**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 Brown  Modified Football - Joe Widrick, Zachary Makuch  Varsity Girls’ Soccer - Mallory Galiulo  JV Girls’ Soccer - Ashley Fowler  Modified Girls’ Soccer - Mike Niles, Ashley Gino  Varsity Boys’ Soccer - Ed Collins  Modified Boys’ Soccer - Brian Oaks  Varsity Cross Country - Jack Bernard  Modified Cross Country - Michele Liendecker  Varsity Girls’ Swimming - Neil Austin  Modified Girls’ Swimming - Ashley Schaefer  Varsity Football Cheerleading- Kristin Scutaro  Sonja Scutaro (unpaid asst.)  Varsity Indoor Track - Jack Bernard  Varsity Boys’ Basketball - Ted McCall  JV Boys’ Basketball - Brian Oaks  Modified Boys’ Basketball - Mike Hanno, Ed Collins  Varsity Girls’ Basketball - Mike Niles  JV Girls’ Basketball - Elizabeth Mills  Modified Girls’ Basketball -  Varsity Girls’ Volleyball - Ashley Gino  JV Girls’ Volleyball - Molly McCall  Modified Girls’ Volleyball - Kim Neary, Julie Burmingham  Varsity Wrestling - Joe Widrick  Asst. Varsity Wrestling - Zachary Makuch, Dan Widrick  Boys’ Varsity Swimming - Neil Austin  Boys’ Modified Swimming -  Varsity Rifle - Ken Liddiard  Varsity Skiing - Tammy Lohr  Varsity Asst. Skiing - Christine Flansburg &  Tyler McDonald  Varsity Basketball Cheerleading- Sonja Scutaro  Kristin Scutaro (unpaid asst.)  Varsity Baseball - Chad Brown  Varsity Asst. Baseball - Brian Greene  JV Baseball - Mike Niles  Modified Baseball - Mike Mashaw  Varsity Softball - Dave Szalach  Varsity Assistant Softball -  JV Softball -  Modified Softball - Mallory Galiulo  Varsity Boys’ Track - John Bunker  Varsity Asst. Boys’ Track -  Modified Boys’ Track -  Varsity Girls’ Track - Jack Bernard  Varsity Asst. Girls’ Track -  Modified Girls’ Track -  Varsity Golf - Ed Collins  Modified Golf - Brian Oaks | APPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONS  APPOINTMENT – 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 2016  Softball/Baseball –  Basketball -  Golf –  Indoor Soccer (Futsal) -  WINTER 2017  Wrestling – Joe Widrick  Swimming –    SPRING 2017  Volleyball – Ashley Gino, Kim Neary  Football – Mike Absolom  Basketball – | 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 Premo  3. 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