# AMENDED
# AGENDA
## BOARD OF EDUCATION
## ODESSA-MONTOUR CENTRAL SCHOOL DISTRICT

## Thursday, August 6, 2026

**Regular Meeting: 5:30 p.m.**
(District Conference Room - 305)

**I. Call to Order and Pledge of Allegiance**
Ms. Jennifer Mosher, President

**II. Roll Call Attendance: Members of the Board**

**III. Approve Amended Agenda**

**IV. Approve Amended Minutes**

A. Annual Organizational Meeting/Regular Meeting – July 9, 2029

**V. Public Comment**

The Board of Education invites you to feel comfortable in sharing matters of interest or concern about the District. For those of you who wish to address the Board, we ask that you sign-in and the Board President will call on you.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. We ask that individual comments be limited to three (3) minutes in order to accomplish the evening's agenda. Visitors should not expect an immediate Board response to their comments or questions. Public comment time is limited to 20 minutes.

Comments relative to personnel or students are inappropriate to address in open session and will not be allowed. We respectfully ask that issues related to specific school district personnel or students be brought to the attention of the Superintendent privately.

**VI. Board Comment**

**VII. Superintendent Reports – James Nolan**

**1. Review District Priorities**
**2. Review BOE Workplan**

**VIII. New Business**

~~A. Recommendation to Approve the 2026-2027 Tax Levy in the Amount of $6,016,116~~

B. Recommendation to Approve the School Improvement Plan

C. Recommendation to Appoint a Board of Education Member to the Odessa-Montour Representative as a Voting Delegate at the NYSSBA Annual Business Meeting with a secondary board of Education Member being appointed as an Alternate Delegate.

1. Voting Delegate
2. Alternate Voting Delegate

D. Recommendation to Re-Approve the Municipal Cooperation Agreement between Odessa-Montour Central School District and the Greater Southern Tier Area Schools Self-Insured Worker's Compensation Plan. (Attached)

E. Resolution Awarding Contract for 2026 Capital Outlay Project

**WHEREAS,** the Board of Education of the Odessa-Montour Central School District (the "Board of Education") solicited bids from contractors in conjunction with its 2026 Capital Outlay Project (the "Project"); and

**WHEREAS,** bids were received and publicly opened on July 30, 2026; and

**WHEREAS,** the Project Architect, Arcadis, has reviewed the bids and bidders' qualifications for the Project, discussed the Project with the lowest responsible bidder and by letter dated July 30, 2026, recommends acceptance of the bid and award of a contract to the following lowest responsible bidder:

| **Contractor Name** |
|---|
| Upstate Companies 1, LLC |

**WHEREAS,** the Board of Education accepts the recommendation of the Project Architect and determines that it is in the best interest of the School District to accept the bid and award the contract in connection with the Project as set forth herein;

**NOW THEREFORE,** the Board of Education hereby resolves to award the following contract for the Project:

1. Capital Outlay Project Contract: Award of a contract to the low bidder, Upstate Companies 1, LLC, in the following amount:

| | |
|---|---|
| Base Bid | $55,000 |
| Alternates | EC-1 Additional Light Replacement $15,000<br>EC-2 Additional Light Replacement $3,500 |
| **Total** | **$73,500.00** |

2. The Board hereby authorizes its President, the Superintendent of Schools, or their designee to execute a contract in compliance with this Resolution, the bid solicitation documents, the Project scope, and the Project timeline and take all actions necessary or convenient on behalf of the Board of Education to enter into the said contract and complete the Project.

3. Upon approval by the Board of Education, this Resolution shall take effect immediately.

F. Recommendation to Amend the District Calendar to Move Thursday, October 8, 2026, Regular Board Meeting to Monday, October 5, 2026, at 5:30p.m.

G. Recommendation to Establish Ordinary Rate for Per Diem Substitute Teachers in the Amount of $140, for O-M retired certified teachers or $19.41 per hour, $125 for certified personnel or $17.24 per hour, $120 for personnel with a Bachelor's or Master's Degree or $16.55 per hour, and $120 for personnel with a high school diploma or Associates Degree or $16.55 per hour.

H. Recommendation to Accept Financial Reports

1. Treasurer's Monthly Report – June 2026
2. Scholarship Report
3. Claims Audit Report – June 2026
4. Revenue Status Report
5. Budget Status Report

I. Recommendation to Approve Amended Personnel Report

**IX. Public Comment**

**X. Information and Reminders**

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|---|---|
| Board of Education Regular/Workshop Meeting | August 20, 2026 |
| Conference Day | September 1, 2026 |
| Conference Day | September 2, 2026 |
| Labor Day, No School, All Offices Closed | September 7, 2026 |
| First Day for Students | September 8, 2026 |
| Board of Education Business Meeting | September 10, 2026 |

**XI. Recommendation to Enter Into Executive Session to Discuss the Employment of a Particular Person or Persons**

**XII. Adjourn**