

**LYNDONVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

January 8, 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,
January 8, 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, Theodore Lewis, Russell Martino, Richard Mufford, Terry Stinson. Harold Suhr entered the meeting at 7:03.

MEMBERS ABSENT

Susan Hrovat

OTHERS PRESENT

Jason Smith, Superintendent of Schools; Joe DiPassio, Business Administrator; Lori Lamay, District Clerk; Aaron Slack, M-HS Principal; Elissa Smith, Elementary Principal; Anne Marie Holland, Director of Special Programs/Staff Development/Pupil Services and CSE Chair; Diana Fulcomer, presenter; Collin Dent, Heaven Flood, and Stephen Moore; students, Michelle Dillenbeck and Michael Moore, community members.

PUBLIC FORUM

None

APPROVAL OF THE MINUTES

Moved by Russell Martino, seconded by Richard Mufford, RESOLVED, that the Board of Education approves the minutes of the Special Board meeting on December 11, 2017 as printed. Yes – 5 No - 0 Abstained- 0 Carried.

Moved by Richard Mufford, seconded by Russell Martino, RESOLVED, that the Board of Education approves the minutes of the Special Board meeting on January 2, 2018 as printed. Yes – 4 No - 0 Abstained- 1 (Kelly Cousins-absent from meeting) Carried.

SPECIAL PRESENTATIONS

- Diana Fulcomer, our prevention educator from GCASA informed the Board of the many different programs that have been going on in the district.

SUPERINTENDENT'S REPORT

Mr. Smith thanked the Board members for a productive retreat that was held over the weekend and asked them to think about re-examining the District's mission and vision statements. He was thankful to NYSSBA for agreeing to host the retreat as well. Mr. Smith informed the Board of the upcoming Winter Wonderland Celebration that the elementary school would be presenting. He told the Board that the new electronic sign was up and running. Mr. Smith thanked the Yates Public Library for hosting a storytelling unit for our 4th grade students. He said the contest would end in March. Mr. Smith informed the Board that the Capital Project Lighting Bids were being taken and that new lighting would be installed over the spring recess. Mr. Smith welcomed Mr. Joe DiPassio, Jr. as our new Business Administrator.

BUSINESS

ACTION ITEMS

Approval of Board Policy #7550- DIGNITY FOR ALL STUDENTS

Moved by Richard Mufford, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves Board Policy #7550-DIGNITY FOR ALL STUDENTS 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-November 2017
2. Student Activity Balance and Reconciliation Sheet-November 2017
3. General Fund Schedule of Claims #12, #13, #14
4. Federal Fund Schedule of Claims #8, #9, #10
5. School Lunch Fund Schedule of Claims #3, #4
6. Capital Project Fund Schedule of Claims #6, #7, #8
7. Trust and Agency Fund Schedule of Claims #17, #18, #20
8. Scholarship Fund Schedule of Claims #3
9. Use of School Facilities
10. Board Policy #5670-RECORDS MANAGEMENT
11. Board Regulation #5670 RECORDS MANAGEMENT
12. Board Regulation #7550R-DIGNITY FOR ALL STUDENTS
13. Board Regulation #7550R.1-STRATEGIES TO PREVENT HARASSMENT, BULLYING, AND DISCRIMINATION

PERSONNEL-CERTIFIED

A. Substitute Teacher

Resolved, upon the recommendation of the Superintendent of Schools, that the following individual be appointed without benefits, except as required by law, to the position of Substitute Teacher (Non-Certified), as indicated below, with services to be utilized on an as needed basis at the discretion of the Superintendent of Schools. Service shall be at will and at the pleasure of Board of Education pending the results of a criminal history check to the extent required by law.

3058

Andrew Remley, Non-Certified, \$85/day

Moved by Richard Mufford, seconded by Kelly Cousins. RESOLVED, that upon the recommendation of the Superintendent the Board of Education approves the above named Substitute Teacher. Yes- 6 No- 0 Abstained- 0 Carried.

PERSONNEL-CLASSIFIED

A. Substitute Teacher Aide

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 Aide, as indicated below, with services to be utilized on an as needed basis at the discretion of the Superintendent of Schools. Service shall be at will and at the pleasure of the Board of Education. (previously cleared by a fingerprint check)

Mandee Heinsler, \$80/day

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

B. Substitute Cleaners

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 Cleaner at the rate of \$10.75/hour as indicated, with services to be utilized on an as needed basis at the discretion of the Superintendent of Schools. Service shall be at will and at the pleasure of the Board of Education pending the results of a criminal history check to the extent required by law.

Steven Boring, Jr.
Michael Zeff

Moved by Russell Martino seconded by Terry Stinson. RESOLVED, that upon the recommendation of the Superintendent the Board of Education approves the above mentioned Substitute Cleaners. Yes- 6 No- 0 Abstained- 0 Carried.

VOLUNTEERS

A. Volunteers

Mitchell Kwadrans	Joseph Raab	Shaun Smith
Vicki Streiff	Kelly Whiting	

Moved by Russell Martino, seconded by Richard Mufford. RESOLVED, that upon that the recommendation of the Superintendent the Board of Education approves the above mentioned volunteers. Yes- 6 No- 0 Abstained- 0 Carried.

B. AVID Volunteers

Arianna Bishop	Jamie DiGiacco	Kaitlyn Evans
Devon Greig	Brooke Hare	Jacob Hogan
Luke Nettle		

Moved by Richard Mufford, seconded by Kelly Cousins, RESOLVED, that upon that the recommendation of the Superintendent the Board of Education approves the above mentioned AVID volunteers. Yes- 6 No- 0 Abstained- 0 Carried.

PROGRAM ACTION**A. Approval of the Recommendations from the Committee on Special Education and Preschool Special Education**

Moved by Richard Mufford, seconded by Kelly Cousins, RESOLVED, that the Board of Education upon the recommendation of the Superintendent approves the Recommendations from the Committee on Special Education and Preschool Special Education as printed. Yes- 6 No- 0 Abstained- 0 Carried.

ROUNDTABLE

- Mrs. Cousins welcomed Mr. DiPassio. She also thanked the government students who had attended the meeting. She said she was glad to see the high school course catalog online and that a nice job had been done in its preparation. She also thanked the elementary school for all the good things happening there.
- Mr. Martino said he enjoyed the retreat and the facilitator. He also thanked the administrators for all the work they do in preparing their newsletters and FYI's to the Board.
- Mr. Mufford welcomed Mr. DiPassio. He said he also enjoyed the retreat and said the facilitator was well spoken.
- Mr. Suhr welcomed Mr. DiPassio. He too said the retreat was well done.
- Mrs. Holland welcomed Mr. DiPassio. She thanked the faculty for their support of the AVID program as our middle-high school has been recognized as a highly certified school. She thanked the Board for their support for the AVID program.
- Mr. DiPassio thanked the Board for the opportunity to be a member of the staff in Lyndonville. He said when he first was looking at applying he knew he wanted to work in the District and that he has made an excellent choice in coming here.
- Dr. Slack welcomed Mr. DiPassio and said he is glad he is a part of the administrative team. He also thanked the government students who had attended the meeting.
- Dr. Smith welcomed Mr. DiPassio and reminded the Board of the upcoming Winter Wonderland Celebration on January 19th at 1:00pm.

MEETING ADJOURNED

Moved by Richard Mufford, seconded by Harold Suhr, to adjourn the meeting.

Carried unanimously.

The meeting was declared adjourned at 7:43 p.m.



District Clerk