**SOUTH LEWIS CENTRAL SCHOOL DISTRICT**

**REGULAR BOARD MEETING – TUESDAY, MAY 9, 2017**

**MIDDLE/HIGH SCHOOL 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

 Michael Comet, High School Teacher

 Dawn Ludovici, Board of Education Candidate

Barry Worczak, Board President, called the Regular Meeting to order at 6:48 p.m., immediately following the Public Hearing and Audit Committee Meeting.

**APPROVAL OF MINUTES**

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| 190. | Mr. Burmingham moved, Mr. Campbell seconded, that the minutes of the April 25, 2017 Regular Meeting be approved. Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 191. | Mr. Ventura 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 April bills as duly audited in the amount of $1,759,146.91 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 April bills as duly audited in the amount of $77,179.78 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 April bills as duly audited in the amount of $172,564.02 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 April bills as duly audited in the amount of $1,274,730.08 from the Trust & Agency Fund.(5) CAPITAL FUND Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of April bills as duly audited in the amount of $90,033.38 from the Capital Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for April, 2017 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, April budgetary adjustments and transfers be made in the amount of $30,224.36. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | 1. Discussion of Board Members attending South Lewis Graduation Ceremony on Saturday, June 24, 2017 at 9:00 a.m.2. Discussion of the school district providing students with needed school supplies beginning with the 2017-18 school year 3. Discussion of 2016-17 Superintendent Evaluation |  |
| 192. | 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 – COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND SPECIAL EDUCATION PLACEMENTS |

**OLD BUSINESS**

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| 193. | Mr. Burmingham moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education change the date for the June Regular Board Meeting from June 19, 2017 to June 22, 2017.  Motion carried unanimously  |  |

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

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| 194. | Mr. Ventura moved, Mrs. Carpenter seconded, upon the recommendation of the Superintendent of Schools, the Board of Education add a Special Board Meeting date of May 30, 2017 at 6:00 p.m. for the purpose of interviewing candidates for the position of Glenfield Elementary Principal. Motion carried unanimously |  |

**NEW BUSINESS – PERSONNEL**

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| 195. | Mr. Chrzanowski 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 accept the resignation of Dawn Marmon, Aide, effective April 27, 2017. | RESIGNATION – NON-CERTIFIED/NON-INSTRUCTIONAL – AIDE - DAWN MARMON |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Megan Dolan, having Initial Certification in Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6) be granted a tenure appointment in the Elementary tenure area, effective September 1, 2017. | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – TENURE – MEGAN DOLAN |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Megan Hoch, having Professional Certification in Visual Arts be granted a tenure appointment in the special subject tenure area of Art, effective September 1, 2017. | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – TENURE – MEGAN HOCH |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Kerin Markham, having Professional Certification in Childhood Education (Grades 1-6) and Early Childhood Education (Birth-Grade 2), be granted a tenure appointment in the Elementary tenure area, effective September 17, 2017. | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – TENURE - KERINMARKHAM |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Molly McCall, having Permanent Certification in Physical Education & Health, be granted a tenure appointment in the special subject area of Physical Education and Recreation, effective September 1, 2017. | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – TENURE – MOLLY McCALL |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Shelly Still, having Initial Certification in Childhood Education (Grades 1-6) be granted a tenure appointment in the Elementary tenure area, effective September 1, 2017. | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – TENURE – SHELLY STILL |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Katie Tharp, having Professional Certification in Students With Disabilities (Gr. 1-6) and Childhood Education (Gr. 1-6) be granted a tenure appointment in the General Special Education tenure area, effective September 1, 2017. | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – TENURE – KATIETHARP  |
|  | Resolved that, upon the recommendation of the Superintendent of Schools,Michael Muller, having Permanent Certification in Music K-12, 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, 2017 through June 30, 2018, at a salary of Step 20 (B + 30 + 2-U + M - $72,559 – prorated). | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – .5 FTE -INSTRUMENTAL MUSIC – MICHAEL MULLER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Ashley Murrock, having Initial Certification in Visual Arts, be granted a .66 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, 2017, through June 30, 2018, at a salary of Step 5 ($44,018 – prorated).  | APPOINTMENT – CERTIFIED/INSTRUCTIONAL - .66 FTE ART -ASHLEY MURROCK |
|  | 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, 2017 through June 30, 2018, at a salary of Step 6 (B + 30 + M - $46,904 – prorated). | APPOINTMENT – CERTIFIED/INSTRUCTIONAL - .5 FTE ENGLISH NEW LEARNER (ENL) TEACHER – KATHRYN ELLISON |
|  | 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 list)   | APPROVAL – SUBSTITUTE LIST |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Mallory Galiulo, Health Teacher, effective July 1, 2017. | RESIGNATION – CERTIFIED/INSTRUCTIONAL – HEALTH – MALLORY GALIULO  |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Kali Peck having Professional Certification in Childhood Education (Gr. 1-6), be granted a probationary appointment in the Elementary 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 August 31, 2017 through August 30, 2020 at a salary of Step 7 (B + 30 + 1-U + M –$48,040). Certification: Professional – Childhood Education (Gr. 1-6) & Literacy (B-6)Degree: MS – Literacy Education; BS – Childhood EducationExperience: See enclosed application & resume (Kali is filling the Elementary position that was vacant due to the retirement of Sheila Buckingham.) | PROBATIONARY APPOINTMENT – CERTIFIED/INSTRUCTIONAL - ELEMENTARY – KALI PECK |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the retirement of Jane Gillette, School Nurse, effective July 1, 2017.  | RETIREMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – SCHOOL  NURSE – JANE GILLETTE |

**NEW BUSINESS – OTHER**

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| 196. | Mr. Burmingham moved, Mr. Chrzanowski seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Education Non-Resident Student Tuition Agreement with the Lowville Academy & Central School. (See enclosed agreement) Motion carried unanimously | APPROVAL OF 12:1 SPECIAL EDUCATION NON-RESIDENT STUDENTTUITION AGREEMENT WITH LOWVILLE ACADEMY & CENTRAL SCHOOL |
| 197. | Mr. Lisk 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. Smart Boards and Projectors  (See enclosed list) Motion carried unanimously | APPROVAL - ITEMS FOR DISCARD/DISPOSAL AND/OR PUBLIC SALE |

**EXECUTIVE SESSION**

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| 198. | Mr. Lisk moved, Mr. Liendecker seconded, that the Board enter Executive Session at 7:20 p.m. 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.  Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 199 | Mr. Liendecker moved, Mr. Campbell seconded, that the Board exit Executive Session at 7:50 p.m. and reconvene the Regular Meeting. Motion carried unanimously | EXIT EXECUTIVE SESSION |

**NEW BUSINESS – PERSONNEL**

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| 200. | Mr. Campbell moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, Melissa Mooney, having Initial Certification in Childhood Education (Grades 1-6) and Early Childhood Education (Birth-Grade 2) be granted a tenure appointment in the Elementary tenure area, effective September 1, 2017. Motion carried Ayes – 7 Nays – 1 (Lisk) | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – TENURE – MELISSA MOONEY  |

**ADJOURN**

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| 201. | Mr. Lisk moved, Mr. Liendecker seconded, that the meeting be adjourned at 8:05 p.m.  Motion carried unanimously | ADJOURN |

 Respectfully submitted,

 Barry J. Yette

 Clerk of the Board of Education

Date of Approval: June 22, 2017