**SOUTH LEWIS CENTRAL SCHOOL DISTRICT**

**REGULAR BOARD MEETING – TUESDAY, JULY 3, 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 Barry Worczak

OTHERS Douglas Premo, Superintendent

PRESENT: Barry Yette, Business Administrator and Clerk of the Board

Chad Luther, High School Principal

Christine Flansburg, Elementary Principal

Christopher Villiere, Elementary Principal

Catherine Littlefield, Director of Special Education

Scott Carpenter, Director of Information Technology

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

Christine Raymond, Internal Claims Auditor

Marilyn Trainor, BOCES

Deborah Domagala, Candidate for Curriculum & Data Coordinator

Barry Worczak, Board President, called the Regular Meeting to order at 6:40 p.m., immediately following the Reorganization Meeting.

**APPROVAL OF MINUTES**

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| 53. | Mr. Ventura moved, Mr. Liendecker seconded, that the minutes of the  June 18, 2018 Regular Meeting be approved.  Motion carried unanimously | APPROVAL OF MINUTES |

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

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|  | Due to closing the financial books, the June and July Schedule of Bills will be presented at the August meeting. | SCHEDULE OF BILLS |
|  | Due to closing the books, the June and July Treasurer’s Reports will be presented at the August Meeting. | TREASURER’S REPORTS |

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

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|  | Report by Internal Claims Auditor – Christine Raymond | INTERNAL CLAIMS AUDITOR REPORT |
|  | ESSA Presentation – Kristy McGrath and Marilyn Trainor | ESSA PRESENTATION |
| 54. | Mr. Lisk moved, Mrs. Carpenter 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 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 | DISCUSSION OF CAIPTAL PROJECT |
| 55. | Mr. Ventura moved, Mr. Burmingham seconded 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.  Ayes – 8  Nay – 1 (Lisk)  Motion carried | DECISION ON NEXT CAPITAL IMPROVEMENT PROJECT |

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

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| 56. | Mr. Ventura moved, Mr. Campbell seconded, 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  Motion carried unanimously | APPROVAL FOR BOARD MEMBERS TO ATTEND NYSSBA CONVENTION |
|  | Discussion of 2017-18 Board of Education Self-Evaluation and Goals  Discussion of Board of Education 2018-19 Goals | DISCUSS BOE SELF EVALUATION AND GOALS |

**NEW BUSINESS – PERSONNEL**

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| 57. | Mr. Ventura moved, Mrs. Ludovici seconded, that the Board of Education collectively approve the following Personnel motions.  Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
| 58. | 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. | RESIGNATION – CERTIFIED/  INSTRUCTIONAL – SPANISH 7-12 – JOHN BUNKER |
| 59. | 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. | RESIGNATION – CERTIFIED/  INSTRUCTIONAL – REMEDIAL READING -  MOIRA REMINGTON-SMITH |

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| 60. | 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 | CONFERENCE APPROVALS |
| 61. | 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 | APPROVAL OF 2018-19 ACADEMIC INTERVENTION SERVICES AND EXTENDED DAY GRANT AIS INSTRUCTORS |
| 62. | 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 | APPOINTMENT – INTER-SCHOLASTIC COACHING POSITIONS |
| 63. | 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 | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – CENSUS TAKERS |
| 64. | 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) | APPROVAL – SUBSTITUTE LISTS |
| 65. | 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). | CREATE TEACHING ASSISTANT POSITION |
| 66. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the revised Administrators Agreement.  (See enclosed) | APPROVE REVISED ADMINISTRATORS AGREEMENT |
| 67. | Resolved that, upon the recommendation of the Superintendent of Schools,  the Board of Education hereby abolishes a position in the following tenure  area effective July 1, 2018:  Remedial Reading Tenure area - One (1) full-time equivalent  (This full-time position is vacant due to the resignation of Moira  Remington-Smith. Two Teaching Assistant positions will be created  to replace the Remedial Reading position.) | ABOLISH POSITION – CERTIFIED/  INSTRUCTIONAL -  REMEDIAL READING TENURE AREA |
| 68. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education create two (2) Teaching Assistant Positions effective September 1, 2018.  (These two Teaching Assistant positions will replace the abolished  Remedial Reading position.) | CREATE TWO TEACHING ASSISTANT POSITIONS |

**NEW BUSINESS – OTHER**

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| 69. | Mr. Burmingham moved, Mr. Lisk seconded, 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.  Motion carried unanimously | TOWN OF TURIN COOPERATIVE AGREEMENT |
| 70. | Mr. Campbell moved, Mr. Chrzanowski seconded, upon the recommendation of the Superintendent of Schools, the 2018-2019 Board of Education Meeting dates be approved as presented.  Motion carried unanimously | BOARD OF EDUCATION MEETING DATES |
| 71. | Mr. Ventura moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2019-2020 Budget Calendar as presented.  Motion carried unanimously | APPROVE 2019-2020 BUDGET CALENDAR |
| 72. | Mr. Burmingham moved, Mr. Ventura seconded, 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.)  Motion carried unanimously | TRANSFER OF FUNDS TO CAPITAL RESERVE |
| 73. | Mrs. Ludovici moved, Mr. Lisk 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 SECOND READING  Motion carried unanimously | NEW BOARD POLICY – SECTION 5662 – MEAL CHARGING AND  PROHIBITION AGAINST MEAL SHAMING |
| 74. | Mr. Chrzanowski moved, Mr. Liendecker seconded, 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)  Motion carried unanimously | BUS LEASE AGREEMENT – JEFFERSON-LEWIS BOCES |

**EXECUTIVE SESSION**

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| 75. | Mr. Ventura moved, Mr. Lisk seconded, that the Board enter Executive Session at 7:33 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.   * Curriculum/Data Coordinator Interview   Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 76. | Mrs. Ludovici moved, Mr. Liendecker seconded, that the Board exit Executive Session at 8:10 p.m. and reconvene the Regular Meeting.  Motion carried unanimously | EXIT EXECUTIVE SESSION |

**NEW BUSINESS – PERSONNEL**

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| 77. | Mrs. Ludovici moved, Mr. Liendecker upon the recommendation of the Superintendent of Schools, the Board of Education appoint Deborah Domagala, having New York State Professional certification as a School District Leader, to the position of Curriculum and Data Coordinator, and granting a probationary appointment in the School Administrator tenure area, effective July 18, 2018 through July 17, 2021 at a beginning salary of $92,000.00 with 40 sick days.  Certification: Professional – School District Leader &  School Building Leader  Degree: CAS – Educational Leadership  MST – Childhood Education  BS – Business/Public Management  Experience: See enclosed application & resume  Motion carried unanimously | PROBATIONARY APPOINTMENT – CERTIFIED/ADMINISTRATIVE - CURRICULUM AND DATA COORDINATOR – DEBORAH DOMAGALA |

**EXECUTIVE SESSION**

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| 78. | Mrs. Ludovici moved, Mr. Lisk seconded, that the Board enter Executive Session at 8:15 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.   * Superintendent’s Evaluation   Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 79. | Mr. Campbell moved, Mr. Lisk seconded, that the Board exit Executive Session at 8:30 p.m. and reconvene the Regular Meeting.  Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

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| 80. | Mr. Burmingham moved, Mr. Liendecker seconded, that the meeting be adjourned at 8:31 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: August 7, 2018