**SOUTH LEWIS CENTRAL SCHOOL DISTRICT**

**REGULAR BOARD MEETING – TUESDAY, OCTOBER 16, 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

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

Deborah Domagala, Data and Curriculum Coordinator

Laurie Podvin, Bowers & Company

Ashley Schneider, SLTA

Melinda Paulsen, SLTA

Maynard Olmstead

Tim Dosztan

Barry Worczak, Board President, called the Regular Meeting to order at 6:51 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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| 141. | Mr. Lisk moved, Mr. Burmingham seconded, that the minutes of the September 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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| 142. | Mr. Liendecker 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 September bills as duly audited in the amount of $2,019,677.44 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 September bills as duly audited in the amount of $52,541.75 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 September bills as duly audited in the amount of $68,671.77 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 September bills as duly audited in the amount of $1,302,362.47 from the Trust & Agency Fund.   1. CAPITAL FUND   Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of September bills as duly audited in the amount of $299,416.92 from the Capital Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for September, 2018 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, September budgetary adjustments and transfers be made in the amount of $237,856.07. | BUDGET ADJUSTMENTS & TRANSFERS |

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

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| 143. | Mr. Liendecker moved, Mrs. Carpenter seconded, upon the recommendation of the Superintendent of Schools, the Board of Education accept the external audit report as presented by Bowers & Company, CPAs, PLLC.  Motion carried unanimously | ACCEPT EXTERNAL AUDIT REPORT |
|  | Board of Education Recognition Week October 22-26, 2018   * South Lewis Board of Education Members:   Mr. Barry Worczak, Board President – 14 years  Mr. Andrew Liendecker, Board Vice-President – 6 years  Mr. Tom Burmingham – 5 years  Mr. Paul Campbell – 19 years  Mrs. Jessica Carpenter – 2 years  Mr. Scott Chrzanowski – 4 years  Mr. Michael Lisk – 18 years  Mrs. Dawn Ludovici – 1 year  Mr. Richard Ventura – 8 years | BOE RECOGNICTION |
|  | Fall Sports Update – Brian Oaks  Discuss Student Field Trip Board Policy   * Motor coach busing $2.00/mile up to $1500 total | DISCUSSION |
| 144. | Mr. Campbell moved, Mrs. Ludovici seconded, upon the recommendation of the Superintendent of Schools, the Board of Education change the November 2018 Board meeting date from Tuesday, November 20, 2018 to Monday, November 19, 2018.  Motion carried unanimously | CHANGE DATE FOR NOVEMBER 2018 BOARD MEETING |
| 145. | 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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|  | Capital Project Vote – October 23, 2018 – Noon to 8:00 PM – Music Suite | CAPITAL PROJECT VOTE |
| 146. | Mrs. Carpenter moved, Mr. Campbell seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve paying the full cost of college-level class tuition for students, upon a student receiving a grade of “C” or better.  Motion carried unanimously | APPROVE PAYING FULL COST OF COLLEGE LEVEL CLASS TUITION FOR STUDENTS |
|  | Athletic Task Force Update   * Should we combine with other schools for athletic teams? * Should we accept “Teams of One” from other schools? * Should we send “Teams of One” to other schools? * Should we add new sports? * When do we eliminate a sport? * Do we ever bring back a sport that has been eliminated?   \*Discussion of Trap Shooting Club | ATHLETIC TASK FORCE UPDATE |
| 147. | Mr. Liendecker moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve two Adirondack students (Kaeleigh Moore and Tyler Fauvelle) to participate with the South Lewis Varsity Boys and Girls Indoor Track Team as an Adirondack team for the 2018-2019 season.  Motion carried unanimously | APPROVAL – ADIRONDACK STUDENTS PARTICIPATING WITH SL VARSITY INDOOR TRACK |

**NEW BUSINESS – PERSONNEL**

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| 148. | Mr. Campbell moved, Mr. Ventura seconded, that the Board of Education collectively approve the following Personnel motions.  Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
| 149. | Resolved that, upon the recommendation of the Superintendent of Schools, Melissa Sovar, having Initial Certification in Childhood Education (Gr. 1-6), be appointed to a long-term substitute position, 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 approximately November 19, 2018, until the return, resignation or retirement of Kerin Markham, or sooner termination by the Board of Education, but no later than approximately February 15, 2019 at a salary of Step 1-B ($41,395 – prorated).  Certification: Initial – Childhood Education (Grades 1-6)  Degree: BS – Early Childhood/Childhood Education  Experience: See enclosed resume and application  (This fills the vacancy due to the maternity leave of Elementary teacher Kerin Markham). | APPOINTMENT – CERTIFIED/  INSTRUCTIONAL – LONG-TERM SUBSTITUTE - ELEMENTARY – MELISSA SOVAR |
| 150. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve a maternity leave of absence for Marcia McDonald, Keyboard Specialist, from approximately December 3, 2018 through approximately February 1, 2019. | MATERNITY LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL - KEYBOARD SPECIALIST – MARCIA McDONALD |

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| 151. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Carolyn Brown, Food Service Helper, from March 19-22, 2019. | LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL - FOOD  SERVICE HELPER – CAROLYN BROWN |
| 152. | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignments for the 2018-19 school year in accordance with the current teachers’ contract:    Lighting (MS Stage Prod.) - Kim Bradway  Sound (MS Stage Prod.) - Steve Hirschey  Program Design/Layout (MS Stage Prod.) - Jennifer Carpenter  Ticket Sales (MS Stage Prod.) - Jane Luther | APPOINTMENT – EXTRA-CURRICULAR POSITIONS |
| 153. | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference requests be approved:  1. School Business Management Workshop – November 6-9, 2018 – Albany, NY – Barry Yette  2. NYS AHPERD/COA Annual Conference – November 13-17, 2018 – Verona, NY – Brian Oaks  3. NYS Athletic Administrators Assoc. Conference – March 12-15, 2019 – Saratoga Springs, NY – Brian Oaks | CONFERENCE APPROVALS |
| 154. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following as Weight Room Supervisors for the 2018-19 school year at a rate of $12.00/hour:    Kristen Davidson Megan Hoch | APPOINT WEIGHT ROOM SUPERVISORS |
| 155. | 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 lists) | APPROVAL – SUBSTITUTE LISTS |
| 156. | Resolved that, upon the recommendation of the Superintendent of Schools, APPOINTMENT – GRADE 5-6 INTRAMURAL PROGRAM ADVISOR the following be appointed as Grade 5-6 Intramural Program Advisor at a rate of pay of $400 per seasonal session:  FALL 2018  Basketball – David Martin | APPOINTMENT – GRADE 5-6 INTRAMURAL PROGRAM ADVISOR |
| 157. | Resolved that, upon the recommendation of the Superintendent of Schools, David Gaylord be appointed as a Cleaner, effective approximately November 1, 2018 at a rate of $14.66/hour.    (This fills the vacancy due to the resignation of Angela LaFountain). | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – CLEANER - DAVID GAYLORD |

**NEW BUSINESS – OTHER**

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| 158. | Mr. Lisk moved, Mr. Liendecker 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. Grade 7 Social Studies textbooks  2. Grade 2 Social Studies textbooks  3. Middle School Music Program items  4. Grade 7 Math Manipulatives  Motion carried unanimously | APPROVAL – ITEMS FOR DISCARD/  DISPOSAL AND/OR PUBLIC SALE |
| 159. | Mr. Ventura moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Senior Class Trip to Virginia Beach, Virginia from May 9-12, 2019. (The Board of Education will cover $2.00/mile up to $1500 toward a motor coach, as per Board policy). | APPROVAL – SENIOR CLASS TRIP |
| 160. | Mr. Campbell moved, Mrs. Ludovici seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Education Non-Resident Student Tuition Agreement with the Lowville Academy & Central School.  (See enclosed agreement)  Motion carried unanimously | APPROVAL OF 12:1 SPECIAL EDUCATION NON-RESIDENT STUDENT  TUITION AGREEMENT WITH LACS |

**ADJOURN**

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| 161. | Mr. Liendecker moved, Mr. Lisk seconded, that the meeting be adjourned at 8:32 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: November 19, 2018