

PERRY CENTRAL SCHOOLS
PERRY, NEW YORK 14530

BOARD OF EDUCATION

November 26, 2018

7:00 p.m.

Senior High School

A G E N D A

I. Call to Order, Roll Call, Pledge of Allegiance

II. Adopt Agenda

III. Persons Wishing to Address the Board - none

IV. Presentations - none

V. Reports

A. Capital Project Update

VI. Minutes of Previous Meetings

A. November 13, 2018 – Regular Meeting

VII. Consideration of Accounts

A. Extra-Curricular Accounts – *October 2018*

B. Internal Claims Auditor Reports – *October 2018*

C. Treasurer’s Report – *October 2018*

Treasurer’s Report for October 2018 General, T&A, Federal Aid, Debt Service, School Lunch Funds, Reserve Funds, Payroll, Capital and Transfers

D. Request for Payment

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby approves the following request for payment for services/supplies related to Capital Project contracts:

| | | |
|-----------------------|------------------------|-------------|
| ▪ Clark Patterson Lee | Invoice Dated 11/05/18 | \$11,666.23 |
|-----------------------|------------------------|-------------|

VIII. Old Business - none

IX. New Business

A. Audit/Finance Committee Minutes – November 14, 2018

B. Committee on Special Education Recommendations

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education has no objections to the recommendations of the Committee and approves the authorization of funds to implement the special education programs and services consistent with such recommendations dated 11/06/18, 11/07/18, 11/13/18, and 11/15/18.

C. Committee on Preschool Special Education Recommendations

RESOLVED: That upon recommendation of Superintendent Daryl T. McLaughlin, the Board of Education has no objections to the recommendations of the Committee and authorizes the Committee to implement the special education programs and services consistent with such recommendations dated 11/06/18.

D. Authorization – Intermunicipal Agreement

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin, the Board of Education hereby authorizes the District to enter into an intermunicipal agreement with Attica Central School District to provide special education services for students during the 2018-19 school year.

E. Resolution to authorize filing of return tax claims

WHEREAS, the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items have been certified to the Board of Education, and since the collector has affixed her affidavit to such statement and has filed a statement of accounting for the handling of the tax warrant and list as follows:

| Town or Village | Adjusted Tax Levy | Total Taxes Collected | Total Taxes Returned to County |
|--------------------------|--------------------------|------------------------------|---------------------------------------|
| Town of Leicester | 143,961.59 | 126,614.21 | 17,347.38 |
| Village of Perry/Castile | 333,987.91 | 310,027.32 | 23,960.59 |
| Town of Castile | 2,002,428.35 | 1,928,055.89 | 74,372.46 |
| Town of Covington | 57,002.80 | 56,719.68 | 283.12 |
| Village of Perry | 1,347,176.26 | 1,236,896.83 | 110,279.43 |
| Town of Perry | 1,528,580.38 | 1,450,480.05 | 78,100.33 |
| Town of Warsaw | 54,296.99 | 46,174.61 | 8,122.38 |
| Totals | 5,467,434.28 | 5,154,968.59 | 312,465.69 |

Total penalties collected and deposited: \$5,168.89
 Total Over/(Under) \$1.00 (0.22)
 Total amount of taxes and penalties deposited: \$5,160,137.48

AND WHEREAS, the Business Administrator has examined and verified the accuracy of the signed report of the collector:

THEREFORE, BE IT RESOLVED, that the Board accepts the report of the tax collector, and having determined that the collector has accounted for the full amount of the tax warrant, directs that the lists of the delinquent tax items, with the addition of the three percent penalty be certified to the Office of the County Treasurer;

AND IT IS FURTHER DIRECTED, that the tax warrant, tax roll, and the tax collector's copies of the tax receipts be placed on file.

F. Authorization – Memorandum of Understanding

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin the Board of Education hereby authorizes Darryl T. McLaughlin to sign a Memorandum of Understanding with Cornell Cooperative Extension of Wyoming County to provide curriculum development and program delivery services for the Ag in the Classroom (AIRC) education program.

G. Award Bids (2016-17 Capital Improvement Project – Phase 2)

RESOLVED: That upon the recommendation of Daryl T. McLaughlin, the Board of Education hereby awards the following bids for the Perry Central School District Capital Project:

BID PACKAGE ELECTRICAL CONTRACT:

To: **Kaplan-Schmidt Electric, Inc.**
50 Saginaw Dr.
Rochester, NY 14623

For: Base Bid \$566,000.00*

*Base Bid includes Allowances of \$20,000.00

Total Contract \$566,000.00

BID PACKAGE GENERAL CONSTRUCTION CONTRACT:

To: **Kircher Construction, Inc.**
3090 Mt. Morris-Geneseo Rd.
Mt. Morris, NY 14510

For: Base Bid \$793,000.00*

*Base Bid includes Allowances of \$30,000.00

Total Contract \$793,000.00

BID PACKAGE PLUMBING CONTRACT:

To: **Crosby-Brownlie, Inc.**
100 Nassau St.
Rochester, NY 14605

For: Base Bid \$144,420.00*
*Base Bid includes Allowances of \$10,000.00

Total Contract \$144,420.00

BID PACKAGE MECHANICAL CONTRACT:

To: **Bell Mechanical Contractor, Inc.**
105 Lincoln Pkwy.
East Rochester, NY 14445

For: Base Bid \$834,400.00*
*Base Bid includes Allowances of \$45,000.00

Total Contract \$834,400.00

BID PACKAGE SITE CONTRACT:

To: **LG Evans Construction, Inc.**
1823 Lakeville Rd.
Avon, NY 14414

For: Base Bid \$633,500.00*
*Base Bid includes Allowances of \$45,000.00

Total Contract \$633,500.00

H. Approve Field Observation

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin the Board of Education hereby approves Brandon Allers to complete ten (10) hours of field observation with teacher of Perry Elementary School.

I. Accept Donation

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin the Board of Education hereby accepts a donation in the amount of \$40.33 from Ohiopyle Prints to be allocated to the High School Enrichment Fund.

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin the Board of Education hereby accepts a donation in the amount of \$82.43 from Electronic Scrip to be allocated to the High School Enrichment Fund.

J. Approve District Reserve Plan

RESOLVED: That upon the recommendation of Superintendent Daryl T. McLaughlin the Board of Education hereby approves the updated District Reserve Plan.

X. Round Table Discussion

XI. **Personnel – Instructional**

- ❖ Request to withdraw specific item(s) from the Personnel – Instructional consent agenda.

A. Appointments

1. Interim Elementary Principal
2. Non-Certified Substitute Teacher
3. Non-Certified Substitute Teacher
4. Non-Certified Substitute Teacher

XII. **Personnel – Non Instructional (Consent)**

- ❖ Request to withdraw specific item(s) from the Personnel – Non Instructional consent agenda.

A. Appointments

1. Clerk of the Works

XIII. Board Open Forum

XIV. Adjournment