



REGULAR MEETING
197 Martin Road
Board Room
April 17, 2018 – 6:00 p.m.

AGENDA

- | | | |
|-------|--|--------------------------|
| I. | Call to Order | P. Abbott |
| II. | Roll Call | J. Walter |
| III. | Approval of Minutes – 4/10/18 | P. Abbott |
| IV. | Additions/Deletions to the Agenda | P. Abbott |
| V. | Open Session - 3/5 Minutes – Individual/Group | P. Abbott |
| VI. | Superintendent’s Report | B. Apthorpe |
| VII. | Consideration of Financial Matters | V. Connors |
| | a. Approval of Central Stock bid | |
| | b. Approval of Athletic supplies and uniform bid | |
| VIII. | Personnel Matters | J. Joy |
| | a. Instructional Personnel | |
| | b. Non-Instructional Personnel | |
| IX. | Old Business | |
| | a. Adoption of 2018-2019 Budget | B. Apthorpe & V. Connors |
| | b. Approval of Capital Reserve proposition | B. Apthorpe & V. Connors |
| | c. Approval of 2018-2019 BOCES Administrative Budget | V. Connors |
| | d. Approval of updates to Legal Notice | V. Connors |
| | e. Approval of Emergency Crescent Street demolition | V. Connors |
| | f. Second Reading of Policy #1410, Policy and Administrative Regulations | B. Apthorpe |
| X. | New Business | |
| | a. BOCES Vote for Board Members | P. Abbott |
| | b. Approval of 2017-2020 AJP Contract | B. Apthorpe |
| XI. | Announcements | |
| XII. | Executive Session | |
| | a. Personnel matter of a particular person employed by the District | |
| | b. Superintendent’s Evaluation | |
| XIII. | Adjournment | |

BOE Financial Resolutions
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Purchasing Bid:

Central Stock/School Supplies – for the 2018-19 school year as per specification. Bids were solicited from 13 vendors, and 8 bids were received.

Bid Advertised: March 14, 15, and 16, 2018

Bid Opening Date: April 2, 2018

<u>Bidding Vendors</u>	<u>Bid Amount</u>
Eaton Office Supply	\$3,152.20
Pyramid School Products	\$27,036.30
School Specialty	\$14,509.73
Geer Dunn	\$1,889.13
Kurtz Bros.	\$6,102.27

BE IT RESOLVED, that the bid for Central Stock/School Supplies for the 2018-19 school year as per specification be awarded as shown in the above listing for a total cost of \$52,689.63.

Athletic Supplies/Uniforms – for the 2018-19 school year as per specification. Bids were solicited from 12 vendors, and 9 bids were received.

Bid Advertised: February 20, 21, and 22, 2018

Bid Opening Date: March 14, 2018

<u>Bidding Vendors</u>	<u>Bid Amount</u>
BSN Sports	\$3,726.29
Riddell	\$133.80
Sportsman's	\$526.19
Laux Sporting Goods	\$869.54
Jamestown Cycle Shop	\$1,963.60

BE IT RESOLVED, that the bid for Athletic Supplies/Uniforms for the 2018-19 school year as per specification be awarded as shown in the above listing for a total cost of \$7,219.42.

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.

BOE Financial Resolutions

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Budget Adoption:

RESOLVED that the 2018-2019 Jamestown City School District budget totaling \$86,228,702.00 be adopted pending May 15, 2018 voter results.

Capital Reserve:

A RESOLUTION, DATED APRIL 17, 2018, OF THE BOARD OF EDUCATION (THE "BOARD") OF THE CITY SCHOOL DISTRICT OF THE CITY OF JAMESTOWN, CHAUTAUQUA COUNTY, NEW YORK (THE "DISTRICT") (I) CALLING FOR A VOTE ON THE ESTABLISHMENT OF A NEW CAPITAL IMPROVEMENTS RESERVE FUND OF THE DISTRICT IN THE ULTIMATE AMOUNT OF \$2,000,000 AND (II) PROVIDING FOR CERTAIN ADDITIONAL DETAILS WITH RESPECT THERETO.

BE IT RESOLVED, by the Board of Education (the "Board") of the City School District of the City of Jamestown, Chautauqua County, New York (the "District"), as follows:

SECTION 1. The Board has determined that it is appropriate and in the best interests of the District to seek from the voters of the District their approval for the establishment of a new capital improvements reserve fund of the District (the "Fund").

SECTION 2. Such Fund is to be established for the purpose of financing, in whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, or the District's share of the cost of any capital improvements project undertaken by the Board of Cooperative Educational Services for the Second Supervisory District of Erie, Chautauqua, and Cattaraugus Counties, or any other BOCES of which the District may become a component district, including the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith.

SECTION 3. The Board wishes to set the ultimate amount of the Fund at \$2,000,000 (plus earnings thereon), and the probable term of the Fund at ten (10) years.

SECTION 4. The Board wishes to submit to the voters of the District a proposition with respect to the establishment and operation of the Fund, with such proposition to be voted upon at the annual meeting and vote of the District that is to be conducted on Tuesday, May 15, 2018.

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SECTION 5. The Fund shall be deemed approved for further action by the Board upon the approval thereof by a majority of the qualified voters of the District voting on the duly presented proposition at such annual meeting and vote.

SECTION 6. The proposition to be so submitted shall be in substantially the following form:

PROPOSITION NO. 1
ESTABLISHMENT OF A CAPITAL IMPROVEMENTS RESERVE FUND

Shall the following resolution be adopted?

RESOLVED, that the Board of Education (the "Board") of the City School District of the City of Jamestown, Chautauqua County, New York (the "District") is hereby authorized to establish a capital improvements reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "Capital Improvements Reserve Fund, 2018" of the District; that the Fund shall be established for the purpose of financing, in whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, or the District's share of the cost of any capital improvements project undertaken by a Board of Cooperative Educational Services ("BOCES") of which the District is or may be a component district, including, in all cases, the acquisition of necessary furnishings, equipment, machinery and apparatus; that the ultimate amount of such Fund shall be not greater than \$2,000,000 (plus interest earned thereon); that the probable term of such Fund shall be not longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (a) amounts applied thereto from budgetary appropriations of the District, (b) unappropriated fund balance of the District, (c) State aid received as reimbursement for expenditures by the District in connection with District capital improvements (whether or not such improvements were financed in whole or in part from the Fund), (d) the proceeds from the sale of unneeded District real or personal property, and (e) such other sources as the Board or the voters of the District may direct from time to time.

SECTION 7. This resolution shall take effect immediately.

BOCES Administrative Budget:

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RESOLVED that the Board of Education of the Jamestown City School District, at a public meeting held on Tuesday, April 17, 2018, hereby adopts a resolution approving the 2018-2019 tentative BOCES Administrative budget in the amount of \$1,830,337.00.

Legal Notice Update:

LEGAL NOTICE
ELECTION RESOLUTIONS

RESOLVED: That the following notice of school election and budget vote be published four (4) times in seven (7) weeks preceding the annual school election and budget vote to be held on May 15, 2018, the first such publications to be at least 45 days prior to such meeting and vote.

NOTICE OF SCHOOL ELECTION AND BUDGET VOTE

PLEASE TAKE NOTICE that Pursuant to the provisions of Article 53 Section 2601-a of the Education Law of the State of New York, notice is hereby given that an election will be held in the City of Jamestown, New York on Tuesday, May 15, 2018 for the purpose of electing two (2) members of the Board of Education, voting on the 2018-2019 school budget, one proposition for buses, a second proposition for establishing a capital reserve and a third proposition for selecting a student pursuant to Section 2502(10) of the New York Education Law as an ex officio member of the Board of Education of the Jamestown City School District.

PLEASE TAKE FURTHER NOTICE that petitions nominating candidates for the Board of Education must be filed in the office of the Clerk of the District between 8 a.m. and 4:30 p.m., no later than the 20th day preceding the election.

PLEASE TAKE FURTHER NOTICE that a person shall be entitled to vote at a school election and budget vote in a city school district who is:

1. A citizen of the United States
2. Eighteen years of age.
3. a) A resident of the state and of the city school district for thirty days next preceding the election and budget vote.
b) Where territory has been added to a city school district by consolidation or alteration of boundaries pursuant to article thirty-one of this charter, residence in the territory so added shall be deemed to be residents in the city school district for the purposes of this section.
4. No person shall have the right to register for or vote at any school meeting or election who would not be qualified to register for or vote at an election in accordance with the provisions of section 5-106 of the election law.

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PLEASE TAKE FURTHER NOTICE that all qualified voters residing within the City of Jamestown who registered for the preceding general election, and still reside in the same school election district, OR, all qualified voters residing outside the City of Jamestown but within the confines of school districts formerly known as Kiantone Number Three and Busti Number Seven, who voted or were qualified to vote at the preceding general election, and still reside in the same school election district are entitled to vote at the annual school election and budget vote being held May 15, 2018.

PLEASE TAKE FURTHER NOTICE that all other voters **MUST**, in order to be entitled to vote, present themselves personally for registration with the District Clerk in the Administrative Offices of the Board of Education Administration Building, 197 Martin Road, Jamestown, New York, between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday from April 2, 2018 through May 1, 2018 and be registered in order to vote at the annual school election and budget vote being held on May 15, 2018.

PLEASE TAKE FURTHER NOTICE that the polls of such election will be open from 12 p.m. noon until 9 p.m. in the evening (Eastern Daylight Saving Time). The polls will be open in each of the school election districts which have established by the Board of Education as follows:

JAMESTOWN CITY FIRST WARD and SECOND WARD shall vote at Washington Middle School.

JAMESTOWN CITY THIRD WARD and FOURTH WARD and the part of the town of Ellicott Ward 2 District 1 within the Jamestown City School District and the part of Busti Election District 1 within the Jamestown City School District shall vote at Lincoln Elementary School.

JAMESTOWN CITY FIFTH WARD and SIXTH WARD and the parts of the Town of Ellicott Ward 3 District 2 and the Town of Kiantone within the Jamestown City School District shall vote at Jefferson Middle School.

PLEASE TAKE FURTHER NOTICE that the School District registers of voters prepared for the annual election and budget vote to be held in the Jamestown City School District on May 15, 2018, will be on file in the Office of the District Clerk of the Board of Education and that said registers of voters will be open for inspection by any qualified voter of the School District at the Clerk's Office of the Board of Education, Administration Building, 197 Martin Road, in the City of Jamestown, New York, after May 1, 2018, between the hours of 8:00 a.m. in the morning and 4:30 p.m. in the afternoon in each day other than Saturday and Sunday up to the date said annual election and budget vote.

PLEASE TAKE FURTHER NOTICE that an accurate description of the boundaries of the school election districts into which the Jamestown City School District is divided is on file and may be inspected in the Office of the Board of Education, 197 Martin Road, Jamestown, New York.

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PLEASE TAKE FURTHER NOTICE that copies of the proposed budget for the 2018-2019 school year are on file in the Office of the Clerk of the Board of Education, 197 Martin Road, Jamestown, New York and are available to any interested person after May 1, 2018 during regular business hours.

PLEASE TAKE FURTHER NOTICE that a special meeting of the Jamestown City School District, Jamestown, New York, will be held at 6:00 p.m. on Tuesday, May 8, 2018 at Persell Middle School, 375 Baker Street, Jamestown, New York for the purpose of a public hearing on the proposed budget of the Jamestown Board of Education, Jamestown City School District, Jamestown, New York for the fiscal year commencing July 1, 2018 and ending June 30, 2019.

PROPOSITION #1

ESTABLISHMENT OF A CAPITAL IMPROVEMENTS RESERVE FUND

RESOLVED, that the Board of Education (the "Board") of the City School District of the City of Jamestown, Chautauqua County, New York (the "District") is hereby authorized to establish a capital improvements reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the "Fund"); that the Fund shall be known as the "Capital Improvements Reserve Fund, 2018" of the District; that the Fund shall be established for the purpose of financing, in whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, or the District's share of the cost of any capital improvements project undertaken by a Board of Cooperative Educational Services ("BOCES") of which the District is or may be a component district, including, in all cases, the acquisition of necessary furnishings, equipment, machinery and apparatus; that the ultimate amount of such Fund shall be not greater than \$2,000,000 (plus interest earned thereon); that the probable term of such Fund shall be not longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (a) amounts applied thereto from budgetary appropriations of the District, (b) unappropriated fund balance of the District, (c) State aid received as reimbursement for expenditures by the District in connection with District capital improvements (whether or not such improvements were financed in whole or in part from the Fund), (d) the proceeds from the sale of unneeded District real or personal property, and (e) such other sources as the Board or the voters of the District may direct from time to time.

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PROPOSITION #2

Shall a student be selected pursuant to Section 2502(10) of the New York Education Law as an ex officio member of the Board of Education of Jamestown City School District, and that such ex officio member shall be entitled to a) sit with the board members at all public meetings of the board, and b) participate in all board hearings and meetings, but shall not a) have a vote, b) be allowed to attend executive session, or c) be entitled to receive compensation of any form for participating at board meetings, and shall be subject to the further terms and conditions of Section 2502(10) of the Education Law.

Board of Education
Jamestown City School District
Jamestown, New York
Jaunita M. Walter
Secretary and Clerk
Dated: March 14, 2018

3/29/18; 4/13/18; 4/27/18,
5/11/18

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 and second reading” of the changes.

NOW, THEREFORE, BE IT RESOLVED that the new policy listed below is hereby approved and adopted.

Policy #1410 – Policy and Administrative Regulations

BE IT RESOLVED: That the Board of Education approves the Collective Bargaining Agreement between the Superintendent of Schools, Jamestown Public Schools and the Association of Jamestown Paraprofessionals, effective July 1, 2018 – June 30, 2020.