**SOUTH LEWIS CENTRAL SCHOOL DISTRICT**

**REGULAR BOARD MEETING – TUESDAY, JULY 11, 2017**

**MIDDLE/HIGH SCHOOL BOARD ROOM**

BOARD Paul Campbell Andrew Liendecker Richard Ventura

MEMBERS Jessica Carpenter Michael Lisk (6:39 PM) Barry Worczak

PRESENT: Scott Chrzanowski Dawn Ludovici

ABSENT: Thomas Burmingham

OTHERS Douglas Premo, Superintendent

PRESENT: Barry Yette, Business Administrator and Clerk of the Board

 Chad Luther, High School Principal

 Judith Duppert, Middle School Principal

 Christopher Villiere, Elementary Principal

 Catherine Littlefield, Director of Special Education

 Scott Carpenter, Director of Information Technology

 Jana Brown, SLTA Co-President

 Christine Flansburg, Incoming Elementary Principal

 Christine Raymond, Internal Claims Auditor

 Lisa Strait, Food Service Director

Barry Worczak, Board President, called the Regular Meeting to order at 6:38 p.m., immediately following the Reorganization Meeting.

**APPROVAL OF MINUTES**

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| 53. | Mr. Ventura moved, Mr. Liendecker seconded, that the minutes of the June 22, 2017 Regular Meeting be approved. Motion carried unanimously | APPROVAL OF MINUTES |

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

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|  | Due to closing the financial books, the June and July Schedule of Bills will be presented at the August meeting. | SCHEDULE OF BILLS |
|  | Due to closing the financial books, the June and July Treasurer’s Reports will be presented at the August meeting. | TREASURER’S REPORTS |

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

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|  | Report by Internal Claims Auditor – Christine Raymond | REPORT OF INTERNAL CLAIMS AUDITOR |
|  | Discussion of Student Meal Charge Policy | DISCUSS STUDENT MEAL CHARGE POLICY |
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| 54. | Mr. Lisk 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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|  | Discussion of 2017-18 Capital Project on Consolidation•Land purchase options•Running track option – stand-alone proposition?•Construction Management options  |  |

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

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| 55. | Mr. Ventura moved, Mr. Campbell seconded, that the following Board Members be approved to attend the New York State School Boards Convention in Lake Placid, NY from October 12-14, 2017:Barry Worczak, Andrew Liendecker, Tom Burmingham & Dawn Ludovici   Motion carried unanimously | APPROVAL FOR BOARD MEMBERS TO ATTEND NYSSBA CONVENTION |
|  | Discussion of Board of Education GoalsDiscussion of Board of Education Self-Evaluation | DISCUSS BOE GOALS AND SELF-EVALUATION |

**NEW BUSINESS – PERSONNEL**

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| 56. | Mr. Lisk moved, Mr. Ventura seconded, that the Board of Education collectively approve the following Personnel motions. Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
| 57. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Karalyn Monnat, English Language Arts teacher, effective June 30, 2017. | RESIGNATION – CERTIFIED/INSTRUCTIONAL – ENGLISH LANGUAGE ARTS – KARALYN MONNAT |
| 58. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Zachary Makuch, Social Studies teacher, effective August 31, 2017.  | RESIGNATION – CERTIFIED/INSTRUCTIONAL – SOCIAL STUDIES – ZACHARY MAKUCH |
| 59. | Resolved that, upon the recommendation of the Superintendent of Schools, Emily Burke, having Initial Certification in English Language Arts 7-12, be granted a probationary appointment in the English 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, 2021 at a salary of Step 2 (B + 5-U - $42,276).  Certification: Initial – English Language Arts 7-12 Initial – English Language Arts Extension Degree: BA – English Literature/WritingExperience: See enclosed application & resume (Emily is filling the vacancy due to the resignation of Karalyn Monnat.) | PROBATIONARY APPOINTMENT – CERTIFIED/INSTRUCTIONAL – ENGLISH LANGUAGE ARTS 7-12 – EMILY BURKE |

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| 60. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Michael Stewart, Food Service Helper, effective June 19, 2017. | RESIGNATION – NON-CERTIFIED/NON-INSTRUCTIONAL – FOOD SERVICEHELPER – MICHAEL STEWART |
| 61. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a maternity/FMLA leave of absence for Ashley Schaefer, Elementary teacher, from approximately October 17, 2017 through approximately January 24, 2018.  | MATERNITY/FMLA LEAVE OF ABSCENCE – CERTIFIED/INSTRUCTIONAL - ELEMENTARY – ASHLEY SCHAEFER |
| 62. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a parental leave of absence for Ashley Schaefer, Elementary teacher, from approximately January 25, 2018 through approximately February 23, 2018.  | PARENTAL LEAVE OF ABSCENCE – CERTIFIED/INSTRUCTIONAL -ELEMENTARY – ASHLEY SCHAEFER |
| 63. | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignments for the 2017-2018 school year in accordance with the current teachers’ contract: Varsity Football - Mike Absolom Varsity Football Asst. - Zachary MakuchModified Football - Joe Widrick Varsity Girls’ Soccer - Ashley FowlerJV Girls’ Soccer - Breanna KubinskiModified Girls’ Soccer - Ashley GinoVarsity Boys’ Soccer - Ed Collins Modified Boys’ Soccer - Brian Oaks Varsity Cross Country - Jack BernardModified Cross Country - Michele LiendeckerVarsity Girls’ Swimming - Neil AustinModified Girls’ Swimming - Varsity Football Cheerleading - Kristin Scutaro Sonja Scutaro (unpaid asst.) Varsity Indoor Track - Jack BernardVarsity Boys’ Basketball - Ted McCallJV Boys’ Basketball - Brian OaksModified Boys’ Basketball - Ed Collins, Mike HannoVarsity Girls’ Basketball - David MartinJV Girls’ Basketball - Ashley FowlerModified Girls’ Basketball -Varsity Girls’ Volleyball - Ashley GinoJV Girls’ Volleyball - Molly McCallModified Girls’ Volleyball - Kim NearyVarsity Wrestling - Joe WidrickAsst. Varsity Wrestling - Modified Wrestling - Boys’ Varsity Swimming - Neil AustinBoys’ Modified Swimming - Varsity Rifle - Ken LiddiardVarsity Skiing - Tammy LohrVarsity Asst. Skiing - Varsity Basketball Cheerleading - Sonja Scutaro Kristin Scutaro (unpaid asst.)Varsity Baseball - Chad BrownVarsity Asst. Baseball - Brian GreeneJV Baseball - Mike NilesModified Baseball - Brian CarvelVarsity Softball - Dave SzalachVarsity Assistant Softball - Bethany WendtJV Softball - Ashley FowlerModified Softball - Breanna Kubinski, Lindsey CroneiserVarsity Boys’ Track - John BunkerVarsity Asst. Boys’ Track - Modified Boys’ Track -Varsity Girls’ Track - Jack BernardVarsity Asst. Girls’ Track - Modified Girls’ Track - Varsity Golf - Ed CollinsModified Golf - Brian Oaks | APPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONSAPPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONS (continued) |
| 64. | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as a Grade 5-6 Intramural Program Advisor at a rate of pay of $325 per seasonal session:FALL 2017Softball/Baseball – Basketball – Mike HannoGolf – Ken LiddiardIndoor Soccer (Futsal) – Molly McCallWINTER 2018Wrestling – Swimming –  SPRING 2018Volleyball – Ashley Gino, Kim Neary Football – Mike AbsolomBasketball – Mike Hanno | APPOINTMENT – GRADE 5-6 INTRAMURAL PROGRAM ADVISORS |
| 65. | Resolved that, upon the recommendation of the Superintendent of Schools, Maria Garito be appointed as a substitute aide for the 2017 South Lewis Summer School Program at a contractual rate of pay.  | APPOINTMENT – SUBSTITUTE AIDE – SUMMER SCHOOL  |
| 66. | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference requests be approved: 1. NYAPT Annual Conference – July 16-18, 2017 – Albany, NY –  Mike Hanno 2. NYSCOSS Conference – Sept. 23-26, 2017 – Saratoga Springs, NY – Douglas Premo3. NYSSBA Convention – October 12-14, 2017 – Lake Placid, NY – Douglas Premo | CONFERENCE APPROVALS |
| 67. | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as Dean of Students with a stipend of $5,000 per position: Dean of Students – Port Leyden Elementary – Olivia Boucher Dean of Students – Glenfield Elementary – Kimberly Neary  Dean of Students – Middle School – Jason Gibson | APPOINTMENT – DEAN OF STUDENTS POSITIONS |
| 68. | Resolved that, upon the recommendation of the Superintendent of Schools, the following substitutes, pending the results of fingerprinting, be approved for the 2017-2018 school year: (See enclosed list) | APPROVAL – SUBSTITUTE LIST  |
| 69. | Resolved that, upon the recommendation of the Superintendent of Schools,Patricia Vito be appointed as an Aide, effective August 31, 2017, at a rateof $14.83/hour.(Patricia is filling the vacancy created by the resignation of Dawn Marmon.) | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL - AIDE - PATRICIA VITO |
| 70. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the retirement of Tracy Hoage, Stenographer, effective September 30, 2017. | RETIREMENT – NON-CERTIFIED/NON-INSTRUCTIONAL –STENOGRAPHER - TRACY HOAGE |
| 71. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2016-17 retroactive School Related Personnel Substitute rates.  (See enclosed) | APPROVE 2016-17 RETROACTIVE SCHOOL RELATED PERSONNELSUBSTITUTE RATES |
| 72 | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Elroy Moore, Jr. as a School Nurse, effective August 31, 2017, at a rate of $24.43/hour. (This is the position vacant due to the retirement of Jane Gillette.) | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL –SCHOOL NURSE – ELROY MOORE, JR. |
| 73. | Resolved that, upon the recommendation of the Superintendent of Schools,  Sara Scott, having Initial Certification in Health, be granted a probationary appointment in the Special Subject tenure area of Health. 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, 2021 at a salary of Step 4 (B + 30 + 2-U + M - $45,411). Certification: Initial – Health Degree: MS – Teaching, Health BS – Physical EducationExperience: See enclosed application & resume(Sara is filling the vacancy due to the resignation of Mallory Galiulo.) | PROBATIONARY APPOINTMENT –CERTIFIED/INSTRUCTIONAL - HEALTH – SARA SCOTT |

**NEW BUSINESS – OTHER**

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| 74. | Mr. Liendecker moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the continuation of the Cooperative Agreement between the Town of Turin and the South Lewis Central School District, effective July 1, 2017 through June 30, 2018. Motion carried unanimously | TOWN OF TURIN COOPERATIVE AGREEMENT |
| 75. | Mr. Lisk moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the 2017-2018 Board of Education Meeting dates be approved as presented. | BOARD OF EDUCATION MEETING DATES |
| 76. | Mr. Lisk moved, Mr. Chrzanowski seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2018-2019 Budget Calendar as presented. | APPROVE 2018-2019 BUDGET CALENDAR |
| 77. | Mr. Lisk moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve Rachael Humphrey and approximately seven members of the South Lewis FFA to attend Summer Camp at Oswegatchie Education Center from July 23-30, 2017. | APPROVAL – SOUTH LEWIS FFA SUMMER CAMP TRIP  |

**ADJOURN**

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| 78. | Mr. Lisk moved, Mr. Ventura seconded, that the meeting be adjourned at 7:44 p.m.  Motion carried unanimously | ADJOURN |

 Respectfully submitted,

 Barry J. Yette

 Clerk of the Board of Education

Date of Approval: August 8, 2017