

BOARD OF EDUCATION
SOUTH LEWIS CENTRAL SCHOOL DISTRICT
TURIN, NEW YORK

REGULAR BOARD MEETING

The Public is Invited to Attend

TUESDAY, MARCH 15, 2022

6:30 PM – Regular Meeting

BOARD ROOM

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. The purpose of this opportunity for the public to be heard is for the Board to receive information and comments relating to education and/or the operations of the District. It is not intended to be a Question and Answer session or an opportunity for dialogue and discussion with the Board. The Board will take any information and comments under advisement. Anyone wishing to address the Board is requested to give his/her name and address. Comments relating to specific employees or students of the District will not be permitted. Such matters should be referred to the Superintendent of Schools at another time.

A. APPROVAL OF MINUTES

Resolved that the minutes of the February 15, 2022 Regular Meeting be approved.

B. SCHEDULE OF BILLS

(1) GENERAL FUND

Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of February bills as duly audited in the amount of \$3,504,732.36 from the General Fund.

(2) SCHOOL LUNCH FUND

Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of February bills as duly audited in the amount of \$74,795.04 from the School Lunch Fund.

(3) SPECIAL AID FUND

Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of February bills as duly audited in the amount of \$461,126.70 from the Special Aid Fund.

(4) CAPITAL FUND

Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of February bills as duly audited in the amount of \$115,261.94 from the Capital Fund.

C. TREASURER'S REPORTS

Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer's Reports for February, 2022 be accepted.

D. BUDGET ADJUSTMENTS & TRANSFERS

Resolved that, upon the recommendation of the Superintendent of Schools, February budgetary adjustments and transfers be made in the amount of \$192,000.62.

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

A. COMMUNICATION

1. 2022-2023 Budget Draft Presentation
2. Winter Sports Update/Spring Sports Preview – Chris Villiere
3. Ride 360/Tyler Drive Update – Andy Krokowski
4. Correction to Tax Roll

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. COVID-19 School Operations Update
- 3.1.22 NYSDOH Updated Guidance

B.4. NEW BUSINESS – CURRICULUM AND INSTRUCTION

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

B.6. NEW BUSINESS – PERSONNEL

A. APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – AIDE - ELIZABETH EXFORD

Resolved that, upon the recommendation of the Superintendent of Schools, Elizabeth Exford be appointed as an Aide, effective April 19, 2022 at a rate of \$16.94/hour.

(This fills the vacancy due the resignation of Beth Brown).

B. RESIGNATION – NON-CERTIFIED/NON-INSTRUCTIONAL – TRANSPORTATION AIDE – ELIZABETH EXFORD

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Elizabeth Exford, Transportation Aide, effective April 19, 2022.

C. PROBATIONARY APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL - BUILDING MAINTENANCE WORKER – GARRETT AUSTIN

Resolved that, upon the recommendation of the Superintendent of Schools, Garrett Austin be granted a probationary appointment, pursuant to Civil Service Law, as a Building Maintenance Worker, effective April 4, 2022 at a rate of \$21.10/hour. This is a 52-week probationary period.

(Garrett will be filling the vacancy created due to the retirement of Jim Cataldo that will become effective August 31, 2022. Until that time, Garrett will work alongside Jim Cataldo and Jeff Smith.)

D. APPOINTMENT – EXTRA-CURRICULAR POSITIONS

Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignments for the 2021-22 school year in accordance with the current teachers' contract:

Stage Construction (HS Musical)	-	Dave Szalach
Lighting (HS Musical)	-	Ryan Fitzgerald
Sound (HS Musical)	-	Steve Hirschey

E. APPOINTMENT – CHAIRPERSON FOR ANNUAL BUDGET VOTE

Resolved that, upon the recommendation of the Superintendent of Schools, Barry Yette be appointed Chairperson for the Annual Budget Vote on May 17, 2022.

B.6. NEW BUSINESS - PERSONNEL (CONT'D)

F. APPOINTMENT – INTERSCHOLASTIC COACHING POSITIONS

Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignments for the 2021-22 school year in accordance with the current teachers' contract:

Asst. Varsity Boys' Track	-	Mike Absolom
Boys' Modified Track	-	Eric Baird
Girls' Modified Track	-	Michele Liendecker
Modified Baseball	-	Ted McCall

G. LEAD/INDEPENDENT EVALUATOR CERTIFICATION

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approves that the South Lewis Central School District has determined and finds that the following are hereby certified as Qualified Lead and/or Independent Evaluators of Building Principals or Teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9 (b):

Principal Lead Evaluator: Doug Premo

Principal Independent Evaluator: Deb Domagala

Teacher Lead/Independent
Evaluators: Judy Duppert, Chad Luther, Deb Domagala,
Christine Sobel, Chris Villiere

H. APPROVAL – SUBSTITUTE LIST

Resolved that, upon the recommendation of the Superintendent of Schools, the following substitutes, pending the results of fingerprinting, be approved for the 2021-2022 school year:

(See enclosed list)

I. RESIGNATION – CERTIFIED/INSTRUCTIONAL – SPANISH TEACHER -
KRISTEN DAVIDSON

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Kristen Davidson, Spanish teacher, effective April 9, 2022.

B.7. NEW BUSINESS – OTHER

A. APPROVAL – NEW YORK STATE FFA CONVENTION

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Rachael Howard and 18 FFA students to attend the NY State FFA Convention in Syracuse, NY from May 12-14, 2022.

B. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH LEWIS COUNTY BOARD OF ELECTIONS FOR ELECTION SERVICES

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Understanding with the Lewis County Board of Elections for Election Services for the School District vote and election to be held May 17, 2022.

(See enclosed MOU)

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. The purpose of this opportunity for the public to be heard is for the Board to receive information and comments relating to education and/or the operations of the District. It is not intended to be a Question and Answer session or an opportunity for dialogue and discussion with the Board. The Board will take any information and comments under advisement. Anyone wishing to address the Board is requested to give his/her name and address. Comments relating to specific employees or students of the District will not be permitted. Such matters should be referred to the Superintendent of Schools at another time.

EXECUTIVE SESSION

Collective negotiations pursuant to article fourteen of the civil service law

- SLTA Negotiations Update

ADJOURNMENT