

CAZENOVIA CENTRAL SCHOOL DISTRICT

CAZENOVIA, NEW YORK 13035-1098

Regular Meeting of the Board of Education

April 20, 2020 at 6:30 pm

Via Zoom through the District Website

AGENDA

- I. Call to Order, moment of silence and Pledge of Allegiance
- II. Written Communication
- III. Educational Highlights
- IV. Information and Reports
 - A. Reports from Board Members
 - 1. Board Committees
 - 2. Board President - Dr. Jan Woodworth
 - B. Reports from Administration
 - 1. Superintendent of Schools - Matthew Reilly -
 - 2. Assistant Superintendent - Thomas Finnerty -
- V. Consent Agenda - Recommended Actions:
 - Routine Matters
 - 1. Minutes for March 16, 2020 and March 30, 2020
Motion for approval is recommended
 - 2. Committee on Special Education Report
Motion for approval is recommended
- VI. New Business
 - A. **Approval of the 2020-2021 BOCES Tentative Administrative Budget**

BACKGROUND

As a result of the BOCES Reform Act, it is mandated that voting by component boards of education for the BOCES tentative administrative budget be done on a date established by the BOCES Board (April 20, 2020).

The BOCES conducted an annual meeting in April 2020, where the tentative administrative budget was reviewed for board members and administrators of all component schools.

ALTERNATIVE ACTION

The Board could decide not to approve the BOCES Tentative Administrative Budget.

RECOMMENDED ACTION

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland and Madison Counties, (the “BOCES”) duly presented its tentative 2020-2021 administrative budget of \$8,640,392 at its 2020 annual meeting; and

WHEREAS, the Board desires to approve said tentative administrative budget.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1

The BOCES’ tentative administrative budget of \$8,640,392 is hereby approved.

Section 2

This Resolution shall take effect immediately.

B. Approval to Facilitate Change Management Process

WHEREAS, the Cazenovia Central School District has been authorized by a community referendum dated December 18, 2018, and

Be It Resolved, the Cazenovia Central School District’s Board of Education, authorizes the Superintendent, Mr. Matthew Reilly to sign Change Orders to the Contracts on behalf of the District, in an amount not to exceed \$35,000, consistent with NYS General Municipal law.

Be It Resolved, the Cazenovia Central School District’s Board of Education, authorizes the Superintendent, Mr. Matthew Reilly to poll the Board in the case where a Change Order may exceed \$35,000. The said Change Order will be addressed at the next regularly scheduled BOE meeting.

C. Approval of Commissioning Services

BACKGROUND

The voters approved a \$15M building project in December 2018. Commissioning (Cx) of the mechanical, electrical and, where applicable, plumbing systems, is required by code and SED. It is an incidental expense built into that budget and is eligible for reimbursement of State Building Aid at the district’s aid ratio. The CxA will be responsible to coordinate with the Project Team before starting their work. The CxA will need to review submittals, attend meetings, and meet / interact directly with the contractors. Our architectural firm, Tetra Tech, has issued a RFP for Commissioning Services on our behalf. The RFP resulted in four proposals.

This service is a professional service which therefore allows us to choose the best fit for us and not necessarily the lowest cost. Tetra Tech has reviewed the results and is recommending the work be awarded to MTI at a cost of \$50,600.

The cost of this service is taken from the \$15M building project budget via the Capital Fund and not the General Fund operating budget.

- VII. Personnel Report
Recommended for Approval
- VIII. Discussion Items
- IX. Advance Planning
 - A. Items for Future Agendas
 - B. Future Meeting Dates
- X. What Did We Do for Kids?
- XI. Possible Executive Session
- XII. Adjournment