**REGULAR BOARD MEETING – TUESDAY, FEBRUARY 9, 2016**

**MIDDLE-HIGH SCHOOL LIBRARY**

BOARD Thomas Burmingham Andrew Liendecker Tina Stanford (6:35 pm)

MEMBERS Paul Campbell Michael Lisk (6:35 pm) Richard Ventura

PRESENT: Scott Chrzanowski Mary Martin Barry Worczak

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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

Michael Hanno, Transportation Supervisor

Anne Huntress, HS Faculty

Barry Worczak, Board President, called the Regular Meeting to order at 6:34 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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| 89. | Mr. Ventura moved, Mr. Campbell seconded, that the minutes of the January 19, 2016 Regular Meeting be approved.  Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 90. | Mr. Burmingham moved, Mrs. Martin 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 January bills as duly audited in the amount of $2,297,500.52 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 January bills as duly audited in the amount of $56,175.93 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 January bills as duly audited in the amount of $75,182.07 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 January bills as duly audited in the amount of $1,227,917.20 from the Trust & Agency Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for January, 2016 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, January budgetary adjustments and transfers be made in the amount of $12,247.77. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | 1. NYSSBA Recognition Awards   * Andrew Liendecker – Level 1 Board Achievement Award * Barry Worczak – Level 2 Board Excellence Award * Richard Ventura – Level 2 Board Excellence Award   2. Update on the Governor’s 2016-2017 Budget Proposal | COMMUNICA-TION |
| 91. | 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 |

**NEW BUSINESS – PERSONNEL**

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| 92. | Mr. Ventura moved, Mrs. Stanford 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, Jennifer McAleese, with pending Level I Teaching Assistant Certification, be granted a probationary appointment in the Teaching Assistant 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 February 10, 2016, through February 9, 2020, at a starting salary of $25,000 - prorated.  Certification: Level I Teaching Assistant (Pending)  Degree: 1 year – Business Management (no degree)  Experience: See enclosed application  (Jennifer is filling the vacancy created by the resignation of Renee Krusper.) | PROBATIONARY APPOINTMENT – CERTIFIED/  INSTRUCTIONAL – TEACHING ASSISTANT – JENNIFER McALEESE |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Margaret Gorczyca, Bus Driver, from March 16, 2016 through March 24, 2016. | LEAVE OF ABSENCE- NON-CERTIFIED/NON-INSTRUCTIONAL – BUS DRIVER – MARGARET GORCZYCA |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference request be approved:  1. NYS Assoc. for the Education of Young Children Annual Conference - April 8-9, 2016, Rye Book, NY – Karen Baxter | CONFERENCE APPROVAL |
|  | 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:  Lighting (HS Stage Production) - Mike Szewil  Sound (HS Stage Production) - Steve Hirschey  Stage Construction (HS Stage Production) - Dave Szalach  Ticket Sales (HS Stage Production) - Tracy Hoage | APPOINTMENT – EXTRA-CURRICULAR POSITIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a salary of $1500 for the Director of Super Stage and a salary of $1200 for the Assistant Director of Super Stage. | APPROVE SALARIES FOR SUPER STAGE |
|  | 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’ Modified Track - Mike Absolom  Modified Softball - Lindsey Croneiser  JV Softball - Ashley Fowler  JV Softball (unpaid assistant) - Bethany Wendt  (Previously Bethany Wendt was approved as the coach and Ashley Fowler was approved as the unpaid asst. These appointments will reverse those earlier appointments.) | APPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a medical leave of absence for Laurie Winslow, Special Education Teacher, beginning approximately February 4, 2016 through approximately June 30, 2016. | MEDICAL LEAVE OF ABSENCE – CERTIFIED/  INSTRUCTIONAL – SPECIAL EDUCATION – LAURIE WINSLOW |
|  | 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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| 93. | Mr. Burmingham moved, Mr. Chrzanowski seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the FFA trip to attend the Winter Weekend at Oswegatchie Education Center from March 11-13, 2016.  Motion carried unanimously | APPROVAL – FFA TRIP |
| 94. | Mr. Liendecker moved, Mrs. Stanford seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following items for discard/disposal and/or public sale:    Tools at MS/HS  Motion carried unanimously | APPROVAL – ITEMS FOR DISCARD/  DISPOSAL AND/OR PUBLIC SALE |
|  | The following budgets were presented to the Board of Education:  o Music (K-12)  o Physical Education, Athletics and Health/Nursing  o Technology  o Building and Grounds  o Transportation  o Special Education (K-12)  o Elementary (PK-4)  o Middle School (5-8)  o High School (9-12) | BUDGET PRESENTATIONS |

**ADJOURN**

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| 95. | Mr. Lisk moved, Mr. Burmingham seconded, that the meeting be adjourned at 7:42 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: March 15, 2016