

Members Present: Larry Doyle, Nancy Addison, Becky Buckingham, Chera Davison, Doug McKnight, Marc Montroy, and Andrea Randle

Members Absent:

Others Present: Patrick Farrand, Staci Vaughn, Lauren Morley, Wendy White, Sue Houmiel and Chip Stemples

Greetings to Visitors: No community members were present.

Good News Report: Superintendent Farrand gave the Good News Report, which included a letter from Senator Ritchie announcing funding for the Learn to Lead Program and reading programs and a note from Erika Backus regarding the Award of Excellence that the district received from NYSPHSAA.

Minutes:

Becky Buckingham moved to approve the minutes of the June 9, 2016 Regular Meeting, seconded by Marc Montroy, and carried with six (6) yes votes and one (1) abstention (McKnight).

Business:

Review of the Revisions to the Code of Conduct

Marc Montroy moved to table this item to the next regular meeting, seconded by Andrea Randle, and carried with seven (7) yes votes.

Personnel:

Acceptance of a Letter of Resignation from a High School Teacher

Becky Buckingham moved to accept the letter of resignation from Virginia Boyer as presented, seconded by Marc Montroy, and carried with seven (7) yes votes.

Letter of Resignation
V. Boyer

Acceptance of a Letter of Resignation from a Teacher Assistant

Nancy Addison moved to accept the letter of resignation from Michael Hammond as presented, seconded by Becky Buckingham, and carried with seven (7) yes votes.

Letter of Resignation
M. Hammond

Appointment of a 7-12 Social Studies Teacher

Becky Buckingham moved to approve the appointment of Michael Augliano as Grade 7-12 Social Studies Teacher at Step 1 Masters, with a salary of \$40,093, effective September 1, 2016. This is a 4-year probationary appointment, expiring on August 30, 2020. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an in-effective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. The motion was seconded by Andrea Randle, and carried with seven (7) yes votes.

Appointment
M. Augliano

Consideration and Possible Approval of the Fall Coaching Staff

Doug McKnight moved to appoint Michelle Kelley as Modified Girls Soccer Coach at Year 19, with a salary of \$3,360, seconded by Marc Montroy, and carried with seven (7) yes votes.

Doug McKnight moved to appoint Dicky Marcellus as Modified Boys Soccer Coach at Year 18, with a salary of \$3,120, seconded by Marc Montroy, and carried with seven (7) yes votes.

Doug McKnight moved to appoint Bill Reed as Varsity Boys Soccer Coach at Year 28, with a salary of \$5,250, seconded by Marc Montroy, and carried with seven (7) yes votes.

Doug McKnight moved to appoint Taylor Jordan as Varsity Girls Soccer Coach at Year 2, with a salary of \$1,750, seconded by Marc Montroy, and carried with seven (7) yes votes.

Doug McKnight moved to approve Travis Jordan and Sean Backus as Volunteer Assistant Coaches for Boys Varsity Soccer, seconded by Marc Montroy, and carried seven (7) yes votes.

Doug McKnight moved to approve Heather Johnson as Volunteer Assistant Coach for Girls Varsity Soccer, seconded by Marc Montroy, and carried seven (7) yes votes.

Appointment of Fall Coaches

Financial: Financial documents for July will be brought to the July 28th Meeting.

Discussion Items:

- Mr. Farrand discussed the possibility of having NYSSBA come to the district for a training session. A date has not been set.

President and Board Member's Communication:

- Birthday cards for staff and a Sunshine Fund were discussed.

Administrator's Reports:

- Chip Stemples gave his Buildings and Grounds report.
- Staci Vaughn gave a report on the Elementary School
- Lauren Morley gave a report on the 5-12 Office and also noted that it would be helpful to her if she know what the board's expectations for her were.

CSE/CPSE Recommendations

Becky Buckingham moved to approve the recommendations from CPSE/CSE Chairperson Staci Vaughn, seconded by Marc Montroy, and carried with seven (7) yes votes.

CSE Recommendations

Executive Session:

At 8:31 p.m., Becky Buckingham moved to go into Executive Session for matters leading to the appointment of a particular person, seconded by Andrea Randle, and carried with seven (7) yes votes. At 9:57 p.m., Becky Buckingham moved to return to Open Session, seconded by Nancy Addison, and carried with seven (7) yes votes.

Upon returning to Open Session, the following action was taken:

Becky Buckingham moved to approve the signing of a contract between the District and C. Lauren Morley as presented, seconded by Andrea Randle, and carried with seven (7) yes votes.

C. Lauren Morley Contract

Adjournment:

At 9:58 p.m., Marc Montroy moved to adjourn the meeting, seconded by Nancy Addison, and carried with seven (7) yes votes.

The next meeting of the Board of Education will be held on August 18, 2016 at 7:00 p.m.

Respectfully Submitted,

Suzanne Houmiel
District Clerk