**REGULAR BOARD MEETING – TUESDAY, NOVEMBER 17, 2015**

**MIDDLE-HIGH SCHOOL LIBRARY**

BOARD Thomas Burmingham Mary Martin Michael Lisk (arrived at 6:37 p.m.)

MEMBERS Paul Campbell Richard Ventura

PRESENT: Andrew Liendecker Barry Worczak

ABSENT: Scott Chrzanowski, Tina Stanford

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

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

Scott Carpenter, Director of Information Technology

Kristy McGrath, Data and Curriculum Coordinator

Marcy McGuire, SLTA Co-President

Maria Rocker, MORIC

Steve Virkler, Journal & Republican

Barry Worczak, Board President, called the Regular Meeting to order at 6:35 p.m., immediately following the Audit Committee Meeting. A moment of silence was observed and the Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

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| 63. | Mr. Ventura moved, Mr. Burmingham seconded, that the minutes of the October 20, 2015 Regular Meeting be approved.  Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 64. | Mr. Liendecker moved, Mr. Ventura seconded, that the following motions be approved as presented.  Motion carried unanimously |  |
|  | GENERAL FUND  Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of October bills as duly audited in the amount of $1,472,176.81 from the General Fund.  SCHOOL LUNCH FUND  Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of October bills as duly audited in the amount of $51,914.66 from the School Lunch Fund.  SPECIAL AID FUND  Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of October bills as duly audited in the amount of $68,782.64 from the Special Aid Fund.  TRUST & AGENCY FUND  Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of October bills as duly audited in the amount of $1,242,667.97 from the Trust & Agency Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for October, 2015 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, October budgetary adjustments and transfers be made in the amount of $1,318.90. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | Presentation on Smart Schools Bond Investment Plan – Scott Carpenter  Update on Community Eligibility Provision Breakfast/Lunch program - Barry Yette | PRESENTATIONS & UPDATES |
| 65. | 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 – CPSE AND SPECIAL EDUCATION PLACEMENTS |

**OLD BUSINESS**

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| 66. | Whereas,Iroquois Gas Transmission System, L. P. initiated a proceeding in accordance with Article 7 of the Real Property Tax Law to review its assessments on the 2014 assessment roll for real property located within the South Lewis Central School District, other school districts and municipalities; and  Whereas, the Board of Education of the South Lewis Central School District adopted a resolution dated November 25, 2014 and entered into an inter-municipal agreement with other affected municipalities and Lewis County to provide a common defense to the claims of Iroquois Gas; and  Whereas,the provisions of the Education Law § 3651 (1-a) authorize a Board of Education to establish a reserve fund for the payment of judgments and claims in tax certiorari proceedings in accordance with Article Seven of the Real Property Tax Law, without approval by the qualified voters of the district; and  Whereas,at its meeting on November 25, 2014**,** the Board of Education of the South Lewis Central School District adopted a resolution to provide for adequate funding of the payment of judgments and claims in tax certiorari proceedings in accordance with Article Seven of the Real Property Tax Law; and  Whereas,on August 7, 2015, a Stipulation of Discontinuance was filed in the Lewis County Clerk's Office, which discontinued the special proceeding in Lewis County Supreme Court concerning the challenge by Iroquois Gas of its tax assessments; and  Whereas, there are no further or pending actions or special proceedings for which the reserve fund for the payment of judgments and claims in tax certiorari proceedings was established;  Now, therefore, Mr. Liendecker moved, Mr. Lisk seconded, that the Board of Education of the South Lewis Central School District hereby discontinues, revokes and terminates its reserve fund for the payment of judgments and claims in tax certiorari proceedings in accordance and directs that any remaining funds that have been deposited in the reserve fund, if any, be returned to the General Fund of the School District; and  Be it Further Resolved, that the Superintendent of Schools shall be authorized to take all necessary and appropriate actions to implement this resolution; and  Be it Further Resolved, that this resolution shall take effect immediately.  Motion carried unanimously | APPROVAL – DISCONTINUE, REVOKE AND TERMINATE RESERVE FUND FOR IROQUOIS GAS TAX CERTIORARI |

**NEW BUSINESS – CURRICULUM AND INSTRUCTION**

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|  | 2014-2015 APPR and District Data – Kristy McGrath | APPR UPDATE |

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

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|  | Report on NYS School Boards Convention, October 17-20, 2015 – Barry Worczak, Andy Liendecker, Scott Chrzanowski and Rich Ventura | NYSSBA CONVENTION REPORT |

**NEW BUSINESS – PERSONNEL**

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| 67. | Mr. Lisk moved, Mr. Ventura 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, Mallory Galiulo, having Initial Certification in Health, be granted a tenure appointment in the special subject tenure area of Health, effective January 7, 2016. | APPOINTMENT – CERTIFIED/  INSTRUCTIONAL – TENURE – MALLORY GALIULO |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Melinda Paulsen, having Permanent Certification in Pre-K, Kindergarten and Grades 1-6, be granted a tenure appointment in the Elementary tenure, effective January 16, 2016. | APPOINTMENT – CERTIFIED/  INSTRUCTIONAL – TENURE – MELINDA PAULSEN |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a medical leave of absence for Margaret Krokowski, Food Service, Helper, beginning October 5, 2015 through approximately November 18, 2015. | MEDICAL LEAVE OF ABSENCE – NON-CERTIFIED/  NON-INSTRUCTIONAL – FOOD SERVICE HELPER – MARGARET KROKOWSKI |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Susan Karpinski, Food Service Helper, effective November 18, 2015 until a determination of disability is made by the New York State Employees’ Retirement system or until such date that the Board of Education takes further action. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – FOOD SERVICE HELPER – SUSAN KARPINSKI |
|  | 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:  Varsity Skiing - Tammy Lohr  Asst. Varsity Skiing - Christine Flansburg  Asst. Varsity Skiing - Tyler McDonald  Boys’ Modified Swim - Neil Austin  Varsity Asst. Girls’ Basketball - Ashley Fowler (unpaid)  Modified Girls’ Basketball - Chad Brown  Modified Girls’ Basketball - Jana Brown | APPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONS |
|  | 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 approve an unpaid leave of absence for Kimberly Teal, Aide, from November 16, 2015 through November 20, 2015. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – AIDE – KIMBERLY TEAL |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Mary Barber as an Academic Intervention Services and Extended Day Grant AIS Instructor for the 2015-2016 school year. | APPOINTMENT – 2015-2016 AIS INSTRUCTOR |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a medical leave of absence for Rebecca Oeschger, Bus Driver, from approximately October 15, 2015 through approximately January 18, 2016. | MEDICAL LEAVE OF ABSENCE – NON-CERTIFIED/  NON-INSTRUCTIONAL – BUS DRIVER – REBECCA OESCHGER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignment for the 2015-16 school year in accordance with the current teachers’ contract:  Recreational Ski - Beranda Marks | APPOINTMENT – EXTRA-CURRICULAR POSITION |

**NEW BUSINESS – OTHER**

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| 68. | Mr. Lisk moved, Mr. Liendecker 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. High School Library Books  2. Pole Vault Pits/Mats  (See enclosed lists)  Motion carried unanimously | APPROVAL – ITEMS FOR DISCARD/  DISPOSAL AND/OR PUBLIC SALE |
| 69. | Mr. Ventura moved, Mr. Campbell seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Senior High Band Trip to the Darien Lake Evaluative Music Festival on Friday, June 3, 2016 at Darien Lake and approves the request to use South Lewis transportation.  Motion carried unanimously | APPROVAL – SENIOR HIGH BAND TRIP |

**NEW BUSINESS – BOARD MEMBERS**

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| 70. | Mr. Ventura moved, Mr. Burmingham seconded, upon the recommendation of the Superintendent of Schools, the following Board Committees be established to review proposed department budgets, comprised of the Board members listed:  **Physical Education, Athletics, and Health/Nursing– Brian Oaks**  Scott Chrzanowski, Mike Lisk, Richard Ventura  **Buildings and Grounds- Rich Poniktera and Barry Yette**  Tom Burmingham, Scott Chrzanowski, Andy Liendecker, Mike Lisk  **Music Department – Judy Duppert/Chad Luther**  Tom Burmingham, Paul Campbell, Richard Ventura  **Student Transportation – Mike Hanno and Barry Yette**  Tom Burmingham, Tina Stanford  **High School Instructional – Chad Luther**  Mike Lisk, Barry Worczak  **Middle School Instructional – Judy Duppert**  Paul Campbell, Andy Liendecker, Mary Martin  **Elementary Instructional – Martha Jones and Chris Villiere**  Scott Chrzanowski, Tina Stanford  **Special Education – Cathy Littlefield**  Andy Liendecker, Tina Stanford  **Technology- Scott Carpenter**  Mary Martin, Richard Ventura, Barry Worczak  **BOCES/RIC, Debt Service, and Administration – Doug Premo and Barry Yette**  Tom Burmingham, Paul Campbell, Barry Worczak  **Staffing and Programs (as needed)– Doug Premo and Barry Yette (Principals/Directors/Supervisors as needed)**  Tom Burmingham, Andy Liendecker, Mike Lisk, Barry Worczak  Motion carried unanimously | ESTABLISH 2016-2017 BUDGET COMMITTEES |

**EXECUTIVE SESSION**

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| 71. | Mr. Ventura moved, Mr. Liendecker seconded, that the Board enter Executive Session at 7:56 p.m. to consider matters involving an individual student and/or educational records of that student.    Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 72. | Mr. Lisk moved, Mr. Campbell seconded, that the Board exit Executive Session at 8:32 p.m. and reconvene the Regular Meeting.  Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

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| 73. | Mr. Lisk moved, Mr. Ventura seconded, that the meeting be adjourned at 8:32 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: December 15, 2015