



**REGULAR MEETING  
Bush Elementary School  
150 Pardee Avenue  
Jamestown, NY 14701  
Tuesday, February 13, 2018 – 6:00 p.m.**

**AGENDA**

- |       |  |               |
|-------|--|---------------|
| I.    | Call to Order  | P. Abbott     |
| II.   | Roll Call  | J. Walter     |
| III.  | Bush School presentation by Library teachers                           | D. Bracey     |
| IV.   | Approval of Minutes – 1/23/18  | P. Abbott     |
| V.    | Additions/Deletions to the Agenda                                      | P. Abbott     |
| VI.   | Open Session - 3/5 Minutes – Individual/Group                          | P. Abbott     |
| VII.  | Superintendent’s Report  | B. Apthorpe   |
| VIII. | Consideration of Financial Matters                                     | V. Connors    |
|       | a. Approval of Gift Resolution   |               |
|       | b. Approval of School Tax Refund                                       |               |
|       | c. Approval of Change Orders   |               |
| IX.   | Personnel Matters  | K. Peterson   |
|       | a. Instructional Personnel   |               |
|       | b. Non-Instructional Personnel   |               |
| X.    | Pupil Personnel Services   | J. Panebianco |
|       | a. CSE Minutes and Placement Recommendations                           |               |
|       | b. CPSE Minutes and Placement Recommendations                          |               |
| XI.   | Old Business   |               |
| XII.  | New Business   | B. Apthorpe   |
|       | a. Approval of CCSBA Proposed Amendments to<br>Constitution and Bylaws |               |
| XIII. | Announcements  |               |
| XIV.  | Executive Session  |               |
|       | a. Contract negotiations   |               |
| XV.   | Adjournment  |               |

**BOE Financial Resolutions**  
**February 13, 2018**

**Gift Resolution:**

WHEREAS, Carol Montgomery Drake has a used Wurlitzer Upright Piano model #902988 she wishes to donate to the District, and

WHEREAS, the Music Department wishes to accept the donation of the piano for use by the staff and students of the District,

NOW, THEREFORE, BE IT RESOLVED, that this gift is gratefully accepted by the District for the 2017-18 fiscal year.

**School Tax Refunds:**

WHEREAS, an adjustment to the Tax Rolls for 2017 is required as follows:

Property	Adjustment – Clerical Error:	Original Bill	Correct Tax
404.06-4-37	incorrect property value assessment	\$2,122.52	\$1,428.05

NOW, THEREFORE, BE IT RESOLVED that the property owner be issued a refund of \$694.47.

**Change Orders:**

WHEREAS, the District proposes changes to the work as follows:

**Bush Elementary School Project 0010-009:**

**Electrical (EL-7) Ahlstrom Schaeffer \$17,085:** Provide labor and material to replace occupancy sensors with three-way toggle switches, remove electrical circuits in old main office, connect temporary generator for electrical service changeover, and connect/disconnect various electrical devices for ceiling demolition.

**Electrical (EL-8) Ahlstrom Schaeffer \$6,720:** Provide labor and material to connect/disconnect various devices for ceiling demolition, replace underground conduit, install door entry device in main office, install branch circuitry in kitchen, and install power for additional in-line pipes in boiler room.

**General Construction (GC2-10) EE Austin & Son \$16,244:** Provide labor and material to hydro seed new top soil, install acoustical ceilings in B24 & B25, replace floor and carpet tile, caulk exterior windows, assess remaining work to order materials, and install temporary floor mats for school opening.

**General Construction (GC2-11) EE Austin & Son \$1,657:** Provide labor and material for new sign foundation, repairing ceramic tile in faculty room, and miscellaneous work in the new addition for school opening.

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**Jefferson Middle School Project 0015-016:**

**Electrical (EL-2) Ahlstrom Schaeffer \$23,270:** Provide all labor and materials to replace the underground electrical feeder in the kitchen, power the cafeteria serving line, repair the gym lighting, install a security camera and monitor, and repair the Technology Room fire alarm. The cost of this change order falls within the contractual allowance. \$4,410 of this change order falls within the contractual allowance.

**Electrical (EL-3) Ahlstrom Schaeffer \$11,825:** Provide all labor and materials to relocate the gymnasium door junction box, provide power to new smoke dampers, install duplex receptacles in the Copier Room, relocate technology cabinet in kitchen, repair door holder fire alarm circuits, replace branch circuitry, and replace 50 amp circuit in the kitchen steamer. The cost of this change order falls within the contractual allowance. \$1,885 of this change order falls within the contractual allowance.

**Electrical (EL-4) Ahlstrom Schaeffer \$4,980:** Provide all labor and materials to replace Science Room GFCI receptacles, install three exterior LED lights, replace exit lighting, and repair exterior canopy lighting . The cost of this change order falls within the contractual allowance.

**General Construction (GC-14) EE Austin & Son \$9,142:** Provide labor and material to install lintels at RTU-21 ductwork, excavate area for 4" water line repair, pave rear access road, repair catch basin in front loop, replace window caulking, and caulk joints in roof concrete.

**General Construction (GC-15) EE Austin & Son \$7,722:** Provide labor and material to replace damaged drywall in BOE Room, replace sidewalk at D-100 corridor entrance, replace shelving in Rooms C47 & C47a, level flooring in Cafeteria serving area, and construct a new wall in Cafeteria serving area.

**General Construction (GC-16) EE Austin & Son \$5,820:** Provide labor and material to reinstall acoustical ceilings for HVAC duct replacement, replace ceiling tiles in Rooms B<sup>A</sup> & B3B, reinstall EIFS around RTU-21 duct penetration, patch holes in Cafeteria serving area wall, replace flooring in B-1A, C47 & B47, and replace loading dock step concrete.

**Heating & Ventilation (HV-1a) Rabe Environmental -\$5,053:** Provide all labor and materials to redesign corridor A-107 and Boiler Room. This credit will reduce the contract by \$5,053.

**Heating & Ventilation (HV-1b) Rabe Environmental \$8,296:** Provide all labor and materials to replace bird screen and insulation in mechanical room louver, reseal duct in A-Wing, and relocate locker room ductwork to facilitate rooftop steel installation. The remaining cost of this change order falls within the contractual allowance.

**BOE Financial Resolutions**

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**Plumbing (PL-1a) John W. Danforth -\$544:** Provide all labor and materials to install roof drain clamps and dome strainers, relocate pipes around new HVAC ductwork, and replace a kitchen faucet. This credit will reduce the contract by \$544.

**Plumbing (PL-1b) John W. Danforth \$5,464:** Provide all labor and materials to relocate pipes around new HVAC ductwork, and replace a kitchen faucet. The remaining cost of this change order falls within the contractual allowance.

NOW, THEREFORE, BE IT RESOLVED that the change orders for this work are approved and, that Vernon Connors, Director of Finance and Business Affairs, is hereby authorized to execute said change orders.

RESOLVED, that the instructional personnel recommendations of the Superintendent of Schools be approved and confirmed.

RESOLVED, that the non-instructional personnel recommendations of the Superintendent of Schools be approved and confirmed.

### **CSE RESOLUTION**

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

### **CPSE RESOLUTION**

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

WHEREAS the Chautauqua County Schools Boards Association has proposed amendments to their Constitution and Bylaws; and

WHEREAS the Board of Education wishes to accept the proposed amendments as presented;

NOW, THEREFORE, BE IT RESOLVED that the proposed amendments to the Constitution and Bylaws for the Chautauqua County School Boards Association be accepted and approved as presented.