**REGULAR BOARD MEETING – TUESDAY, JULY 5, 2016**

**MIDDLE-HIGH SCHOOL LIBRARY**

BOARD Thomas Burmingham Scott Chrzanowski Mary Martin

MEMBERS Paul Campbell Andrew Liendecker Richard Ventura

PRESENT: Jessica Carpenter Michael Lisk 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

 Christopher Villiere, Elementary Principal

 Catherine Littlefield, Director of Special Education

 Scott Carpenter, Director of Information Technology

 Christine Raymond, Internal Claims Auditor

Barry Worczak, Board President, called the Regular Meeting to order at 6:39 p.m., immediately following the Reorganizational Meeting. A moment of silence was observed and the Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

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| 53. | Mr. Ventura moved, Mr. Lisk seconded that the minutes of the June 21, 2016 Regular Meeting be approved. Motion carried unanimously | APPROVAL OF MINUTES |

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

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|  | Due to closing the financial books, the June and July Schedule of Bills and Treasurer’s Reports will be presented at the August meeting. |  |

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

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|  | * Report by Internal Claims Auditor – Christine Raymond
* Review of NYS Comptroller’s Audit
* Discussion of location of Board of Education meeting
* Discussion of faculty/staff use of Rome Teachers Federal Credit Union Branch
* Correction to Tax Roll
 | REPORTS AND DISCUSSION |

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

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| 54. | Mr. Liendecker moved, Mr. Ventura seconded, that the following Board Members be approved to attend the New York State School Boards Convention in Buffalo, NY from October 27-29, 2016:Barry Worczak, Andrew Liendecker, and Richard Ventura  Motion carried unanimously | APPROVAL FOR BOARD MEMBERS TO ATTEND NYSSBA CONVENTION |
|  | * Discussion of Board of Education Goals
* Discussion of Board of Education Self-Evaluation
 | DISCUSSION OF BOE GOALS AND SELF-EVALUATION |

**NEW BUSINESS – PERSONNEL**

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| 55. | Mr. Campbell moved, Mr. Ventura 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 resignation of Felicia Birgenheier, English/Social Studies teacher, effective June 23, 2016. | RESIGNATION – CERTIFIED/INSTRUCTIONAL - SECONDARY ENGLISH/SOCIAL STUDIES TEACHER – FELICIA BIRGENHEIER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a maternity leave of absence for Megan Gaylord, Elementary teacher, from approximately October 5, 2016 through approximately November 22, 2016.  | MATERNITY LEAVE OF ABSCENCE – CERTIFIED/INSTRUCTIONAL-ELEMENTARY – MEGAN GAYLORD |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignments for the 2016-2017 school year in accordance with the current teachers’ contract: Varsity Football - Mike Absolo Varsity Football Asst. - Brian Greene, Chad BrownModified Football - Joe Widrick, Zachary MakuchVarsity Girls’ Soccer - Mallory GaliuloJV Girls’ Soccer - Ashley FowlerModified Girls’ Soccer - Mike Niles, Ashley GinoVarsity Boys’ Soccer - Ed Collins Modified Boys’ Soccer - Brian Oaks Varsity Cross Country - Jack BernardModified Cross Country - Michele LiendeckerVarsity Girls’ Swimming - Neil AustinModified Girls’ Swimming - Ashley SchaeferVarsity Football Cheerleading- Kristin Scutaro Sonja Scutaro (unpaid asst.)Varsity Indoor Track - Jack BernardVarsity Boys’ Basketball - Ted McCallJV Boys’ Basketball - Brian OaksModified Boys’ Basketball - Mike Hanno, Ed CollinsVarsity Girls’ Basketball - Mike NilesJV Girls’ Basketball - Elizabeth MillsModified Girls’ Basketball -Varsity Girls’ Volleyball - Ashley GinoJV Girls’ Volleyball - Molly McCallModified Girls’ Volleyball - Kim Neary, Julie Burmingham Varsity Wrestling - Joe WidrickAsst. Varsity Wrestling - Zachary Makuch, Dan WidrickBoys’ Varsity Swimming - Neil AustinBoys’ Modified Swimming - Varsity Rifle - Ken LiddiardVarsity Skiing - Tammy LohrVarsity Asst. Skiing - Christine Flansburg & Tyler McDonald Varsity Basketball Cheerleading- Sonja Scutaro Kristin Scutaro (unpaid asst.)Varsity Baseball - Chad BrownVarsity Asst. Baseball - Brian GreeneJV Baseball - Mike NilesModified Baseball - Mike MashawVarsity Softball - Dave SzalachVarsity Assistant Softball - JV Softball - Modified Softball - Mallory GaliuloVarsity Boys’ Track - John BunkerVarsity Asst. Boys’ Track - Modified Boys’ Track -Varsity Girls’ Track - Jack BernardVarsity Asst. Girls’ Track - Modified Girls’ Track - Varsity Golf - Ed CollinsModified Golf - Brian Oaks | APPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONSAPPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONS (continued) |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignments for the 2016-17 school year in accordance with the current teachers’ contract:  National Honor Society - Marcy McGuire | APPOINTMENT – EXTRA-CURRICULAR POSITION |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as a Grade 5-6 Intramural Program Advisor at a rate of pay of $325 per seasonal session:FALL 2016Softball/Baseball – Basketball -Golf –Indoor Soccer (Futsal) - WINTER 2017 Wrestling – Joe WidrickSwimming –  SPRING 2017Volleyball – Ashley Gino, Kim NearyFootball – Mike AbsolomBasketball – | APPOINTMENT – GRADE 5-6 INTRAMURAL PROGRAM ADVISORS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference requests be approved:  1. Extending your School Gardening Season: High Tunnels in School Conference - August 9-10, 2016 – Edmeston, NY – Bruce Rohr 2. NYSCOSS Conference – Sept. 24-27, 2016 – Saratoga Springs, NY – Douglas Premo3. NYSSBA Convention – October 27-29, 2016 – Buffalo, NY – Douglas 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 2016-2017 school year: (See enclosed list) | APPROVAL – SUBSTITUTE LIST  |

**NEW BUSINESS – OTHER**

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| 56. |  Mr. Burmingham moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the continuation of the Cooperative Agreement between the Town of Turin and the South Lewis Central School District, effective July 1, 2016 through June 30, 2017. Motion carried unanimously | TOWN OF TURIN COOPERATIVE AGREEMENT |
| 57. | Resolved that, upon the recommendation of the Superintendent of Schools, the 2016-2017 Board of Education Meeting dates be approved as presented. Motion carried unanimously | BOARD OF EDUCATION MEETING DATES |
| 58. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2017-2018 Budget Calendar as presented. Motion carried unanimously | APPROVE 2017-2018 BUDGET CALENDAR |
| 59. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Bruce Rohr and approximately seven members of the South Lewis FFA to attend Summer Camp at Oswegatchie Education Center from July 24 -29, 2016. Motion carried unanimously | APPROVAL – SOUTH LEWIS FFA SUMMER CAMP TRIP  |

**ADJOURN**

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| 60. | Mr. Lisk moved, Mr. Ventura seconded, that the meeting be adjourned at 7:10 p.m.  Motion carried unanimously | ADJOURN |

 Respectfully submitted,

 Barry J. Yette

 Clerk of the Board of Education

Date of Approval: August 16, 2016