**REGULAR BOARD MEETING – TUESDAY, OCTOBER 20, 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

 Martha Jones, Elementary Principal

 Christopher Villiere, Elementary Principal

 Catherine Littlefield, Director of Special Education

 Scott Carpenter, Director of Information Technology

 Jana Brown, SLTA Co-President

 Approximately 17 faculty, staff, students and community members

Barry Worczak, Board President, called the Regular Meeting to order at 6:38 p.m., immediately following the Audit Committee Meeting. A moment of silence was observed and the Pledge of Allegiance was recited.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

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|  | Community members addressed the Board of Education regarding the Veteran’s Tax Exemption and bus pickups.  |  |

**APPROVAL OF MINUTES**

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| 53. | Mr. Ventura moved, Mr. Lisk seconded that the minutes of the September 15, 2015 Regular Meeting be approved. Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 54. | Mrs. Martin moved, Mr. Burmingham 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 September bills as duly audited in the amount of $1,849,281.17 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 September bills as duly audited in the amount of $56,372.94 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 September bills as duly audited in the amount of $71,530.20 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 September bills as duly audited in the amount of $1,213,315.93 from the Trust & Agency Fund.1. CAPITAL FUND

 Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of September bills as duly audited in the amount of $202,336.58 from the Capital Fund.1. DEBT SERVICE FUND

 Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of September bills as duly audited in the amount of $100,000.00 from the Debt Service Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for September, 2015 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, September budgetary adjustments and transfers be made in the amount of $25,649.87. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | 1. Board of Education Recognition Week October 26-30, 2015* South Lewis Board of Education Members:

 Mr. Barry Worczak, Board President – 11 years Mrs. Tina Stanford, Board Vice-President – 12 years Mr. Tom Burmingham – 2 years Mr. Paul Campbell – 16 years Mr. Scott Chrzanowski – 1 year Mr. Andrew Liendecker – 3 years Mr. Michael Lisk – 15 years Mrs. Mary E. Martin – 8 years Mr. Richard Ventura – 5 years 2. Corrections to Tax Roll3. Update on 2015-16 Football Season cancellation4. Discussion of Turin Ridge Riders Snowmobile Club request to utilize the outer perimeter of the middle/high school property as part of a snowmobile trail | RECOGNITION AND DISCUSSION |
| 55. | Mr. Lisk moved, Mrs. Stanford 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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|  | APPR 3012-d Update – Doug Premo  | APPR Update |

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

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|  | Report on Jeff-Lewis School Boards Fall Dinner Meeting on October 15, 2015 – “Tri-County Energy Consortium” with John Warneck – Scott Chrzanowski and Andy Liendecker | REPORT ON JEFF-LEWIS SCHOOL BOARDS FALL DINNER MEETING |

**NEW BUSINESS – PERSONNEL**

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| 56. | Mrs. Stanford 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, Emily Kraeger, having Initial Certification in Childhood Education (Gr. 1-6), be appointed to a long-term substitute position, 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 October 2, 2015, until the return, resignation or retirement of Ashley Schaefer, or sooner termination by the Board of Education, but no later than November 24, 2015 at a salary of Step 1 ($40,229 – prorated).Certification: Initial – Childhood Education (Gr. 1-6) and Initial – Early Childhood Education (B-2)Degree: MS – Literacy; BS – Liberal Studies/Childhood EducationExperience: See enclosed application and resume | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – LONG-TERMSUBSTITUTE – ELEMENTARY EDUCATION– EMILY KRAEGER  |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Courtney Bush be appointed as a Food Service Helper, effective October 5, 2015, at a rate of $13.18/hour.  (This fills the vacant position due to the resignation of Hannah Scheer.) | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – FOOD SERVICE HELPER – COURTNEY BUSH |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Courtney Bush, long-term substitute Food Service Helper, effective October 5, 2015. | RESIGNATION – NON-CERTIFIED/NON-INSTRUCTIONAL – LONG-TERM SUBSTITUTE - FOOD SERVICE – COURTNEY BUSH   |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Jim Jenkins, Bus Driver, from December 17, 2015 through December 23, 2015. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – BUS DRIVER – JIM JENKINS |
|  | 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:Olivia Boucher Jennifer Grunert Ashley Schneider Katie Tharp | APPOINTMENT – 2015-2016 ACADEMIC INTERVENTION SERVICES ANDEXTENDED DAY GRANT AIS INSTRUCTORS  |
|  | 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:Robotics Competition Club Advisor Kim Arthur Lighting (MS Stage Production) Mike SzewilSound (MS Stage Production) Steve HirscheyStage Construction (MS Stage Production) Tanya RoyProgram Design/Layout Kim Bradway (Liddiard) Ticket Sales Jane Luther | APPOINTMENT – EXTRA-CURRICULAR POSITIONS |
|  | 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: Boys’ JV Basketball - Ryan FrostGirls’ Modified Swim (1/2) - Beranda MarksModified Wrestling - Todd OssontVarsity Basketball Cheerleading - Sonja ScutaroVarsity Basketball Cheerleading (unpaid assistant) - Kristin Scutaro | APPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference requests be approved:1. 2015 STANYS Conference – November 6-9, 2015 - Rochester, NY – Mike Comet 2. NYS AHPERD/COA Annual Conference – November 18-21, 2015 – Verona, NY – Brian Oaks 3. NYS Athletic Administrators Assoc. Conference – March 16-18, 2016 – Saratoga Springs, NY – Brian Oaks | 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 Board of Education create a new Substitute School Related Personnel title of LPN or LPN/Aide and that the rate of pay for the 2015-16 school year be set at $15.00/hour. | CREATE NEW SUBSTITUTE SCHOOL RELATED PERSONNEL TITLE ANDRATE OF PAY |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a maternity leave of absence for Jennifer Grunert, English Teacher, from approximately February 23, 2016 through May 24, 2016. | MATERNITY LEAVE OF ABSENCE – CERTIFIED/INSTRUCTIONAL-ENGLISH – JENNIFER GRUNERT |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a parental leave of absence for Jennifer Grunert, English Teacher, from approximately May 25, 2016 through June 30, 2016.   | PARENTAL LEAVE OF ABSENCE – CERTIFIED/INSTRUCTIONAL-ENGLISH – JENNIFER GRUNERT |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Barry Luther be granted a probationary appointment, pursuant to Civil Service Law, as a Custodian, at a rate of $16.15/hour, effective November 2, 2015. (This will be a 52-week probationary appointment and fills the opening due to the retirement of Gerald Emerson). | PROBATIONARY APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL –CUSTODIAN - BARRY LUTHER |

**NEW BUSINESS – OTHER**

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| 57. | Mr. Ventura moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following items for discard/disposal and/or public sale: 1. Outfield Fence at MS/HS 2. Swim Scoreboard 3. Cafeteria Items4. Electronic Piano 5. Music Stands 6 Choral Risers (See enclosed lists) Motion carried unanimously | APPROVAL – ITEMS FOR DISCARD/DISPOSAL AND/OR PUBLIC SALE |
| 58. | Mr. Liendecker moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve increasing the pay for Lifeguards from $8.00/hour to $12.00/hour, retroactive to September 1, 2015. Motion carried unanimously | APPROVAL – INCREASE IN LIFEGUARD PAY |
| 59. | Mr. Ventura moved, Mr. Campbell seconded, that the following trips be approved.Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Eighth Grade Trip to New York City on Friday, June 3, 2016. (The Board of Education will cover $2.00/mile up to $1500 toward a motor coach, as per board policy).Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Senior Class Trip to Virginia Beach, Virginia from May 12, 2016 – May 15, 2016. (The Board of Education will cover $2.00/mile up to $1500 toward a motor coach, as per board policy.)Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Seventh-Eighth Grade Band Trip to the 2016 Music Festival on Friday, May 13, 2016 in Darien Center, New York. (The Seventh-Eighth Grade Band is requesting the use of one South Lewis bus with under storage.)Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the FFA trip to attend the Environmental Leadership Program at Oswegatchie Education Center from November 11-13, 2015. Motion carried unanimously | APPROVAL - TRIPS |

**EXECUTIVE SESSION**

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| 60. | Mrs. Stanford moved, Mr. Lisk seconded, that the Board enter Executive Session at 7:56 p.m. to discuss proposed, pending or current litigation (March 29, 2012 bus accident), and also the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation (request from former employee).  Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 61. | Mr. Lisk moved, Mr. Liendecker seconded, that the Board exit Executive Session at 8:24 p.m. and reconvene the Regular Meeting. Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

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| 62. | Mrs. Stanford moved, Mr. Burmingham seconded, that the meeting be adjourned at 8:24 p.m.  Motion carried unanimously | ADJOURN |

 Respectfully submitted,

 Barry J. Yette

 Clerk of the Board of Education

Date of Approval: November 17, 2015