

**SWEET HOME CENTRAL SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
TUESDAY, JANUARY 11, 2022**

**MINUTES**

A meeting of the Sweet Home Board of Education was held on Tuesday, January 11, 2022 in the Norman Vergils Community Room. President of the Board, Mrs. Jasen, called the meeting to order at 6:32 pm.

Mrs. Jasen led the Pledge of Allegiance to the Flag.

**PRESENT:** Amy Battaglia, Peter Bellanti, Joshua Feldmann, Marianne Jasen (via Zoom from Williamsville), Scott M. Johnson, Brian Laible (via Zoom from Amherst), Kailey McDonald (via Zoom from Williamsville), Roman Haen (student ex-officio)

**ABSENT:**

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the Board of Education accepted the roll as called.

The vote on the foregoing resolution was as follows:

|         |   |    |   |        |   |
|---------|---|----|---|--------|---|
| Yes     | 7 | No | 0 | Absent | 0 |
| Carried | X |    |   |        |   |

Also present: Michael V. Ginestre, JoAnn, Balazs, Donald G. Feldmann

**ADJOURN TO EXECUTIVE SESSION**

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the meeting was adjourned to executive session for matters related to the employment history of a particular individual and legal matters at 6:33 pm.

The vote on the foregoing resolution was as follows:

|         |   |    |   |        |   |
|---------|---|----|---|--------|---|
| Yes     | 7 | No | 0 | Absent | 0 |
| Carried | X |    |   |        |   |

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered to come out of executive session at 6:55 pm.

The vote on the foregoing resolution was as follows:

|         |   |    |   |        |   |
|---------|---|----|---|--------|---|
| Yes     | 7 | No | 0 | Absent | 0 |
| Carried | X |    |   |        |   |

**APPROVAL OF AGENDA**

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered:

RESOLVED: That, the agenda set forth for the Board of Education voting meeting held Tuesday, January 11, 2022 is hereby adopted in its entirety.

The vote on the foregoing resolution was as follows:

|         |   |    |   |        |   |
|---------|---|----|---|--------|---|
| Yes     | 7 | No | 0 | Absent | 0 |
| Carried | X |    |   |        |   |

**SUPERINTENDENT'S REPORT****A. Capital Project Bid Update**

Don Feldmann, Director of Finance & Plant Services, gave an update to the Board of Education at the study session on Tuesday, January 11, 2022.

**NEW BUSINESS**

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered:

**A. Capital Improvement Project 2019 Bids**

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education award the Construction bids and alternates to the following bidders:

| <b>Contract</b>               | <b>Contractor</b>      | <b>Total Project Costs</b> |
|-------------------------------|------------------------|----------------------------|
| C300 – Site Work              | Louis DelPrince & Sons | \$ 643,000.00              |
| C301 – General Trades         | Concept Construction   | \$6,329,100.00             |
| C302 – Plumbing               | DV Brown               | \$ 384,000.00              |
| C304 – Electrical             | Goodwin Electric       | \$1,974,500.00             |
| C308 – Theatrical             | Janson Industries      | \$1,190,000.00             |
| C309 – Doors & Windows        | TGR Enterprises        | \$ 865,818.00              |
| Grand Total of All Contracts: |                        | <b>\$20,598,410.00</b>     |

The vote on the foregoing resolution was as follows:

|         |   |    |   |        |   |
|---------|---|----|---|--------|---|
| Yes     | 7 | No | 0 | Absent | 0 |
| Carried | X |    |   |        |   |

**PERSONNEL**

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered for consent agenda on personnel item II.

**II. Service****A. Regular****1. Discontinuance****b. Resignation**

RESOLVED: That, the *resignation* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 686 dated January 11, 2022** be approved as recommended by the Superintendent of Schools.

|                   |  |  |
|-------------------|--|--|
| Desiree Mirabelli |  |  |
|-------------------|--|--|

**i. Agreement**

RESOLVED: That, the Board of Education authorize and direct the Superintendent of Schools, Michael V. Ginestre, to sign the Separation Agreement between the District and Desiree Mirabelli and signed by Desiree Mirabelli on January 5, 2022.

The vote on the foregoing resolution was as follows:

|         |   |    |   |        |
|---------|---|----|---|--------|
| Yes     | 7 | No | 0 | Absent |
| Carried | X |    |   |        |

**ADJOURNMENT**

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the voting meeting was adjourned at 7:37 pm.

The vote on the foregoing resolution was as follows:

|         |   |    |   |        |
|---------|---|----|---|--------|
| Yes     | 7 | No | 0 | Absent |
| Carried | X |    |   |        |

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Sherry A. McNamara  
 Secretary, Board of Education  
 District Clerk  
 Sweet Home Central School District