

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Special Committee Meeting of the Board of Education  
August 3, 2009

A special meeting of the Board of Education of the Chenango Valley Central School District, Broome County, New York, was held in the Chenango Valley Middle School Cafeteria, 221 Chenango Bridge Road, Binghamton, New York, Town of Fenton, on Monday, June 3, 2009.

The following members of the Board of Education were present: Gerald G. Abbey, Jr., Gerard M. Cooney, Jr., James DeGennaro, Stuart W. Elliott, Lynn M. Kaufman, James W. Penwell, President and Everett Vail, Vice President. Steven Randall and Maureen A. Roberts were absent.

Also present was Dr. Thomas J. Douglas, Superintendent of Schools, Elizabeth I. Donahue, School Business Executive and Susan M. Cirba, District Clerk.

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President, Mr. James W. Penwell, opened the regular meeting at 7:08 p.m. with Susan M. Cirba, District Clerk, leading the Pledge of Allegiance.

Open Meeting  
7:08 p.m.

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Discussion Item #1, Mr. Rob Warholic, Senior Associate at Clark Patterson Lee, provided the Board of Education with an update of the Excel Aid Project as of August 3, 2009. Mr. Jack Cashman, community liaison, is pleased with the contractors' cooperation demonstrated by working together. He also noted that the contractors are on schedule and the workmanship is excellent quality.

Disc Item 1  
Overview of Future District Finances

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Motion by Elliott, Seconded by Vail:

RESOLVED, that the meeting be adjourned to Executive Session for the purpose of discussing contractual and personnel matters.

Executive Session  
7:25 p.m.

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>ABS</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Motion by Vail, Seconded by DeGennaro:

RESOLVED, that the meeting be reconvened to Open Session at 9:14 p.m.

Open Session  
9:14 p.m.

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>ABS</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Special Board of Education Meeting August 3, 2009

Motion by DeGennaro, Seconded by Abbey:

**Corr. Of  
Action,  
Change  
Orders**

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve Specimen Resolution 1.

**1) Excel Aid Project – 2009-10 Change Orders**

RESOLVED, based upon the recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve Specimen Resolution 1, Excel Project 2009-10 Change Orders.

<u>General Contractor</u>	<u>Change Order #</u>	<u>Quote</u>
Multipurpose Room Windows	GC1	2,890.00
Repair Foundation Wall	GC2	8,490.00
Install Recessed Matting	GC3	16,908.00
Refinish Gym and Stage Floors	GC4	19,689.00
Door Replacement	GC5	43,589.00
Repair Chimneys	GC6	125,889.00
Canopy	GC7	≈ 23,789.00

<u>Mechanical Contractor</u>	<u>Change Order #</u>	<u>Quote</u>
Exhaust Fan	MC1	5,300.00
Hot Water Heaters	MC2/3	40,621.51
Conference Room (cooling) Unit	MC4	11,853.85
Replace Roof Top Unit	MC5	16,309.89
CB Downspout	MC6	≈ 3,000.00
Boiler Sensor Control	MC7	Work Eliminated

<u>Electrical Contractor</u>	<u>Change Order #</u>	<u>Quote</u>
Security Cameras	EC1	8,535.00
Magnetic Door Holders	EC2	4,518.00
Install Proximity Reader	EC3	5,129.00
Exhaust fan	EC4	914.00
Conference Room (cooling) Unit	EC5	2,494.00
Hot Water Heaters	EC6	1,424.00
Duct Detectors	EC7	≈ 3,500.00
Boiler Control Sensors	EC8	≈ 1,950.00

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>ABS</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Special Board of Education Meeting August 3, 2009

Motion by Abbey, Seconded by Cooney:

<u>Chg. Orders</u> <u>Authorizaton</u>
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**2) Authorize of Change Orders**

RESOLVED, the Board of Education authorizes Dr. Thomas J. Douglas, Superintendent of Schools to determine and approve change orders from the 2007 Excel Project as of August 3, 2009.

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>ABS</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Dr. Thomas J. Douglas attended an Excel Project meeting today. He will continue to monitor its progress and report to the Board of Education. Dr. Douglas spoke to the Board regarding relocating the District's Offices to a center location; with the Board's approval he will start the construction of the offices. A possible vision is to reconfigure the back of the building to make it more assessable to the community. Dr. Douglas foresees a building project once the Depot land is secured.

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Motion by Elliott, Seconded by DeGennaro:

<u>Meeting</u> <u>Adjourn</u> 10:01 p.m.
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RESOLVED, that the meeting be adjourned at 10:01 p.m.

Abbey	<u>YES</u>	Elliott	<u>YES</u>	Roberts	<u>ABS</u>
Cooney	<u>YES</u>	Kaufman	<u>YES</u>	Vail	<u>YES</u>
DeGennaro	<u>YES</u>	Randall	<u>ABS</u>	Penwell	<u>YES</u>

MOTION CARRIED.

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Susan M. Cirba, District Clerk