**REGULAR BOARD MEETING – TUESDAY, MARCH 7, 2017**

**SOUTH LEWIS BOARD ROOM**

BOARD Thomas Burmingham

MEMBERS Paul Campbell Andrew Liendecker Richard Ventura

PRESENT: Jessica Carpenter Michael Lisk Barry Worczak

ABSENT: Scott Chrzanowski, 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

Richard Poniktera, Supervisor of Buildings & Grounds

Grace Rice, BOCES Board Member

Donna Dolhof, Lyons Falls Library Board President

Joey Horton and Nicole Clinton, North Country Family Health Center

Barry Worczak, Board President, called the Regular Meeting to order at 6:30 p.m. A moment of silence was observed and the Pledge of Allegiance was recited.

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

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| 141. | Mr. Ventura moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Understanding between South Lewis Central School and North Country Family Health Center (NCFHC).    (See enclosed agreement)  Motion carried unanimously | APPROVAL OF MOU WITH NORTH COUNTRY FAMILY HEALTH CENTER |
| 142. | Mr. Liendecker moved, Mr. Campbell seconded, the following proposition be presented to the taxpayers of the South Lewis Central School District for their consideration on Tuesday, May 16, 2017:  “Resolved, that the Board of Education of the South Lewis Central School  District be authorized to levy a tax in the amount of $80,000 as an annual  appropriation to be divided in equal shares and paid to the Port Leyden Community Library, Constableville Village Library, Lyons Falls Free Library and B. Elizabeth Strong Memorial Library for the support and operation of the libraries.”  Motion carried unanimously | ADOPT COMMUNITY LIBRARY PROPOSITION |

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

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| 143. | Mr. Ventura moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the South Lewis Board of Education nominates Grace Rice for Election to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.    Motion carried unanimously | NOMINATION OF CANDIDATE FOR ELECTION TO BOCES BOARD |

**NEW BUSINESS – PERSONNEL**

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| 144. | Mr. Lisk moved, Mr. Burmingham 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 following be appointed to the designated extra-duty assignments for the  2016-2017 school year in accordance with the current teachers’ contract:  Asst. Varsity Girls’ Track Jason Gibson  Modified Girls’ Track Lori Bernard  Modified Baseball Brian Carvel  Modified Softball Breanna Kubinski  Unpaid Asst. Baseball Mike Mashaw  Unpaid Asst. Baseball Reuben Rocker | APPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignment for the 2016-17 school year in accordance with the current teachers’ contract:  WINTER 2017  Swimming – Brian Oaks and Beranda Marks | APPOINTMENT – GRADE 5-6 INTRAMURAL PROGRAM ADVISORS |

**NEW BUSINESS – OTHER**

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| 145. | Mr. Lisk moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Understanding with the Lewis County Board of Elections regarding the use of County electronic voting machines for the School District vote and election to be held on May 16, 2017.  (See enclosed agreement)  Motion carried unanimously | APPROVAL OF MOU WITH LEWIS COUNTY BOARD OF ELECTIONS |

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|  | BUDGET WORK SESSION  a. Debt Service  b. Administrative  c. RIC Services  d. BOCES Services  e. Allowable Tax Levy Limit  f. 2016-2017 Budget Draft | BUDGET WORK SESSION |

**ADJOURN**

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| 146. | Mr. Burmingham moved, Mr. Lisk seconded, that the meeting be adjourned at 7:30 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: March 21, 2017