

**SCHOHARIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

DATE: MARCH 9, 2009
TIME & PLACE: 7:00 P.M. – HIGH SCHOOL LIBRARY CLASSROOM
KIND OF MEETING: SPECIAL – AWARD BIDS
ELECTED MEMBERS PRESENT: ISLES, NEWELL, QUANDT, SCHLIEDER, SCHULTZ, SPIES, WILBER
ELECTED MEMBER(S) EXCUSED:
APPOINTED MEMBERS PRESENT: BRIAN SHERMAN, SUPERINTENDENT
ROBERT BONAKER, BUSINESS ADMINISTRATOR
ROSEMARY WILBER, DISTRICT CLERK
ALSO PRESENT: 1 MEDIA REPRESENTATIVE; 1 DISTRICT RESIDENT; 2 STUDENTS
MIKE FANNING, MOSAIC ASSOCIATES
GENE BROWNING, MOSAIC ASSOCIATES

President Spies called the Special Board of Education Meeting of March 9, 2009 to order at 7:08 p.m.

CALL TO ORDER

PERSONNEL – INSTRUCTIONAL

Motion was made by Mr. Quandt, seconded by Mrs. Schultz that the Board of Education accept the recommendation of Superintendent Sherman to appoint the following person as JV Boys' Basketball Coach, for the 2008-09 school year.

APPOINT
L. COONS
JV BASEBALL
COACH

Leonard Coons JV Boys' Basketball E-3 \$2,180

Yes – 7

No – 0

Motion Carried

EXCEL PROJECT BID AWARDS

Mr. Mike Fanning and Mr. Gene Browning of Mosaic Associates Architects reported to Board Members on the results of the bids received for the EXCEL Project. They reported that over 30 bids were submitted. Follow-up phone calls were made to the low bidders to verify that no errors were made in their bids. The only discrepancy was that the General Construction bidder did not include the rental fee for the scaffolding.

EXCEL PROJECT
BIDS

Mr. Bonaker said that the maximum amount in the budget is \$1,784,000. He was very pleased that the bids came in less than this amount.

Motion was made by President Spies, seconded by Mr. Quandt to enter into Executive Session to discuss contractual language before accepting a bid.

EXECUTIVE
SESSION

Yes – 7

No – 0

Motion Carried

President Spies declared the meeting to be in recess at 7:18 p.m.

RECESS

Motion was made by President Spies, seconded by Mr. Quandt to return to the Regular Meeting.

RECONVENE
MEETING

Yes – 7

No – 0

Motion Carried

President Spies reconvened the Regular Meeting at 7:41 pm.

Motion was made by Mr. Quandt, seconded by Mrs. Schultz that the Board of Education adopt the Resolution to Award Bids: EXCEL Capital Project (copy attached to Official Minutes).
The Bids are as follows:

ADOPT RESOLUTION
TO AWARD BIDS

General Construction	L.G. White & Sons, Inc., Schenectady, NY	\$ 406,000
Mechanical	T. Lemme Mechanical, Inc., Albany, NY	\$ 606,000
Electrical	Justin Electrical, Inc., Social, NY	\$ 329,000
Theatrical	Syracuse Scenery & Stage Lighting, Liverpool, NY	\$ 219,900
Sound	Theatrical Services Co., Hauppauge, NY	\$ 77,568
Asbestos Removal	Excel Insulation Co., Wayne, NJ	\$ <u>41,345</u>
TOTAL BIDS		\$1,679,813

Yes – 7
No – 0

Motion Carried

President Spies stated that the next Board of Education Meetings will be:

NEXT MEETINGS

- March 18, 2009 – 7 pm – High School Cafeteria – Regular Meeting/Public Forum
- April 8, 2009 – 7 pm – High School Cafeteria – Regular Meeting/Budget Adoption
- April 20, 2009 – 7 pm – High School Library Classroom – Regular Meeting/BOCES Budget Vote

Motion was made by President Spies, seconded by Mr. Quandt to enter into Executive Session to discuss negotiations, contractual agreements and personnel matters relating to specific individuals.

EXECUTIVE
SESSION

Yes – 7
No – 0

Motion Carried

President Spies declared the meeting to be in recess at 7:48 p.m.

RECESS

The Executive Session came to order at 7:50 p.m. with Mrs. Isles, Mrs. Newell, Mr. Quandt, Mr. Schlieder, Mrs. Schultz, President Spies, Miss Wilber, Superintendent Sherman, and Mr. Bonaker present.

EXECUTIVE
SESSION

Motion was made by Mrs. Isles, seconded by Mrs. Newell to adjourn the Executive Session and return to the Regular meeting.

RECONVENE
MEETING

Yes – 7
No – 0

Motion Carried

President Spies reconvened the Regular Meeting at 8:04 pm.

Motion was made by Mrs. Newell, seconded by Mr. Quandt to adjourn the meeting.

ADJOURN
MEETING

Yes – 7
No – 0

Motion Carried

President Spies declared the Special Meeting of March 9, 2009 to be adjourned at 8:05 p.m.

Respectfully submitted,

Rosemary Wilber
District Clerk