

Minisink Valley Central School District
Board Meeting – June 22, 2016

A regular meeting of the Minisink Valley Central School District Board of Education was held in room 108 of the middle school auditorium on June 22, 2016.

BOE MEMBERS PRESENT: Mr. Joseph Flaherty, President
Mr. William Cooper
Mrs. Kathlee DeRose
Mr. Alfred Gibbs
Mr. John Odland
Mr. Paul Rickard

BOE MEMBERS ABSENT: Mr. Shawn Cahill
Mrs. Catherine Prezioso
Mr. Thomas Salamone

DIST. PERSONNEL PRESENT: Mr. Brian C. Monahan, Superintendent of Schools
Mr. Matthew Bourgeois, Asst. Supt. for Business
Mr. Michael Gillespie, Asst. Supt. for Human Resources
Ms. Deborah L. Roda, District Clerk

VISITORS: 0
PRESS: 0

President Flaherty called the meeting to order at 8:03 AM and the pledge of allegiance was recited.

Pledge

A motion was made by Mr. Cooper, seconded by Mrs. DeRose, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following appointments: (5-0)

2016 summer school appointments as listed, contingent upon enrollment.

2016 summer buildings and grounds appointments on the attached list.

A motion was made by Mrs. DeRose, seconded by Mr. Rickard, and unanimously carried that the board of education, upon recommendation of the superintendent, award the following: (5-0)

- Site work contract for EXCEL Phase III-A, to Boyce Excavating Company as follows:

Base Bid	\$915,604	Paving Main Parking Lot
Alternate SC-1	172,488	Service Road
Alternate SC-2	95,285	Rear Parking Road Access
Alternate SC-3	158,210	Lower Parking Area
Alternate SC-4	92,000	Middle Parking Area
Alternate SC-5	20,413	PVC piping
Total Award	\$1,431,045	

- Electrical contract for EXCEL Phase III-A, to HVS, LLC Electrical & Construction as follows:

Base Bid	\$336,500	Building Lighting
Alternate EC-1	92,800	Gymnasium Lighting
Total Award	\$429,300	

MR. ODLAND ENTERED THE MEETING AT 8:10 PM.

A motion was made by Mr. Gibbs, seconded by Mr. Cooper, and unanimously carried that the board of education, upon recommendation of the superintendent, approves the following reserve adjustments: (6-0)

- Funding the Capital Reserve in an amount not to exceed \$5,000,000, exclusive of interest, as of June 30, 2016.

Capital Reserve Established 5/19/16:	\$0
Less: Current year Reserve Activity	0
Adjusted Capital Reserve Balance	\$0
Add: Maximum Adjustment	\$5,000,000
Maximum Capital Reserve - 6/30/16	\$5,000,000

- Funding the newly created Health Insurance Reserve established by the NYS legislature for Minisink Valley CSD, immediately upon the signature of the legislation by the Governor, in an amount not to exceed \$6,000,000, exclusive of interest.

Health Insurance Reserve-Established June 2016:	\$0
Less: Current year Reserve Activity	0
Adjusted Health Insurance Reserve Balance	\$0
Add: Maximum Adjustment	\$6,000,000
Maximum Health Insurance Reserve - 6/30/16	\$6,000,000

Discussion regarding buildings and grounds committee meetings to be held at 8:00 AM.

There being no further business to come before the board, a motion was made by Mr. Gibbs, seconded by Mr. Odland and unanimously carried to adjourn the meeting at 8:12 AM. (6-0)

Adjourn.

Respectfully submitted,

Deborah L. Roda, District Clerk