BOARD OF EDUCATION

SOUTH LEWIS CENTRAL SCHOOL DISTRICT

TURIN, NEW YORK

REGULAR BOARD MEETING

The Public is Invited to Attend

TUESDAY, JULY 3, 2018

(Immediately following the Reorganization Meeting)

SOUTH LEWIS BOARD ROOM,

 MIDDLE-HIGH SCHOOL

CALL TO ORDER

 Moment of Silence

 Pledge of Allegiance

 OPPORTUNITY FOR THE PUBLIC TO BE HEARD

At this time, the Board of Education will allow 15 minutes to the public to address the Board of Education on items pertaining to Education and/or the operations of the school district. Anyone wishing to address the Board is requested to give his/her name and address. Questions and/or comments relating to employees of the district will not be permitted; such questions should be referred to the Superintendent at another time. Questions that cannot be answered at this time should be put in writing and addressed to the Superintendent.

7-3-18

STANDING RESOLUTIONS SECTION B.1.

1. APPROVAL OF MINUTES

Resolved that the minutes of the June 18, 2018 Regular Meeting be approved.

1. SCHEDULE OF BILLS

Due to closing the financial books, the June and July Schedule of Bills will be presented

at the August Meeting.

 C. TREASURER’S REPORTS

 Due to closing the financial books, the June and July Treasurer’s Report will be presented at the August Meeting.

7-3-18

B.2. INFORMATION-REPORTS-PROPOSALS – SUPERINTENDENT AND STAFF

A. COMMUNICATION

 1. Report by Internal Claims Auditor – Christine Raymond

 2. ESSA Presentation – Kristy McGrath and Marilyn Trainor

 B. APPROVAL – COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND

 SPECIAL EDUCATION PLACEMENTS

Resolved that, 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)

B.3. OLD BUSINESS

 A. Discussion of 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

 1. DECISION ON NEXT CAPITAL IMPROVEMENT PROJECT

 Resolved that, the South Lewis Board of Education elects to move forward with a

 revote on a single campus Capital Improvement Project in the amount of $38,889,800

 in the Fall of 2018.

B.4. NEW BUSINESS – CURRICULUM AND INSTRUCTION

7-3-18

B.5. INFORMATION – REPORTS – PROPOSALS – BOARD OF EDUCATION

 A. APPROVAL FOR BOARD MEMBERS TO ATTEND NYSSBA CONVENTION

Resolved that the following Board Members be approved to attend the New York

 State School Boards Convention in New York, NY from October 25-28, 2018:

Barry Worczak, Andrew Liendecker, Dawn Ludovici & Richard Ventura

 B. Discussion of 2017-18 Board of Education Self-Evaluation and Goals

 C. Discussion of Board of Education 2018-19 Goals

B.6. NEW BUSINESS – PERSONNEL

A. RESIGNATION – CERTIFIED/INSTRUCTIONAL – SPANISH 7-12 – JOHN

 BUNKER

Resolved that, upon the recommendation of the Superintendent of Schools, the Board

of Education accept the resignation of John Bunker, Spanish teacher, effective June 30, 2018.

 B. RESIGNATION – CERTIFIED/INSTRUCTIONAL – REMEDIAL READING -

 MOIRA REMINGTON-SMITH

 Resolved that, upon the recommendation of the Superintendent of Schools, the Board

 of Education accept the resignation of Moira Remington-Smith, Reading teacher,

 effective July 1, 2018.

 C. CONFERENCE APPROVALS

Resolved that, upon the recommendation of the Superintendent of Schools, the following conference requests be approved:

 1. American Chemical Society National Meeting – August 19-20, 2018 – Boston, MA –

 Anne Huntress

 2. NYSCOSS Conference – Sept. 22-25, 2018 – Saratoga Springs, NY – Douglas Premo

 3. NYSSBA Convention – October 25-28, 2018 – New York, NY – Douglas Premo

7-3-18

 B.6. NEW BUSINESS – PERSONNEL (CONT’D)

 D. APPROVAL OF 2018-19 ACADEMIC INTERVENTION SERVICES AND

 EXTENDED DAY GRANT AIS INSTRUCTORS

 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:

 Amanda Alger Jennifer Duell Marcy McGuire

 Emily Burke Robert Lawry Dan Shannon

 E. APPOINTMENT – INTERSCHOLASTIC COACHING POSITIONS

 Resolved that, upon the recommendation of the Superintendent of Schools, the

 following be appointed to the designated extra-duty assignment for the 2018-2019

 school year in accordance with the current teachers’ contract:

 Varsity Football Assistant - Chad Brown

 F. APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL - CENSUS

 TAKERS

 Resolved that, upon the recommendation of the Superintendent of Schools, the following be approved to conduct the 2018-19 census, effective July 4, 2018:

 Jodi McConnell and Krista Wright

 G. APPROVAL – SUBSTITUTE LISTS

 Resolved that, upon the recommendation of the Superintendent of Schools, the following

 substitutes, pending the results of fingerprinting, be approved for the 2018-2019 school

 year:

 (See enclosed list)

 H. CREATE TEACHING ASSISTANT POSITION

 Resolved that, upon the recommendation of the Superintendent of Schools, the Board

 of Education create a Teaching Assistant Position effective September 1, 2018.

 (This position will be in the Middle School Special Education Dept. which replaces the

 vacant Aide position).

 I. APPROVE REVISED ADMINISTRATORS AGREEMENT

 Resolved that, upon the recommendation of the Superintendent of Schools, the Board

 of Education approve the revised Administrators Agreement.

 (See enclosed)

 7-3-18

 B.7. NEW BUSINESS – OTHER

 A. TOWN OF TURIN COOPERATIVE AGREEMENT

 Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the continuation of the Cooperative Agreement between the Town of Turin and the South Lewis Central School District, effective July 1, 2018 through June 30, 2019.

 B. BOARD OF EDUCATION MEETING DATES

 Resolved that, upon the recommendation of the Superintendent of Schools, the

 2018-2019 Board of Education Meeting dates be approved as presented.

 C. APPROVE 2019-2020 BUDGET CALENDAR

 Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2019-2020 Budget Calendar as presented.

 D. TRANSFER OF FUNDS TO CAPITAL RESERVE

 Resolved that, upon the recommendation of the Superintendent of Schools, the Board

 of Education approves the transfer of $750,000.00 from unreserved Fund Balance to the

 Capital Reserve for the purpose of funding a future building project.

 (This $750,000 has been transferred from the Debt Reserve into the General Fund/Fund

 Balance. It is then being transferred from the General Fund Balance to the Capital

 Reserve.)

 E. NEW BOARD POLICY – SECTION 5662 – MEAL CHARGING AND

 PROHIBITION AGAINST MEAL SHAMING

 Resolved that, 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 SECOND READING

 F. BUS LEASE AGREEMENT – JEFFERSON-LEWIS BOCES

 Resolved that, upon the recommendation of the Superintendent of Schools, Jefferson-Lewis BOCES be granted permission to lease two South Lewis buses from July 9, 2018

 to August 17, 2018 to transport students to/from the Boak Education Center for field trips in Lewis County during the summer.

 (See enclosed Lease)

7-3-18

B.8. NEW BUSINESS – BOARD MEMBERS

B.9. OPPORTUNITY FOR THE PUBLIC TO BE HEARD

 At this time the Board of Education will allow 10 minutes to the public to address the Board

 of Education on items pertaining to Education and/or the operations of the school district.

 Anyone wishing to address the Board is requested to give his/her name and address.

 Questions and/or comments relating to employees of the district will not be permitted; such

 questions should be referred to the Superintendent at another time. Questions that cannot be

 answered at this time should be put in writing and addressed to the Superintendent.

EXECUTIVE SESSION

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.

* Curriculum/Data Coordinator Interview
* Superintendent’s Evaluation

ADJOURNMENT

 7-3-18