**REGULAR BOARD MEETING – TUESDAY, FEBRUARY 14, 2017**

**SOUTH LEWIS BOARD ROOM**

BOARD Thomas Burmingham Scott Chrzanowski Mary Martin

MEMBERS Paul Campbell Andrew Liendecker Richard Ventura

PRESENT: Jessica Carpenter Barry Worczak

ABSENT: Michael Lisk

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

Kristy McGrath, Data and Curriculum Coordinator

Jana Brown, SLTA Co-President

Mark Austin, SL SRP President

Michael Hanno, Transportation Supervisor

Richard Poniktera, Buildings & Grounds Supervisor

Faculty Members: Michael Absolom, Chad Brown, Zachary Makuch, and

Christine Flansburg

Barry Worczak, Board President, called the Regular Meeting to order at 6:31 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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| 133. | Mr. Ventura moved, Mr. Campbell seconded, that the minutes of the January 17, 2017 Regular Meeting be approved.  Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 134. | Mr. Liendecker moved, Mr. Ventura 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 January bills as duly audited in the amount of $1,887,427.20 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 January bills as duly audited in the amount of $60,589.37 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 January bills as duly audited in the amount of $64,671.65 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 January bills as duly audited in the amount of $1,256,128.62 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 January bills as duly audited in the amount of $190,308.00 from the Capital Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for January, 2017 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, January budgetary adjustments and transfers be made in the amount of $109,450.94. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | One District – One Book Program presentation – Chris Flansburg and Humphrey the Hamster   * The World According to Humphrey   Eight-Man Football discussion – Brian Oaks | COMMUNICATION |
| 135. | Mrs. Carpenter moved, Mr. Ventura 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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|  | 2016-17 BOE Goal – Next Capital Project   * Update on February 1, 2017 visit to SED * March 7 and/or March 21 – Review of financials * Upcoming Public Sessions   + March 28 – 6:30 at Glenfield Elementary   + April 11 – 6:30 at Port Leyden Elementary   + May 23 – 6:30 at MS/HS | 2016-17 BOE GOAL – NEXT CAPITAL PROJECT |
| 136. | Mr. Burmingham moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Summer 2017 Board of Education meeting dates as follows:   * July 11, 2017 – Reorganizational and Regular Meetings * August 8, 2017 – Regular Meeting with Audit Meeting * August 29, 2017 or Sept. 5, 2017 – Regular Meeting (if needed)   Motion carried unanimously | APPROVAL OF SUMMER 2017 BOE MEETINGS |

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

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|  | Discussion of Nomination of Candidate for election to the Jefferson-Lewis- Hamilton-Herkimer-Oneida Board of Cooperative Educational Services | DISCUSS CANDIDATE FOR BOCES BOARD |

**NEW BUSINESS – PERSONNEL**

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| 137. | Mr. Liendecker moved, Mr. Campbell 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 an unpaid leave of absence for JoEllen King, Teaching Assistant, from March 27, 2017 through March 29, 2017. | LEAVE OF ABSENCE – CERTIFIED/INSTRUCTIONAL – TEACHING  ASSISTANT – JOELLEN KING |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Margaret Gorczyca, Bus Driver, from March 15, 2017 through March 22, 2017. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL-  BUS DRIVER – MARGARET GORCZYCA |
|  | 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:  Dana Cook and Megan Dolan | 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 to the designated extra-duty assignments for the 2016-17 school year in accordance with the current teachers’ contract:  Lighting (HS Stage Production) - Mike Szewil  Sound (HS Stage Production) - Steve Hirschey  Stage Construction (HS Stage Production) - Dave Szalach  Ticket Sales (HS Stage Production) - Jane Luther | APPOINTMENT – EXTRA-CURRICULAR POSITIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a salary of $1500 for the Director of Super Stage and a salary of $1200 for the Assistant Director of Super Stage. | APPROVE SALARIES FOR SUPER STAGE |
|  | 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:  JV Softball - Ashley Fowler  Asst. Varsity Softball - Bethany Wendt  Modified Softball - Lindsey Croneiser | APPOINTMENT – INTER-SCHOLASTIC 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, Kevin Burdick be appointed as a 12-month Cleaner, effective February 15, 2017, at a rate of $13.75/hour.  (This fills one of the two newly created 4-hr. Cleaner positions following the elimination of the 6-hr. Cleaner position due to the retirement of Carol Dygert.) | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – CLEANER -  KEVIN BURDICK |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Angela LaFountain be appointed as a 12-month Cleaner, effective February 15, 2017, at a rate of $13.75/hour.  (This fills one of the two newly created 4-hr. Cleaner positions following the elimination of the 6-hr. Cleaner position due to the retirement of Carol Dygert.) | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – CLEANER -  ANGELA LaFOUNTAIN |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Kenneth Fenton be appointed as a 12-month Cleaner, effective February 18, 2017, at a rate of $13.75/hour 1st shift and a rate of $14.62/hour 2nd shift.  (This fills Janet Higby’s vacant position.) | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – CLEANER -  KENNETH FENTON |

**NEW BUSINESS – OTHER**

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| 138. | Mr. Ventura moved, Mr. Burmingham seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the FFA trip to attend the Winter Weekend at Oswegatchie Education Center from March 24-26, 2017.  Motion carried unanimously | APPROVAL – FFA TRIP |
| 139. | Mr. Campbell 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. Chalkboard at Port Leyden  2. Miscellaneous items including cabinets, tables, weed eaters, desk, and nuts/bolts  Motion carried unanimously | APPROVAL - ITEMS FOR DISCARD/DISPOSAL AND/OR PUBLIC SALE |
|  | The following budgets were presented to the Board of Education  1. Music (K-12)  2. Physical Education, Athletics and Health/Nursing   * Discussion of Athletic Trainer position   3. Technology  4. Buildings and Grounds  5. Transportation  6. Special Education (K-12)  7. Elementary (PK-4)  8. Middle School (5-8)  9. High School (9-12) | BUDGET PRESENTATIONS |

**ADJOURN**

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| 140. | Mr. Ventura moved, Mr. Campbell seconded, that the meeting be adjourned at 7:58 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: March 21, 2017