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**REGULAR BOARD MEETING – TUESDAY, SEPTEMBER 15, 2015**

**MIDDLE-HIGH SCHOOL LIBRARY**

BOARD Thomas Burmingham Michael Lisk Richard Ventura

MEMBERS Scott Chrzanowski Mary Martin

PRESENT: Andrew Liendecker Tina Stanford

ABSENT: Paul Campbell, 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

 Martha Jones, Elementary Principal

 Christopher Villiere, Elementary Principal

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

 Scott Carpenter, Director of Information Technology

 Kristy McGrath, Data and Curriculum Coordinator

 Mark Austin, SL SRP President

 Jana Brown, SLTA Co-President

 Approximately 29 faculty and staff members and one student

Tina Stanford, Board Vice-President, called the Regular Meeting to order at 7:00 p.m. A moment of silence was observed and the Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

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| 43. | Mr. Ventura moved, Mr. Liendecker seconded, that the minutes of the August 18, 2015 Regular Meeting be approved. Motion carried unanimously | APPROVAL OF MINUTES |

**SCHEDULE OF BILLS, TREASURER’S REPORTS, BUDGET ADJUSTMENTS & TRANSFERS**

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| 44. | Mrs. Martin moved, Mr. Ventura seconded, that the following motions be approved as presented. Motion carried unanimously |  |
|  | 1. GENERAL FUND

 Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of August bills as duly audited in the amount of $976,410.17 from the General Fund.1. SCHOOL LUNCH FUND

 Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of August bills as duly audited in the amount of $7,946.16 from the School Lunch Fund.1. SPECIAL AID FUND

 Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of August bills as duly audited in the amount of $41,046.36 from the Special Aid Fund.1. TRUST & AGENCY FUND

 Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of August bills as duly audited in the amount of $603,090.42 from the Trust & Agency Fund.E. CAPITAL FUND Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of August bills as duly audited in the amount of $50,361.22 from the Capital Fund | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for August, 2015 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, August budgetary adjustments and transfers be made in the amount of $52,009.49. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | 1. Introduction and welcome reception for new staff members  2. Recognition of Mike Comet as a 2016 NYS Teacher of the Year Finalist 3. Fall Sports Update – Brian Oaks  | COMMUNICATION |
| 45. | Mr. Ventura moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, the Board of Education accept the external audit report as presented by Bowers & Company, CPAs, PLLC. Motion carried unanimously | ACCEPT EXTERNAL AUDIT REPORT |
| 46. | Mr. Lisk moved, Mr. Ventura 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 |

**NEW BUSINESS – CURRICULUM AND INSTRUCTION**

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|  | A. Elementary Summer School Report – Martha Jones & Chris VilliereB. Middle School Summer School Report – Mike Absolom C. HS Summer School and Summer Driver Education Report – Chad Luther D. PreK-12 Summer Curriculum, Professional Development, Computer Camp Report – Kristy McGrath and Scott Carpenter E Kids Kamp and Challenge Week – Erin MonnatF. Super Stage Report – Ryan Fitzgerald & Kim Bradway (Liddiard)  | REPORTS ON SUMMER SCHOOL, SUMMER CURRICULUM, PROFESSIONAL DEVELOPMENT AND SUMMER PROGRAMS |

**NEW BUSINESS – PERSONNEL**

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| 47. | Mr. Ventura moved, Mr. Burmingham 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, Kayla Herring, having Initial Certification in Students With Disabilities – Grades 1-6, be granted a probationary appointment in the General Special Education tenure area. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2015 through August 31, 2019 at a salary of Step 3 (B + 30 + 2-U + M - $44,042). Certification: Initial – Students With Disabilities –  Gr. 1-6Degree: MS – Special Education;  BS – Elementary EducationExperience: See enclosed application & resume (Kayla is filling the Elementary 12:1 Special Education position that was vacant due to the resignation of Kim Seymour.) | PROBATIONARY APPOINTMENT – CERTIFIED/INSTRUCTIONAL - STUDENTS WITH DISABILITIES – GRADES 1-6 – KAYLA HERRING |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Brian Carvel, having Professional Certification in Students With Disabilities – Grades 7-12 - Generalist, be granted a probationary appointment in the General Special Education tenure area. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective approximately September 24, 2015 through September 23, 2018 at a salary of Step 10 (B + 60 + M - $52,254 - prorated). Certification: Professional – Students With Disabilities – Gr. 7-12 - GeneralistDegree: MS – Teaching; BA – HistoryExperience: See enclosed application & resume(Brian is filling the High School 12:1 Special Education position that was vacant due to the resignation of Sarah Smithson.) | PROBATIONARY APPOINTMENT – CERTIFIED/INSTRUCTIONAL - STUDENTS WITH DISABILITIES – GRADES 7-12 – GENERALIST – BRIAN CARVEL |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Beranda Marks, having Initial Certification in Plant Science 7-12, be granted a temporary appointment as an uncertified Home Economics Teacher. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2015 through January 29, 2016, or sooner termination by the Board of Education, at a salary of Step 1 (B + 30 + 2-U + M - $42,509 – prorated).Certification: Initial – Plant Science 7-12Degree: MS – Education;  BS – Plant & Soil ScienceExperience: See enclosed application & resume (Beranda is filling the vacancy due to the resignation of Hannah Cottrell.) | TEMPORARY APPOINTMENT – UNCERTIFIED/INSTRUCTIONAL HOME ECONOMICS – GENERAL – BERANDA MARKS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Hannah Scheer, Food Service Helper, effective September 9, 2015. | RESIGNATION – NON-CERTIFIED/NON-INSTRUCTIONAL – FOOD SERVICE  HELPER – HANNAH SCHEER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education revise the hourly rate for Andrew Krokowski, Bus Driver from a rate of $21.91/hour to a rate of $21.01/hour.(This is to correct a typographical error from the Aug. 18, 2015 agenda.) | REVISE HOURLY RATE – NON-CERTIFIED/NON-INSTRUCTIONAL – BUS DRIVER - ANDREW KROKOWSKI |
|  | 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:FCCLA - Beranda MarksMS Student Council - Kim Bradway (Liddiard)Robotics Competition Club Advisor- Melissa TrippMentor - Anne HuntressMentor - John BunkerMentor - Ashley Gino Mentor - Felicia BirgenheierMentor - Kim NearyMentor - Rebecca Marino   | APPOINTMENT - EXTRA-CURRICULAR POSITIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignment for the 2015-2016 school year in accordance with the current teachers’ contract: Modified Cross Country - Michele Liendecker | APPOINTMENT – INTER-SCHOLASTIC COACHING POSITION |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Krista Wright be appointed as a Substitute Activity Period/Study Hall Supervisor for the 2015-2016 school year at a rate of $13.91/hour. | APPOINTMENT – SUBSTITUTE ACTIVITY PERIOD/STUDY HALL SUPERVISOR |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following teachers as Academic Intervention Services and Extended Day Grant AIS Instructors for the 2015-2016 school year: Melissa Tripp, Christine Flansburg, Rebecca Garner | APPROVAL OF 2015-16 AIS INSTRUCTORS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference requests be approved:1. Jefferson-Lewis BOCES Superintendents’ Meeting –  October 29-30, 2015 - Minnowbrook – Douglas Premo 2. NYSSCA Annual Conference 2015 – November 19-20, 2015 –  Bolton Landing, New York – Marianne Green  | CONFERENCE APPROVALS |
|  | 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 lists) | APPROVAL – SUBSTITUTE LISTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as a Grade 5-6 Intramural Program Advisor at a rate of pay of $325 per seasonal session:FALL 2015 Golf – Ryan Frost & Ken Liddiard | APPOINTMENT – GRADE 5-6 INTRAMURAL PROGRAM ADVISORS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Juanita Conklin be appointed as a Bus Monitor Attendant/Transportation Aide, effective September 16, 2015, at a rate of $13.91/hour.  (Juanita is filling the vacancy created by the resignation of Andrew Krokowski.) | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – BUS MONITOR ATTENDANT/AIDE – JUANITA CONKLIN |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Jeri Bailey be appointed as a Bus Monitor Attendant/Transportation Aide, effective September 16, 2015, at a rate of $13.91/hour.  (Jeri is filling the vacancy created by the resignation of Amber Buckingham (Susice.) | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – BUS MONITOR ATTENDANT/ AIDE – JERI BAILEY |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Kelly Mear as the School Nurse for the Fifth Grade Trip to Gettysburg, PA and Washington, DC from May 5 – May 7, 2016, and that her costs for the trip will be paid by the school district. | APPOINT SCHOOL NURSE FOR FIFTH GRADE TRIP |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the costs for the Fifth Grade Trip Coordinators, Ryan Fitzgerald and Kim Bradway (Liddiard), for the trip to Gettysburg, PA and Washington, DC from May 5-7, 2016.  | APPROVE COSTS FOR FIFTH GRADE TRIP COORDINATORS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the retirement of Melissa Hoch, Elementary Teacher, effective July 1, 2016. | RETIREMENT – CERTIFIED/INSTRUCTIONAL – ELEMENTARY TEACHER -MELISSA HOCH |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the retirement of Gerald Emerson, Custodian, effective September 29, 2015.  | RETIREMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – CUSTODIAN - GERALD EMERSON |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence in accordance with Labor Law 201-c (Child-Care Leave) for Ashley Schaefer, Elementary Teacher, from October 5, 2015 through November 24, 2015.  | UNPAID LEAVE OF ABSENCE – CERTIFIED/INSTRUCTIONAL-ELEMENTARY TEACHER – ASHLEY SCHAEFER |

**NEW BUSINESS – OTHER**

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| 48. | Mr. Ventura moved, Mr. Burmingham seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Varsity Baseball Trip to Myrtle Beach, South Carolina from April 23, 2016 to April 30, 2016. (The Board of Education will cover $2.00/mile up to $1500 toward a motor coach, as per board policy.)  Motion carried unanimously | APPROVAL – VARSITY BASEBALL TRIP |
| 49. | Mrs. Martin moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Fifth Grade Band trip to attend the 2016 Trills and Thrills Music Festival in Lake George, NY on Friday, June 3, 2016. (The Fifth Grade Band is requesting the use of one South Lewis bus with under storage.)  Motion carried unanimously | APPROVAL – FIFTH GRADE BAND TRIP |
| 50. | Mr. Ventura moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Fifth Grade Trip to Gettysburg, PA and Washington, D.C. from May 5 – May 7, 2016. (The Board of Education will cover $2.00/mile up to $1500 toward a motor coach, as per board policy.) Motion carried unanimously | APPROVAL – FIFTH GRADE TRIP |
| 51. | Mr. Burmingham moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the National FFA Convention trip to Louisville, Kentucky for Bruce Rohr and the FFA students from Sunday, October 25, 2015 through Saturday, October 31, 2015. (The Board of Education will cover $2.00/mile up to $1500 toward a motor coach, as per board policy.) Motion carried unanimously | APPROVAL – FFA CONVENTION TRIP |

**NEW BUSINESS – BOARD MEMBERS**

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|  | Establish Board of Education Negotiation Committee for Negotiations with SRP Staff | ESTABLISH BOE NEGOTIATION COMMITTEE |

**ADJOURN**

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| 52. | Mr. Lisk moved, Mr. Ventura seconded, that the meeting be adjourned at 8:21 p.m.  Motion carried unanimously | ADJOURN |

 Respectfully submitted,

 Barry J. Yette

 Clerk of the Board of Education

Date of Approval: October 20, 2015