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**REGULAR BOARD MEETING – TUESDAY, JULY 14, 2015**

**MIDDLE-HIGH SCHOOL LIBRARY**

BOARD Thomas Burmingham Andrew Liendecker Tina Stanford

MEMBERS Paul Campbell Michael Lisk Richard Ventura

PRESENT: Scott Chrzanowski Mary Martin Barry Worczak

OTHERS Douglas Premo, Superintendent

PRESENT: Barry Yette, Business Administrator and Clerk of the Board

 Chad Luther, High School Principal

 Judith Duppert, Middle School Principal

 Christopher Villiere, Elementary Principal

 Catherine Littlefield, Director of Special Education

 C. Brian Oaks, Director of Health, Phys. Ed., Athletics and Safety

 Scott Carpenter, Director of Information Technology

 Kristy McGrath, Data and Curriculum Coordinator

 Richard Poniktera, Director of Facilities

 Christine Raymond, Internal Claims Auditor

 Dominic D’Imperio, Solar Energy Consortium

 Anne Huntress, Faculty member

 Several community members

Barry Worczak, Board President, called the Regular Meeting to order at 6:55 p.m. immediately following the Reorganizational Meeting.

**APPROVAL OF MINUTES**

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| 12. | Mr. Ventura moved, Mr. Campbell seconded, that the minutes of the June 16, 2015 Regular Meeting be approved. Motion carried unanimously | APPROVAL OF MINUTES |

**INFORMATION-REPORTS-PROPOSALS-SUPERINTENDENT AND STAFF**

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|  | * Report by Internal Claims Auditor – Christine Raymond
* Solar Energy Consortium Discussion – Dominic D’Imperio
* Senior Privilege Arrive Late-Sign Out presentation – Chad Luther, Kristy McGrath
* Discussion on coaching appointments process and timeline – Brian Oaks
* Discussion on charging admission at home athletic contests and sectional games – Brian Oaks
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| 13. | Mr. Lisk moved, Mr. Campbell seconded, upon the recommendation of the Committee on Pre-School and Special Education, approval be granted for the placement of the following students: (See enclosed list) Motion carried unanimously | APPROVAL – COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND SPECIAL EDUCATION PLACEMENTS |

**OLD BUSINESS**

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| 14. | Mrs. Stanford moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the operation of a Student Branch of the Rome Teachers Federal Credit Union (RTFCU) at the South Lewis Middle-High School beginning with the 2015-2016 school year. Motion carried unanimously | APPROVAL OF STUDENT BRANCH OF ROME TEACHERS FEDERAL CREDIT UNION |

**INFORMATION-REPORTS-PROPOSALS-BOARD OF EDUCATION**

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| 15. | Mrs. Stanford moved, Mr. Campbell seconded, that the following Board Members be approved to attend the New York State School Boards Convention in New York City, NY from October 18-20, 2015:Barry Worczak, Scott Chrzanowski, Andrew Liendecker, and Richard Ventura  Motion carried unanimously | APPROVAL FOR BOARD MEMBERS TO ATTEND NYSSBA CONVENTION |
|  | Discussion of Board of Education Self-Evaluation | DISCUSS BOE SELF-EVALUATION |

**NEW BUSINESS – PERSONNEL**

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| 16. | Mrs. Stanford moved, Mr. Lisk seconded, that the Board of Education collectively approve the following Personnel motions. Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Kirk Gerhardt, Earth Science teacher, effective August 31, 2015. | RESIGNATION - CERTIFIED/INSTRUCTIONAL – SECONDARY SCIENCE TEACHER – KIRK GERHARDT |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Jessica Hullar, Spanish teacher, effective July 8, 2015. | RESIGNATION – CERTIFIED/INSTRUCTIONAL – FOREIGN LANGUAGE TEACHER – JESSICA HULLAR |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the RESIGNATION – CERTIFIED/Board of Education accept the resignation of Hannah Cottrell, Home & Career Skills teacher, effective July 2, 2015. | RESIGNATION – CERTIFIED/INSTRUCTIONAL – HOME ECONOMICS TEACHER – HANNAH COTTRELL |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Christine Crouse, Food Service Helper, effective July 1, 2015. | RESIGNATION – NON-CERTIFIED/NON-INSTRUCTIONAL – FOOD SERVICE HELPER – CHRISTINE CROUSE |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Sonia Wendt, Food Service Helper, effective July 8, 2015. | RESIGNATION – NON-CERTIFIED/NON-INSTRUCTIONAL – FOOD SERVICE HELPER – SONIA WENDT |
|  | WHEREAS, the South Lewis Central School District (“District”) has purchased Special Education 12:1:1 services from the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES (“BOCES”) for several years; and WHEREAS, the District has decided to provide its own Special Education 12:1:1 program and to stop purchasing the service of three Special Education tenure area teachers and three Teaching Assistants and/or Aides from the BOCES effective the 2015-2016 school year; andWHEREAS, the BOCES has informed the District that due to the District taking over the Special Education 12:1:1 service previously provided to it by the BOCES, the BOCES will lay off three Special Education tenure area teachers it employs; andWHEREAS, NYSED Law 3014-b requires that “teachers…having the least seniority in the board of cooperative educational services whose programs are taken over by the school district within the tenure area…shall be discontinued. Such teachers…shall be placed on a preferred eligible list of candidates for appointment to a vacancy that may thereafter occur in a…position under the jurisdiction of the school district similar to the one such teacher …filled in such board of cooperative educational services…”; andWHEREAS, the District is obligated to comply with NYSED Law 3014-b and offer the Special Education 12:1:1 positions in the District to the teachers previously employed by the BOCES as Special Education tenure area teachers; andWHEREAS, Sarah Smithson, Katie Tharp and Kim Seymour are Special Education tenure area teachers laid off by the BOCES as a result of the District’s take back of the Special Education 12:1:1 program previously provided by the BOCES; andWHEREAS, Sarah Smithson, Katie Tharp and Kim Seymour have indicated to the District that they each wish to be employed by the District as a Special Education teacher,NOW, THEREFORE, BE IT RESOLVED THAT:1. Sarah Smithson, with a BOCES hire date of September 1, 2014, is hereby appointed to the tenure area of General Special Education at the salary rate of Step 2 (Bachelor’s - $40,995). Sarah Smithson shall carry the tenure, seniority, and accumulated sick leave earned as of June 30, 2015 from the Jefferson-Lewis BOCES.2. Katie Tharp, with a BOCES hire date of September 1, 2014, is hereby appointed to the tenure area of General Special Education at the salary rate of Step 5 (B + 30 + M - $45,403). Katie Tharp shall carry the tenure, seniority, and accumulated sick leave earned as of June 30, 2015 from the Jefferson-Lewis BOCES. 3. Kim Seymour, with a BOCES hire date of September 17, 2014, is hereby appointed to the tenure area of General Special Education at the salary rate of Step 4 (B + 30 +2-U + M - $44,808). Kim Seymour shall carry the tenure, seniority, and accumulated sick leave earned as of June 30, 2015 from the Jefferson-Lewis BOCES. | TAKE BACK OF JEFFERSON-LEWIS BOCES SPECIAL EDUCATION 12:1:1 SERVICES |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a medical leave of absence for Gail Houghton, Keyboard Specialist, from July 7, 2015 to approximately August 25, 2015. | MEDICAL LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – KEYBOARD SPECIALIST – GAIL HOUGHTON |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a maternity leave of absence for Heather LeVan, School Nurse, from September 1, 2015 to approximately September 25, 2015. | MATERNITY LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – SCHOOL NURSE -HEATHER LeVAN |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes a position in the following tenure area effective July 1, 2015: English tenure area - One half-time (.5) equivalent(This is the half-time position that is vacant due to the resignation of Mary Bello.) | ABOLISH POSITION – CERTIFIED/INSTRUCTIONAL - .5 FTE ENGLISH |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes a 1.0 FTE Aide position effective July 1, 2015. (This position is vacant due to the retirement of Karen Brown and the withdrawal from the district of a student needing a 1:1 aide).  | ABOLISH POSITION – NON-CERTIFIED/NON-INSTRUCTIONAL – 1.0 FTE AIDE POSITION |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignments for the 2015-16 school year in accordance with the current teachers’ contract:  National Honor Society - Felicia Birgenheier MS Team Leader (Related Arts) - Megan Hoch | APPOINTMENT – EXTRA-CURRICULAR POSITIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference requests be approved: 1. DATAG Conference – July 15-17, 2015 – Saratoga Springs, NY – Kristy McGrath
2. NYSCOSS Conference – Sept. 26-29, 2015 – Saratoga Springs, NY – Douglas Premo

 1. NYSSBA Convention – October 18-20, 2015 – New York, NY – Douglas Premo
 | CONFERENCE APPROVALS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following teacher as an Academic Intervention Services and Extended Day Grant AIS Instructor for the 2015-2016 school year:  Kim Liddiard | APPROVAL OF 2015-2016 AIS INSTRUCTOR |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignments for the 2015-2016 school year in accordance with the current teachers’ contract: JV Girls’ Soccer - Ashley FowlerVarsity Boys’ Basketball - Ted McCall  (changed from JV to Varsity) | APPOINTMENT – INTERSCHOLAS-TIC COACHING POSITIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be approved to conduct the 2015-2016 census, effective July 15, 2015: Rebecca Oeschger and Roseann Poore | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – CENSUS TAKERS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following substitutes, pending the results of fingerprinting, be approved for the 2015-2016 school year:  (See enclosed list) | APPROVAL – SUBSTITUTE LIST |

**NEW BUSINESS – OTHER**

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| 17. |  Mr. Lisk moved, Mr. Burmingham seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the continuation of the Cooperative Agreement between the Town of Turin and the South Lewis Central School District, effective July 1, 2015 through June 30, 2016. Motion carried unanimously | TOWN OF TURIN COOPERATIVE AGREEMENT |
| 18. | Mr. Lisk moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the 2015-2016 Board of Education Meeting dates be approved as presented. Motion carried unanimously | BOARD OF EDUCATION MEETING DATES |
| 19. | Mrs. Martin moved, Mr. Campbell seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2016-2017 Budget Calendar as presented. Motion carried unanimously | APPROVE 2016-2017 BUDGET CALENDAR |
| 20. | Mr. Burmingham moved, Mrs. Stanford seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve Bruce Rohr and approximately seven members of the South Lewis FFA to attend Summer Camp at Oswegatchie Education Center from August 2 - 7, 2015.  Motion carried unanimously  | APPROVAL – SLFFA SUMMER CAMP TRIP |
| 21. | Mr. Lisk moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following for discard/disposal and/or public sale: 1. Distance Learning Room Equipment (See enclosed list) Motion carried unanimously  | APPROVAL OF ITEMS FOR DISCARD/DISPOSAL AND/OR PUBLIC SALE |
| 22. | Mrs. Martin moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education accept the donation of a rock collection to the South Lewis Central School Science Department from the Estate of John Burrow, a graduate of Lyons Falls High School. The rock collection also contains 11 display cases, 2-3 microscopes for crystal viewing and an itemized log of the contents. Motion carried unanimously  | ACCEPT DONATION OF ROCK COLLECTION |
| 23. | Mr. Ventura moved, Mrs. Stanford seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve donating two South Lewis buses and two drivers to the Lewis County Chamber of Commerce to shuttle participants of the Riverfest on August 1, 2015. Motion defeated unanimously | DISAPPROVE DONATION OF USE OF SL BUSES AND DRIVERS BY LEWIS COUNTY CHAMBER OF COMMERCE |
| 24. | Mr. Ventura moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, Lewis County Chamber of Commerce be granted permission to lease two South Lewis buses on August 1, 2015 to shuttle participants in the Riverfest between the Beaches Landing boat launch and the Glenfield boat launch. (See enclosed Lease) Motion carried unanimously  | BUS LEASE AGREEMENT WITH LEWIS COUNTY CHAMBER OF COMMERCE |
| 25. | Mr. Ventura moved, Mr. Campbell seconded, , upon the recommendation of the Superintendent of Schools, the South Lewis Central School District will enter into a multi-year Administrative Computer Services Agreement (CoSer 602) with the Madison-Oneida BOCES as follows: WHEREAS, the Board of Education of the South Lewis Central School District desires to enter into a four (4) year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 602 Administrative Computer Services;NOW, THEREFORE, it is RESOLVED, that the Board of Education of the South Lewis Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed $233,564.75 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of four (4) year(s); 2015-16, 2016-17, 2017-18, 2018-19.  Motion carried unanimously  | ADMINISTRATIVE COMPUTER SERVICES AGREEMENT |

**ADJOURN**

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| 26. | Mr. Lisk moved, Mr. Campbell seconded, that the meeting be adjourned at 8:44 p.m.  Motion carried unanimously | ADJOURN |

 Respectfully submitted,

 Barry J. Yette

 Clerk of the Board of Education

Date of Approval: August 18, 2015