**REGULAR BOARD MEETING – TUESDAY, JANUARY 17, 2017**

**SOUTH LEWIS BOARD ROOM**

BOARD Thomas Burmingham Scott Chrzanowski

MEMBERS Paul Campbell Andrew Liendecker Richard Ventura

PRESENT: Jessica Carpenter Michael Lisk Barry Worczak

ABSENT: Mary Martin

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

Marcy McGuire, SLTA Co-President

Mark Austin, SL SRP President

Jessica Skiff

Barry Worczak, Board President, called the Regular Meeting to order at 6:33 p.m., immediately following the Audit Committee Meeting. A moment of silence was observed and the Pledge of Allegiance was recited.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

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|  | Jessica Skiff addressed the Board of Education regarding an update to her request for altering school district boundary lines. The Board responded that they are still awaiting a decision by the Commissioner of Education and that they were planning to discuss this during Executive Session. Board members chose to pull that item from the Executive Session Agenda. |  |

**APPROVAL OF MINUTES**

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| 122. | Mr. Ventura moved, Mr. Lisk seconded, that the minutes of the December 20, 2016 Regular Meeting be approved.  Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 123. | Mr. Campbell moved, Mr. Liendecker 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 December bills as duly audited in the amount of $2,194,059.13 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 December bills as duly audited in the amount of $135,864.40 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 December bills as duly audited in the amount of $67,053.43 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 December bills as duly audited in the amount of $1,269,582.96 from the Trust & Agency Fund.   1. CAPITAL FUND   Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of December bills as duly audited in the amount of $77,191.88 from the Capital Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for December, 2016 and corrected November, 2016 reports be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, December budgetary adjustments and transfers be made in the amount of $4,075.51. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | A. COMMUNICATION  1. District Data Presentation – Kristy McGrath  2. 1:1 Technology Initiative Presentation – Kristy McGrath  & Scott Carpenter | PRESENTATIONS – DISTRICT DATA AND 1:1 TECHNOLOGY INITIATIVE |
| 124. | Mrs. Carpenter 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 – COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND SPECIAL EDUCATION PLACEMENTS |

**OLD BUSINESS**

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|  | A. 2016-17 BOE Goal – Next Capital Project   * SED Meeting – February 1, 2017 * Building Aid Projections – March 7 or March 21   + Consultant Rick Timbs * March 28, April 11 & May 23 – Public Hearings * Alternative Site Plan for Elementary Addition | DISCUSS 2016-17 BOE GOAL – NEXT CAPITAL PROJECT |

**NEW BUSINESS – PERSONNEL**

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| 125. | Mr. Campbell moved, Mr. Liendecker 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 approve the retirement of Carol Dygert, Cleaner, effective January 18, 2017. | RETIREMENT – NON-CERTIFIED/  NON-INSTRUCTIONAL – CLEANER -  CAROL DYGERT |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education abolish a 6-hour, 10-month Cleaner position, effective January 18, 2017.  (This position is vacant due to the retirement of Carol Dygert). | ABOLISH POSITION – NON-CERTIFIED/NON-INSTRUCTIONAL - CLEANER (6-HOUR, 10-MONTH POSITION) |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education create two 4-hour, 12-month Cleaner positions, effective January 18, 2017.    (These two 4-hr. positions are being created in place of the 6-hr. position that is vacant due to the retirement of Carol Dygert). | CREATE POSITIONS – NON-CERTIFIED/NON-INSTRUCTIONAL - TWO 4-HOUR, 12-MONTH CLEANERS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Patricia Gorczyca be appointed as a Cleaner, effective January 23, 2017, at a rate of $13.75/hour.  (This fills the vacant position due to the retirement of Eva Mae Swiernik.) | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – CLEANER -  PATRICIA GORCZYCA |
|  | 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 conference requests be approved:  1. Special Education Chairpersons Conference – March 14-15, 2017 – Lake Placid, New York – Cathy Littlefield and Rebecca Garner  2. Science Statewide Conference – February 1-2, 2017 – Albany, New York - Michael Comet | CONFERENCE APPROVALS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following as Academic Intervention Services and Extended Day Grant AIS Instructors for the 2016-2017 school year:  Lori Bernard and Melinda Paulsen | APPOINTMENT – 2016-2017 AIS AND  EXTENDED DAY GRANT AIS INSTRUCTORS |

**NEW BUSINESS – OTHER**

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| 126. | Mr. Ventura moved, Mr. Liendecker 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. 2006 Ford Pickup 2. Rubber Mats   Motion carried unanimously | APPROVAL – ITEMS FOR DISCARD/  DISPOSAL AND/OR PUBLIC SALE |
| 127. | Mr. Lisk moved, Mr. Campbell seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approves continuing to comply with the procurement standards in the previous OMB Guidance for two additional fiscal years after 2 CFR §200.110 goes into effect from July 1, 2015 and ending on June 30, 2017.  Motion carried unanimously | APPROVAL - CONTINUE CURRENT FEDERAL PROCUREMENT  STANDARDS |
| 128. | Mr. Lisk moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between South Lewis Central School District and Core Climate Systems, LLC for the 2016-17 HVAC Capital Outlay Project.  Motion carried unanimously | APPROVE CONTRACT WITH CORE CLIMATE SYSTEMS, LLC FOR THE 2016-17  CAPITAL OUTLAY PROJECT |
| 129. | Mr. Lisk moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between South Lewis Central School District and Rubenzahl, Knudsen & Associates, Psychological Services, PC to provide clinical psychological and mental health services to students.  Motion carried unanimously | APPROVE CONTRACT WITH RUBENZAHL, KNUDSEN & ASSOCIATES, PSYCHOLOGICAL SERVICES, PC |

**EXECUTIVE SESSION**

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| 130. | Mr. Lisk moved, Mr. Liendecker seconded, that the Board enter Executive Session at 8:16 p.m. to discuss proposed, pending or current litigation   * + Northbrook assessment challenge;   And also 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   * + Mid-Year Superintendent Evaluation Update/Check     Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 131. | Mr. Lisk moved, Mr. Campbell seconded, that the Board exit Executive Session at 8:46 p.m. and reconvene the Regular Meeting.  Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

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| 132. | Mr. Lisk moved, Mr. Ventura seconded, that the meeting be adjourned at 8:46 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: February 14, 2017