**SOUTH LEWIS CENTRAL SCHOOL DISTRICT**

**REGULAR BOARD MEETING – TUESDAY, AUGUST 7, 2018**

**MIDDLE/HIGH SCHOOL BOARD ROOM**

BOARD Thomas Burmingham Scott Chrzanowski Richard Ventura

MEMBERS Paul Campbell Andrew Liendecker Barry Worczak

PRESENT: Jessica Carpenter Dawn Ludovici

ABSENT: Michael Lisk

OTHERS Douglas Premo, Superintendent

PRESENT: Barry Yette, Business Administrator and Clerk of the Board

Chad Luther, High School Principal

Judith Duppert, Middle School Principal

Christine Flansburg, Elementary Principal

Christopher Villiere, Elementary Principal

Catherine Littlefield, Director of Special Education

C. Brian Oaks, Director of Health, Phys. Ed., Athletics and Safety

Scott Carpenter, Director of Information Technology

Deborah Domagala, Data and Curriculum Coordinator

Mark Austin, SL SRP President

A. J. McCall

Patricia Vito

Barry Worczak, Board President, called the Regular Meeting to order at 6:36 p.m., immediately following the Audit Committee Meeting. A moment of silence was observed and the Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

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| 81. | Mr. Ventura moved, Mr. Liendecker seconded, that the minutes of the July 3, 2018 Reorganizational Meeting and the July 3, 2018 Regular Meeting be approved.  Motion carried unanimously | APPROVAL OF MINUTES |

**SCHEDULE OF BILLS, TREASURER’S REPORTS, BUDGET ADJUSTMENTS & TRANSFERS**

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| 82. | Mr. Burmingham moved, Mr. Campbell seconded, that the following motions be approved as presented.  Motion carried unanimously |  |
|  | (1) GENERAL FUND  Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of June bills as duly audited in the amount of $3,301,811.13 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 June bills as duly audited in the amount of $156,273.47 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 June bills as duly audited in the amount of $233,049.22 from the Special Aid Fund.  (4) TRUST & AGENCY FUND  Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of June bills as duly audited in the amount of $2,700,534.02 from the Trust & Agency Fund.  (5) CAPITAL FUND  Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of June bills as duly audited in the amount of $12,415.00 from the Capital Fund. | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for July, 2018 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, June budgetary adjustments and transfers be made in the amount of $337,027.04. | BUDGET ADJUSTMENTS & TRANSFERS |

**INFORMATION-REPORTS-PROPOSALS-SUPERINTENDENT AND STAFF**

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|  | Discussion of August 28/September 4, 2018 Board Meeting  Discussion of 2018-19 Superintendent Evaluation/Goals | COMMUNICATION |
| 83. | Mrs. Ludovici moved, Mr. Liendecker seconded, 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)  Motion carried unanimously | APPROVAL – COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND SPECIAL EDUCATION PLACEMENTS |

**OLD BUSINESS**

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|  | A. Discussion of Board of Education 2018-19 Goals  B. Discussion of next Capital Project Single Campus Revote   * Formal Board of Education Approval(s) – August 28, 2018 * Public Hearing – October 15, 2018 * Vote date – October 23, 2018 (with Fall Festival?) |  |

**INFORMATION-REPORTS-PROPOSALS-BOARD OF EDUCATION**

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| 84. | Mr. Campbell moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, Richard Ventura be appointed Voting Delegate and Dawn Ludovici be appointed Alternate Voting Delegate for the 2018 NYSSBA Annual Meeting, October 27, 2018.  Motion carried unanimously | APPOINT VOTING DELEGATE AND ALTERNATE FOR NYSSBA ANNUAL MEETING OCTOBER 27, 2018 |

**NEW BUSINESS – PERSONNEL**

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| 85. | Mr. Ventura moved, Mr. Liendecker seconded, that the Board of Education collectively approve the following Personnel motions.  Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Nathan Smith, Physical Education teacher, effective July 24, 2018. | RESIGNATION – CERTIFIED/  INSTRUCTIONAL – PHYSICAL EDUCATION -  NATHAN SMITH |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the retirement of JoEllen King, Teaching Assistant, effective July 1, 2018. | RETIREMENT – CERTIFIED/  INSTRUCTIONAL – TEACHING ASSISTANT -  JOELLEN KING |

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|  | Resolved that, upon the recommendation of the Superintendent of Schools, Marcia McDonald be granted a probationary appointment, pursuant to Civil Service Law, as a 12-month Keyboard Specialist, effective August 8, 2018, at a rate of $15.83/hour. This is a 52-week probationary period.  (This fills the vacancy due to the transfer of Sue Stoffle to the Curriculum & Data Office. Sue Stoffle was transferred to the Curr. & Data Office due to the retirement of Christine Raymond.) | PROBATIONARY APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – 12-MONTH KEYBOARD SPECIALIST – MARCIA McDONALD |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Megan Morrison be appointed as Laundry Worker/Cleaner, effective August 30, 2018 at a rate of $14.66/hour.  (This fills the vacancy due to the retirement of Regina Brown). | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – LAUNDRY  WORKER/  CLEANER – MEGAN MORRISON |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignments for the 2018-2019 school year in accordance with the current teachers’ contract:  Spanish Club - Jennifer Lennox  HS Yearbook - Megan Hoch  Mentor - Brian Carvel | APPOINTMENT - EXTRA-CURRICULAR POSITIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Jennifer McAleese be granted a probationary appointment, pursuant to Civil Service Law, as a 10-month Keyboard Specialist, effective August 27, 2018, at a rate of $15.83/hour. This is a 52-week probationary period.  (This fills the vacancy due to the creation of a 10-month Keyboard Specialist position that replaced a vacant Aide position that was abolished.) | PROBATIONARY APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – 10-MONTH KEYBOARD SPECIALIST – JENNIFER McALEESE |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Jennifer McAleese, Teaching Assistant, effective August 27, 2018. | RESIGNATION – CERTIFIED/  INSTRUCTIONAL – TEACHING ASSISTANT -  JENNIFER McALEESE |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Nicole Lee, pending receiving Teaching Assistant Level 1 certification, be granted a probationary appointment in the Teaching Assistant tenure area. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2018 through August 31, 2022, at a starting salary of $25,000.  Certification: Virginia Collegiate Professional License – Early/Primary Education  Teaching Assistant, Level 1 - Pending  Degree: BA – Early Childhood/Primary Education PreK-3  Experience: See enclosed application & resume  (This fills one of the two newly created Teaching Assistant positions after abolishing a vacant Remedial Reading teacher position due to the resignation of Moira Remington-Smith). | PROBATIONARY APPOINTMENT – CERTIFIED/  INSTRUCTIONAL – TEACHING ASSISTANT – NICOLE LEE |

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|  | Resolved that, upon the recommendation of the Superintendent of Schools, Jessica Simmons-Brown, pending receiving Teaching Assistant Level 1 certification, be granted a probationary appointment in the Teaching Assistant tenure area. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2018 through August 31, 2022, at a starting salary of $25,000.  Certification: Teaching Assistant, Level 1 - Pending  Degree: BA – Communication;  AAS – Liberal Arts  Experience: See enclosed application & resume  (This fills the vacant position due to the retirement of JoEllen King). | PROBATIONARY APPOINTMENT - CERTIFIED/  INSTRUCTIONAL – TEACHING ASSISTANT – JESSICA SIMMONS-BROWN |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Alayna Meyer, having Teaching Assistant, Level 1 certification, be granted a probationary appointment in the Teaching Assistant tenure area. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2018 through August 31, 2022, at a starting salary of $25,000.  Certification: Teaching Assistant, Level 1  Degree: Teaching Assist. Certificate (19 hours) – Herkimer CC  Experience: See enclosed application & resume  (This fills the vacant position due to the creation of a Teaching Assistant position after abolishing a vacant Aide position in the Middle School Special Education program due to the resignation of Michele Liendecker). | PROBATIONARY APPOINTMENT - CERTIFIED/  INSTRUCTIONAL – TEACHING ASSISTANT – ALAYNA MEYER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Sandra Koch, having Professional Certification in Childhood Education 1-6 and Literacy B-6, be granted a probationary appointment in the Teaching Assistant tenure area. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2018 through August 31, 2022, at a starting salary of $25,000.  Certification: Professional – Childhood Ed. 1-6 & Literacy B-6  Degree: MS – Education;  BS – Elementary Education  Experience: See enclosed application & resume  (This fills one of the two newly created Teaching Assistant positions after abolishing a vacant Remedial Reading teacher position due to the resignation of Moira Remington-Smith). | PROBATIONARY APPOINTMENT - CERTIFIED/  INSTRUCTIONAL – TEACHING ASSISTANT – SANDRA KOCH |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Chanda Valis, pending receiving Teaching Assistant, Level 1 certification, be granted a probationary appointment in the Teaching Assistant tenure area. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2018 through August 31, 2022, at a starting salary of $25,000.  Certification: Teaching Assistant, Level 1 - Pending  Degree: BS – Clothing and Textiles  Experience: See enclosed application & resume  (This fills the vacant position due to the resignation of TA Jennifer McAleese who was appointed to the 10-month Keyboard Specialist position). | PROBATIONARY APPOINTMENT - CERTIFIED/  INSTRUCTIONAL – TEACHING ASSISTANT – CHANDA VALIS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Krista Wright be appointed as a substitute Activity Period/Study Hall Supervisor for the 2018-2019 school year at a rate of $15.31/hour. | APPOINTMENT – SUBSTITUTE ACTIVITY PERIOD/STUDY HALL SUPERVISOR |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following as Weight Room Supervisors for the 2018-2019 school year at a rate of $12.00/hour:  Mike Absolom Nova Disotell Tammy Lohr Brock Smykla  Jack Bernard Ashley Gino Jane Luther Ed Collins  Jeremy Youngs Cathy Brown Brian Greene Chad Brown  Molly McCall Sara Koziarz Dan Shannon  Mike Niles Ken Liddiard | APPOINT WEIGHT ROOM SUPERVISORS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following to the Committee on Special Education for the 2018-2019:  Administrative Representative: Deborah Domagala | APPOINTMENT – COMMITTEE ON SPECIAL EDUCATION |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education create a Bus Driver position effective September 1, 2018. | CREATE BUS DRIVER POSITION |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following substitutes, pending the results of fingerprinting, be approved for the 2018-2019 school year:  (See enclosed lists) | APPROVAL – SUBSTITUTE LISTS |

**NEW BUSINESS – OTHER**

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| 86. | Mr. Ventura moved, Mr. Campbell seconded, upon the recommendation of the Superintendent of Schools, the Board of Education authorize start-up monies in the amount of $190 for the cafeteria for the 2018-2019 school year. (This is money for the cash registers on the first day of school. Mrs. Strait deposited all cafeteria monies from the 2017-2018 school year in June.)  Motion carried unanimously | APPROVE CASH REGISTER START-UP MONIES FOR CAFETERIA |
| 87. | Mr. Liendecker moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, tax rolls for the 2018-2019 school year be confirmed and the tax levy be authorized.  Motion carried unanimously | CONFIRM TAX ROLLS |
| 88. | Mr. Liendecker moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the tax warrant in the amount of $8,591,330.00 be approved. This amount is inclusive of the voter approved $80,000 library tax.  Roll call vote :  Thomas Burmingham Yes Michael Lisk Absent  Paul Campbell Yes Dawn Lucovici Yes  Jessica Carpenter Yes Richard Ventura Yes  Scott Chrzanowski Yes Barry Worczak Yes  Andrew Liendecker Yes  Motion carried | APPROVAL – TAX WARRANT |

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| 89. | Mr. Ventura moved, Mrs. Carpenter seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Senior High Band Trip to Universal Studios in Orlando, Florida from April 10 – April 16, 2019. (The Board of Education will cover $2.00/mile up to $1500 toward a motor coach, as per board policy.)  Motion carried unanimously | APPROVAL – SENIOR HIGH BAND TRIP |
| 90. | Mrs. Ludovici moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Memorandum of Agreement with the South Lewis School Related Personnel regarding Late Bus Run Rate of Pay effective July 1, 2018 through June 30, 2019.  (See enclosed Agreement)  Motion carried unanimously | APPROVAL OF MEMORANDUM OF AGREEMENT WITH SOUTH  LEWIS SCHOOL RELATED PERSONNEL – LATE BUS RUN RATE OF PAY |
| 91. | Mrs. Ludovici moved, Mr. Liendecker seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the contract between the South Lewis Central School District and Mountain View Prevention Services for the 2018-2019 school year.  (See enclosed Contract)  Motion carried unanimously | APPROVAL – MOUNTAIN VIEW PREVENTION SERVICES CONTRACT |
| 92. | Mr. Ventura moved, Mr. Chrzanowski seconded, upon the recommendation of the Superintendent of Schools, the report of bid opening for the Capital Outlay MS Gymnasium renovation (new bleachers) be accepted as follows:  Date: July 31, 2018  Time: 3:30 p.m.  Place: District Office  Purpose: To contract for 2018-19 Capital Outlay MS Gymnasium renovations (new Bleachers)    Bidders : Continental Construction, LLC Bid: $122,000  PO Box 358, 2125 State Hwy 812  Gouverneur NY 13642  Murnane Building Contractors Bid: $111,400  15 Wood Road  Whitesboro NY 13492  Richard E. Alexander Co. Inc. Bid: $112,240  8 Scharbach Drive Marcy NY 13403  Motion carried unanimously | REPORT OF BID OPENING FOR CAPITAL OUTLAY 2018-19 MIDDLE SCHOOL GYMNASIUM RENOVATION (NEW BLEACHERS) |
| 93. | Mr. Chrzanowski moved, Mr. Campbell seconded, upon the recommendation of the Superintendent of Schools, the contract  for the Capital Outlay 2018-19 Middle School Gymnasium Renovation (new bleachers) be awarded to Murnane Building Contractors, in the amount of $111,400.  Motion carried unanimously | AWARD OF BID FOR CAPITAL OUTLAY 2018-19 MIDDLE SCHOOL GYMNASIUM RENOVATION (NEW BLEACHERS) |

**EXECUTIVE SESSION**

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| 94. | Mr. Liendecker moved, Mr. Ventura seconded, that the Board enter Executive Session at 7:13 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.   * Discussion of substitute applicant * Discussion of Board of Education 2017-18 Self-Evaluation     Motion carried unanimously | ENTER EXECUTIVE SESSION |
| 95. | Mrs. Ludovici moved, Mr. Campbell seconded, that the Board exit Executive Session at 7:40 p.m. and reconvene the Regular Meeting.  Motion carried unanimously | EXIT EXECUTIVE SESSION |

**ADJOURN**

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| 96. | Mr. Liendecker moved, Mrs. Ludovici seconded, that the meeting be adjourned at 7:40 p.m.    Motion carried unanimously | ADJOURN |

Respectfully submitted,

Barry J. Yette

Clerk of the Board of Education

Date of Approval: August 28, 2018