**REGULAR BOARD MEETING – TUESDAY, JANUARY 19, 2016**

**MIDDLE-HIGH SCHOOL LIBRARY**

BOARD Thomas Burmingham Andrew Liendecker Tina Stanford

MEMBERS Paul Campbell Michael Lisk Barry Worczak

PRESENT: Scott Chrzanowski

ABSENT: Mary Martin, Richard Ventura

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

Marcy McGuire, SLTA Co-President

Faculty Members - Tiffany Bradish, Laura Bradish, Kim O’Dell

Barry Worczak, Board President, called the Regular Meeting to order at 6:30 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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| 81. | Mr. Lisk moved, Mrs. Stanford seconded, that the minutes of the December 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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| 82. | Mr. Campbell moved, Mr. Liendecker 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 December bills as duly audited in the amount of $2,599,141.15 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 December bills as duly audited in the amount of $65,836.64 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 December bills as duly audited in the amount of $112,450.95 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 December bills as duly audited in the amount of $1,699,387.69 from the Trust & Agency Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for December, 2015 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, December budgetary adjustments and transfers be made in the amount of $38,274.91. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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| 83. | Mrs. Stanford moved, Mr. Lisk 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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|  | Update on Electronic Voting Machines for 2016-17 Annual Vote and Election - Barry Yette | UPDATE ON VOTING MACHINES |

**NEW BUSINESS – PERSONNEL**

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| 84. | Mr. Lisk 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, Laura Martin having Initial Certification in Literacy (B-6) and Childhood Education (1-6), be appointed to a long-term substitute position as an uncertified Spanish 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 January 30, 2016 through June 30, 2016, or sooner termination by the Board of Education, at a salary of Step 1 (B + 30 + 1-U + M - $42,369 - prorated). | APPOINTMENT – CERTIFIED/  INSTRUCTIONAL (LITERACY & CHILDHOOD EDUCATION) – LONG-TERM SUBSTITUTE SPANISH 7-12 – LAURA MARTIN |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Beranda Marks, having Initial Certification in Plant Science 7-12, be appointed to a long-term substitute position 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 January 30, 2016 through June 30, 2016, or sooner termination by the Board of Education, at a salary of Step 1 (B + 30 + 2-U + M - $42,509 – prorated). | APPOINTMENT – CERTIFIED/  INSTRUCTIONAL (PLANT SCIENCE) – LONG-TERM SUB - HOME ECONOMICS – BERANDA MARKS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Roma Matott, having Initial Certification in Childhood Education (1-6), be appointed to a long-term substitute position as an uncertified Library Media Specialist. 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 January 30, 2016 through June 30, 2016, or sooner termination by the Board of Education, at a salary of Step 1 (B + 30 + 2-U + M - $42,509 – prorated). | APPOINTMENT – CERTIFIED/  INSTRUCTIONAL (CHILDHOOD EDUCATION) – LONG-TERM SUBSTITUTE LIBRARY/MEDIA SPECIALIST – ROMA MATOTT |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Todd Galarneau, Elementary Teacher, effective January 15, 2016. | RESIGNATION – CERT/INSTRUCT – ELEMENTARY – TODD GALARNEAU |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Emily Kraeger, having Initial Certification in Childhood Education (G. 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 January 13, 2016, or sooner termination by the Board of Education, but no later than June 30, 2016 at a salary of Step 1 (B + 30 + 2-U + M - $42,509 – prorated).  Certification: Initial – Childhood Education (Gr. 1-6) and  Initial – Early Childhood Education (B-2)  Degree: MS – Literacy  BS – Liberal Studies/Childhood Education  Experience: See enclosed application and resume  (Emily is filling the long-term substitute vacancy created by the resignation of Todd Galarneau.) | APPOINTMENT – CERTIFIED/  INSTRUCTIONAL – LONG-TERM SUBSTITUTE – ELEMENTARY – EMILY KRAEGER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Renee Krusper, Teaching Assistant, effective January 4, 2016. | RESIGNATION – CERTIFIED/  INSTRUCTIONAL – TEACHING ASSISTANT |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Renee Krusper, having Initial Certification in English Language Arts 7-12, be appointed to a long-term substitute position as a certified English teacher, 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 February 1, 2016, until the return, resignation or retirement of Jennifer Grunert, or sooner termination by the Board of Education, but no later than June 30, 2016 at a salary of Step 1 (B + 30 + 5-U + M -$42,929 – prorated).  Certification: Initial – English Language Arts 7-12 Initial – Childhood Education (Gr. 1-6)  Degree: MST – Childhood Education; BA – Literature/Writing  Experience: See enclosed application and resume  (Renee is the long-term substitute for Jennifer Grunert’s maternity leave.) | APPOINTMENT – CERTIFIED/  INSTRUCTIONAL – LONG-TERM SUBSTITUTE – ENGLISH – RENEE KRUSPER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a maternity leave of absence for Ashley Murrock, Art Teacher, from approximately May 30, 2016 through June 30, 2016. | MATERNITY LEAVE OF ABSENCE – CERTIFIED/  INSTRUCTIONAL – ART – ASHLEY MURROCK |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a medical leave of absence for Maynard Olmstead, Custodian, beginning approximately January 4, 2016 through approximately April 30, 2016. | MEDICAL LEAVE OF ABSENCE – NON-CERT/NON-INSTRUCTIONAL – CUSTODIAN – MAYNARD OLMSTEAD |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Melinda Paulsen as an Academic Intervention Services (AIS) and Extended Day Grant AIS Instructor for the 2015-2016 school year. | APPOINTMENT – 2015-16 AIS INSTRUCTOR |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignment for the 2015-16 school year in accordance with the current teachers’ contract:  Team Leader (Grade 6) - Lisa Kotar-Pencek | APPOINTMENT – EXTRA-CURRICULAR POSITION |
|  | 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 conference request be approved:  1. Special Education Chairpersons Conference – March 16-17, 2016 –  Lake Placid, New York – Cathy Littlefield and Rebecca Garner | CONFERENCE APPROVAL |

**NEW BUSINESS – OTHER**

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| 85. | Mrs. Stanford moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, the following textbook be adopted:  1. Blitzer Algebra & Trigonometry 5th Edition  (See enclosed textbook adoption form)  Motion carried unanimously | TEXTBOOK ADOPTION |

**EXECUTIVE SESSION**

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| 86. | Mr. Lisk moved, Mr. Burmingham seconded, that the Board enter Executive Session at 6:42 p.m. to discuss 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.    Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 87. | Mr. Burmingham moved, Mrs. Stanford seconded, that the Board exit Executive Session at 7:05 p.m. and reconvene the Regular Meeting.  Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

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| 88. | Mr. Lisk moved, Mr. Campbell seconded, that the meeting be adjourned at 7:05 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: February 9, 2016