

**BOARD MEETING:** Special  
**DATE:** Monday, November 23, 2015  
**TIME:** 5:00 p.m.  
**PLACE:** Naples High School Cafeteria

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Special Meeting of November 23, 2015 (Board Action)
- IV. Pledge of Allegiance
- V. Business (Board Action)
  - Transportation Contract

**Special Meeting**

**November 23, 2015**

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Monday, November 23, 2015 at 5:03 p.m. in the Naples High School Cafeteria.

Members Present: Robert Brautigam Brent Gerstner  
Joseph Callaghan Jacob Hall  
Carter Chapman Margo Ulmer

Members Absent: Robert Hotchkiss Maura Sullivan  
Gail Musnicki

Also Present: Matthew Frahm, Mitchell Ball

Guests: None

A quorum being present, the meeting was called to order at 5:03 p.m. by Board President Margo Ulmer.

**Motion: Carter Chapman**  
**2<sup>nd</sup>: Brent Gerstner**

Resolved, that the Board of Education approves the agenda of the Special Meeting of November 23, 2015 as presented.

**Voting Yes: 6 Motion Carried**  
**Voting No: 0**

**Motion: Jacob Hall**  
**2<sup>nd</sup>: Carter Chapman**

**Resolved, that upon the recommendation of the Superintendent, the Naples Central School District Board of Education approves the following Business resolution as presented:**

- Prattsburgh Bus Lines is hereby approved to enter into a contract for the purpose of providing round trip transportation for a Naples Central School District student to and from Naples Central School from November 24, 2015 through December 23, 2015 at a rate of \$130.00 per day, total anticipated cost, \$2,860.

**Voting Yes: 6 Motion Carried**  
**Voting No: 0**

**Motion: Carter Chapman**  
**2<sup>nd</sup>: Robert Brautigam**

**There being no further business, the Special Meeting of November 23, 2015 is hereby adjourned at 5:06 p.m.**

**Voting Yes: 6 Motion Carried**  
**Voting No: 0**

Dated this 23<sup>rd</sup> day of November, 2015

  
\_\_\_\_\_  
Mitchell Ball  
District Clerk

431201  
(SED CODE)

The State Education Department  
Transportation Unit, Room 876 EBA  
Albany, New York 12234

C \_\_\_\_\_  
Contract Number  
(SED will fill in)

TRANSPORTATION CONTRACT

(Do not use for Addendums or Extensions - See Note on Reverse)

Mitchell J. Ball	Tele( 585 ) 374-7902 Fax ( 585 ) 374-5859	
Contact Person		
Naples Central School District		
School District/BOCES		
136 N. Main St.		
Street or P.O. Box		
Naples, New York 14512		
City	State	Zip Code

- Check if applicable:
- ( ) Special Education Pupils - Transportation required as a related service.
  - (✓) Contract will begin part way through the school year and cost \$20,000 or less.
  - (✓) One-month emergency contract -31 Calendar Days.
  - ( ) Contract for bus maintenance only.
  - ( ) District will supply contractor with fuel.
- Specifications include:
- ( ) Provision for attendants, escorts or monitors.
  - ( ) Clause for increasing or decreasing service.

This AGREEMENT made this 23rd day of November 20 15 by and between

Naples Central School District, County of Ontario, N.Y.  
(Name of School District or BOCES)

party of the first part and Prattsburgh Bus Lines, party of the second part.  
(Contractor)

WITNESSETH. That whereas party of the first part is duly empowered (by the provisions of Section 1604, 1709, 2021, 2503, 4401 and 4402 of the Education Law) to enter into a contract for the purpose of providing transportation for children of said district for the period of service to begin

November 24, 2015 and to end December 23, 2015.  
Month Day Year Month Day Year


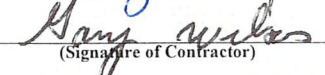
NOW, THEREFORE, the said party of the first part hereby agrees to pay to the said party of the second part the sum of \$ \_\_\_\_\_ or \$ \$130/day if on a per-bus, per-diem, per-mile or  
(If lump sum contract) (Unit Cost)

other unit cost basis for providing such transportation on a suitable conveyance.

Total Anticipated Annual Cost \$ 2,860.


If awarded through a request for proposals, date of request of such proposals \_\_\_\_\_ (see note on reverse)

IN WITNESS WHEREOF, The parties have set their hands the day and year above written.

 (Signature of Trustee or President of Board of Education)	<u>Naples Central School District</u> (Party of the First Part)	<u>136 N. Main St. Naples, NY 14512</u> (Post Office Address)
 (Signature of Contractor)	<u>Gary Wilson</u> (Party of the Second Part)	<u>11076 County Rd. 122, Prattsburgh, NY 14673</u> (Post Office Address)

COMPLIANCE CERTIFICATION. I certify that this contract was awarded in accordance with the competitive bidding provisions of Section 103 of the General Municipal Law, Section 305 (14) of the Education Law, and Section 156.1(b) of Commissioner of Education Regulations, or in accordance with the request for proposals provisions of Section 305(14) of the Education law and Section 156.12 of Commissioner of Education Regulations. I also certify that this contract has been authorized by the voters in accordance with Section 1709(27) of the Education Law, and has been approved by the Superintendent of Schools in accordance with Section 3625(1) of the Education Law.

Approval Date: 11/24/15  
(Date of Superintendent's Approval)

Filed by:   
(Signature of Superintendent or Designee)

SUBMIT ORIGINAL TO THE STATE EDUCATION DEPARTMENT. RETAIN A COPY FOR YOUR SCHOOL DISTRICT RECORDS.