**SOUTH LEWIS CENTRAL SCHOOL DISTRICT**

**REGULAR BOARD MEETING – TUESDAY, JUNE 18, 2018**

**MIDDLE/HIGH SCHOOL BOARD ROOM**

BOARD Thomas Burmingham Andrew Liendecker Richard Ventura

MEMBERS Paul Campbell Michael Lisk Barry Worczak

PRESENT: Jessica Carpenter Dawn Ludovici

ABSENT: Scott Chrzanowski

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

C. Brian Oaks, Director of Health, Phys. Ed., Athletics and Safety

Scott Carpenter, Director of Information Technology

Kristy McGrath, Data and Curriculum Coordinator

Dan Shannon, SLTA Member

Mark Austin, SL SRP President

Sheena Horn and daughters

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.

**APPROVAL OF MINUTES**

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| 376. | Mr. Ventura moved, Mr. Campbell seconded, that the minutes of the May 8, 2018 Public Hearing and May 8, 2018 Regular Meeting be approved.  Motion carried unanimously | APPROVAL OF MINUTES |

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

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| 377. | 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 May bills as duly audited in the amount of $1,364,081.13 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 May bills as duly audited in the amount of $76,564.63 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 May bills as duly audited in the amount of $219,747.25 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 May bills as duly audited in the amount of $1,266,910.28 from the Trust & Agency Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for May, 2018 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, May budgetary adjustments and transfers be made in the amount of $67,769.23. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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|  | Mr. Ventura moved, Mrs. Ludovici seconded, that the Board of Education of the South Lewis Central School District accept the 2018-2019 Budget Vote and Election results as follows:  • Proposition #1 – Budget 2018-2019 School Year  Ayes 256 – Noes 70  • Proposition #2 – Purchase Three School Buses  Ayes 261 – Noes 65  • Proposition #3 – Establish Capital Reserve  Ayes 239 – Noes 87  • Five-Year Board of Education Seat  Thomas Burmingham - 219  Debra Plemons – 96  Motion carried unanimously | ACCEPT BUDGET VOTE AND ELECTION RESULTS |
|  | Discussion of NYS DOT Bus Inspection Report – 96.6% passing rate  Discussion of 2018-2019 UPK Enrollment   * Increasing both Port Leyden and Glenfield UPK class size to 20 students each (requires a second aide for each classroom).   Update on Curriculum & Data Coordinator search | COMMUNICATION & REPORTS |
| 378. | Mr. Lisk moved, Mrs. Ludovici 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 next Capital Project   * Transfer of monies to Capital Reserve - $400,000 from 2017-18 General Fund * Transfer of monies to Capital Reserve - $750,000 from 2018-19 Debt Reserve   + Anticipated Capital Reserve total +/- $2 million * Reduction of total project costs from $44,261,000 to $38,889,800 * $500,000 annual savings in single campus efficiencies * Reduction of local share of $169.71/$75,000 home to:   + $120.48 before single campus efficiencies   + $73.00 after single campus efficiencies | DISCUSS NEXT CAPITAL PROJECT |
| 379. | Mr. Ventura moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the transfer of $400,000.00 from unreserved Fund Balance to the Capital Reserve for the purpose of funding a future building project.  Motion carried unanimously | TRANSFER OF FUNDS TO CAPITAL RESERVE |

**NEW BUSINESS – CURRICULUM AND INSTRUCTION**

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| 380. | Mr. Burmingham moved, Mrs. Ludovici seconded, upon the recommendation of the Superintendent of Schools, the revised South Lewis Code of Conduct be adopted by the Board of Education for the 2018-2019 school year.  (See enclosed)  Motion carried unanimously | ADOPT REVISED SOUTH LEWIS CODE OF CONDUCT |

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

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|  | NYSSBA Recognition Awards   * Thomas Burmingham – Level 1 Board Achievement Award * Dawn Ludovici – Level 1 Board Achievement Award * Barry Worczak – Level 3 Board Mastery Award | NYSSBA RECOGNITION AWARDS |

**NEW BUSINESS – PERSONNEL**

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| 381. | Mr. Ventura moved, Mrs. Carpenter seconded, that the Board of Education collectively approve the following Personnel motions.  Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
| 382. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the retirement of Regina Brown, Laundry Worker/Cleaner, effective August 30, 2018. | RETIREMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – LAUNDRY WORKER/  CLEANER – REGINA BROWN |
| 383. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the retirement of Christine Raymond, Keyboard Specialist & Internal Claims Auditor, effective October 13, 2018. | RETIREMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – KEYBOARD  SPECIALIST & INTERNAL CLAIMS AUDITOR – CHRISTINE RAYMOND |
| 384. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Daniel Pace, Instrumental Music Teacher, effective June 23, 2018. | RESIGNATION – CERTIFIED/  INSTRUCTIONAL –INSTRUMENTAL MUSIC -  DANIEL PACE |

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| 385. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Kristy McGrath, Curriculum and Data Coordinator, effective July 28, 2018. | RESIGNATION – CERTIFIED/  ADMINISTRATIVE – CURRICULUM AND DATA COORDINATOR – KRISTY McGRATH |
| 386. | Resolved that, upon the recommendation of the Superintendent of Schools, Ashley Masterpol, having Initial Certification in Students With Disabilities (Grades 1-6), 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 September 1, 2018 through August 31, 2022 at a salary of Step 4  (B + 30 + 3-U + M - $46,181).  Certification: Initial – Students With Disabilities (Grades 1-6) and  Initial – Childhood Education (Grades 1-6)  Degree: MSED – Literacy  BA – Special Education & Childhood Education 1-6    Experience: See enclosed application & resume  (Ashley is filling the vacancy created due to the retirement of Laury Kerr and the transfer of MS Special Education teacher Brooke Lehman to Laury Kerr’s vacant position.) | PROBATIONARY APPOINTMENT – CERTIFIED/  INSTRUCTIONAL –  SPECIAL EDUCATION – ASHLEY MASTERPOL |
| 387. | Resolved that, upon the recommendation of the Superintendent of Schools, Sheena Horn, having Professional Certification in Childhood Education (Grades 1-6), be granted a probationary appointment in the Elementary 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  September 1, 2018 through August 31, 2021 at a salary of Step 13 (B + 30 + M - $57,302).  Certification: Professional – Childhood Education (Grades 1-6)    Degree: MS – Education; BS – Childhood Education    Experience: See enclosed application & resume  (Sheena is filling the vacancy created due to the retirement of Paul Platz.) | PROBATIONARY APPOINTMENT – CERTIFIED/  INSTRUCTIONAL –  ELEMENTARY EDUCATION – SHEENA HORN |
| 388. | Resolved that, upon the recommendation of the Superintendent of Schools, Michael Muller, having Permanent Certification in Music, be granted a probationary appointment in the Special Subject tenure area of Music. 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 September 1, 2018 through August 31, 2022 at a salary of Step 21 (B + 30 + 2-U + M - $73,585).  (Mike is filling the vacancy created due to the resignation of Daniel Pace.) | PROBATIONARY APPOINTMENT – CERTIFIED/  INSTRUCTIONAL –  INSTRUMENTAL MUSIC – MICHAEL MULLER |
| 389. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Michael Muller, .5 FTE Instrumental Music Teacher, effective July 1, 2018. | RESIGNATION – CERTIFIED/  INSTRUCTIONAL – .5 FTE INSTRUMENTAL  MUSIC – MICHAEL MULLER |

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| 390. | Resolved that, upon the recommendation of the Superintendent of Schools, Beranda Marks, having Initial Certification in Plant Science 7-12, be appointed to a long-term substitute position as an uncertified Home Economics teacher. 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 September 1, 2018 through June 30, 2019, or sooner termination by the Board of Education at a salary of Step 4 (B + 30 + 2-U + M - $46,041). | APPOINTMENT – UNCERTIFIED/  INSTRUCTIONAL – LONG-TERM SUBSTITUTE – HOME ECONOMICS – GENERAL – BERANDA MARKS |
| 391. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a maternity leave of absence for Kerin Markham, Elementary Teacher, from approximately November 26, 2018 to approximately February 25, 2019. | MATERNITY LEAVE OF ABSENCE – CERTIFIED/  INSTRUCTIONAL -  ELEMENTARY – KERIN MARKHAM |
| 392. | Resolved that, upon the recommendation of the Superintendent of Schools, Michele Liendecker be granted a probationary appointment, pursuant to Civil Service Law, as a 12-month Keyboard Specialist, effective July 1, 2018, at a rate of $15.83/hour. (This is a 52-week probationary period).  (This fills the vacancy due to the retirement of Chris Chaufty.) | PROBATIONARY APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL -  12-MONTH KEYBOARD SPECIALIST – MICHELE LIENDECKER |
| 393. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Michele Liendecker, Aide, effective July 1, 2018. | RESIGNATION – NON-CERTIFIED/NON-INSTRUCTIONAL – AIDE -  MICHELE LIENDECKER |
| 394. | Resolved that, upon the recommendation of the Superintendent of Schools, Richard Vandeburg be appointed as a Mechanic/Bus Driver, effective  July 1, 2018 at a rate of $21.38/hour.  (This fills the vacancy due to the transfer of Derek Burgy to the Head Mechanic position. Derek Burgy was transferred to the Head Mechanic position due to the retirement of Gerald Krusper.) | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – MECHANIC/  BUS DRIVER – RICHARD VANDEBURG |
| 395. | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference request be approved:  1. Rural Schools Conference – July 7-10, 2018, Cooperstown, NY –  Doug Premo | CONFERENCE APPROVAL |
| 396. | Resolved that, upon the recommendation of the Superintendent of Schools, Ashley Teal be appointed as an Aide for the 2018 South Lewis Summer School Program at a rate of pay of $15.31/hour. | APPOINTMENT – AIDE – SUMMER SCHOOL |
| 397. | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as substitute Teachers/Aides/Food Service for the 2018 South Lewis Summer School Program at the rates listed below:  Substitute Teachers ($30/hr.)  Danielle Abrial Jason Gibson Beranda Marks Alicia Paluck  Kim Bradway Megan Hoch Laura Martin Kali Peck  Brian Carvel Mary Hughes Marcy McGuire  Jennifer Duell JoEllen King Mike Muller    Substitute Aides ($15.31/hr) Substitute Food Service ($14.51/hr.)  JoEllen King Marilyn Paluck  Mary Hughes Chelsea Dafoe  Chelsea Dafoe Loretta Potter | APPOINTMENT – SUBSTITUTE SUMMER SCHOOL TEACHERS/AIDES/  FOOD SERVICE |
| 398. | Resolved that, upon the recommendation of the Superintendent of Schools, Ashley Teal and Chanda Valis be appointed as Aides for the 2018 Super Stage Program at a rate of pay of $15.31/hour. | APPOINTMENT – AIDES – SUPER STAGE PROGRAM |
| 399. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes a position in the following tenure area effective June 30, 2018:  Elementary Tenure area - One (1) full-time equivalent  (This full-time position is vacant due to the retirement of Nichola Bronson and is being abolished due to the lower enrollment numbers at the elementary schools.) | ABOLISH POSITION – CERTIFIED/  INSTRUCTIONAL – ELEMENTARY  TENURE AREA |
| 400. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes a .5 FTE Instrumental Music position effective June 30, 2018.    (This half-time position is being abolished due to Mike Muller becoming full-time.) | ABOLISH POSITION – CERTIFIED/  INSTRUCTIONAL - .5 FTE INSTRUMENTAL  MUSIC |
| 401. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes a 1.0 FTE Aide position effective June 30, 2018.  (This position is vacant due to the resignation of Michele Liendecker and is being abolished due to the creation of a Keyboarding Specialist position.) | ABOLISH 1.0 FTE AIDE POSITION |
| 402. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education create a 10-month Keyboard Specialist Position effective July 1, 2018.    (This position is for the MS/HS Attendance Office which was previously staffed by an Aide position.) | CREATE 10-MONTH KEYBOARD SPECIALIST POSITION |
| 403. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve payment for Summer Curriculum work and/or professional development during the Summer of 2018 for any new teachers/staff hired for the 2018-2019 school year. | APPROVE SUMMER CURRICULUM AND PROFESSIONAL DEVELOPMENT  FOR NEW TEACHERS/STAFF |
| 404. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following teachers as Academic Intervention Services and Extended Day Grant Instructors for the 2018-2019 school year:  Danielle Abrial Heather Brown Ashley Gino Tanya Roy  Mike Absolom Jana Brown Anne Huntress Shelly Still  Stacy Battles Martha Campbell Emily Kraeger Tina Sullivan  Lori Bernard Megan Dolan Lanette Liddiard Marcy McGuire  Laura Bradish Christine Finley Kerin Markham  Tiffany Bradish Ryan Fitzgerald Dean Oakes  Kim Bradway Mary Gerhardt Kim O’Dell  Jody Branch Becky Gerow Brook VanBrocklin | APPROVAL OF 2018-19 ACADEMIC INTERVENTION SERVICES AND  EXTENDED DAY GRANT AIS INSTRUCTORS |
| 405. | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as Elementary Morning Program Supervisors for the 2018-2019 school year at a rate of $13.00/day:    Danielle Abrial Heather Brown  Jack Bernard Megan Dolan  Laura Bradish Kerin Markham  Laurie Winslow | APPOINTMENT – ELEMENTARY MORNING PROGRAM SUPERVISORS |
| 406. | 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:  Senior Class Advisors - Jana Brown & Chad Brown  Junior Class Advisor - Ashley Schneider  Sophomore Class Advisor - Dan Shannon  Freshmen Class Advisor - Emily Burke  HS Student Council - Kacee Delles  Yearbook -  National Honor Society - Marcy McGuire  F.C.C.L.A. - Beranda Marks  Freelancers - Megan Hoch  FFA - Rachael Humphrey  Girls’ Athletic Association - Jana Brown  Physical Conditioning &  Weight Training - Jack Bernard  Varsity Club - Mike Absolom  HS Odyssey of the Mind Coach -  SAVE Advisor - Dan Shannon  Spanish Club -  Falcon Friends - Julie Burmingham  Youth Advisory Council (YAC) - Julie Burmingham  Stage Production (Director) - Cassie Gronowski  Stage Production (Asst. Director) - Ashley Schneider  Stage Production  (Program Design & Layout) - Ashley Schneider  Stage Production  (Stage Construction) -  Stage Production (Lighting) -  Stage Production (Sound) -  Stage Production (Ticket Sales) -  Auditorium Coordinator - Cassie Gronowski  Accompanist - Dan Shannon  Recreational Ski - Ed Collins, Beranda Marks &  Cindy Young  Select Choir Director - Cassie Gronowski  HS Department Chair, Math - Jana Brown  HS Department Chair, Social Studies- Ed Collins  HS Department Chair, Science - Anne Huntress  HS Department Chair, English - Marcy McGuire  HS Department Chair, Related Arts-  MS Student Council - Kim Bradway  MS Jr. Falcon Club - Curtis Kilburn, Jennifer Groff, Lisa Gerber & Ryan Fitzgerald  MS National Jr. Honor Society - Kristen Davidson  MS Yearbook - Lanette Liddiard  MS Math Club - Lanette Liddiard  MS Odyssey of the Mind Coach - Emily Kraeger  Robotics Competition Coord./Advisor- Kris Alsup  Robotics Competition Club Advisor- Kris Alsup, Reid Covey, Kim Arthur, Melinda Paulsen & Tina Sullivan  MS/HS Computer Asst./AV Coord.- Kris Alsup  Fifth Grade Trip Co-Coordinators - Kim Bradway & Ryan Fitzgerald  Eighth Grade Trip Co-Coordinators- Kim Bradway & Ryan Fitzgerald  Dean of Students - Jason Gibson  MS Stage Production, Director - Ryan Fitzgerald  MS Stage Production, Asst. Director - Tanya Roy  MS Stage Production, Stage Construction - Tanya Roy  MS Stage Production, Program Design -  MS Stage Production, Lighting -  MS Stage Production, Sound -  MS Stage Production, Ticket Sales -  Team Leader (Grade 5) - Shelly Still  Team Leader (Grade 6) - Mike Niles  Team Leader (Related Arts) - Megan Hoch  Team Leader (Grade 7) - Jennifer Groff  Team Leader (Grade 8) - Andrew Reid  Student Council (Glenfield) - Melinda Paulsen  Student Council (P. Leyden) - Jody Compo  FOSPA (Glenfield) - Heather Brown & Lori Bernard  FOSPA (Port Leyden) - Stacy Battles & Megan Dolan  Computer Asst./AV Coord. – Glenfield- Tamara Zehr  Computer Asst./AV Coord. – P. Leyden- Robin Maurer  Dean of Students (Glenfield) - Kim Lemieux  Dean of Students (Port Leyden) - Olivia Boucher  Odyssey of the Mind Coach (Glenfield)-  Odyssey of the Mind Coach (P. Leyden)-  Odyssey of the Mind Coord./Coach - Tanya Roy  Literacy Coach - Tanya Roy & Danielle Abrial | APPOINTMENT – EXTRA-CURRICULAR POSITIONS  APPOINTMENT – EXTRA-CURRICULAR POSITIONS (continued) |
| 407. | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as Activity Period/Study Hall Supervisors for the 2018-2019 school year at a rate of $15.31/hour:  Nova Disotell, Dave Penczek Substitute: Margaret Gorczyca | APPOINTMENT – ACTIVITY PERIOD/STUDY HALL SUPERVISORS |
| 408. | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignments for the 2018-2019 school year in accordance with the current teachers’ contract:  Varsity Football - Mike Absolom  Varsity Football Asst. - Phil Goings (need another)  Modified Football - Nathan Smith (need another)  Varsity Girls’ Soccer - Ashley Fowler  Varsity Assistant Girls’ Soccer - Dean Oakes  JV Girls’ Soccer - Breanna Kubinski  Modified Girls’ Soccer - Ashley Gino, Mike Niles  Varsity Boys’ Soccer - Ed Collins  Varsity Assistant Boys’ Soccer - Jeremy Youngs  Modified Boys’ Soccer - Brian Oaks  Varsity Cross Country - Jack Bernard  Modified Cross Country - Michele Liendecker  Varsity Girls’ Swimming - Neil Austin  Modified Girls’ Swimming - Sara Koziarz  Varsity Football Cheerleading - Kristin Scutaro  Varsity Indoor Track - Jack Bernard  Varsity Boys’ Basketball - Ted McCall  JV Boys’ Basketball - Brian Oaks  Modified Boys’ Basketball - Ed Collins, Mike Hanno  Varsity Girls’ Basketball - David Martin  JV Girls’ Basketball - Ashley Fowler  Modified Girls’ Basketball - (Need two)  Varsity Girls’ Volleyball - Ashley Gino  Varsity Asst. Girls’ Volleyball - Mark Lemieux  JV Girls’ Volleyball - Molly McCall  Modified Girls’ Volleyball - Julie Burmingham, Kim Lemieux  Varsity Wrestling - Jason Greene  Asst. Varsity Wrestling - Mike Byrne  Modified Wrestling - Jason Gibson  Boys’ Varsity Swimming - Neil Austin  Boys’ Modified Swimming - | APPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONS |
| 409. | Resolved that, upon the recommendation of the Superintendent of Schools,  Jennifer Lennox having Permanent Certification in Spanish 7-12, be granted  a probationary appointment in the Foreign Language 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 September 1, 2018 through August 31, 2021, at a salary of Step 17 (B + 30 + M - $69,506).  Certification: Permanent – Spanish 7-12  Degree: MS – Curriculum & Instruction  BA – Secondary Education/Spanish  Experience: See enclosed application & resume  (Jennifer is filling the vacancy created due to the impending resignation of  John Bunker.) | PROBATIONARY APPOINTMENT –CERTIFIED/  INSTRUCTIONAL - SPANISH 7-12 – JENNIFER LENNOX |

**NEW BUSINESS – OTHER**

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| 410. | Mr. Ventura moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the purchase of three school buses for use by the district with an estimated total cost of $299,417 appropriating said amount therefore, and further authorize  the issuance of $299,417 in serial bonds to finance said appropriation.  Roll call vote:   |  |  |  | | --- | --- | --- | | Barry Worczak, President  Thomas Burmingham  Paul Campbell  Jessica Carpenter  Scott Chrzanowski  Andrew Liendecker  Michael Lisk  Dawn D. Ludovici  Richard Ventura | Voting  Voting  Voting  Voting  Voting  Voting  Voting  Voting  Voting | Yes  Yes  Yes  Yes  Absent  Yes  Yes  Yes  Yes |   Motion carried unanimously | AUTHORIZATION FOR FINANCING FOR PURCHASE OF SCHOOL BUSES |
| 411. | Mr. Liendecker moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve trading in the following buses:  Bus # Make Miles Trade-in Amount  158 2011 Freightliner/Thomas 123,837 $14,000  159 2011 Freightliner/Thomas 117,804 $14,000  160 2011 Freightliner/Thomas 126,254 $14,000  Motion carried unanimously | APPROVE THREE BUS TRADE-INS |
| 412. | Mr. Burmingham moved, Mr. Campbell seconded, upon the recommendation of the Superintendent of Schools, the Board of  Education approve Rachael Humphrey and approximately seven members of the South Lewis FFA to attend Summer Camp at Oswegatchie Education Center from July 22-27, 2018.  Motion carried unanimously | APPROVAL – SOUTH LEWIS FFA SUMMER CAMP TRIP |

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| 413. | Mr. Lisk moved, Mrs. Carpenter seconded, that the following motions be approved as presented.    Motion carried unanimously |  |
| 414. | Resolved that the Superintendent of Schools be authorized to enter into an agreement with the Lewis County General Hospital to provide school district Physician Services for the 2018-2019 school year.  (See enclosed Agreement) | APPROVAL – SCHOOL DISTRICT PHYSICIAN SERVICES AGREEMENT |
| 415. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the five-year School Based Health Center Memorandum of Understanding (MOU) with the Lewis County General Hospital for July 1, 2017 – June 30, 2022.  (See enclosed MOU) | APPROVAL – SCHOOL BASED HEALTH CENTER MEMORANDUM  OF UNDER-STANDING |
| 416. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between the South Lewis Central School District and Rubenzahl, Knudsen & Associates, Psychological Services, PC to provide clinical psychological and mental health services to students for the period January 1, 2019 –June 30, 2023.    (See enclosed Agreement) | APPROVE AGREEMENT WITH RUBENZAHL, KNUDSEN & ASSOCIATES,  PSYCHOLOGICAL SERVICES, PC |
| 417. | Mr. Burmingham moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Facilities Use Agreement between the South Lewis Central School District and Bark Eater Events, LLC to use school facilities and grounds for the period August 10-11, 2018 during the Peak to Brew Relay Race.  (See enclosed Agreement)    Motion carried unanimously | APPROVAL – PEAK TO BREW RELAY RACE FACILITIES USE AGREEMENT |
| 418. | Mr. Ventura moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Education Non-Resident Student Tuition Agreements with the Adirondack Central School District and the Beaver River Central School District.  .  (See enclosed agreements)    Motion carried unanimously | APPROVAL OF 12:1 SPECIAL EDUCATION NON-RESIDENT STUDENT  TUITION AGREEMENTS |
| 419. | Mr. Lisk moved, Mr. Campbell 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. Damaged Pole Vault Pit    Motion carried unanimously | APPROVAL – ITEMS FOR DISCARD/  DISPOSAL AND/OR PUBLIC SALE |
| 420. | Mr. Ventura moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the following Board Policy Section 5662 be adopted by the South Lewis Central School Board:  (See enclosed Policy)  THIS IS A FIRST READING    Motion carried unanimously | NEW BOARD POLICY – SECTION 5662 – MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING |
| 421. | Mr. Burmingham moved, Mrs. Carpenter seconded, upon the recommendation of the Superintendent of Schools, the Board of Education accept the donation of a collection of sports books from retired teacher and coach Clifford Cranker.    Motion carried unanimously | ACCEPT DONATION OF SPORTS BOOKS |

**ADJOURN**

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| 422. | Mr. Burmingham moved, Mr. Liendecker seconded, that the meeting be adjourned at 7:33 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: July 3, 2018