**REGULAR BOARD MEETING – TUESDAY, MAY 10, 2016**

**MIDDLE-HIGH SCHOOL LIBRARY**

BOARD Thomas Burmingham Andrew Liendecker Tina Stanford

MEMBERS Paul Campbell Michael Lisk Richard Ventura

PRESENT: Scott Chrzanowski Mary Martin Barry Worczak

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

 Board of Education Candidates: Jessica Carpenter and Lynnette Parker

 William Schaab, North Country Estates

 Faculty, Staff & Community Members: Tiffany Bradish, Laura Bradish,

 Maria Rocker, Grace Rice

Barry Worczak, Board President, called the Regular Meeting to order at 6:54 p.m., immediately following the Public Hearing and the Audit Committee Meeting.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

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|  | Grace Rice addressed the Board of Education and Administration to share information about the upcoming Jefferson-Lewis Career Jam. |  |

**APPROVAL OF MINUTES**

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| 139. | Mr. Ventura moved, Mr. Liendecker seconded, that the minutes of the April 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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| 140. | Mr. Burmingham moved, Mrs. Stanford 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 April bills as duly audited in the amount of $1,629,294.62 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 April bills as duly audited in the amount of $65,220.61 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 April bills as duly audited in the amount of $73,723.30 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 April bills as duly audited in the amount of $1,259,267.63 from the Trust & Agency Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for April, 2016 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, April budgetary adjustments and transfers be made in the amount of $44,739.45. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | 1. Discussion of Board Members attending South Lewis Graduation Ceremony on Saturday, June 25, 2016 at 9:00 a.m. 2. Presentation of Utica National Insurance Group “2016 School Safety Excellence Award” – William Schaab | COMMUNICATION |
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| 141. | 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 – COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND SPECIAL EDUCATION PLACEMENTS |

**NEW BUSINESS – CURRICULUM AND INSTRUCTION**

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|  | Presentation of APPR 3012-d Teacher and Principal Evaluation – Doug Premo | APPR TEACHER & PRINCIPAL EVALUATION |

**NEW BUSINESS – PERSONNEL**

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| 142. | Mr. Lisk 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,Chad Luther, having Initial Certification as a School Building Leader, be granted a tenure appointment in the School Administrator Tenure area, effective August 5, 2016. | APPOINTMENT – CERTIFIED/ADMINISTRATIVE – TENURE -CHAD LUTHER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Laura Bradish, having Permanent Certification in Pre-K, K, & Gr. 1-6, be granted a tenure appointment in the Elementary tenure area, effective September 1, 2016. | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – TENURE - LAURA BRADISH |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Ashley Schaefer, having Initial Certification in Childhood Education Gr. 1-6 and Early Child- hood Education (B-2) be granted a tenure appointment in the Elementary tenure area, effective September 1, 2016. | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – TENURE -ASHLEY SCHAEFER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Daniel Pace, having Initial Certification in Music, be granted a tenure appointment in the Music tenure area, effective September 1, 2016. | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – TENURE – DANIEL PACE |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Brook VanBrocklin, having Professional Certification in Students with Disabilities – Gr. 7-12 – Mathematics and Students With Disabilities (Gr. 1-6), be granted a tenure appointment in the General Special Education tenure area, effective September 1, 2016. | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – TENURE – BROOK VANBROCKLIN |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a maternity leave of absence for Erin Monnat, Elementary School Counselor, from September 1, 2016 through approximately October 21, 2016.  | MATERNITY LEAVE OF ABSENCE – CERTIFIED/INSTRUCTIONAL -ELEMENTARY SCHOOL COUNSELOR – ERIN MONNAT |
|  | Resolved that, upon the recommendation of the Superintendent of Schools,Michael Muller, having Permanent Certification in Music K-12, be granted a .5 FTE appointment, in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South LewisTeachers’ Association, effective September 1, 2016 through June 30, 2017, at a salary of Step 19 (B + 30 + 2-U + M - $68,426 – prorated). | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – .5 FTE INSTRUMENTAL MUSIC – MICHAEL MULLER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Ashley Murrock, having Initial Certification in Visual Arts, be granted a .66 FTE appointment, 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 September 1, 2016, through June 30, 2017, at a salary of Step 4 ($42,879 – prorated). | APPOINTMENT – CERTIFIED/INSTRUCTIONAL - .66 FTE ART - ASHLEY MURROCK |
|  | 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) - Melissa Hoch   | 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 LIST |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes positions in the following tenure area effective June 30, 2016:Elementary tenure area - Two (2) full-time equivalents(These positions are vacant due to the retirement of Melissa Hoch and the resignation of Todd Galarneau.)  | ABOLISH POSITIONS – CERTIFIED/INSTRUCTIONAL - ELEMENTARY TENURE AREA |

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|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes a 10-month, six-hour Cleaner position effective June 30, 2016.  (This position is vacant due to the retirement of Sandra Newvine.) | ABOLISH 10-MONTH, SIX-HOUR CLEANER POSITION |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education create a 12-month, eight-hour Cleaner position effective July 1, 2016. (This is an increase in the days/hours of the vacant position due to the retirement of Sandra Newvine.) | CREATE 12-MONTH, EIGHT-HOUR CLEANER POSITION |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement between the Board of Education, Superintendent of Schools, South Lewis Teachers’ Association and Melissa Tripp.Be it further resolved, that the Board of Education authorizes and directs the Board President to execute the Agreement. (See enclosed agreement) | APPROVAL OF AGREEMENT |

**EXECUTIVE SESSION**

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| 143. | Mrs. Stanford moved, Mr. Lisk seconded, that the Board enter Executive Session at 7:35 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.• Superintendent Evaluation• Superintendent Contract• Confidential Staff Member Employment Conditions• Administrative Staff Member Employment Conditions and Agreement  Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 144. | Mr. Lisk moved, Mrs. Stanford seconded, that the Board exit Executive Session at 8:44 p.m. and reconvene the Regular Meeting. Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

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| 145. | Mr. Lisk moved, Mr. Ventura seconded, that the meeting be adjourned at 8:44 p.m.  Motion carried unanimously | ADJOURN |

 Respectfully submitted,

 Barry J. Yette

 Clerk of the Board of Education

Date of Approval: June 21, 2016