

6.0 **FINANCE** - 6:22 PM

6.1 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to award the bid for Classroom Technology, after a successful RFP process as provided, to the following vendors.

CDWG: \$60,407.83

SHI: \$5,589.60

PKA: \$10,102.77

Moved by: William Yelder Seconded by: Christine Mann Vote: 4-0

6.2 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to award the bid for Classroom Cabinetry, after a successful RFP process as provided, to Style-Rite Fabricating in the amount of \$18,780.00.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 4-0

6.3 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to award the bid for Classroom Furniture, after a successful RFP process as provided, to School Specialty in the amount of \$6,093.45.

Moved by: William Yelder Seconded by: Ryan Caster Vote: 4-0

6.4 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to award a 2-year contract for HVAC Maintenance, after a successful RFP process as provided, to Allied Mechanical in the amount of:

Year 1: \$3,300.00

Year 2: \$5,300.00

Moved by: William Yelder Seconded by: Christine Mann Vote: 4-0

6.5 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to award a 3-year contract for Custodial Services, after a successful RFP process as provided, to Maintenance Management Associates in the amount of:

Year 1: \$79,405.00

Year 2: \$102,653.00

Year 3: \$120,158.00

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 4-0

- 6.6 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve a 3-year lease agreement as provided with Lil Workers Early Childhood Center to occupy:

Year 1: 3,266 sq. ft.
Year 2-3: 5,635 sq. ft.

Space is located on the second floor of REACH Academy Charter School. This sublease has the approval of AEN Properties- owner of 115 Ash Street Buffalo, NY 14204 and will be completely contained and separated from the school including having a separate entrance/exit and parking.

Moved by: William Yelder Seconded by: Christine Mann Vote: 4-0

- 6.7 RESOLVED, based upon the recommendation of the Finance Committee, that the Board of Trustees** votes to award the contract for Occupational and Physical Therapy Services, after a successful RFP process as provided, a 3 year contract spanning the school years 2018-2021, to Optimal Therapy Associates Services (OTAS) based on the attached bid.

Moved by: Christine Mann Seconded by: Ryan Caster Vote: 4-0

- 6.8 RESOLVED, based upon the recommendation of the Finance Committee, that the Board of Trustees** votes to approve the Employee Benefits Package as attached:

Moved by: William Yelder Seconded by: Christine Mann Vote: 3-0-1

- 6.9 RESOLVED, based upon the recommendation of the Board Treasurer, that the Board of Trustees** votes to accept the Monthly Financials as submitted.

Moved by: Christine Mann Seconded by: William Yelder Vote: 4-0

7.0 PERSONNEL – 6:41 PM

- 7.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to create the following positions for the 2018-2019 school year:

7.1.1 Position: Teacher in Development
 Appointment: Full Time
 Department: Elementary Education
 Status: Exempt
 Effective Date: August 13, 2018

Moved by: William Yelder Seconded by: Ryan Caster Vote: 4-0

7.3.5 Name: Lindsey Erickson
Position: Teacher in Development
Department: General Education
Status: Exempt
Annual Salary: \$30,000.00
Effective Date: August 13, 2018

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 4-0

7.4 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following Personnel Instructional Transfer for the 2018-2019 school year:

7.4.1 Name: Andrew Castellano
From: Classroom Teacher
Appointment: Full Time 1.0 FTE
To: Instructional Music Teacher
Appointment: Part Time .6 FTE
Effective Date: August 13, 2018

Moved by: William Yelder Seconded by: Christine Mann Vote: 4-0

8.0 NEW BUSINESS – 7:05 PM

8.1 RESOLVED, based upon the recommendation of the Head of School the Board of Trustees votes to approve the school calendar for the 2018-2019 school year as attached.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 4-0

9.0 RESOLVED, the Board of Trustees votes to adjourn the meeting. – **7:08 PM**

Moved by: Christine Mann Seconded by: Ryan Caster Vote: 4-0

The next meeting is scheduled for **Tuesday, July 17th at 6:15 P.M.** at 115 Ash Street.