**REGULAR BOARD MEETING – TUESDAY, AUGUST 16, 2016**

**SOUTH LEWIS BOARD ROOM**

BOARD Thomas Burmingham Scott Chrzanowski Mary Martin

MEMBERS Paul Campbell (6:45 pm) 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

Martha Jones, Elementary Principal

Christopher Villiere, Elementary Principal

C. Brian Oaks, Director of Health, Phys. Ed., Athletics and Safety

Scott Carpenter, Director of Information Technology

Kristy McGrath, Data and Curriculum Coordinator

Marcy McGuire, SLTA Co-President

Mark Austin, SL SRP President

2 representatives from Rome Teachers’ Federal Credit Union

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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| 61. | Mr. Ventura moved, Mr. Lisk seconded, that the minutes of the July 5, 2016 Reorganizational Meeting and the July 5, 2016 Regular Meeting be approved.  Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 62. | Mr. Ventura 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 June bills as duly audited in the amount of $3,027,462.17 and July bills as duly audited in the amount of $1,048,361.25 from the General Fund.  (2) SCHOOL LUNCH FUND  Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of June bills as duly audited in the amount of $137,713.19 and July bills as duly audited in the amount of $2,835.21 from the School Lunch Fund.  (3) SPECIAL AID FUND  Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of June bills as duly audited in the amount of $312,113.17 and July bills as duly audited in the amount of $14,202.65 from the Special Aid Fund  (4) TRUST & AGENCY FUND  Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of June bills as duly audited in the amount of $2,697,022.56 and July bills as duly audited in the amount of $585,400.37 from the Trust & Agency Fund | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for June, 2016 and July, 2016 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, June budgetary adjustments and transfers be made in the amount of $467,514.64 and July budgetary adjustments and transfers be made in the amount of $5,220.72 | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | * Discussion of possible August 30/September 6, 2016 Board Meeting * 2016-2017 Pk-4 Elementary Class Size update * Summer Feeding Program Update * Discussion of potential Lewis County Sheriff K-9 visit/inspection of South Lewis Middle/High School * Discussion of student branch of RTFCU use by staff |  |
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| 63. | Mr. Lisk moved, Mrs. Carpenter 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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| 64. | 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 – 3012D APPR PLAN |

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

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| 65. | Mr. Lisk moved, Mr. Chrzanowski seconded, upon the recommendation of the Superintendent of Schools, Richard Ventura be appointed Voting Delegate and Andrew Liendecker be appointed Alternate Voting Delegate for the 2016 NYSSBA Annual Meeting, October 29, 2016.  Motion carried unanimously | APPOINT VOTING DELEGATE AND ALTERNATE FOR NYSSBA ANNUAL MEETING |

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| 66. | Mr. Ventura moved, Mr. Campbell seconded upon the recommendation of the Superintendent of Schools, the Board of Education adopt the Board Goals for 2016-2017 as follows:  The Board of Education will review both the 2015 Building Conditions Survey results and Elementary Addition draft plans. Through this review the Board will develop a capital project decision/plan to bring forward to voters.  Option A: Renovate all district facilities.    Option B: Renovate the Middle-High, Bus Garage, and Biomass facilities. Close Glenfield and Port Leyden and build a new elementary wing/addition on to the Middle-High School. Purchase any needed land.  Option C: Other TBD possibilities  TIMELINE  September – November: Review BCS results and capital project needs and costs for all district facilities including Glenfield, Port Leyden, Middle/High, Bus Garage, and Biomass Building  December – February: Review the layout, costs, and impact of a potential elementary addition to the Middle/High building  March – May: Hold public/stakeholder sessions  June – August: Final review and decision  Fall 2017 – Winter 2018 Capital Project Vote  Motion carried unanimously |  |

**NEW BUSINESS – PERSONNEL**

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| 67. | Mr. Lisk moved, Mrs. Martin 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, Kathryn Ellison, having Conditional Initial Certification in English To Speakers of Other Languages, 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 Lewis Teachers’ Association, effective September 1, 2016 through June 30, 2017, at a salary of Step 5 (B + 30 + M - $45,761 – prorated).  Certification: English to Speakers of Other Languages – Conditional Initial  Degree: MSEd – TESOL; BA – Political Science  Experience: See enclosed application & resume | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – .5 FTE ENGLISH  NEW LEARNER (ENL) TEACHER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Kristina Panowicz be appointed as an Aide, effective September 1, 2016, at a rate of $14.36/hour.  (This fills the vacant position due to the retirement of Alice Chrzanowski). | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – AIDE -  KRISTINA PANOWICZ |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Charles Kraeger, Jr. be appointed as a Bus Driver, effective September 1, 2016, at a rate of $21.69/hour.  (This fills the vacant position due to the retirement of Bruce Schmitt). | APPOINTMENT – NON-CERTIFIED  NON-INSTRUCTIONAL – BUS DRIVER – CHARLES KRAEGER, JR. |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education abolish a bus driver position effective August 16, 2016.  (This position is currently vacant due to the retirement of Elsie Beyer. The position/bus run is not needed as we no longer have a student who attends the NYS School for the Deaf in Rome.) | ABOLISH BUS DRIVER POSITION |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes a .5 FTE English position effective August 16, 2016.    (This half-time position is vacant due to resignation of Felicia Birgenheier who was a full-time ELA/Social Studies Teacher). | ABOLISH POSITION – CERTIFIED/  INSTRUCTIONAL .5 FTE - ENGLISH |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes a .5 FTE Social Studies position effective August 16, 2016.    (This half-time position is vacant due to resignation of Felicia Birgenheier who was a full-time ELA/Social Studies Teacher). | ABOLISH POSITION – CERTIFIED/  INSTRUCTIONAL  .5 FTE – SOCIAL STUDIES |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education create a 1.0 FTE Social Studies tenure position beginning September 1, 2016.  (This is a newly created position to replace the abolished .5 FTE English and .5 FTE Social Studies position.) | CREATE 1.0 FTE SOCIAL STUDIES TENURE POSITION |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as Activity Period/Study Hall Supervisors for the 2016-2017 school year at a rate of $14.36/hour:    Nova Disotell and Dave Penczek    Substitutes - Kevin Burdick and Rebecca Oeschger | APPOINTMENT – ACTIVITY PERIOD/STUDY HALL SUPERVISORS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following as Weight Room Supervisors for the 2016-2017 school year at a rate of $12.00/hour:  Mike Absolom Mallory Gailulo Jane Luther Jack Bernard Ashley Gino Mike Niles  Cathy Brown Brian Greene Dan Shannon  Chad Brown JoEllen King Brock Smykla  Ed Collins Ken Liddiard Joseph Widrick  Nova Disotell Tammy Lohr | APPOINT WEIGHT ROOM SUPERVISORS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference request be approved:  1. NYAPT Conference – July 18-20, 2016 – Albany, NY – Michael Hanno | CONFERENCE APPROVAL |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following teachers as Academic Intervention Services and Extended Day Grant AIS Instructors for the 2016-2017 school year:  Karen Baxter and Moira Remington-Smith | APPOINTMENT – 2016-2017 ACADEMIC INTERVENTION SERVICES AND  EXTENDED DAY GRANT AIS INSTRUCTORS |
|  | 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 – Dave Szalach  Basketball – Mike Hanno  Golf – Ken Liddiard    WINTER 2017  Swimming – Neil Austin    SPRING 2017  Basketball – Mike Hanno | APPOINTMENT – GRADE 5-6 INTRAMURAL PROGRAM ADVISORS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignment for the 2016-2017 school year in accordance with the current teachers’ contract:  Varsity Football Asst. (unpaid) - Philip Goings | APPOINTMENT – INTERSCHOLASTIC COACHING POSITIONS |
|  | 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 lists) | APPROVAL – SUBSTITUTE LISTS |
|  | 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:  Mentor - John Bunker  Mentor - Curtis Kilburn | APPOINTMENT - EXTRA-CURRICULAR POSITIONS |
|  | Discussion of 2016-17 Superintendent Evaluation and Goal    (See enclosed Evaluation and Goal) | DISCUSSION OF SUPERINTEN-DENT EVALUATION AND GOAL |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Craig Kleine, Teaching Assistant, effective September 1, 2016. | RESIGNATION – CERTIFIED/  INSTRUCTIONAL – TEACHING ASSISTANT -  CRAIG KLEINE |
|  | Resolved that, upon the recommendation of the Superintendent of Schools,  Kacee Delles, having Professional Certification in Social Studies 7-12, be  granted a probationary appointment in the Social Studies 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 September 1, 2016, through August 31, 2020 at a salary of Step 8 (B + 30 + 2-U + M - $49,012).  Certification: Social Studies 7-12 - Professional    Degree: MS – Curriculum & Instruction;  BS – Secondary Ed. Social Studies  Experience See enclosed application & resume | PROBATIONARY APPOINTMENT –CERTIFIED/  INSTRUCTIONAL 1.0 FTE SOCIAL STUDIES – KACEE DELLES |

**NEW BUSINESS – OTHER**

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| 68. | Mr. Burmingham moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education authorize start-up monies in the amount of $190 for the cafeteria for the 2016-2017 school year. (This is money for the cash registers on the first day of school. Mrs. Strait deposited all cafeteria monies from the 2015-2016 school year in June.)  Motion carried unanimously | APPROVE CASH REGISTER START-UP MONIES FOR CAFETERIA |
| 69. | Mr. Campbell moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following items for discard/disposal and/or public sale:  1. 7th and 8th Grade Social Studies books  2. Miscellaneous items  3. Digital Copiers  Motion carried unanimously | APPROVAL – ITEMS FOR DISCARD/DISPOSAL AND/OR PUBLIC |
| 70. | Mr. Lisk moved, Mr. Campbell seconded, upon the recommendation of the Superintendent of Schools, tax rolls for the 2016-2017 school year be confirmed and the tax levy be authorized.    Motion carried unanimously | CONFIRM TAX ROLLS |
| 71. | Mr. Ventura moved, Mr. Burmingham seconded, upon the recommendation of the Superintendent of Schools, the tax warrant in the amount of $8,303,849.00 be approved. This amount is inclusive of the voter approved $60,000 library tax.  Member Name Vote  Thomas Burmingham Yes  Paul Campbell Yes  Jessica Carpenter Yes  Scott Chrzanowski Yes  Andrew Liendecker Yes  Michael Lisk Yes  Mary Martin Yes  Richard Ventura Yes  Barry Worczak Yes    Motion carried unanimously | APPROVAL – TAX WARRANT |

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| 72. | Mr. Lisk moved, Mrs. Carpenter seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Glenfield and Port Leyden After-School Program Partnership Agreement between the South Lewis Central School District and Hand In Hand Early Childhood Center for the 2016-2017 school year.  (See enclosed Agreement)  Motion carried unanimously | APPROVAL OF 2016-17 GLENFIELD AND PORT LEYDEN AFTER-SCHOOL  PROGRAM PARTNERSHIP AGREEMENT WITH HAND IN HAND EARLY  CHILDHOOD CENTER |

**EXECUTIVE SESSION**

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| 73. | Mr. Lisk moved, Mr. Ventura seconded, that the Board enter Executive Session at 7:27 p.m. to discuss proposed, pending or current litigation.   * + Lyonsdale Biomass, LLC   + Northbrook Lyons Falls     Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 74. | Mr. Lisk moved, Mr. Ventura seconded, that the Board exit Executive Session at 8:05 p.m. and reconvene the Regular Meeting.  Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

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| 75. | Mr. Lisk moved, Mr. Ventura seconded, that the meeting be adjourned at 8:10 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: September 20, 2016