**SOUTH LEWIS CENTRAL SCHOOL DISTRICT**

**REGULAR BOARD MEETING – TUESDAY, SEPTEMBER 19, 2017**

**MIDDLE/HIGH SCHOOL BOARD ROOM**

BOARD Thomas Burmingham Scott Chrzanowski Michael Lisk

MEMBERS Paul Campbell Andrew Liendecker Richard Ventura

PRESENT: Jessica Carpenter

ABSENT: Dawn Ludovici, Barry Worczak

OTHERS Douglas Premo, Superintendent

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

Chad Luther, High School Principal

Judith Duppert, Middle School Principal

Christine Flansburg, 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

Jana Brown, SLTA Co-President

Mark Austin, SL SRP President

Mike Ebertz, SEI Design Group

Vince Pietrzak, Appel Osborne Landscape Architecture

Heidi Abbey, Rubenzahl, Knudsen & Associates

Kim Palmowski and Heather Kent, SL School Based Health Center

Approximately 22 faculty, staff, student and community members

Andrew Liendecker, Board Vice-President, called the Regular Meeting to order at 6:33 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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| 132. | Mr. Ventura moved, Mrs. Carpenter seconded, that the August 8, 2017 and August 29, 2017 Regular Meetings be approved.  Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 133. | Mr. Burmingham moved, Mr. Ventura seconded, that the following motions be approved as presented.  Motion carried unanimously |  |
| 134. | (1) GENERAL FUND  Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of August bills as duly audited in the amount of $1,660,387.12 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 August bills as duly audited in the amount of $22,331.63 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 August bills as duly audited in the amount of $41,385.05 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 August bills as duly audited in the amount of $771,149.60 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 August bills as duly audited in the amount of $927,050.74 from the Capital Fund. | SCHEDULE OF BILLS |
| 135. | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for August, 2017 be accepted. | TREASURER’S REPORTS |
| 136. | Resolved that, upon the recommendation of the Superintendent of Schools, August budgetary adjustments and transfers be made in the amount of $8,149.72. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | * Introduction and welcome reception for new staff members * Recognize the following staff member awards: * Jana Brown – Distinguished Concurrent Enrollment Instructor for   CollegeNow from Tompkins-Cortland Community College   * Nova Disotell – NYS Safety Drill Video Award from the Pupil Transportation Safety Institute * Fall Sports Update – Brian Oaks | COMMUNICATION AND REPORTS |
| 137. | Mr. Lisk moved, Mrs. Carpenter 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 |

**NEW BUSINESS – CURRICULUM AND INSTRUCTION**

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| 138. | A. Elementary Summer School Report – Christine Flansburg & Chris Villiere  B. Middle School Summer School Report – Shelly Still  C. HS Summer School and Summer Driver Education Report – Chad Luther  D. PreK-12 Summer Curriculum, Professional Development Report – Kristy McGrath and Scott Carpenter  E. KidsKamp and Challenge Week – Erin Monnat  F. Super Stage Report – Ryan Fitzgerald & Kim Bradway | REPORTS |

**NEW BUSINESS – PERSONNEL**

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| 139. | Mr. Ventura moved, Mr. Lisk seconded, that the Board of Education collectively approve the following Personnel motions.  Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
| 140. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the retirement of Nichola Bronson, Elementary Teacher, effective July 22, 2018. | RETIREMENT – CERTIFIED/  INSTRUCTIONAL – ELEMENTARY TEACHER -  NICHOLA BRONSON |
| 141. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the retirement of Paul Platz, Elementary Teacher, effective August 9, 2018. | RETIREMENT – CERTIFIED/  INSTRUCTIONAL – ELEMENTARY TEACHER -  PAUL PLATZ |
| 142. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following teachers as Academic Intervention Services and Extended Day Grant AIS Instructors for the 2017-2018 school year:    Amanda Alger Kerin Markham  Becky Garner Dean Oakes | APPOINTMENT - 2017-18 ACADEMIC INTERVENTION SERVICES AND  EXTENDED DAY GRANT AIS INSTRUCTORS |
| 143. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following as Weight Room Supervisors for the 2017-2018 school year at a rate of $12.00/hour:    Nova Disotell Joseph Kenealy | APPOINT WEIGHT ROOM SUPERVISORS |
| 144. | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference requests be approved:  1. Jefferson-Lewis BOCES Superintendents’ Meeting –  October 26-27, 2017 - Minnowbrook – Douglas Premo    2. 2017 STANYS Conference – November 4-6, 2017 - Rochester, NY – Mike Comet  3. School Counselors: Prepared to Lead the Way Conference –  November 17-18, 2017 - Syracuse, NY – Julie Burmingham & Marianne Green | CONFERENCE APPROVALS |
| 145. | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as Grade 5-6 Intramural Program Advisors at a rate of pay of $325 per seasonal session:  FALL 2017  Golf – Joseph Kenealy | APPOINTMENT – GRADE 5-6 INTRAMURAL PROGRAM ADVISORS |
| 146. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Kelly Mear as the School Nurse for the Fifth Grade Trip to Gettysburg, PA and Washington, DC from May 17 – May 19, 2018, and that her costs for the trip will be paid by the school district. | APPOINT SCHOOL NURSE FOR FIFTH GRADE TRIP |
| 147. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the costs for the Fifth Grade Trip Coordinators, Ryan Fitzgerald and Kim Bradway for the trip to Gettysburg, PA and Washington, DC from May 17-19, 2018. | APPROVE COSTS FOR FIFTH GRADE TRIP COORDINATORS |
| 148. | 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:  Mentor - Lisa Gerber  Recreational Ski - Beranda Marks  MS National Jr. Honor Society - Kristen Davidson | APPOINTMENT - EXTRA-CURRICULAR POSITIONS |
| 149. | 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 lists) | APPROVAL – SUBSTITUTE LISTS |
| 150. | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignment for the 2017-18 school year in accordance with the current teachers’ contract:  Girls’ Asst. Varsity Soccer (unpaid) - Kenny Miller | APPOINTMENT – INTERSCHOLASTIC COACHING POSITION |
| 151. | Resolved that, upon the recommendation of the Superintendent of Schools,  Sheila Buckingham, having Permanent Certification in Nursery, Kdg. & Grades 1-6, be appointed to a long-term substitute position, 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 approximately October 16, 2017, until the return, resignation or retirement of Ashley Schaefer, or sooner termination by the Board of Education, but no later than approximately February 16, 2018 at a salary of Step 1-B ($40,799 – prorated).  Certification: Permanent – Nursery, Kindergarten & Grades 1-6    Degree: MS – Education; BS – Elementary Education  Experience: See enclosed Hiring Fact Sheet | APPOINTMENT – CERTIFIED/  INSTRUCTIONAL – LONG-TERM SUBSTITUTE – ELEMENTARY – SHEILA BUCKINGHAM |

**NEW BUSINESS – OTHER**

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| 152. | Mr. Ventura moved, Mr. Campbell seconded, that the Board of Education collectively approve the following Personnel motions.  Motion carried unanimously | COLLECTIVELY APPROVE NEW BUSINESS-OTHER MOTIONS |
| 153. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following items for discard/disposal and/or public sale:  1. Calculators (two lists) | APPROVAL – ITEMS FOR DISCARD/  DISPOSAL AND/OR PUBLIC SALE |
| 154. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Rachael Humphrey and four students to attend the Big E (Eastern States Livestock Exposition) in Springfield, Massachusetts from September 14-16, 2017. | APPROVAL – SOUTH LEWIS FFA TRIP |
| 155. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the National FFA Convention trip to Indianapolis, Indiana for Rachael Humphrey and the FFA students from Sunday, October 22, 2017 through Saturday, October 28, 2017. (The Board of Education will cover $2.00/mile up to $1500 toward a motor coach, as per board policy.) | APPROVAL – FFA CONVENTION TRIP |
| 156. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Fifth Grade Trip to Gettysburg, PA and Washington, D.C. from May 17 – May 19, 2018. (The Board of Education will cover $2.00/mile up to $1500 toward a motor coach, as per board policy.) | APPROVAL – FIFTH GRADE TRIP |
| 157. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Fifth Grade Band trip to attend the 2018 Trills and Thrills Music Festival in Lake George, NY on Friday, June 1, 2018. (The Fifth Grade Band is requesting the use of one South Lewis bus with under storage.) | APPROVAL – FIFTH GRADE BAND TRIP |
| 158. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Eighth Grade Trip to Boston, Massachusetts on Friday, June 15, 2018. (The Board of Education will cover $2.00/mile up to $1500 toward a motor coach, as per board policy). | APPROVAL – EIGHTH GRADE TRIP REQUEST |
| 159. | Resolved that, upon the recommendation of the Superintendent of Schools, the South Lewis Central School District Board of Education intends to be Lead Agency for the Capital Improvement Project State Environmental Quality Review Act (SEQRA). | APPROVAL – SLCSD BOARD OF EDUCATION INTENT TO BE LEAD AGENCY FOR THE CAPITAL IMPROVEMENT PROJECT SEQRA |

**NEW BUSINESS – BOARD MEMBERS**

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|  | Establish Board of Education Negotiation Committees for Negotiations with:     * SLTA * Administrators, Supervisors & Confidential | ESTABLISH BOE NEGOTIATIONS COMMITTEES |

**EXECUTIVE SESSION**

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| 160. | Mr. Ventura moved, Mr. Campbell seconded, that the Board enter Executive Session at 7:56 p.m. to discuss the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.   * Discussion of possible land acquisition for the Capital Project   Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 161. | Mr. Ventura moved, Mr. Lisk seconded, that the Board exit Executive Session at 8:12 p.m. and reconvene the Regular Meeting.  Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

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| 162. | Mr. Lisk moved, Mr. Burmingham seconded, that the meeting be adjourned at 8:12 p.m.  Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: October 17, 2017