

LaFargeville Central School District
Board of Education

AGENDA
May 8, 2023
6:30 p.m.

REPORTS:

1. Call to order and approval of minutes of April 17 & April 25, 2023 Regular Meetings.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

2. Comments from Visitors:

ACTION:

3. Claims Audit Report – Mrs. Jaycee Welsh.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

4. Amended Claims Audit Reports – December, January & February – Mrs. Jaycee Welsh.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

5. Approval of Election Officials for Tuesday, May 16, 2023 Proposed Budget Vote and Election of Board of Education member as follows:

- Permanent Chairperson: Michelle Papin
- Chief Inspector: Donna Chatterton
- Inspector: Nicole Parliament
- Inspector: Shelly Peck
- Inspector: Tammy Reff
- Inspector: Jill Nuffer

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

6. Appointment of the following Cleaner, as recommended by the Superintendent.

Name	Position	Rate of Pay	Effective Date	Fingerprint Clearance
Zachary Ramsey	Cleaner	\$14.20/Hr.	May 9, 2023	Yes

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

7. Appointment of the following French Tutor, as recommended by the Superintendent.

Name	Position	Rate of Pay	Fingerprint Clearance
Francoise Piron	French Tutor	\$2,500.00	Yes

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

8. Accept the following Teacher Aide/Monitor resignation, as recommended by the Superintendent.

Name	Position	Effective Date
Alexis Prior	Teacher Aide/Monitor	June 23, 2023

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

9. Accept the following retirement, with regret, as recommended by the Superintendent.

Name	Position	Effective Date
Lori Klock	Teacher Aide 21 Years of Service	July 17, 2023

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

10. Accept the following retirement, with regret, as recommended by the Superintendent.

Name	Position	Effective Date
Craig Klock	Bus Driver 16 Years Full-Time & Substitute Service	June 30, 2023

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

11. Non-School Use of Buses Request.

Organization	Date/Time	Purpose
Klock Smith Post 1788	May 29, 2023 7:00 a.m. – 12:00 p.m.	Transport Post Color Guard to cemeteries in the Town of Orleans for the purpose of Memorial Day Ceremonies

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

12. CSE/CPSE Recommendations, as presented by Mrs. Jaycee Welsh, Chairperson.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

13. Authorization to dispose of the attached technology items.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

14. RESOLUTION

APPROVING CONSTRUCTION MANAGEMENT SERVICES

WHEREAS, the Board of Education of the LaFargeville Central School District (the “Board of Education”) has determined that it is in the best interest of the LaFargeville Central School District (the “School District”) to retain a construction manager to: collaborate with the project architect; provide construction planning; prepare and update as needed a project schedule; assist with bid solicitation and analysis; coordinate the activities of multiple contractors to meet the milestone dates set forth in the project schedule and comply with the Contract Documents; provide cost estimating and accounting services; provide project status reports; and provide related professional services (“Construction Management Services”) in connection with its \$10,300,000, 2022 Capital Improvement Project (the “Project”); and

WHEREAS, the School District previously issued a Request for Proposals (“RFP”) for Construction Management Services for the Project; and

WHEREAS, the School District has received proposals in response to the RFP, diligently analyzed the proposals, and conducted interviews of selected candidates as part of the selection process; and

WHEREAS, the Board of Education, as a result of the RFP process, has selected Construction Associates, LLC (“Construction Associates”) as its Construction Manager for the Project; and

WHEREAS, the School District’s legal counsel, Ferrara Fiorenza, PC, and Construction Associates have jointly prepared a proposed contract for Construction Management Services for the Project (the “Contract”); and

WHEREAS, the School District’s Superintendent has recommended approval of the proposed Contract as being in the best interest of the School District, a copy of the Contract has been shared with the Board;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education hereby approves the retention of Construction Associates to provide Construction Management Services and proceed with the Project in accordance with the terms and conditions of the Contract, for the fees and expenses set forth therein.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into the Contract on behalf of the School District in substantially the form presented to the Board of Education with such modifications, additions, and revisions (other than a change to the scope of the Project, the fees, or expenses) as may be approved by the Superintendent of Schools and the District's legal counsel, which approval shall be conclusively shown by the execution thereof and take all actions necessary or convenient to proceed under the Contract in connection with the Project.
3. Upon Board of Education approval, this resolution shall take effect immediately.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

15. RESOLUTION

APPROVING ARCHITECTURAL/ENGINEERING SERVICES

WHEREAS, the Board of Education of the LaFargeville Central School District (the "Board of Education") has determined that it is in the best interest of the LaFargeville Central School District (the "School District") to retain the services of a qualified New York State licensed Architect/Engineer to: collaborate with a project construction manager; provide architectural and engineering services; provide design and construction planning; prepare and update as needed a project milestone schedule; assist with bid solicitation and analysis; provide status reports; and provide related professional services ("Architectural Services") in connection with its \$10,300,000, 2022 Capital Improvement Project (the "Project"); and

WHEREAS, the School District previously issued a Request for Proposals ("RFP") for Architectural Services for the Project; and

WHEREAS, the School District has received proposals in response to the RFP, diligently analyzed the proposals, and conducted interviews with selected candidates as part of the selection process; and

WHEREAS, the Board of Education, as a result of the RFP process has selected Bernier, Carr & Associates, Engineers, Architects and Land Surveyors, PC ("BCA") to provide Architectural Services for the Project; and

WHEREAS, the School District's legal counsel, Ferrara Fiorenza, PC, and BCA have jointly prepared a proposed contract for Architectural Services for the Project (the "Contract"); and

WHEREAS, the School District's Superintendent has recommended approval of the Contract as being in the best interest of the School District, a copy of the Contract has been shared with the Board;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education hereby approves the retention of BCA to provide Architectural Services and proceed with the Project in accordance with the terms and conditions of the Contract, for the fees and expenses set forth therein.
2. The Board of Education hereby authorizes the President of the Board, the Superintendent of Schools, or their designee to enter into the Contract on behalf of the School District in substantially the form presented to the Board of Education with such modifications, additions, and revisions (other than a change to the scope of the Project, the fees, or expenses) as may be approved by the Superintendent of Schools and the District's legal counsel, which approval shall be conclusively
3. Upon Board of Education approval, this resolution shall take effect immediately.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

16. Approve the following substitute, as recommended by the Superintendent.

Name	Position	Rate of Pay	Fingerprint Clearance
Susie Erck	Substitute Teacher	\$110/Day	Yes

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

OTHER BUSINESS:

17. Notice of Financial Statements.

18. Report from the Superintendent.

- Mr. Hammond, Principal
- Mrs. Welsh, Principal

EXECUTIVE SESSION:

19. For matters concerning collective negotiations, employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

Motion to move to executive session at ____:____ p.m. by _____, seconded by _____, with motion approved ____ - ____.

ACTION:

20. Approve/Disapprove leave of absence request.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

ADJOURNMENT:

21. Adjourn until Tuesday, May 16, 2023, Budget Vote at 12:45 p.m.

Motion to adjourn the meeting at ____:____ p.m. by _____, seconded by _____, with motion approved ____ - ____.