

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**Approved Minutes of the Special Meeting of April 25, 2018
Intermediate School Conference Room 164
953 High Street
Victor, New York 14564**

CALL TO ORDER President Deborah Palumbo-Sanders called the meeting to order at 6:19 AM.

Members Present Karen Ballard, Kristin Elliott, Gary Gilbert, Debbie Palumbo-Sanders, Christopher Parks

Members Absent Tim DeLucia, Mike Young

APPROVE AGENDA A motion was made by G. Gilbert, seconded by K. Ballard, to approve the agenda for the meeting. The motion was carried. 5 yes 0 no

ACCEPT CONSTRUCTION CONTRACT BIDS A motion was made by G. Gilbert, seconded by K. Elliott, to accept the following construction contract bids:

- Contract 101- Site Contract to Pooler Enterprises
- Contract 102 – General Trades Contract to Javen Construction
- Contract 103 – Roofing Contract to Elmer W. Davis Inc.
- Contract 104 – HVAC Contract to Lawman Heating and Cooling, Inc.
- Contract 105 – Electrical Contract to Kaplan-Schmidt Electric, Inc.
- Contract 106 – Plumbing Contract to Landry Mechanical Contractor, Inc.
- Contract 107 – Steel Contract to Ramar Steel Erectors
- Contract 108 – Windows Contract to Ajay Glass Co.

Mrs. Palumbo-Sanders asked Mark Esposito from Campus Construction to explain the alternates. He said the base bid for each contract includes everything they talked about from the beginning of the scope. There are three deduct alternates being accepted. The roofing alternate is a deduct because some of the existing roof insulation is able to be reused. Mr. Esposito said the Director of Facilities, Chris Marshall had a thermal scan of the roofs done. Over 90% of the roof was in good shape and not wet so that is where the credit comes from, the insulation can be reused. To get to the new energy code we have to use an R30 roof. Mr. Marshall said more insulation will just be added on top of the already good insulation. Dr. Parks asked because we are using existing insulation and adding other on top of it do we still get the life use. Mr. Marshall said we still get the full warranty. Mrs. Elliott asked if we are seeing the savings in the disposal of the insulation we are able to reuse. Mr. Esposito said yes that money goes back into the capital project fund and is figured into the \$700,000 deduct. Mr. Esposito said another alternate is not proposing the generator work. He said after reviewing the generator the life span will continue as needed and it does not need to be replaced at this time. Mr. Gilbert asked Mr. Marshall if there is an Uninterruptible Power Supply

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(UPS) that bridges the generator. Mr. Marshall said yes in the high school. Mrs. Elliott asked how that would work if the students were in the middle of the computer based testing. Dr. Santiago-Marullo said the students test on Chrome Books that should already be fully charged and it is web based so they should be ok.

The motion to approve the construction contract bids was carried.
5 yes 0 no

**BOCES BOARD
CANDIDATES**

A motion was made by G. Gilbert, seconded by C. Parks, that the Board of Education of the Victor Central School District cast one vote for Timothy DeLucia to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2018. The motion was carried. 5 yes 0 no

A motion was made by G. Gilbert, seconded by C. Parks, that the Board of Education of the Victor Central School District cast one vote for O.J. Sahler to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2018. The motion was carried. 4 yes 0 no 1 abstention

A motion was made by G. Gilbert, seconded by C. Parks, that the Board of Education of the Victor Central School District cast one vote for Lynn Gay to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2018. The motion was carried. 4 yes 0 no 1 abstention

BOCES BUDGET

A motion was made by G. Gilbert, seconded by C. Parks, that the Board of Education of Victor Central School District, at its April 25, 2018 meeting, approved the 2018-19 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,363,755.

The motion was carried. 5 yes 0 no

ADJOURN

Motion by K. Elliott, seconded by K. Ballard, to adjourn the meeting at 6:30 AM. The motion was carried. 5 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet
District Clerk