**REGULAR BOARD MEETING – TUESDAY, MARCH 1, 2016**

**MIDDLE-HIGH SCHOOL LIBRARY**

BOARD Andrew Liendecker Tina Stanford

MEMBERS Paul Campbell Michael Lisk Richard Ventura

PRESENT: Scott Chrzanowski Mary Martin Barry Worczak

ABSENT: Thomas Burmingham

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

Jana Brown, SLTA Co-President

Barry Worczak, Board President, called the Regular Meeting to order at 6:30 p.m. A moment of silence was observed and the Pledge of Allegiance was recited.

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

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|  | School Report Card and Accountability Determinations & Data Presentation – Kristy McGrath | DATA PRESENTATION |

**OLD BUSINESS**

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|  | . Food Service Update – Barry Yette and Doug Premo   * Community Eligibility Provision (CEP) Update * 2016-17 Breakfast and Lunch prices * Summer Feeding Program * Civil Service Title: Cafeteria Manager vs. School Food Service Director I | FOOD SERVICE PROGRAM UPDATE |
| 96. | Mr. Ventura moved, Mrs. Stanford seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Understanding with the Lewis County Board of Elections regarding the use of County electronic voting machines for the School District vote and election to be held on May 17, 2016.  (See enclosed agreement)  Motion carried unanimously | APPROVAL OF MOU WITH LEWIS COUNTY BOARD OF ELECTIONS |

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

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|  | Discussion of Nomination of Candidate for election to the Jefferson-Lewis-  Hamilton-Herkimer-Oneida Board of Cooperative Educational Services | DISCUSS CANDIDATE FOR BOCES BOARD |

**NEW BUSINESS – PERSONNEL**

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| 97. | Mrs. Martin moved, Mr. Campbell seconded, that the Board of Education collectively approve the following Personnel motions.  Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
|  | the Board of Education approve a medical leave of absence for Margaret  Krokowski, Food Service Helper, from approximately November 18, 2015  through approximately May 6, 2016. | MEDICAL LEAVE OF ABSENCE – NON-CERTIFIED/  NON-INSTRUC-TIONAL – FOOD SERVICE HELPER – MARGARET KROKOWSKI |
|  | 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 list) | APPROVAL – SUBSTITUTE LIST |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Renee Krusper as an Academic Intervention Services and Extended Day Grant AIS Instructor for the 2015-2016 school year. | APPOINTMENT – AIS INSTRUCTOR |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Eric Baird, having Initial Certification in Social Studies 7-12, be appointed to a long-term substitute position as an uncertified Special Education 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 4, 2016, or sooner termination by the Board of Education, but no later than June 30, 2016 at a salary of Step 1 (B + 30 + 1-U + M - $42,369 – prorated).  Certification: Initial – Social Studies 7-12    Degree: MS – Literacy, BA - History  Experience: See enclosed application and resume    (Eric is filling the long-term substitute vacancy due to Laurie Winslow’s medical leave of absence.) | APPOINTMENT – UNCERTIFIED/  INSTRUCTIONAL – LONG-TERM SUBSTITUTE – SPECIAL EDUCATION – ERIC BAIRD |

**NEW BUSINESS – OTHER**

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| 98. | Mr. Lisk moved, Mrs. Stanford seconded, upon the recommendation of the Superintendent of Schools, the following policy be adopted as a first reading by the South Lewis Central School Board:    (See enclosed)  THIS IS A FIRST READING  Motion carried unanimously | Revise board policy – section 2340 – board self evaluation |

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|  | The following budgets were presented to the Board of Education:  a. Debt Service  b. Administrative  c. RIC Services  d. BOCES Services  e. 2016-2017 Budget Draft   * State Aid/Revenue * Allowable Tax Levy Limit * Staffing and Programs | BUDGET WORK SESSION |

**EXECUTIVE SESSION**

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| 99. | Mrs. Stanford moved, Mr. Lisk seconded, that the Board enter Executive Session at 7:53 p.m. to discuss collective negotiations pursuant to article fourteen of the civil service law - SRP Agreement; 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.   * Teacher tenure recommendations and temporary appointments * Superintendent contract     Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 100. | Mr. Lisk moved, Mrs. Stanford seconded, that the Board exit Executive Session at 8:40 p.m. and reconvene the Regular Meeting.  Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

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| 101. | Mr. Lisk moved, Mr. Ventura seconded, that the meeting be adjourned at 8:40 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: March 15, 2016