**SOUTH LEWIS CENTRAL SCHOOL DISTRICT**

**REGULAR BOARD MEETING – TUESDAY, MARCH 6, 2018**

**MIDDLE/HIGH SCHOOL BOARD ROOM**

BOARD Thomas Burmingham Scott Chrzanowski Michael Lisk

MEMBERS Paul Campbell 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

Anne Huntress, SLTA

Jack Bernard, Michele Liendecker, Girls’ Cross Country Team members & parents

Barry Worczak, Board President, called the Regular Meeting to order at 6:30 p.m. A moment of silence was observed and the Pledge of Allegiance was recited.

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

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|  | Recognition of 2017 NYS Girls’ Cross Country Championship Team |  |

**NEW BUSINESS – PERSONNEL**

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| 274. | Mr. Lisk moved, Mr. Ventura seconded, that the Board of Education collectively approve the following Personnel motions.  Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
| 275. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education revise the retirement date of Paul Platz, Elementary teacher, from August 9, 2018 to June 30, 2018. | REVISE RETIREMENT DATE – CERTIFIED/  INSTRUCTIONAL - ELEMENTARY TEACHER – PAUL PLATZ |
| 276. | 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:  Modified Baseball - Nathan Smith  Assistant Baseball (unpaid) - Elliot Martin | APPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONS |
| 277. | 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:  Mentor - Shelly Still | APPOINTMENT – EXTRA-CURRICULAR POSITION |

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| 278. | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference request be approved:  1. NYAAE Agriculture Teacher Conference – June 17- 20, 2018 – Oswegatchie Educational Center – Rachael Humphrey | CONFERENCE APPROVAL |
| 279. | 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:  WINTER 2018 SPRING 2018  Swimming – Beranda Marks Volleyball – Molly McCall  Wrestling – Jason Greene | APPOINTMENT – GRADE 5-6 INTRAMURAL PROGRAM ADVISORS |
| 280. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an Administrative Internship for Kimberly Lemieux from approximately March 6, 2018 to August 31, 2018.  (Mrs. Lemieux will be interning with Mrs. Kristy McGrath) | APPROVAL – ADMINISTRATIVE INTERNSHIP – KIMBERLY LEMIUEX |

**NEW BUSINESS – OTHER**

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| 281. | WHEREAS, the following lowest bids were received through BOCES  Cooperative Purchasing Service for Fuel Oil as follows:    Product Vendor Price Plan Price  Fuel Oil (MS/HS &  Port Leyden) MX Petroleum Firm $2.278  Buell Fluctuating $2.233    NOW, THEREFORE, Mr. Lisk moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, that the South Lewis Board of Education does hereby award the 2018-2019 bid for Fuel Oil (MS/HS & Port Leyden) to MX Petroleum at a firm price of $2.278 per gallon.  Motion carried unanimously | FUEL OIL – CONTRACT AWARD |
| 282. | WHEREAS, the following lowest bids were received through BOCES  Cooperative Purchasing Service for Gasoline as follows:  Product Vendor Price Plan Price  Gasoline Buell Fluctuating $2.0181    NOW, THEREFORE, Mr. Ventura moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the South Lewis Board of Education does hereby award the 2018-2019 bid for Gasoline to Buell at a fluctuating price of $2.0181. | GASOLINE – CONTRACT AWARD |

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| 283. | WHEREAS, the following lowest bids were received through BOCES  Cooperative Purchasing Service for Diesel and Propane as follows:    Price Vendor Price Plan Price  Low Sulfur Diesel Fuel MX Petroleum Firm $2.355  Buell Fluctuating $2.2896  Aggregate MX Petroleum Firm $2.435  Buell Fluctuating $2.3715    NOW, THEREFORE, Mr. Lisk moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, that the South Lewis Board of Education does hereby award the 2018-2019 bid for Low Sulfur Diesel Fuel to MX Petroleum at a firm price of $2.355 per gallon and the 2018-2019 bid for Aggregate to MX Petroleum at a firm price of $2.435 per gallon. | DIESEL – CONTRACT AWARD |
| 284. | WHEREAS, the following lowest bids were received through BOCES  Cooperative Purchasing Service for Propane as follows:  Vendor Price Plan Price  Propane (MS/HS) Suburban Firm $1.42  Buell Fluctuating $1.7392  NOW, THEREFORE, Mr. Campbell moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the South Lewis Board of Education does hereby award the 2018-2019 bid for Propane (MS/HS) to Suburban at a firm price of $1.42 per gallon | LP GAS/PROPANE – CONTRACT AWARD (MIDDLE/HIGH SCHOOL) |
| 285. | WHEREAS, the following lowest bids were received through BOCES Cooperative Purchasing Service for Propane as follows:  Vendor Price Plan Price  Propane (Port Leyden) Suburban Firm $1.42  Fluctuating $1.7569    NOW, THEREFORE, Mr. Liendecker moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, that the South Lewis Board of Education does hereby award the 2018-2019 bid for Propane (Port Leyden) to Suburban at a firm price of $1.42 per gallon. | LP GAS/PROPANE – CONTRACT AWARD (PORT LEYDEN |
| 286. | WHEREAS, the following lowest bids were received through BOCES  Cooperative Purchasing Service for Propane as follows:  Vendor Price Plan Price  Propane (Bus Garage) Suburban Firm $1.42  Fluctuating $1.7569  NOW, THEREFORE, Mr. Ventura moved, Mr. Campbell seconded, upon the recommendation of the Superintendent of Schools, that the South Lewis Board of Education does hereby award the 2018-2019 bid for Propane (Bus Garage) to Suburban at a firm price of $1.42 per gallon. | LP GAS/PROPANE – CONTRACT AWARD (BUS GARAGE) |
|  | The following budgets were presented to the Board of Education:  a. Debt Service   * Discussion on Capital Reserve Fund   b. Administrative  c. RIC Services  d. BOCES Services  e. Allowable Tax Levy Limit  f. 2018-2019 Budget Draft | BUDGET WORK SESSION |

**ADJOURN**

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| 287. | Mr. Lisk moved, Mr. Ventura seconded, that the meeting be adjourned at 7:38 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: March 20, 2018