil Personnel Services | J. Panebianco |
| CSE Minutes and Placement Recommendations | |
| CPSE Minutes and Placement Recommendations | |
| X. Old Business | |
| XI. New Business | |
| a) CCSBA Executive Committee Ballot | J. DiMaio |
| b) Field Trip Approvals (2) | J. Joy |
| c) 2014-15 Calendar | T. Mains |
| XII. Teaching and Learning Board Report | T. Mains |
| XIII. Announcements | |
| XIV. Adjournment | |

Approval of Flex Plan TPA:

WHEREAS, requests for proposals were solicited for flexible benefit third party administrative services, and

WHEREAS, the requests were opened on February 27, 2014,

NOW, THEREFORE, BE IT RESOLVED that the proposal submitted by P & A Group is hereby approved for the period of September 1, 2014 through August 31, 2017 at a fee of \$3.00 per person per month.

Other Proposals:

Health Economics Group \$3.00 2014-15

\$3.15 2015-16

\$3.30 2016-17

Pro-Flex \$3.55 2014-15

\$3.55 2015-16

\$3.55 2016-17

Approval of Change Orders:

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

WHEREAS the District proposes additional work as follows:

Persell Middle School 0014-006 Project:

Electrical Ahlstrom Schaeffer \$ 640.00 Install data jacks in Art Room A-102 and Consumer & Family Science Room A-104.

Jamestown High School 0005-011 Project:

Plumbing MKS Plumbing \$ 8,018.00 Remove and dispose of dust collector, install new isolation valves and install aerators on faucets.

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 SEQR:

WHEREAS the Board of Education of the City School District of the City of Jamestown is the Lead Agency for the State Environmental Quality Review Act (SEQRA), and

WHEREAS on September 30, 2011, the Board of Education approved an environmental impact resolution including various alterations to buildings throughout the District, and

WHEREAS a proposed capital project at Bush Elementary School includes additional lighting along the building and in a new parent drop off drive, and

WHEREAS this additional lighting is for safety reasons due to winter day light hours and after school activities, and

WHEREAS the original SEQR resolution did not include reference to how additional lighting might affect the environment

NOW, THEREFORE, BE IT RESOLVED that based upon a thorough review and examination of the Environmental Impact Form and upon the District's knowledge of the area surrounding Bush Elementary School that this proposed addition of lighting does not pose any potential adverse significant impacts on the environment.

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.

FIELD TRIP APPROVAL:

BE IT RESOLVED: That preliminary approval, pending our US Government's situation, be granted to:

JHS Winterguard to travel to Monmouth College, West Long Branch, NJ to participate in the WGI Championships, March 21, 2014 through March 23, 2014.

JHS Winterguard to travel to Dayton, OH to participate in the WGI World Championships from April 2 – April 5, 2014

JHS Future Business Leaders of America (FBLA) to travel to Rochester, NY for the State Competitions from April 8 – April 11, 2014