**SOUTH LEWIS CENTRAL SCHOOL DISTRICT**

**REGULAR BOARD MEETING – TUESDAY, JANUARY 16, 2018**

**MIDDLE/HIGH SCHOOL BOARD ROOM**

BOARD Thomas Burmingham Andrew Liendecker Barry Worczak

MEMBERS Paul Campbell Michael Lisk

PRESENT: Scott Chrzanowski Dawn Ludovici

ABSENT: Jessica Carpenter, Richard Ventura

OTHERS Douglas Premo, Superintendent

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

 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

 Marcy McGuire, SLTA Co-President

 Kimberly Lemieux

 Lanette Liddiard

 Greg Ielfield

Barry Worczak, Board 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.

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD**

|  |  |  |
| --- | --- | --- |
|  | Greg Ielfield addressed the Board of Education regarding the recognition of South Lewis athletes who have successfully competed in NY State championships. |  |

**APPROVAL OF MINUTES**

|  |  |  |
| --- | --- | --- |
| 232. | Mr. Lisk moved, Mrs. Ludovici seconded, that the minutes of the December 19, 2017 Regular Meeting be approved. Motion carried unanimously | APPROVAL OF MINUTES |

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

|  |  |  |
| --- | --- | --- |
| 233. | Mr. Burmingham 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 December bills as duly audited in the amount of $2,385,850.38 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 December bills as duly audited in the amount of $127,511.21 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 December bills as duly audited in the amount of $129,918.76 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 December bills as duly audited in the amount of $1,290,931.22 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 December bills as duly audited in the amount of $2,893.25 from the Capital Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for January, 2017 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, December budgetary adjustments and transfers be made in the amount of $22,565.66. | BUDGET ADJUSTMENTS & TRANSFERS |

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

|  |  |  |
| --- | --- | --- |
|  | a. Winter Sports Update – Brian Oaksb. District Data Presentation – Kristy McGrath and Principalsc. Discussion of Summer 2018 Board Meeting Dates  | COMMUNICATION |
| 234. | Mr. Liendecker moved, Mr. Burmingham seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Summer 2018 Board of Education meeting dates as follows: July 3, 2018 – Reorganizational and Regular MeetingsAugust 7, 2018 – Regular Meeting with Audit MeetingAugust 28, 2018 or Sept. 4, 2018 – Regular Meeting (if needed)  Motion carried unanimously | APPROVAL OF SUMMER 2018 BOARD OF EDUCATION MEETINGS |
|  | Discussion of South Lewis Technology Showcase on February 13, 2018 - Scott Carpenter and Kristy McGrath. | DISCUSS TECHNOLOGY SHOWCASE |
| 235. | Mr. Lisk moved, Mr. Chrzanowski 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**

|  |  |  |
| --- | --- | --- |
|  | Capital Improvement Project – Discussion of possible next steps  | DISCUSS CAPITAL IMPROVEMENT PROJECT |

**NEW BUSINESS – PERSONNEL**

|  |  |  |
| --- | --- | --- |
| 236. | Mr. Liendecker moved, Mr. Campbell seconded, that the Board of Education collectively approve the following Personnel motions. Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
| 237. | Resolved that, upon the recommendation of the Superintendent of Schools, Holly Mooney, having Teaching Assistant Level 1 certification, be granted a probationary appointment in the Teaching Assistant 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 January 22, 2018, through January 21, 2022, at a starting salary of $25,000 (prorated).Certification: Teaching Assistant, Level 1Degree: AAS – Human ServicesExperience: See enclosed application & resume (This fills the vacant position due to the resignation of Joseph Kenealy) | PROBATIONARY APPOINTMENT - CERTIFIED/INSTRUCTIONAL-TEACHING ASSISTANT – HOLLY MOONEY |
| 238. | Resolved that, upon the recommendation of the Superintendent of Schools, Bridget Phelps be appointed as a Bus Monitor Attendant/Transportation Aide, effective January 17, 2018, at a rate of $14.83/hour. (This fills the vacant position due to the resignation of Jeri Bailey.)  | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – BUS MONITOR ATTENDANT/TRANSPORTATION AIDE – BRIDGET PHELPS |
| 239. | 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: Girls’ Modified Basketball - Chad Brown Girls’ Varsity Asst. Track - Jason GibsonGirls’ Modified Track - Lori BernardBoys’ Varsity Asst. Track - Jeremy Youngs Boys’ Modified Track - Mike Absolom | APPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONS |
| 240. | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference requests be approved:1. Special Education Chairpersons Conference – March 13-14, 2018 – Lake Placid, New York – Cathy Littlefield and Rebecca Garner 2. Central New York Teacher Recruitment Days – April 15-16, 2018 – Cortland, New York – Doug Premo and Chris Villiere3. Rochester Area Teacher Recruitment Day – April 17-18, 2018 – Brockport, New York – Judy Duppert and Chad Luther 4. Buffalo Area Teacher Recruitment Days – April 18-19, 2018 – Buffalo, New York – Kristy McGrath and Christine Flansburg | CONFERENCE APPROVALS |
| 241. | 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 |

|  |  |  |
| --- | --- | --- |
| 242. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Kassidy Lunette, Food Service Helper, from February 2, 2018 through February 9, 2018.  | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – FOOD SERVICE HELPER – KASSIDY LUNETTE |
| 243. | 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: Jessica Carvel and Lisa Monks  | APPOINTMENT - 2017-18 ACADEMIC INTERVENTION SERVICES AND EXTENDED DAY GRANT AIS INSTRUCTORS |

**NEW BUSINESS – OTHER**

|  |  |  |
| --- | --- | --- |
| 244. | Mr. Burmingham moved, Mr. Lisk 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. Old voting machines2. Computer desks  Motion carried unanimously | APPROVAL – ITEMS FOR DISCARD/DISPOSAL AND/OR PUBLIC SALE  |
| 245. | Mr. Lisk moved, Mrs. Ludovici seconded, upon the recommendation of the Superintendent of Schools, the Board of Education enter into the Intermunicipal Agreement regarding the Maple Ridge Wind Farm Expense Sharing.(See enclosed Agreement) Motion carried unanimously | APPROVAL - MAPLE RIDGE WIND FARM EXPENSE SHARING INTERMUNICIPAL AGREEMENT  |
| 246. | WHEREAS, the Board of Education of the South Lewis Central School District desires to enter into a five-year contract with the Madison-Oneida BOCES in order for the Mohawk Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being Broadband Telecommunications as defined on the attached sheet(s). NOW, THEREFORE, Mr. Lisk moved, Mr. Chrzanowski seconded, that the Board of Education of the South Lewis Central School District agrees to enter into a contract with the Madison-Oneida BOCES through the provision of said services to the District not to exceed $700 monthly (South Lewis MS/HS), $700 monthly (Glenfield Elementary), $700 monthly (Port Leyden Elementary) plus any one time vendor installation costs, subject to the approval of the Commissioner of Education, for a period of five years, beginning on or about January 1, 2018, and ending on or about December 31, 2023.  (See enclosed) Motion carried unanimously | APPROVE TELECOMMUNI-CATIONS BROADBAND SERVICE CONTRACT WITH MADISON-ONEIDA BOCES |

**EXECUTIVE SESSION**

|  |  |  |
| --- | --- | --- |
| 247. | Mr. Burmingham moved, Mr. Chrzanowski seconded, that the Board enter Executive Session at 7:52 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.* Superintendent 2017-18 Mid-Year Evaluation Update/Check

  Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 248. | Mr. Burmingham moved, Mrs. Ludovici seconded, that the Board exit Executive Session at 8:20 p.m. and reconvene the Regular Meeting. Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

|  |  |  |
| --- | --- | --- |
| 249. | Mr. Lisk moved, Mr. Liendecker seconded, that the meeting be adjourned at 8:20 p.m.  Motion carried unanimously | ADJOURN |

 Respectfully submitted,

 Barry J. Yette

 Clerk of the Board of Education

Date of Approval: February 13, 2018