**SOUTH LEWIS CENTRAL SCHOOL DISTRICT**

**REGULAR BOARD MEETING – TUESDAY, MAY 8, 2018**

**MIDDLE/HIGH SCHOOL BOARD ROOM**

BOARD Thomas Burmingham Scott Chrzanowski Dawn Ludovici

MEMBERS Paul Campbell Andrew Liendecker Richard Ventura

PRESENT: Jessica Carpenter Michael Lisk

ABSENT: 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

 Daniel Shannon, SLTA Member

 Mark Austin, SRP Union President

 Debra Plemons, Board of Education Candidate

 Grace Rice

Andrew Liendecker, Board Vice-President, called the Regular Meeting to order at 6:56 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**

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|  | Grace Rice addressed the Board of Education to announce that several South Lewis students won medals in the Career & Technical SkillsUSA competitions.  | APPROVAL OF MINUTES |

**APPROVAL OF MINUTES**

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| 356. | Mr. Ventura moved, Mrs. Carpenter seconded, that the minutes of the April 17, 2018 Regular Meeting be approved. Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 357. | Mr. Burmingham moved, Mr. Ventura 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 April bills as duly audited in the amount of $1,672,784.12 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 April bills as duly audited in the amount of $71,651.26 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 April bills as duly audited in the amount of $154,934.23 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 April bills as duly audited in the amount of $1,287,619.52 from the Trust & Agency Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for April, 2018 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, April budgetary adjustments and transfers be made in the amount of $93,186.92. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | 1. Discussion of Board Members attending South Lewis Graduation Ceremony on Saturday, June 23, 2018 at 9:00 a.m. 2. Discussion of 2017-18 Superintendent Evaluation3. Discussion of 2017-2018 End of Year Calendar* May 25 – Snow Day give back (Holiday for all students and all district employees)
* May 28 – Memorial Day Holiday (District closed)
* June 11 – Last day for HS students
* June 12 – Regents Testing begins
* June 18 – Regular Board Meeting (MONDAY)
* June 19 – Last full day of classes PK-8 (GF and MS Moving Up)
* June 20 – Last day for PK-8 – ½ day (PL Moving Up)
* June 21-22 – Superintendent Conference Days
* June 22 – HS Graduation Rehearsal (8:15 am)
* June 23 – HS Graduation (9:00 am)

4. Recognition of Utica National Insurance Group 2018 School Safety Excellence Award - Titanium level.5. Discussion of 2018-19 NYSSBA Convention in NYC from  October 25-27, 2018.  | COMMUNICATION |
| 358. | Mr. Lisk moved, Mr. Campbell 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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|  | Discussion of Capital Improvement Project  |  |

**NEW BUSINESS – CURRICULUM AND INSTRUCTION**

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| 359. | Mrs. Ludovici moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, the revised April 2018 Academic Intervention Services Grades K-12 Plan be adopted by the Board of Education. (See enclosed) Motion carried unanimously | ADOPT ACADEMIC INTERVENTION SERVICES PLAN |
| 360. | Mr. Lisk moved, Mrs. Ludovici seconded, upon the recommendation of the Superintendent of Schools, the 2018- 2019 Consolidated Grant Professional Development Plan be adopted by the Board of Education. (See enclosed) Motion carried unanimously |  |

**NEW BUSINESS – PERSONNEL**

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| 361. | Mr. Burmingham moved, Mr. Lisk seconded, that the Board of Education collectively approve the following Personnel motions. Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
| 362. | Resolved that, upon the recommendation of the Superintendent of Schools, Brian Carvel, having Students With Disabilities 7-12 - Generalist Professional Certification, be granted a tenure appointment in the General Special Education tenure area, effective September 24, 2018. | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – TENURE -BRIAN CARVEL |
| 363. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Patricia Vito, Aide, for June 5 – June 15, 2018. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL - AIDE – PATRICIA VITO |
| 364. | Resolved that, upon the recommendation of the Superintendent of Schools,Michael Muller, having Permanent Certification in Music K-12, be granted a 5 FTE appointment, 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 September 1, 2018 through June 30, 2019, at a salary of Step 21 (B + 30 + 2-U + M - $73,585 – prorated). | APPOINTMENT – CERTIFIED/INSTRUCTIONAL – .5 FTE - INSTRUMENTAL MUSIC – MICHAEL MULLER |
| 365. | Resolved that, upon the recommendation of the Superintendent of Schools, Ashley Murrock, having Initial Certification in Visual Arts, be granted a .66 FTE appointment, 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 September 1, 2018, through June 30, 2019, at a salary of Step 6 ($45,560 – prorated).  | APPOINTMENT – CERTIFIED/INSTRUCTIONAL - .66 FTE ART -ASHLEY MURROCK |
| 366. | Resolved that, upon the recommendation of the Superintendent of Schools, Kathryn Ellison, having Initial Certification in English To Speakers of Other Languages, be granted a .5 FTE appointment, 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 September 1, 2018 through June 30, 2019, at a salary of Step 7 (B + 30 + M - $48,570 – prorated).  | APPOINTMENT – CERTIFIED/INSTRUCTIONAL - .5 FTE ENGLISH NEW LEARNER TEACHER – KATHRYN ELLISON |

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| 367. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a maternity leave of absence for Amanda Alger, English Teacher, from approximately October 5, 2018 through approximately November 30, 2018. | MATERNITY LEAVE OF ABSENCE – CERTIFIED/INSTRUCTIONAL - ENGLISH TEACHER – AMANDA ALGER |
| 368. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Kenneth Fenton, Cleaner, for June 9 – 11, 2018. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL - CLEANER – KENNETH FENTON |
| 369. | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference request be approved:1. ESSA State Plan Training – May 14-15, 2018 – Rochester, NY – Kristy McGrath | CONFERENCE APPROVAL |

**NEW BUSINESS – OTHER**

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| 370. |  Mr. Lisk moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the South Lewis Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the Guidelines set forth in the “Cooperative Purchasing Agreement” for the 2018-2019 school year. Motion carried unanimously | COOPERATIVE PURCHASING AGREEMENT |
| 371. | Mr. Ventura moved, Mr. Chrzanowski seconded, that the South Lewis Central School District Board of Education approve the expenditure of funds for the Teachers’ Association contract and authorizes the Superintendent to enter into an agreement with the South Lewis Teachers’ Association beginning July 1, 2018 through June 30, 2022. (See enclosed MOA) Motion carried unanimously | APPROVAL – SOUTH LEWIS TEACHERS’ ASSOCIATION CONTRACT |

**EXECUTIVE SESSION**

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| 372. | Mrs. Carpenter moved, Mr. Burmingham seconded, that the Board enter Executive Session at 7:14 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.  Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 373. | Mr. Burmingham moved, Mrs. Carpenter seconded, that the Board exit Executive Session at 7:37 p.m. and reconvene the Regular Meeting. Motion carried unanimously | EXIT EXECUTIVE SESSION |

**NEW BUSINESS – PERSONNEL**

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| 374. | Mrs. Ludovici moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the following substitute, pending the results of fingerprinting, be approved for the 2017-2018 school year: (See enclosed list)  | APPROVAL – SUBSTITUTE LIST |

**ADJOURN**

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| 375. | Mr. Burmingham moved, Mrs. Carpenter 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: June 18, 2018