Special Board of of Education Meeting

January 22, 2024

Canisteo-Greenwood High School 7:00 AM

CANISTEO-GREENWOOD CENTRAL SCHOOL BOARD OF EDUCATION PUBLIC AGENDA

MONDAY, January 22, 2024

SPECIAL MEETING

High School Conference Room

6:00 PM

BOARD OF EDUCATION

Opening of the Meeting

President, Mike Nisbet calls the Regular Board of Education meeting to order.

President advises where the fire exits are.

Pledge of Allegiance

I. CONSENSUS ITEMS

Routine Actions

Approve the following:

a) January 22, 2024 agenda, consensus, and personnel items as presented

II. COMMUNICATIONS

Superintendent's Report

- a) Vacancy Custodian at Elementary School
- b) Bus Vacancy
 - AM BOCES Run
 - Mid Day BOCES Run
 - PM BOCES Run

III. CORRESPONDENCE - None

IV. OLD BUSINESS - None

VII. <u>RECOMMENDATIONS</u> –

a) Accept the Canisteo Greenwood 2023-2024 Capital Outlay Project bid to Iversen Construction Inc. in the amount of \$94,900 based on the recommendation of LeChase.

VII. PUBLIC COMMENTS

COMMENTS FROM THE PUBLIC ARE WELCOME, HOWEVER, THE CONTEXT AND TIMING ARE AT THE DISCRETION OF THE PRESIDENT OF THE BOARD OF EDUCATION.

IV. ANTICIPATED EXECUTIVE SESSION

Enter into Executive Session, for matters pertaining to personal matter.

V. ANTICIPATED OUT OF EXECUTIVE SESSION

Move out of Executive Session.

VI. CONSENSUS AND PERSONNEL

- 1. Special Education- None
 - 2. Personnel
 - A. Leave of Absence None

SPECIAL BOARD MEETING – JANUARY 22, 2024

B. Resignations -

a) * Accept the resignation of the AM BOCES Run, Mid-Day BOCES Run, and PM BOCES Run from Rose Mullen, effective January 19, 2024.

C. Appointments

a) * Approve the following additions to the 2023-2024 Substitute list pending fingerprint clearance:

| Jessie Gardner | Aide, Cleaner |
|----------------|---------------|
| Gerry Carney | Cleaner |
| Sarah Sargent | Aide, Cleaner |

VII. ADJOURNMENT

Adjourn the Board Meeting.

CANISTEO-GREENWOOD CENTRAL SCHOOL VACANCY NOTIFICATION



| POSITION /TITLE: Custodian | | | | | |
|--|------------------------|---------------|-----------------------|---------|---------------|
| DEPARTMENT: Maintenance Department BUILDING: Elementary | | | | | |
| REPORTS TO: (Immediat | e Supervisor/Title) D | on Lewis | | | |
| POSITION STATUS: | XX Permanent | TemporarySeas | | isonal | |
| REASON FOR LEAVING | : _X_ Retirement | Transfer | ·Susp | ension | Resignation |
| POSITION PREVIOUSLY HELD BY: Cindy Mills | 7 | | HOURS PER DAY WORK | | |
| IMPACT OF POSITION N This position is necessary to Cleaning, trash removal, go | o keep the buildings a | nd grounds op | oerational at th | e eleme | ntary school. |
| (SUPERINTENDENT'S SIGNATURE) | | _// | (DATE) (DATE) | | |

CANISTEO-GREENWOOD CENTRAL SCHOOL VACANCY NOTIFICATION



| POSITION/TITLE: AM BO | OCES | | | *************************************** | |
|------------------------------|----------------------|----------------------|-----------------------|---|-------------|
| DEPARTMENT: Transp | ortation | BUILDING: Bus Garage | | | |
| REPORTS TO: (Heidi Beech | ner Director of Trai | nsportation | | | |
| POSITION STATUS: | XPermanent | Ten | nporary | Se | asonal |
| REASON FOR LEAVING: | Retirement | Transfer | Susper | nsion | Resignation |
| POSITION PREVIOUSLY HELD BY: | | | HOURS PER DAY WORK | | 0 |
| IMPACT OF POSITION NO | T FILLED: Studer | nts will not get | to school | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| • | | | | | |
| (SUPERVISOR'S SIGNATURE) |) | | (DATE) | | |
| (SUPERINTENDENT'S SIGNATURE) | | | (DATE) | | |

CANISTEO-GREENWOOD CENTRAL SCHOOL VACANCY NOTIFICATION



| POSITION /TITLE: MID | DAY BOCES | | | | |
|--|---|------------|-------------------------------|-------|-------------|
| DEPARTMENT: Trans | PARTMENT: Transportation BUILDING: Bus Garage | | | | |
| REPORTS TO: (Heidi Bee | echer Director of Tran | sportation | | | 1831041 |
| POSITION STATUS: | X Permanent | Ter | TemporarySeasonal | | asonal |
| REASON FOR LEAVING | : Retirement | Transfer | Susper | ision | Resignation |
| POSITION PREVIOUSLY HELD BY: | 7 | | HOURS PER DAY WORKED: 1.25 | | |
| IMPACT OF POSITION NOT FILLED: Students will not get to school | | | | | |
| | | | | | |
| | | | | | |
| | | | | | Y . |
| | | | | | |
| | | | | | |
| | | - | | | |
| (SUPERVISOR'S SIGNATURE) | J | - | (DATE) | | |
| (SUPERINTENDENT'S SIGNATURE) | | | 1/18/2-1 (DATE) | | |

CANISTEO-GREENWOOD CENTRAL SCHOOL **VACANCY NOTIFICATION**



| POSITION /TITLE: PM B | OCES | | | | |
|------------------------------|----------------------|---|-----------------------|-------|-------------|
| DEPARTMENT: Transp | ortation | BUILDING: Bus Garage | | | |
| REPORTS TO: (Heidi Beec | her Director of Trai | nsportation | | | |
| POSITION STATUS: | X Permanent | Ter | mporary | Se | asonal |
| REASON FOR LEAVING: | Retirement | Transfer | Susper | ision | Resignation |
| POSITION PREVIOUSLY HELD BY: | | | HOURS PER DAY WORK | | 0 |
| IMPACT OF POSITION NO | OT FILLED: Studer | nts will not get | to school | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| (SUPERVISOR'S SIGNATURE) | | *************************************** | (DATE) | | |
| (SUPERINTENDENT'S SIGNATURE) | | | 1/18/24 | | |

(DATE)



January 17, 2024

Mr. Thomas Crook Superintendent of Schools Canisteo-Greenwood Central School District 84 Greenwood Street Canisteo, NY 14823

Re:

Canisteo-Greenwood Central School District

2023-2024 Capital Outlay Project

General Trades Contract Recommendation

Dear Mr. Crook:

The Canisteo-Greenwood Central School District – 2023-2024 Capital Outlay Project bids for the General Trades Contract were received on January 16, 2024. A copy of the bid comparison sheets is attached for your information. A total of 2 bids were received for the General Trades contract.

LeChase and Hunt have reviewed the bids submitted and have contacted the apparent low bidders to perform a "de-scoping" of their bid. De-scoping involves reviewing the bid forms for accuracy, confirming addenda were received and understood, review of bid security, checking past experience and a general review of the scope of work to be performed. This is done to ensure that the District awards a contract to the lowest responsible bidder.

Following the de-scoping process, we are able to provide this Letter of Recommendation to the Canisteo-Greenwood Central School District for its approval. Assuming bonds and insurance are confirmed to be acceptable, it is our recommendation to award the contracts as follows:

| Contract | Contractor | <u>Amount</u> |
|---|---------------------------|-----------------------------|
| General Trades Base Bid Add - Alternate #1 Fitness Center Door 121-1 | Iversen Construction Inc. | \$80,400 <u>\$14,500</u> |
| Total Contract Amount: | | \$94,900 |

If you have any questions, or need more information, feel free to contact us.

Very truly yours,

Russ Robinson
Project Executive

LeChase Construction Services LLC

cc:

J. Robinson (LeChase)

T. Westlake (LeChase)

J. Robbins (Hunt)

J. Zurlick (Hunt)

