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

**MIDDLE-HIGH SCHOOL LIBRARY**

BOARD Thomas Burmingham Andrew Liendecker

MEMBERS Paul Campbell (6:40 p.sm.) Michael Lisk Richard Ventura

PRESENT: Scott Chrzanowski Mary Martin Barry Worczak

ABSENT: 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

 Scott Carpenter, Director of Information Technology

 Kristy McGrath, Data and Curriculum Coordinator

 Marcy McGuire, SLTA Co-President

 Mark Austin, SL SRP President

 Kris Alsup and Zachary Makuch, Faculty Members

 Maria Rocker, MORIC staff

Barry Worczak, Board President, called the Regular Meeting to order at 6:36 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**

Marcy McGuire addressed the Board of Education and Administration with information on an upcoming documentary and discussion entitled “Education, Inc.” sponsored by NYSUT, to be held at the Lowville Town Hall Theater for community members, teachers, parents and students.

**APPROVAL OF MINUTES**

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| 74. | Mr. Ventura moved, Mr. Lisk seconded, that the minutes of the November 17, 2015 Regular Meeting be approved. Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 75. | Mr. Burmingham 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 November bills as duly audited in the amount of $1,927,227.51 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 November bills as duly audited in the amount of $88,704.58 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 November bills as duly audited in the amount of $200,817.54 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 November bills as duly audited in the amount of $1,256,966.76 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 November bills as duly audited in the amount of $309,624.07 from the Capital Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for November, 2015 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, November budgetary adjustments and transfers be made in the amount of $6,376.65. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | * Robotics/STEM Update – Kristy McGrath and Scott Carpenter
* Discussion of monthly banking transaction fees – Barry Yette
* Discussion of Modified Level Cheer Team – Brian Oaks
* Corrections to Tax Roll
 | COMMUNICATION |
| 76. | Mr. Lisk moved, Mr. Liendecker 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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|  | Review of 2016-2017 Board of Education Budget subcommittee meeting scheduleBoard of Education Self-Evaluation Revisions  |  |

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

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|  | Report on Legislative Breakfast, December 4, 2015 – Andy Liendecker, Barry Yette and Doug Premo  |  |

**NEW BUSINESS – PERSONNEL**

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| 77. | Mr. Ventura moved, Mr. Campbell 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 retirement of Sandra Newvine, Cleaner, effective June 30, 2016. | RETIREMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – CLEANER -SANDRA NEWVINE |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a maternity leave of absence for Megan Hoch, Art Teacher, from approximately May 13, 2016 through June 30, 2016.  | MATERNITY LEAVE OF ABSENCE – CERTIFIED/INSTRUCTIONAL ART – MEGAN HOCH |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Sandra Newvine, Cleaner, from March 17, 2016 through March 29, 2016. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – CLEANER – SANDRA NEWVINE |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Moira Remington-Smith as an Academic Intervention Services and Extended Day Grant AIS Instructor for the 2015-2016 school year. | APPOINTMENT – 2015-2016 ACADEMIC INTERVENTION SERVICES ANDEXTENDED DAY GRANT AIS INSTRUCTOR |
|  | 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:   JV Basketball - Brian Oaks | APPOINTMENT – INTERSCHO-LASTIC COACHING POSITION |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Jeri Bailey 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 following conference requests be approved:1 Statewide Finance Consortium – November 22-23, 2015 – Lake Placid, NY – Barry Yette 2. NYSCOSS Mid-Winter Institute and Lobby Day – March 5-8, 2016 – Albany, NY - Doug Premo | 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  |

**NEW BUSINESS – OTHER**

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| 78. | Mrs. Martin moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the report of the Tax Collector, Kim Hrim, for the 2015-2016 fiscal year (amount of tax levy $7,295,112.02, total collected $5,962,692.88) be accepted. Motion carried unanimously | TAX COLLECTOR’S REPORT |
| 79. | Mr. Ventura moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the FFA trip to attend the FFA 212/360 Leadership Conference in Syracuse, NY on January 30 and 31, 2016. Motion carried unanimously | APPROVAL – FFA TRIP |

**ADJOURN**

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| 80. | Mr. Lisk moved, Mr. Ventura seconded, that the meeting be adjourned at 7:59 p.m.  Motion carried unanimously | ADJOURN |

 Respectfully submitted,

 Barry J. Yette

 Clerk of the Board of Education

Date of Approval: January 19, 2016