

AGENDA
BOARD OF EDUCATION
ODESSA-MONTOUR CENTRAL SCHOOL DISTRICT

Thursday, February 8, 2024

Regular Meeting: 5:30 p.m.
(District Conference Room - 305)

I. Call to Order and Pledge of Allegiance
Mr. Robert Halpin, President

II. Roll Call Attendance: Members of the Board

III. Introduction of Special Guests – Dr. Tracy Marchionda

- A. Stacy Saglibene – GST Boces District Superintendent
- B. Michael Siebert – Interim Hanlon Principal

IV. Approve Agenda

V. Approve Minutes

- A. Regular Meeting – December 14, 2023
- B. Workshop Meeting – January 25, 2024

VI. Public Comment

The Board of Education invites you to feel comfortable in sharing matters of interest or concern about the District. For those of you who wish to address the Board, we ask that you sign-in and the Board President will call on you.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. We ask that individual comments be limited to three (3) minutes in order to accomplish the evening’s agenda. Visitors should not expect an immediate Board response to their comments or questions. Public comment time is limited to 20 minutes.

Comments relative to personnel or students are inappropriate to address in open session and will not be allowed. We respectfully ask that issues related to specific school district personnel or students be brought to the attention of the Superintendent privately.

VII. Board Comment

VIII. Reports – Tracy Marchionda

- A. Report Regarding 2024-2025 Budget Update
- B. Report Regarding an Update on 7 - 12 Principal Search
- C. Report Regarding Recommendations of Investments with NYCLASS – Lisa Kuhnel

IX. New Business

- A. Recommendation to Approve the 2024-2025 District Calendar

B. Resolution Awarding Contract for Capital Outlay Project

WHEREAS, the Board of Education of the Odessa-Montour Central School District (the “Board of Education”) solicited bids from contractors in conjunction with its 2023-2024 Capital Outlay Project (the “Project”); and

WHEREAS, bids were received and publicly opened on January 25, 2024; and

WHEREAS, the Project Architect, Arcadis, has reviewed the bids and bidders’ qualifications for the Project, discussed the Project with the lowest responsible bidder and by letter dated January 30, 2024, recommends acceptance of the bid and award of a contract to the following lowest responsible bidder:

Contractor Name
John Mills Electric, Inc.

WHEREAS, the Board of Education accepts the recommendation of the Project Architect and determines that it is in the best interest of the School District to accept the bid and award the contract in connection with the Project as set forth herein;

NOW THEREFORE, the Board of Education hereby resolves to award the following contract for the Project:

1. Capital Outlay Project Contract: Award of a contract to the low bidder, John Mills Electric, Inc., in the following amount:

Base Bid	\$69,290.00
Alternates	EC-1 \$4,560 EC-2 \$6,640
Total	\$80,490.00

2. The Board hereby authorizes its President, the Superintendent of Schools, or their designee to execute a contract in compliance with this Resolution, the bid solicitation documents, the Project scope, and the Project timeline and take all actions necessary or convenient on behalf of the Board of Education to enter into the said contract and complete the Project.
3. Upon approval by the Board of Education, this Resolution shall take effect immediately.

C. Recommendation to Approve an addition of an Odessa-Montour Central School District Cross-Country Team for 2024-2025 school year.

D. Recommendation to Approve an Athletic Merger with Watkins Glen School District for Varsity Softball for 2023-2024 school year.

E. Recommendation to Approve the Revised Remote Learning Plan

F. Recommendation to Adopt the Revised Swimming Pool Safety Plan

G. Recommendation to Approve Tax Refund in the amount of \$75.90 for Parcel 76.20-4-15, owned by John and Patricia Carlson, Town of Montour. Refund for tax years 2023-2024 due to Wrong Assessed Value on Final Roll.

H. Recommendation to Approve the Municipal Cooperation Resolution with New York Cooperative Liquid Assets Securities System (NYCLASS)

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS, the Odessa-Montour Central School District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS, the Odessa-Montour Central School District wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Dr. Tracy Marchionda, Interim Superintendent on behalf of Odessa-Montour Central School District, is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

I. Policy Reading – First Reading

1. Policy #7480: Student Voter Registration and Pre-Registration

J. Policy Reading – Second Reading

1. Policy # 7315: Student Acceptable Use Policy (AUP)
2. Policy # 7316: Student Use of Personal Technology
3. Policy # 3412: Threats of Violence in School

K. Recommendation to Approve CSE Recommendations

L. Recommendation to Accept Financial Reports

1. Treasurer’s Monthly Report – December 2023
2. Claims Audit Report
3. Revenue Status Report
4. Budget Status Report

M. Recommendation to Approve Personnel Report

X. Information and Reminders

February 9, 2024 – PK-6 Report Cards Issued
February 9, 2024 – Early Release Day: B.C. Cate-11:10, Hanlon/Jr/Sr HS-11:30
February 13, 2024 – Hanlon PFO Meeting, 5:30 p.m.
February 14, 2024 – B.C. Cate PFO Meeting, 5:30 p.m.
February 19, 2024 – President’s Day; No School, All Offices Closed
February 20-23, 2024 – Mid Winter Recess, No School

March 4, 2024 – B.C. Cate, Hanlon, Jr/Sr HS Faculty Meetings
March 8, 2024 – B.C. Cate/Hanlon School Picture Day
March 8, 2024 – Early Release Day: B.C. Cate-11:10, Hanlon/Jr/Sr HS-11:30
March 12, 2024 – Hanlon PFO Meeting, 5:30 p.m.
March 13, 2024 – B.C. Cate PFO Meeting, 5:30 p.m.
March 14, 2024 – OMTA Executive Committee Meeting
March 14, 2024 – Board of Education Meeting, 5:30 p.m.

XI. Recommendation to Enter Executive Session to Discuss Matters Related to the Contract for Legal Services for the District

XII. Adjourn