**SOUTH LEWIS CENTRAL SCHOOL DISTRICT**

**REGULAR BOARD MEETING – TUESDAY, FEBRUARY 13, 2018**

**MIDDLE/HIGH SCHOOL BOARD ROOM**

BOARD Thomas Burmingham Scott Chrzanowski Michael Lisk

MEMBERS Paul Campbell (7:02 p.m.) Andrew Liendecker Richard Ventura

PRESENT: Jessica Carpenter 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

 Mark Austin, SL SRP President

 Michael Hanno, Transportation Supervisor

 Richard Poniktera, Director of Facilities

 Beranda Marks & Lanette Liddiard, Middle School Faculty

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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| 250. | Mr. Ventura moved, Mrs. Ludovici seconded, that the minutes of the January 16, 2018 Regular Meeting be approved. Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 251. | Mr. Liendecker moved, Mr. Burmingham 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 January bills as duly audited in the amount of $2,221,654.66 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 January bills as duly audited in the amount of $85,777.96 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 January bills as duly audited in the amount of $102,660.13 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 January bills as duly audited in the amount of $1,276,374.34 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 January bills as duly audited in the amount of $316,864.25 from the Capital Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for January, 2018 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, January budgetary adjustments and transfers be made in the amount of $37,588.41. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | Discussion of Family ID – Kristy McGrath and Brian Oaks | FAMILY ID DISCUSSION |
| 252. | Mrs. Carpenter 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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| 253. | Mr. Ventura moved, Mr. Liendecker seconded, to open discussion on selection of next step for Capital Improvement Project.* Option I - Revote on Elementary Addition/MS-HS Renovations
	+ Approximately $44 million project
		- $30 million for elementary addition
		- $14 million for MS/HS campus renovations
* Option II - Full-scale renovations at all district campuses exceeding SED Maximum Cost Allowances (MCA)
* Approximately $40 million project
* $22-23 million Glenfield and Port Leyden renovations
* $17-18 million MS/HS campus renovations

 * Option III - Renovations at all district campuses staying within SED Maximum Cost Allowances (MCA)
* Approximately $26 million
* MS/HS - $18,280,047 MCA (including incidentals)
* Glenfield - $3,240,320 MCA (including incidentals)
* Port Leyden - $5,112,800 MCA (including incidentals)
 | OPEN DISCUSSION ON SELECTION OF NEXT STEP FOR CAPITAL IMPROVEMENT PROJECT |

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| 254. | Mr. Chrzanowski moved, Mrs. Ludovici seconded, that the selection of the next step for Capital Improvement Project be tabled. | TABLE SELECTION OF NEXT STEP FOR CAPITAL IMPROVEMENT PROJECT |

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

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|  | Discussion of Nomination of Candidate for election to the Jefferson-Lewis- Hamilton-Herkimer-Oneida Board of Cooperative Educational Services | DISCUSS NOMINATION OF CANDIDATE FOR ELECTION TO BOCES BOARD |

**NEW BUSINESS – PERSONNEL**

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| 255. | Mr. Ventura moved, Mr. Burmingham seconded, that the Board of Education collectively approve the following Personnel motions. Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
| 256. | Resolved that, upon the recommendation of the Superintendent of Schools, Lisa Monks, having Library Media Specialist Internship Certification, be granted a probationary appointment in the School Media Specialist (Library) 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 9, 2018 through January 8, 2022 at a salary of Step 1-B ($40,799).  | PROBATIONARY APPOINTMENT – CERTIFIED/INSTRUCTIONAL –LIBRARY MEDIA SPECIALIST – LISA MONKS |
| 257. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a maternity leave of absence for Emily Kraeger, Elementary Teacher, from approximately May 28, 2018 through June 30, 2018.  | MATERNITY LEAVE OF ABSENCE – CERTIFIED/INSTRUCTIONAL -ELEMENTARY – EMILY KRAEGER |
| 258. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Christine Raymond, Keyboard Specialist, from February 26, 2018 through March 2, 2018. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – KEYBOARD SPECIALIST – CHRISTINE RAYMOND |
| 259. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Margaret Krokowski, Food Service Helper, for April 18-20, 2018. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL –  FOOD SERVICE HELPER – MARGARET KROKOWSKI |
| 260. | 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:Martha Campbell Ashley Gino Cindy PanellaBecky Gerow Megan Hoch   | APPOINTMENT – 2017-2018 AIS AND EXTENDED DAY GRANT AIS INSTRUCTORS |

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| 261. | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignments for the 2017-18 school year in accordance with the current teachers’ contract:Lighting (HS Stage Production) - Mike Szewil Sound (HS Stage Production) - Steve HirscheyStage Construction (HS Stage Production) - Dave SzalachTicket Sales (HS Stage Production) - Jane Luther  | APPOINTMENT – EXTRA-CURRICULAR POSITIONS |
| 262. | Resolved that, upon the recommendation of the Superintendent of Schools, theBoard of Education approve a salary of $1500 for the Director of Super Stage and a salary of $1200 for the Assistant Director of Super Stage.  | APPROVE SALARIES FOR SUPER STAGE   |
| 263. | 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 |
| 264. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Vicki Covey to a temporary appointment as a certified Special Education teacher from February 26, 2018 through approximately March 21, 2018 at a salary of 17-C + 3-U + M ($68,954 – prorated per diem). | TEMPORARY APPOINTMENT – CERTIFIED/INSTRUCTIONAL - SPECIAL EDUCATION – VICKI COVEY |
| 265. | Resolved that, upon the recommendation of the Superintendent of Schools, Jennifer Duell, having Students With Disabilities – Grade 7-12- English - Professional Certification, be granted a probationary appointment in the General Special Education 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 approximately March 19, 2018 through March 18, 2022 at a salary of Step 6-C + 6-U + M ($47,744 - prorated).Certification: Professional – Students With Disabilities – Gr. 7-12 - EnglishDegree: MS – Secondary English; BA – Literature & WritingExperience: See enclosed application & resume (Jennifer is filling the vacancy due to the retirement of Vicki Covey.) | PROBATIONARY APPOINTMENT – CERTIFIED/INSTRUCTIONAL –SPECIAL EDUCATION – JENNIFER DUELL |
| 266. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Norma Griffin, Transportation Aide, from May 14-18, 2018. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL - TRANSPOR-TATION AIDE- NORMA GRIFFIN |

**NEW BUSINESS – OTHER**

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| 267. | Mr. Liendecker moved, Mrs. Carpenter 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. Miscellaneous Texas Instrument items and paperbacks  Motion carried unanimously | APPROVAL - ITEMS FOR DISCARD/DISPOSAL AND/OR PUBLIC SALE |
| 268. | Mr. Ventura moved, Mr. Chrzanowski seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the FFA trip to attend the Winter Weekend at Oswegatchie Education Center from February 2-4, 2018. | APPROVAL – FFA TRIP |
| 269. | Mr. Campbell moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Understanding with the Lewis County Board of Elections regarding the use of County electronic voting machines for the School District vote and election to be held on May 15, 2018. (See enclosed agreement) | APPROVAL OF MEMORANDUM OF UNDER-STANDING WITH LEWIS COUNTY BOARD OF ELECTIONS |
| 270. | The following budgets were presented to the Board of Education: 1. Music (K-12)  2. Physical Education, Athletics and Health/Nursing  3. Technology 4. Building and Grounds  5. Transportation  6. Special Education (K-12)  7. Elementary (PK-4) 8. Middle School (5-8) 9. High School (9-12) | BUDGET PRESENTATIONS |

**EXECUTIVE SESSION**

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| 271. | Mr. Liendecker moved, Mr. Ventura seconded, that the Board enter Executive Session at 8:42 p.m. to discuss proposed, pending or current litigation.* Northbrook Lyons Falls Assessment Challenge

 Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 272. | Mr. Liendecker moved, Mr. Ventura seconded, that the Board exit Executive Session at 9:07 p.m. and reconvene the Regular Meeting. Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

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| 273. | Mrs. Ludovici moved, Mr. Ventura seconded, that the meeting be adjourned at 9:07 p.m.  Motion carried unanimously | ADJOURN |

 Respectfully submitted,

 Barry J. Yette

 Clerk of the Board of Education

Date of Approval: March 20, 2018