

**MENANDS UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
February 11, 2019**

**5:30 Executive Session
6:20 Public Hearing
6:30* p.m. - Regular Meeting
Budget Workshop Immediately Following**

*It is expected that the board will immediately adjourn to Executive Session for the purpose of matters indicated below. The meeting will reconvene at 6:20 p.m. for the Public Hearing followed by the Public Session at 6:30. There will be no action or discussion other than a motion to go into Executive Session at 5:30 p.m.

PLEASE NOTE: During the Public Comment Sessions, members of the community may address the Board on agenda and non-agenda items. The Board President may limit remarks of individual speakers to a reasonable time. Speakers must identify themselves and the topic on which they would like to make remarks.

1. MEETING CALLED TO ORDER

2. MOTION TO ENTER PUBLIC SESSION

Motion: Ms. Wilson Ayes: 3
Second: Mr. Masline Nays: 0 Time: 5:34

3. MOTION TO ENTER INTO EXECUTIVE SESSION

The Board of Education may enter into Executive Session for the reason(s) indicated below as specified:

- Matters which will imperil the public safety if disclosed.
- Any matter that may disclose the identity of a law enforcement agent or informer.
- Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
- Discussion involving proposed, pending, or current litigation.
- Collective negotiations pursuant to Article 14 of the Civil Service Law.
- The medical, financial, credit, or employment history of a particular person

or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

The preparation, grading, or administration of exams.

The proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things.

4. MOTION TO ADJOURN EXECUTIVE SESSION

Motion: Mr. Diefenderfer

Ayes: 3

Second: Mrs. Wilson

Nays: 0

Time: 6:27

5. PUBLIC HEARING - SMART SCHOOLS BOND ACT

6. MOTION TO RE-ENTER PUBLIC SESSION

Motion: Mrs. Wilson

Ayes: 3

Second: Mr. Diefenderfer

Nays: 0

Time: 6:37

7. ROLL CALL

Mr. Masline Present

Mr. Nevins Arrived Late

Mrs. Wilson Present

Mrs. Jaskula Present

Mr. Diefenderfer Present

8. PLEDGE OF ALLEGIANCE

9. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

Just a reminder for those members of the public in attendance. This is one of two opportunities afforded members of the public to comment on or inquire about agenda items. Members of the public also have an opportunity at the end of the evening's agenda to ask questions or voice concerns or comments on matters not formally noted on the agenda. We appreciate everyone's cooperation.

10. APPROVAL OF MINUTES

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District accept the minutes of the January 7, 2019 and the January 23, 2019 meeting.

Motion: Mrs. Jaskula Ayes: 3
Second: Mr. Diefenderfer Nays: 0

11. COMMUNICATION TO THE BOARD

- Communication from Capital Region Boces
- Communication from Ms. Nicoll

12. BUSINESS MATTERS

Discussion Items

- Building Project Update
Dr. Long gave an update on the progress to date.

Business Office for Information

Enclosed for the information of the Board are copies of warrant #'s 34, 37, 38, 40 and 41 Fund A, 1 EC and 12, 13 Fund H for the month of January 2019.

Motion: Mrs. Jaskula Ayes: 4
Second: Mr. Diefenderfer Nays: 0

Business Office for Approval

TAS BID/RFP Process Management

RESOLUTION BE IT RESOLVED that the Board of Education of the Menands Union Free School District approve the Proposed Agreement with TAS for Transportation Advisory Services.

Motion: Mr. Diefenderfer Ayes: 4
Second: Mrs. Wilson Nays: 0

Budget Transfer -January 2019

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District approve the enclosed budget transfer for January 2019 in the amount of \$19,300 for legal services.

Motion: Mrs. Wilson Ayes: 4

Second: Mr. Nevins Nays: 0

Treasurer's Report

Enclosed for the Board's approval is a copy of the Treasurer's Report for the month ending January 31, 2019.

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District approve the Treasurer's Report for the month ending January 31, 2019.

Motion: Mr. Nevins Ayes: 4

Second: Mrs. Jaskula Nays: 0

Payroll Calendar 2019-2020

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District upon the recommendation of the Superintendent, hereby approve the 2019-2020 Payroll Calendar.

Motion: Mrs. Jaskula Ayes: 4

Second: Mr. Diefenderfer Nays: 0

Change Orders

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District upon the recommendation of the Superintendent, hereby approve the following change orders.

C/O#	Contractor	Original Amount	Approved Changes	Adjusted Contracts
C004-002	DLC Electric LLC	775,000.0	(2,449.49)	Decrease
CO04-003	DLC Electric LLC	775,000.0	(2,799.96)	Decrease
CO04-004	DLC Electric LLC	775,000.0	(5,115.74)	Decrease
C002-007	Bunkoff General Contractors	4,780,000.00	(636.66)	Decrease
C002-008	Bunkoff General Contractors	4,780,000.00	(2,104.16)	Decrease
C002-009	Bunkoff General Contractors	4,780,000.00	(310.00)	Decrease
C002-010	Bunkoff General Contractors	4,780,000.00	(30,715.00)	Decrease
CO03-002	Mazone Plumbing & Heating	1,170,051.00	1,328.22	Increase

Motion: Mr. Diefenderfer
 Second: Mrs. Wilson

Ayes: 4
 Nays: 0

Smart Schools - Final Smart Schools Investment Plan

WHEREAS, the District accepted a preliminary Smart Schools Investment Plan (“SSIP”) on January 7, 2019 pursuant to The Smart Schools Bond Act (the “Act”); and

WHEREAS, the preliminary SSIP was posted on the District’s website for at least 30 days, and the District included an address to which any written comments on the preliminary SSIP should be sent; and

WHEREAS, the Board of Education conducted a public hearing February 11, 2019 that enabled stakeholders to respond to the preliminary SSIP, for which adequate notice of the public hearing was provided through local media and the District website for at least two weeks prior to the hearing; and

WHEREAS, the Board of Education has considered all public comments, completed a final SSIP, and determined that approval of the final SSIP is in the best interest of the District.

Resolution BE IT RESOLVED, that the Board of Education of the Menands Union Free

School District approve the final Smart Schools Investment Plan to expend \$78,846.00 for a wireless network upgrade and interactive classroom display devices.

Motion: Mrs. Wilson Ayes: 4
Second: Mr. Nevins Nays: 0

Special Education Services Contract Amendment - Advanced Therapy

Enclosed for the board is a copy of the Advanced Therapy Transition contract for additional Psychologist services for the 2018-2019 school year.

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District approve the amended contract between Menands School and Advanced Therapy for additional Psychologist services for the 2018-2019 school year.

Motion: Mr.Nevins Ayes: 4
Second: Mrs. Jaskula Nays: 0

Disposal of Items

Superintendent's Recommendation: That the Board of Education in accordance with district policy 6900 authorize the disposition books as per the attached list.

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District approve the disposal of books which cease to be of use or of value to the district as per the attached list.

Motion: Mrs. Jaskula Ayes: 4
Second: Mr. Diefenderfer Nays: 0

13. PERSONNEL MATTERS

Appointments

Substitute Teachers - Fully Cleared

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District approve the following substitute teachers for the 2018-2019 school year.

Nicholas Baker	Kasey Conklin	Jeanette Godreau	Gina Madigan
David Bullock	Michael Dewan	Ayaka Hisanaga- Probst	Calum Murray
Sarah Coffey	Ryan Dougherty	Audrey Lalonde	Kerith Pott
			Rabecca Rossier

Motion: Mrs. Jaskula Ayes: 4

Second: Mr. Diefenderfer Nays. 0

Club/Sports/Mentoring/Other Stipends

It is requested that the Board approve the revised attached list of staff members compensation during 2018-2019 school year for work performed outside of the regular school day as per the MAT contract.

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District approve the attached revised list of staff members compensation during 2018-2019 school year for work performed outside of the regular school day as per the MAT contract.

Motion: Mr. Diefenderfer Ayes: 4

Second: Mrs. Wilson Nays. 0

Homework Club Tutor

Resolution BE IT RESOLVED that the Board of Education of the Menands Union Free School District approve the following Homework Club Tutor for the 2018-2019 school year at a rate of \$25.00 per hour.

Carol Green

Motion: Mrs. Wilson Ayes: 4

Second: Mr. Nevins Nays. 0

16. SUPERINTENDENT'S COMMENTS

- NYSSBA Capital Conference- Dr. Long asked that the BOE attend the event if possible. It is very educational.
- CASDA Friends of Education Award Reception- Dr. Long informed the BOE that Mr. Tehan and Mr. Perricone are being honored. Encouraged the BOE to attend. She said it is always a very nice event.
- Recent PTA Forum- Dr. Long thanked the PTA for putting on the the event. She said that it was very informational and well attended.

17. Principal's Comments

- Winter Concert- Mrs. Schroeder congratulated Mrs. Hayes and the students for the great concert. She said it was a fantastic night and she was very impressed and proud.
- 2019-2020 Incoming Kindergarten- Mrs. Schroeder said that they have already received 24 registrations to date. Information has been sent out.
- Citizen/Scholar/Honor Roll- Mrs. Schroeder congratulated all of the students being honored for all of their hard work. She also thanked the Elks Club for their help.
- PTA Update- Fun Night will be 3/1/2019 5:30-7. Always a nice event for the children.

18. INFORMATIONAL MATERIAL

- Citizen/Scholar/Honor Roll Assembly - February 13th at 1:45 p.m.
- Winter Recess - February 18th - February 22nd
- Friends of Education Awards Dinner- February 28th Reg. 6 p.m Dinner 7 p.m.
- PTA Fun Night- Friday, March 1st 5:30-7:30 p.m.
- Next Board of Education Meeting - Monday, March 11th at 6:30 p.m.

19. MISCELLANEOUS

20. PUBLIC COMMENT

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21. MOTION TO ADJOURN

*All minutes of Board of Education meetings are recorded and become public record upon approval by the Board.

Budget Workshop Immediately Following Regular Board Meeting

