

Vestal Central School District
Vestal, New York

BOARD OF EDUCATION
SPECIAL MEETING

Monday, June 10, 2019

PRESENT:

Linda Daino
David Hanson
John Hroncich – ABSENT
Dinno Nistico
Mario Nunes – ABSENT
Sylvia Place
Christina Pierce
Michon Stuart
Tony Turnbull

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Asst Superintendent for Finance, Operations & Personnel Cliff Kasson
School Business Executive Matthew Bechtel
School Attorney Michael Sherwood
District Clerk Kay Ellis
About 0 Visitors

The Board meeting was called to order at 1:04pm by Board President Michon Stuart in the Board Conference Room of the Administration Building.

#456-19
Call to Order

On motion by Sylvia Place, second by Dinno Nistico, the Board voted 7 to 0 to adjourn immediately into Executive Session to discuss a legal matter.

#457-19
Executive Session

The Board returned to open session at 1:20pm.

On motion by David Hanson, second by Sylvia Place, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, upon the recommendation of School Board Legal Counsel, Delta Engineering Architects, and Land Surveyors and Administration, the Board approves the contract as part of the Capital Improvement Project:

CONTRACT NO.1 - SITE WORK RECONSTRUCTION
Smith Site Development LLC

#458-19
Capital Improvement Project
Contact with Smith Site
Development LLC
Site Work District-Wide

Christina Pierce abstained from the vote.

On motion by David Hanson, second by Linda Daino, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, upon the recommendation of School Board Legal Counsel, Delta Engineering Architects, and Land Surveyors and Administration, the Board approves the contract as part of the Capital Improvement Project:

CONTRACT NO.2 – AFRICAN ROAD COMPLEX SWING SPACE -
CLASSROOM
Smith Site Development LLC

#459-19
Capital Improvement Project
Contact with Smith Site
Development LLC
African Road Complex Classroom
Swing Space

Christina Pierce abstained from the vote.

On motion by David Hanson, second by Dinno Nistico, the Board voted 6 to 0 to approve the following resolution:
RESOLVED, upon the recommendation of School Board Legal Counsel, Delta Engineering Architects, and Land Surveyors and Administration, the Board approves the contract as part of the Capital Improvement Project:

CONTRACT NO.3 – AFRICAN ROAD COMPLEX SWING SPACE - OFFICE
Smith Site Development LLC

#460-19
Capital Improvement Project
Contact with Smith Site
Development LLC
African Road Complex Office
Swing Space

Christina Pierce abstained from the vote.

On motion by David Hanson, second by Linda Daino, the Board voted 7 to 0 to approve the following resolution:
RESOLVED, upon the recommendation of School Board Legal Counsel, Delta Engineering Architects, and Land Surveyors and Administration, the Board approves the contract as part of the Capital Improvement Project:

CONTRACT NO.4 – ATHLETIC FACILITIES TURF & SITE WORK
Field Turf USA, Inc.

Future Board Meetings

Tuesday, June 18, 2019; 7:00pm; Regular Meeting
Board Conference Room – Administration Building

Tuesday, July 9, 2019; 6:00pm; Re-Organizational Meeting
Board Conference Room – Administration Building

On motion by David Hanson, second by Sylvia Place, the Board voted 8 to 0 to adjourn immediately.

The meeting was adjourned at 1:27pm.

6/10/19

#461-19

Capital Improvement Project
Contact with Field Turf USA, Inc
Athletic Facilities Turf & Site Work

#462-19

Adjournment

Kay Ellis
District Clerk

VESTAL CENTRAL SCHOOL DISTRICT
Vestal, New York

BOARD OF EDUCATION
EXECUTIVE SESSION #1

Monday, June 10, 2019

PRESENT:

Linda Daino
David Hanson
John Hroncich – ABSENT
Dinno Nistico
Mario Nunes – ABSENT
Sylvia Place
Christina Pierce
Michon Stuart
Tony Turnbull

ALSO PRESENT:

Superintendent of Schools Jeffrey Ahearn
Assistant Superintendent for Finance/Operations/Personnel Cliff Kasson
School Business Executive Matthew Bechtel
School District Attorney Michael Sherwood
District Clerk Kay Ellis

Executive Session commenced at 1:04pm in the Board Conference Room of the Administration Building.

Board policy #5410 was reviewed; the “piggybacking” law was adopted by the Board in 2014. This allows school districts to contract with companies who already have be awarded contracts through the competitive bidding process.

District staff consulted at length with the lead contractors, the architect/engineering firm, construction management company and legal counsel regarding changing language the AIA Standard Form of Agreement Between Owner and Contractor (A132). The recommendation of AIA General Conditions of the Contract for Construction (A232) was added for the construction management company. Legal counsel pointed out the possibility of challenges under the addition of construction management language.

Legal counsel affirmed that if a Board members’ company was a sub-contractor to the District under a legally-awarded contract for services, it would not be a conflict of interest.

On motion by Dinno Nistico, second by Christina Pierce, the Board voted 7 to 0 to adjourn the Executive Session and return to Open Session immediately.

The session was adjourned at 1:25pm.

Kay Ellis
District Clerk