

**GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA**

MEETING: SPECIAL
DATE: February 25, 2019
TIME: 5:30 PM
PLACE: Board Room

**Board Action Items*

A. Call Meeting to Order/Pledge of Allegiance

B. Public Access to the Board of Education

Thank you for coming. We appreciate your taking the time to attend our meeting and welcome your comments. If you would like to share your thoughts with the board, please state your name and address and please limit your comments to 3 minutes. This will keep the comment period to a reasonable length and still allow everyone who wishes an opportunity to speak. Please understand we will not respond to your comments or questions at this time, but if you would like a response please be sure to include your phone number or email address on the sign in sheet. Please turn cell phones off or to silent and no texting.

Guest:-Todd LaBarr, Watchdog and Ted Mountain, SEI Design

***C. CONSENT AGENDA:**

In an effort to expedite the business of the Board of Education, but in no way meant to diminish the importance of each item, a Consent Agenda has been developed.

C.1.a. Appoint Clerk Pro Tem: Be it resolved that upon the recommendation of the Superintendent, the Board of Education of the Gorham-Middlesex Central School District does hereby appoint **Zoe Kolczynski** as clerk pro tem.

C.1.b. Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 14, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
Site Construction	DiFiore Construction Inc.	\$ 1,595,500	\$ 87,000	\$ 1,682,500

C.1.c. Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 20, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
General Construction	Holdsworth Klimowski Construction, LLC	\$ 4,523,000	\$ 173,000	\$ 4,696,000

C.1.d. Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 14, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
Mechanical Construction	Bell Mechanical Contractor, Inc.	\$ 1,584,000	\$ 17,500	\$ 1,601,500

C.1.e. Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 14, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
Plumbing Construction	Unified Mechanical Contractors, Inc.	\$ 1,147,700	\$ 37,700	\$ 1,185,400

C.1.f. Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 14, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
Electrical Construction	Kaplan-Schmidt Electric, Inc.	\$ 993,600	\$ 144,600	\$ 1,138,200

C.1.g. Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 14, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
HS Window Construction	Flower City Glass	\$ 769,000	\$ 29,300	\$ 798,300

C.1.h. Accept Bid: Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school buildings were solicited by the Marcus Whitman Central School District and,

Whereas, sealed bids for the 2017 Capital Improvement Project-Phase 1 construction of renovations to school Buildings were opened in the High School at 3:00PM on February 14, 2019 and,

Be it further resolved that the Superintendent of Schools is authorized to sign contract for the following low bids, once all bidding requirements are met:

Bid Type	Contractor	Base Bid Amount	Total Amount of Selected Alternates	Total Award Amount
ES Roof Construction	J&B Installations, Inc.	\$ 677,000	\$ 0	\$ 677,000

Total Contract(S) Award Amount **\$ 11,778,900**

This is the total amount of all the contract award amounts.

C.1.i. Approve Unpaid Leave of Absence Request-Cindy Champlin: Be it resolved that upon the Board of Education of the Gorham-Middlesex Central School District does hereby approve the unpaid leave request from Cindy Champlin, Teaching Assistant from May 23-24, 2019.

D. Presentation: Zoe Kolczynski-Tax Cap

E. Board Items:

- **Important Dates**

- February 27 7:30am Policy Committee
- March 11 budget workshop 6pm Regular Board meeting following
- March 12 6pm Special Board Meeting Executive Session
- March 18, 19 & 21 Special Board Meetings Executive Session
- March 22 NYSSBA workshop Superintendent Evaluation Rochester

- March 26 Audit Committee 5pm
- April 1,2 & 4 Candidate in District/Committee Interviews/Special Board Meeting
- April 2 5pm Budget Workshop
- April 8 Regular Board meeting-possible budget workshop 6pm
- April 11 Special Board meeting appoint Superintendent/adopt budget (possible)

F. Executive Session: *I move to enter into executive session to discuss Superintendent Search process.*

G. Adjourn Meeting