**REGULAR BOARD MEETING – TUESDAY, MARCH 21, 2017**

**SOUTH LEWIS BOARD ROOM**

BOARD Thomas Burmingham Andrew Liendecker Barry Worczak

MEMBERS Paul Campbell (6:40 p.m.) Michael Lisk

PRESENT: Scott Chrzanowski Mary Martin

ABSENT: Jessica Carpenter, Richard Ventura

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

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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| 147. | Mr. Liendecker moved, Mr. Burmingham seconded, that the minutes of the February 14, 2017 Regular Meeting and the March 7, 2017 Regular Meeting be approved.  Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 148. | Mrs. Martin moved, Mr. Chrzanowski seconded, that the following schedule of bills be approved..  Motion carried unanimously | SCHEDULE OF BILLS |
|  | 1. GENERAL FUND   Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of February bills as duly audited in the amount of $3,004,412.03 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 February bills as duly audited in the amount of $81,224.32 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 February bills as duly audited in the amount of $187,131.97 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 February bills as duly audited in the amount of $1,273,572.45 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 February bills as duly audited in the amount of $535.80 from the Capital Fund. |  |
| 149. | Mr. Liendecker moved, Mr. Burmingham seconded, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for February, 2017 be accepted. | TREASURER’S REPORTS |
| 150. | Mr. Liendecker moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, February budgetary adjustments and transfers be made in the amount of $20,735.91 | BUDGET ADJUSTMENTS & TRANSFERS |

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

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| 151. | Mr. Lisk moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve a Superintendent Conference Day on Thursday, May 11, 2017 for PreK-8 students. Grades 9-12 will have a regular day of Instruction.  Motion carried unanimously | APPROVAL OF SUPERINTEN-DENT CONFERENCE DAY |
|  | A correction to tax roll was presented to the Board of Education. | CORRECTION TO TAX ROLL |
| 152. | Mr. Lisk moved, Mr. Burmingham 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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| 153. | Mr. Lisk moved, Mr. Burmingham seconded, that 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, Lewis County, New York be  authorized to levy the necessary tax for and appropriate a  sum not to exceed $25,185,830 for the purpose of the General Fund Budget for the 2017-2018 school year.”  Motion carried unanimously | ADOPT 2017-1028 BUDGET PROPOSITION |

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| 154. | Mr. Campbell moved, Mrs. Martin 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, Lewis County, New York is hereby authorized to purchase two 66-passenger buses and one 53-passenger bus, for a total maximum aggregate cost of $311,340.00, and that the sum of $311,340.00, or as much thereof as may be necessary shall be raised by the levy of the tax upon the taxable property of said school district and collected in annual installments as provided by §416 of the Education Law and in anticipation of such tax, obligations of said school district shall be issued.”  Motion carried unanimously | ADOPT BUS PURCHASE PROPOSITION |
|  | 2016-17 BOE Goal – Next Capital Project   * Draft/Early Cost Estimates * Upcoming Public Sessions as follows:   March 28, 2017 at Glenfield Elementary  April 11, 2017 at Port Leyden Elementary  May 23, 2017 at Middle-High School | 2016-17 BOE GOAL – NEXT CAPITAL PROJECT |

**NEW BUSINESS – PERSONNEL**

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| 155. | Mr. Lisk 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,  Wayne Lyndaker be appointed as a Driver Education Instructor from  approximately July 5, 2017 through approximately August 15, 2017 at a  salary of Step 17-B (+ 1 year) ($66,534 – prorated). | APPOINTMENT – CERTIFIED/  INSTRUCTIONAL – DRIVER  EDUCATION – WAYNE LYNDAKER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Marcus Bush be appointed as a Driver Education Instructor from approximately July 5, 2017 through approximately August 15, 2017 at a salary of Step 7 ($45,900 – prorated). | APPOINTMENT – CERTIFIED/  INSTRUCTIONAL – DRIVER EDUCATION – MARCUS BUSH |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Ryan Fitzgerald be appointed Director of the Super Stage Program from  July 5, 2017 through August 3, 2017. | APPOINT SUPER STAGE DIRECTOR |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Kim Bradway be appointed Assistant Director of the Super Stage Program from July 5, 2017 through August 3, 2017. | APPOINT SUPER STAGE ASSISTANT DIRECTOR |
|  | Resolved that, upon the recommendation of the Superintendent of Schools,  Barry Yette be appointed Chairperson for the Annual Budget Vote on  May 16, 2017. | APPOINTMENT – CHAIRPERSON FOR ANNUAL BUDGET VOTE |
|  | Resolved that, upon the recommendation of the Superintendent of Schools,  the Board of Education accept the retirement of Martha Jones, Elementary  Principal, effective August 31, 2017. | RETIREMENT – CERTIFIED/  ADMINISTRATIVE - ELEMENTARY  PRINCIPAL – MARTHA JONES |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Mark Malone, Bus Driver, for April 24, 27 and 28, 2017. | LEAVE OF ABSENCE–NON-CERTIFIED/NON-INSTRUCTIONAL  BUS DRIVER – MARK MALONE |
|  | 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 |

**NEW BUSINESS – OTHER**

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| 156. | Mr. Burmingham moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between the South Lewis Central School District  \and the County of Lewis for School Resource Officer Services for the 2017-2018 school year.  (See enclosed agreement)  Motion carried unanimously | APPROVAL – AGREEMENT FOR SCHOOL RESOURCE OFFICER SERVICES |
| 157. | WHEREAS, the following lowest bids were received through BOCES  Cooperative Purchasing Service for Fuel Oil as follows:    Product Vendor Price Plan Price  Fuel Oil  (MS/HS & Adirondack Firm $2.222  Port Leyden) Adirondack Fluctuating $1.8192    NOW, THEREFORE, Mr. Lisk moved, Mr. Burmingham seconded, upon the recommendation of the Superintendent of Schools, the South Lewis Board of Education does hereby award the 2017-2018 bid for Fuel Oil (MS/HS & Port Leyden) to Adirondack at a fluctuating price of $1.8192 per gallon.  Ayes – 5  Nays – 2 (Campbell, Worczak)  Motion carried | FUEL OIL – CONTRACT AWARD |
| 158. | WHEREAS, the following lowest bids were received through BOCES Cooperative Purchasing Service for Gasoline as follows:  Product Vendor Price Plan Price  Gasoline Suburban Fluctuating $1.8792    NOW, THEREFORE, Mr. Lisk moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the South Lewis Board of Education does hereby award the 2017-2018 bid for Gasoline to Suburban Heating Oil Partners, LLC at a fluctuating price of $1.8792.  Motion carried unanimously | GASOLINE – CONTRACT AWARD |

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| 159. | WHEREAS, the following lowest bids were received through BOCES Cooperative Purchasing Service for Diesel and Propane as follows:    Vendor Price Plan Price  Low Sulfur Diesel Fuel Christman Firm $2.79  Fluctuating $1.9287  Kerosene Christman Firm $2.99  Fluctuating $1.9412  Aggregate Christman Firm $2.84  Fluctuating $1.9318    NOW, THEREFORE, Mr. Lisk moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the South Lewis Board of Education does hereby award the 2017-2018 bid for Low Sulfur Diesel Fuel to Christman at a fluctuating price of $1.9287 per gallon; the 2017-2018 bid for Kerosene to Christman at a fluctuating price of $1.9412 per gallon; and the 2017-2018 bid for Aggregate to Christman at a fluctuating  price of $1.9318 per gallon.  Ayes – 6  Nays – 1 (Campbell)  Motion carried | DIESEL – CONTRACT AWARD |
| 160. | WHEREAS, the following lowest bids were received through BOCES Cooperative Purchasing Service for Propane as follows:  Vendor Price Plan Price  Propane (MS/HS) Suburban Firm $1.31  Christman Fluctuating $1.2273  NOW, THEREFORE, Mr. Lisk moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the South Lewis Board of Education does hereby award the 2017-2018 bid for Propane (MS/HS) to Suburban at a firm price of $1.31 per gallon.  Motion carried unanimously | LP GAS/PROPANE CONTRACT AWARD (MIDDLE/HIGH SCHOOL) |
| 161. | WHEREAS, the following lowest bids were received through BOCES Cooperative Purchasing Service for Propane as follows:  Vendor Price Plan Price  Propane (Port Leyden) Suburban Firm $1.31 Fluctuating $1.3019  NOW, THEREFORE, Mr. Lisk moved, Mr. Burmingham seconded, upon the recommendation of the Superintendent of Schools, the South Lewis Board of Education does hereby award the 2017-2018 bid for Propane (Port Leyden) to Suburban at a firm price of $1.31 per gallon.  Motion carried unanimously | LP GAS/PROPANE CONTRACT AWARD (PORT LEYDEN) |

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| 162. | WHEREAS, the following lowest bids were received through BOCES Cooperative Purchasing Service for Propane as follows:  Vendor Price Plan Price  Propane (Bus Garage) Suburban Firm $1.31 Fluctuating $1.3019  NOW, THEREFORE, Mr. Campbell moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the South Lewis Board of Education does hereby award the 2017-2018 bid for Propane (Bus Garage) to Suburban at a firm price of $1.31 per gallon.  Motion carried unanimously | LP GAS/PROPANE CONTRACT AWARD (BUS GARAGE) |

**EXECUTIVE SESSION**

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| 163. | Mr., Burmingham moved, Mr. Lisk seconded, that the Board enter Executive Session at 7:25 p.m. to discuss collective negotiations pursuant to article fourteen of the civil service law   * SRP Contract * Administrative Agreement - Glenfield Principal Vacancy   Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 164. | Mr. Liendecker moved, Mr. Burmingham seconded, that the Board exit Executive Session at 7:41 p.m. and reconvene the Regular Meeting.  Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

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| 165. | Mr. Liendecker moved, Mr. Chrzanowski seconded, that the meeting be adjourned at 7:42 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: April 25, 2017