

# SILVER CREEK CENTRAL SCHOOL DISTRICT

P. O. Box 270 ~ Silver Creek, NY 14136 Area Code 716-934-2603 ~ Fax 716-934-7983 Website: www.silvercreekschools.org

This is an unofficial summary of the Silver Creek Central School District Board of Education action on the date shown below. The agenda is available on the District website on Monday before the meeting on Wednesday. Official minutes are available from the District Clerk.

# Board Summary Report July 12, 2016 ~ Reorganization & Regular Meeting

Mrs. Borrello administered the oath of office to re-elected board member Martha Howard and Superintendent of Schools Todd Crandall.

The Board of Education elected Mr. Cole as President and Mr. Pulver as Vice-President for the 2016-2017 school year.

The following appointments and authorizations were approved for the 2016-2017 school year:

- Cindy Mackowiak was appointed as District Treasurer.
- Cheryl Robinson was appointed as the School Tax Collector.
- · Lynn Godert was appointed as District Clerk.
- Linda Borrello was appointed as Deputy District Clerk.
- Jill Valvo was appointed as Internal Claims Auditor.
- Linda Borrello was appointed as Records Access Officer and Records Retention and Disposition Officer.
- The Director of Pupil Personnel Services was appointed as the Residency Officer.
- Cindy Mackowiak was appointed as the HIPAA Privacy Officer.
- The Director of Pupil Personnel Services was appointed as Title IX and Section 504 Compliance Officer.
- The Superintendent was designated as the Designated Education Officer in compliance with Chapter 181 of the Laws of 2000 and SAVE legislation.
- The Superintendent was appointed as the District's Lead Evaluator.
- The Superintendent was designated as the Civil Service Section 73 Officer.
- The High School Principal 9-12, Middle School Principal 6-8, and the Elementary Principal PreK-5 were designated as attendance officials for their grade levels.
- April Cooper was appointed as the Dignity Act Coordinator.
- · Beth Miller was appointed as the Homeless Liaison.
- Jennifer Johnson, RN, was appointed as the Wellness Coordinator.
- Paula Michalak was appointed as the Copyright Officer.
- Beth Miller, Mark Baldelli and the Director of Pupil Personnel Services were appointed as Sexual Harassment Officers.
- Michael Daniels, Superintendent of Buildings and Grounds, was designated as the School District's pesticide representative.
- Harris Beach, LLP and Hodgson and Russ, LLP were appointed as school attorneys.
- The Superintendent was authorized to enter into professional service agreements with special attorneys, as needed, to meet the District's legal needs.
- Cheryl Robinson was appointed as Central Treasurer for the Extra-Classroom Activity accounts.
- Evans Agency Insurance was appointed as insurance agent.
- JP Morgan Chase, Charter One Bank, HSBC Bank, First Niagara, Community Bank N.A., New York Liquid Asset Fund (NYLAF), and M & T Bank were appointed for depositories and certificates of deposit investments.

- The Board delegated power to the Board President to authorize the issuance and sale of Revenue Anticipation Notes for the District.
- The Observer was designated the official newspaper.
- The Superintendent was authorized to certify all payrolls and the District Clerk was authorized in the absence of the Superintendent.
- The Business Administrator was authorized as purchasing agent.
- The District Treasurer was authorized to sign all payroll checks and to sign all accounts payable disbursements, and the Superintendent of Schools and District Clerk were authorized as a back-up signature when the District Treasurer is unavailable.
- The Superintendent was authorized to execute contracts on behalf of the school district in amounts of up to \$10,000, with monthly reports of such contracts submitted to the Board of Education, and with BOCES for service adjustment increase agreements in amounts of up to \$20,000, with monthly reports of such contracts submitted to the Board of Education.
- The Superintendent was authorized to make budgetary transfers up to \$3,000 within the same functional unit. Transfers greater than \$3,000 within the same functional unit or transfers between functional units shall be presented to the Board of Education for approval. The Board shall receive a monthly report of all such transfers of less than \$3,000 with the Treasurer's Report.
- The Superintendent, as Chief Executive Officer of the District, or his designee, was authorized to file applications for available federal and state funds and the District is authorized to participate in the Federal School Free and Reduced Price Lunch Program.
- A petty cash fund of \$250 was created for the Business Office, with the Deputy District Clerk as account custodian.
- The Superintendent or his designee was authorized as the voting representative to the Erie II Self-Funded Workers' Compensation Plan, the Chautauqua County School Districts' Medical Health Plan and the School Municipal Energy Cooperative.
- The Superintendent was authorized to employ personnel on a temporary, part-time, per diem or substitute basis, and to set the appropriate wages for such personnel.
- The Superintendent and Board of Education were authorized to attend meetings, conferences and conventions of local, state and national education organizations as budgeted, and the Superintendent is authorized to approve meeting, conference and convention attendance for the District Treasurer, District Clerk, Directors, Principals and other employees within budget limitations.
- Per the insurance program presented by Evans Insurance and approved by the Board of Education, that
  the District has authorized faithful performance bond for all employees at \$100,000 each, District
  Treasurer at \$1,000,000 plus \$100,000, Tax Collector \$400,000 plus \$100,000, Technology Information
  Manager \$400,000 plus \$100,000, Superintendent \$400,000 plus \$100,000, Business Administrator
  \$1,000,000 plus \$100,000, Business Office Account Clerks (2) \$400,000 plus \$100,000 each.
- The mileage reimbursement rate for official authorized use of private vehicles was set at the IRS allowable reimbursement rate. (Note: This rate is presently set at \$0.54 per mile.)
- The Board of Education Policy Manual was authorized as Board of Education policy.
- The District Safety Plan was adopted.
- Regular meetings of the Board of Education will be held in 2013-2014 at 7:00 p.m., unless scheduled otherwise on the following dates:

#### 2016

July 12, 2016 (Reorganization & regular meeting) August 10 & 24, 2016 September 14 & 28, 2016 October 12 & 26, 2016 November 9, 2016 December 14, 2016

#### 2017

January 11 & 25, 2017
February 8, 2017
March 8 & 22, 2017
April 5, 2017
April 19, 2017 (Date may change due to BOCES budget vote & component Board member vote)
May 9, 2017 (Tuesday) - Official budget presentation & regular meeting
May 24, 2017
June 14 & 28, 2017

#### Meetings cancelled:

July 27, 2016

November 23, 2016 (Thanksgiving Holiday)

December 28, 2016 (Holiday Recess)

February 22, 2017 (Mid-Winter Recess)

April 12, 2017 (Spring Recess - meeting rescheduled for April 5, 2017

April 26, 2017 (meeting rescheduled for April 19, 2017)

The Board established the standard workdays for calculating days worked for ERS in accordance with NYSERS "Guidelines for Reporting Days Worked" for the following positions:

Secretary/District Clerk

Secretary/Deputy District Clerk Supt. of Buildings & Grounds Technology Information Manager

Bus Driver **Bus Monitor** Mechanic I & IV

**Building Maintenance Mechanic** 

Groundskeeper

Custodian Cleaner - 10 month

Cleaner - 12 month Cleaner - Part Time

School Secretary - 10 month School Secretary - 12 month

Clerk II - 10 month Clerk II - 12 month Database Clerical Lifeguard

Fitness Guard

\* \* \* \* End of the Reorganization Meeting \* \* \* \*

#### **ACTIONS TAKEN BY THE BOARD:**

- The Board received the June Treasurer's Report, Board minutes and monthly reports.
- The resignation of Alicia Voigt as a lunch monitor was accepted.
- Krista Bialasik and Courtney McIntyre were granted FMLA leave.
- Jeanette Kilian was appointed as a 1:1 Teacher Aide with LPN Certification for summer school.
- Monica Johengen was appointed as a part-time Summer Information Technology Preventative Maintenance Cleaner
- The following persons were appointed as substitutes for the 2016-2017 school year:

Zachery Forys Sub Teacher Gabrielle Kerman Sub Teacher

Brenda Giacchino Sub Registered Nurse Jodie Sisley Sub Teacher Aide & Office

- Sean Helmer was appointed as the Athletic Director for the 2016-2017 school year.
- Amy Bartel and Kevin Rice were appointed to .5 FTE positions as Dean of Students for the 2016-2017 school
- The following coaching assignments were approved:

Name Fall 2016 Varsity Football Head Coach Sean Helmer Varsity Football Assistant Coach Greg Greenough Varsity Football Assistant Coach Wayne Griem JV Football Head Coach Ralph Jackson JV Football Assistant Coach Chris Waddy Modified Football Head Coach Ben Forenzo Modified Football Assistant Coach Greg Brennan Boys Varsity Soccer Head Coach Dan Foy Boys Modified Soccer Head Coach Brad Bish Girls Varsity Soccer Head Coach Kevin Rice Girls Soccer Assistant Coach Tammy Rice Girls Modified Soccer Head Coach Chris Prevet Varsity Cross Country Head Coach Mike Janisch Modified Cross Country Head Coach Amy Seiders Varsity Volleyball Head Coach **Bridget Case** 

JV Volleyball Head Coach Modified Volleyball Head Coach Varsity Cheerleading Head Coach Greg Birner John Hilliker Tami Faraci

#### Winter

Varsity Boys Basketball Head Coach JV Boys Basketball Head Coach Modified Boys Basketball Head Coach Modified Boys Basketball Assistant Coach Greg Brennan Varsity Girls Basketball Head Coach JV Girls Basketball Head Coach Modified Girls Basketball Head Coach Modified Wrestling Head Coach Varsity Cheerleading Head Coach Varsity Bowling Head Coach

Robert Genco Dan Vona Wayne Griem Tammy Rice Kevin Rice Katie Burke Greg Brennan Tami Faraci Jason Mirek

### **Spring**

Varsity Baseball Head Coach Mike Janisch JV Baseball Head Coach Jordan Morrison Varsity Softball Head Coach Stacie Bauer JV Softball Head Coach John Hilliker Modified Softball Head Coach Chelsea Mead Boys Varsity Track Head Coach Ben Forenzo Girls Varsity Track Head Coach Amy Seiders Varsity Track Assistant Coach Scot Greenough Boys Modified Track Head Coach Jason Mirek Girls Modified Track Head Coach Bridget Case Boys Varsity Lacrosse Head Coach Rob Genco Golf Head Coach Mark Baldelli Intramural Basketball Boys Rob Genco Intramural Basketball Girls Kevin Rice Intramural Bowling Jason Mirek **Intramural Soccer Girls** Kevin Rice Intramural Soccer Boys Dan Foy

- Jordan Gabel was appointed as a Lifeguard.
- Sarah Adams and Hannah Seiders were appointed as Fitness Guards.
- Donna Roof was appointed as the Director of Community Education.
- A .5 FTE Math position was created.
- Joshua Sadler was appointed to a .5 Math position and .5 long-term substitute.
- An amended contract for Jennifer Johnson, RN, was approved.
- CSE recommendations were approved.
- The resignation of Lynne Gowan as the Director of Pupil Personnel Services was accepted and the Board thanked Mrs. Gowan for her years of service to the District.
- Cassandra Partridge was appointed to a probationary position as an Elementary teacher.
- Colleen Schaefer was appointed to a probationary position as an Elementary teacher.
- Rose Kowalski was appointed to a probationary position as an Elementary teacher.
- A 1.0 FTE School Counselor position was created.
- Rebecca Kobielski was appointed to a probationary position as a School Counselor.
- Kiersten Roetzer was appointed to a probationary position as a Music teacher.
- Kristen Foley was appointed to a probationary position as a Social Studies teacher.
- Mark Bratcher was appointed to a probationary position as a Social Studies teacher.
- Several school buses were declared excess equipment and the Business Office was authorized to dispose of, trade in or sell to the highest bidder as appropriate.
- Transfers to reserves, interfund transfers and budget transfers were approved.

- A \$120 donation for the Save the Train Fund was gratefully acknowledged from Jorge Hasbun, Rebecca Hornburg and Michael and Janey O'Boyle.
- A donation of two CP Conga Drums with stand and a Peavey Amplifier for guitar was gratefully acknowledged from Tony Pearl.
- The Superintendent was authorized to execute a contract with Stacey Lovern, Registered Occupational Therapist, for OT services.
- Amended shared sports contract with Forestville Central School for fall 2016 and spring 2017 sports were approved.

## **Upcoming Meetings & Upcoming Events**

Board Retreat (Pinewood Cottages)	July 19	5:00 p.m.
Board (Executive Session) Board Meeting	August 10	6:00 p.m. 7:00 p.m.
Audit Committee	August 16	5:45
Superintendent's Safety Committee	August 17	4:00 p.m.
Board Workshop/Meeting	August 24	6:00/7:00 p.m.