

Greenville Central School District
Board of Education
PROPOSED AGENDA
Special Meeting
Tuesday
May 17, 2011

9:10 p.m.

Scott M. Ellis Cafeteria

- ✓ = Board action is expected.
Information noted in italics is provided as reference and/or background for the Board of Education on the particular matter or item.

I. Call to Order by President Wilton Bear, Jr.

- A. Flag Salute and Pledge of Allegiance**
- B. Roll call and quorum check**
- C. Introduction and welcome of visitors**
- D. Fire evacuation procedures**

✓ **II. Approval of Agenda**

✓ **III. Action Item**

A. Be It Resolved the Board of Education of the Greenville Central School District approve the following resolution authorizing Emergency Building Repairs

WHEREAS, the Greenville Central School District (the "District") has two open building projects, one in the Middle School / High School (SED # 19-07-01-04-0-008-017) and one in the Scott M. Ellis Elementary School (SED #19-07-01-04-0-001-025); and

WHEREAS, as part of the field inspections required to design the work to be done in connection with those projects, the District's architects and engineers identified severe deficiencies in the High School main electrical panel the Elementary School stage ceiling structure; and

WHEREAS, the cost of the Middle School/High School project is estimated to be approximately \$220,000 and the cost of the Elementary School Electrical/Stage/ Cafeteria Floor Renovation Project is estimated to be approximately \$280,000, which amounts have been approved as part of the District's budget and /or exist as carry-over funds; and

WHEREAS, the Architect believes that if repairs are not completed and failures occur, the cost to repair the deficiencies on an unplanned basis could be significantly higher; and

WHEREAS, the Architect has recommended immediate action on both areas of deficiency and has consulted with SED's Office of Facilities Planning which concurs that the repairs may be made on an emergency basis,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes Stieglitz Snyder Architecture, to submit to New York State Education Department, the 2011 capital upgrade projects titled "Middle School / High School (SED #19-07-01-04-0-008-017)" and "Scott M. Ellis Elementary School Electrical/Stage/Cafeteria Floor Renovation Project (SED #19-07-01-04-0-001-025)" as "Emergency" projects for purposes of SED permitting and project funding.

(This is for a project approved by the voters in May 2010 and will expedite a review by NYSED.)

IV. Adjournment