**SOUTH LEWIS CENTRAL SCHOOL DISTRICT**

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

**MIDDLE/HIGH SCHOOL BOARD ROOM**

BOARD Thomas Burmingham Andrew Liendecker Barry Worczak

MEMBERS Jessica Carpenter Michael Lisk

PRESENT: Scott Chrzanowski Richard Ventura

ABSENT: Paul Campbell, Dawn Ludovici

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

Kristy McGrath, Data and Curriculum Coordinator

Marcy McGuire, SLTA Co-President

Mark Austin, SL SRP President

Ashley Schneider, Teacher

Barry Worczak, Board President, called the Regular Meeting to order at 6:32 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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| 212. | Mr. Ventura moved, Mr. Liendecker seconded, that the minutes of the November 21, 2017 Regular Meeting; the November 28, 2017 Public Hearing; the December 4, 2017 Public Hearing and the December 5, 2017 Public Hearing be approved.  Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 213. | Mr. Burmingham moved, Mr. Ventura seconded, that the following motions be approved as presented.  Motion carried unanimously |  |
| 214. | 1. GENERAL FUND   Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of November bills as duly audited in the amount of $1,347,335.15 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 November bills as duly audited in the amount of $74,182.77 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 November bills as duly audited in the amount of $63,186.85 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 November bills as duly audited in the amount of $1,315,175.88 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 November bills as duly audited in the amount of $9,390.00 from the Capital Fund. | SCHEDULE OF BILLS |
| 215. | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for November, 2017 be accepted. | TREASURER’S REPORTS |
| 216. | Resolved that, upon the recommendation of the Superintendent of Schools, November budgetary adjustments and transfers be made in the amount of $24,297.91. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | Report on December 12, 2017 Capital Improvement Project Vote |  |
| 217. | Mr. Lisk moved, Mr. Liendecker seconded, that the Board of Education of the South Lewis Central School District accept the December 12, 2017 Capital Improvement Project vote results as follows:  Proposition #1 - $44,261,000 Capital Improvement Project  Ayes - 463  Noes - 545 | ACCEPT CAPITAL IMPROVEMENT PROJECT VOTE RESULTS |
|  | Discussion of Apptegy – website redesign, mobile app development and use of social media communications (Facebook and Twitter)  Discussion of One District – One Book   * Port Leyden & Glenfield Elementary –   “Friendship According to Humphrey”   * Middle School – “Wonder”   Discussion of inspection of district-owned towers (Smith Road & Brantingham hill) | COMMUNICATION |
| 218. | 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 |

**OLD BUSINESS**

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|  | Review of 2018-2019 Board of Education Budget subcommittee meeting schedule | REVIEW BOE BUDGET SUBCOMMITTEE SCHEDULE |

**NEW BUSINESS – PERSONNEL**

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| 219. | Mr. Ventura moved, Mrs. Carpenter seconded, that the Board of Education collectively approve the following Personnel motions.  Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
| 220. | Resolved that, upon the recommendation of the Superintendent of Schools, Kelly Whalen pending Provisional School Counselor Certification, be granted a probationary appointment in the School Counseling and Guidance 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 December 21, 2017, through December 20, 2021, at a salary of Step 6 (B + 30 + 7-U + M - $47,884 – prorated).  Certification: Pending – School Counselor - Provisional  Degree: MS – School Counseling; BA - Psychology  Experience: See enclosed application and resume  (Kelly is filling the vacancy due to the resignation of Erin Monnat) | PROBATIONARY APPOINTMENT – CERTIFIED/  INSTRUCTIONAL-  ELEMENTARY SCHOOL COUNSELOR – KELLY WHALEN |
| 221. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Jeri Bailey, Bus Monitor Attendant/Transportation Aide, effective December 21, 2017. | RESIGNATION – NON-CERTIFIED/  NON-INSTRUCTIONAL – BUS MONITOR  ATTENDANT/  TRANSPOR-TATION AIDE – JERI BAILEY |
| 222. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Robin Teal, Aide, from January 23, 2018 through January 26, 2018. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – AIDE - ROBIN TEAL |
| 223.  . | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Nancy Loomis, Aide, from February 12, 2018 through February 16, 2018. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – AIDE - NANCY LOOMIS |
| 224. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Monika Koster, Aide, for February 16, 26 and 27, 2018. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – AIDE - MONIKA KOSTER |
| 225. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following as Academic Intervention Services and Extended Day Grant AIS Instructors for the 2017-2018 school year:  Emily Burke Christine Moser Kali Peck  Sara Scott Nathan Smith | APPOINTMENT – 2017-2018 ACADEMIC INTERVENTION SERVICES AND  EXTENDED DAY GRANT AIS INSTRUCTORS |
| 226. | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference requests be approved:  1. NYSCOSS Mid-Winter Institute and Lobby Day – March 3-6, 2018 – Albany, NY - Doug Premo  2. NYSCOSS Thought Leadership Summit – March 22-23, 2018 – Fairport, NY - Doug Premo | CONFERENCE APPROVALS |
| 227. | 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:  Boys’ Modified Swim - Neil Austin  Girls’ Modified Basketball - Jana Brown  Girls Modified Basketball (Unpaid asst.) - Chad Brown | APPOINTMENT – INTERSCHOLAS-TIC COACHING POSITIONS |
| 228. | 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 |
| 229. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Joseph Kenealy, Teaching Assistant, effective December 21, 2017. | RESIGNATION – CERTIFIED/  INSTRUCTIONAL – TEACHING  ASSISTANT – JOSEPH KENEALY |

**NEW BUSINESS – OTHER**

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| 230. | Mr. Burmingham moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the FFA trip to attend the FFA 212/360 Leadership Conference in Syracuse, NY on January 27-28, 2018.  Motion carried unanimously | APPROVAL – FFA TRIP |

**ADJOURN**

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| 231. | Mr. Lisk moved, Mr. Liendecker seconded, that the meeting be adjourned at 7:18 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: January 16, 2018