

**LYNDONVILLE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
February 12, 2018**

Held in the Middle-High School Library  
At 25 Housel Avenue, Lyndonville, NY

The Lyndonville Central School District Board of Education met on Monday, February 12, 2018, in the L.A. Webber Middle-High School Library.

Board President Theodore Lewis called the meeting to order at 7:00 p.m.

**PRESENT**

Kelly Cousins, Susan Hrovat, Theodore Lewis, Richard Mufford, Terry Stinson and Harold Suhr.

**MEMBERS ABSENT**

Russell Martino

**OTHERS PRESENT**

Jason Smith, Superintendent of Schools; Joe DiPassio, Business Administrator; Lori Lamay, District Clerk; Aaron Slack, M-HS Principal; Anne Marie Holland, Director of Special Programs/Staff Development/Pupil Services and CSE Chair; Jill Keys, Regina Marker; staff, Vern Fonda, community.

**PUBLIC FORUM**

Mr. Fonda inquired about the timetable for the vote on the soccer merger.

**APPROVAL OF THE MINUTES**

Moved by Richard Mufford, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves the minutes of the Regular Board meeting on January 8, 2018 as printed. Yes - 6 No - 0 Abstained- 0 Carried.

Moved by Richard Mufford, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves the minutes of the Special Board meeting on January 30, 2018 as printed. Yes – 4 No - 0 Abstained- 2 (Terry Stinson and Harold Suhr were absent from the meeting) Carried.

**SPECIAL PRESENTATIONS**

- A Strategic Plan Update was presented by members of the M-HS BLT Team; Dr. Aaron Slack, Jill Keys, and Regina Marker.
- Mr. DiPassio gave a preliminary 2017-2018 Budget Presentation.

### **Approval of the Smart Schools Bond Act Resolution**

WHEREAS, the proposed elements of the Smart Schools Bond Act Project are routine activities of an educational institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 feet of gross floor area;

WHEREAS, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be "Type II" actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

NOW THEREFORE IT IS RESOLVED, the the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5 (c) and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

Moved by Kelly Cousins, seconded by Richard Mufford, RESOLVED, that the Board of Education approves the Smart Schools Bond Act Resolution. Yes- 6 No- 0 Abstained- 0 Carried.

### **Approval of the 2017-2018 Budget Increase**

WHEREAS, the Board of Education has been provided evidence that Lyndonville Central School District has received in this school year an additional \$74,298.00 from the NYS Office of the Comptroller which has returned money from 6 past school years (2003-04 through 2008-09), therefore;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education increase the Lyndonville Central School District's 2017-18 budget by an additional \$74,298.00 due to money received from the NYS Office of the Comptroller which has returned money from 6 past school years (2003-04 through 2008-09). This additional money will be budgeted and spent in the areas of: technology, P.E. equipment, music equipment, guidance & library improvements, American Reading Company (ARC) kits & writing program, professional development and food service equipment.

Moved by Richard Mufford, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves the 2017-2018 Budget Increase. Yes- 6 No- 0 Abstained- 0 Carried.

### **Approval of the Contract between Orleans County and 4410 Providers for the Delivery of Preschool Special Education Services**

Moved by Susan Hrovat, seconded by Terry Stinson, RESOLVED, that the Board of Education approves the Contract between Orleans County and 4410 Providers for the Delivery of Preschool Special Education Services as printed. Yes- 6 No- 0 Abstained- 0 Carried.

## **BUSINESS**

### **INFORMATION ITEMS**

The Board's attention was brought to the following information items:

1. Treasurer's Report-December 2017
2. Student Activity Balance and Reconciliation Sheet-December 2017
3. General Fund Schedule of Claims #16, #17, #18
4. Federal Fund Schedule of Claims #11
5. School Lunch Fund Schedule of Claims #5

Moved by Terry Stinson, seconded by Susan Hrovat, RESOLVED, that upon the recommendation of the Superintendent the Board of Education approves the above mentioned extra duty stipends-independent study. Yes- 6 No- 0 Abstained- 0 Carried.

#### **D. Coaching Recommendations**

| <b>Coach</b>   | <b>Sport</b>      | <b>Stipend</b>   |
|----------------|-------------------|------------------|
| Amber Marvin   | Modified Softball | \$1,254 (Step 1) |
| Terry Chaffee  | Track             | Volunteer        |
| Mark Hughes    | Baseball          | Volunteer        |
| Teri Woodworth | Softball          | Volunteer        |

Moved by Richard Mufford, seconded by Terry Stinson, RESOLVED, that upon the recommendation of the Superintendent the Board of Education approves the above mentioned coaching recommendations. Yes- 5 No- 1(Harold Suhr) Abstained- 0 Carried.

#### **E. Request for Child Rearing Leave**

The Superintendent recommends the approval of a child rearing leave for Kristina Best, Music Teacher, from February 12, 2018 through June 30, 2018.

Moved by Richard Mufford, seconded by Terry Stinson, RESOLVED, that upon the recommendation of the Superintendent the Board of Education approves a child rearing leave for Kristina Best from February 12, 2018 through June 30, 2018. Yes- 6 No- 0 Abstained- 0 Carried.

### **PERSONELL-CLASSIFIED**

#### **A. Substitute Teacher Aides**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed without benefits, except as required by law, to the position of Substitute Teacher's Aide, with services to be utilized on an as needed basis at the discretion of the Superintendent of Schools at a rate of \$80 per day. Service shall be at-will and at the pleasure of the Board of Education.

- Katelyn Draper
- Krystal Kitchen
- Makenzie Muck

Moved by Terry Stinson, seconded by Kelly Cousins, RESOLVED, that upon the recommendation of the Superintendent the Board of Education approves the above mentioned substitute teacher aides. Yes- 6 No- 0 Abstained- 0 Carried.

### **ROUNDTABLE**

- Mrs. Cousins thanked the parents who attended the public forum and also thanked Mr. DiPassio for his budget presentation. She said she is looking forward to attending the musical this year.
- Mr. Mufford thanked Mr. DiPassio for his budget presentation and thanked the parents for attending the public forum.
- Mrs. Stinson thanked Dr. Slack, Mrs. Keys and Mrs. Marker for their presentation, and Mr. DiPassio for his presentation. She also thanked the community and students who came and spoke at the soccer public forum. She said she is excited to see the upgrades to the Guidance area once they are done.
- Mr. Suhr thanked the Board members, Mrs. Holland, Mrs. Chaffee, Mr. Zeliff, GCASA and Mental Health for their support and work in providing information regarding the current opioid crisis.
- Dr. Slack told the Board that he appreciated the opportunity to present to them.

### **CALL FOR EXECUTIVE SESSION**

Moved by Richard Mufford, seconded by Kelly Cousins to enter into executive session to discuss the employment of a particular person (Superintendent's Evaluation). Yes- 6 No- 0 Abstained- 0  
Carried.

Executive session began at 8:53 p.m.

Moved by Richard Mufford, seconded by Kelly Cousins to adjourn executive session. Executive session ended at 9:33 p.m.

Carried.

### **MEETING ADJOURNED**

Moved by Richard Mufford, seconded by Kelly Cousins, to adjourn the meeting.

Carried.

The meeting was declared adjourned at 9:34 p.m.

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**District Clerk**