

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

REGULAR BOARD MEETING

The Public is Invited to Attend

TUESDAY, MARCH 19, 2019

6:30 PM – Regular Meeting

SOUTH LEWIS BOARD ROOM,
MIDDLE-HIGH SCHOOL

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. Anyone wishing to address the Board is requested to give his/her name and address. Questions and/or comments relating to employees of the district will not be permitted; such questions should be referred to the Superintendent at another time. Questions that cannot be answered at this time should be put in writing and addressed to the Superintendent.

STANDING RESOLUTIONS

SECTION B.1.

A. APPROVAL OF MINUTES

Resolved that the minutes of the February 11, 2019 Regular Meeting and the March 5, 2019 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 \$3,106,148.75 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 \$72,513.82 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 \$140,534.67 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 February bills as duly audited in the amount of \$1,313,200.57 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 February bills as duly audited in the amount of \$7,261.75 from the Capital Fund.

C. TREASURER'S REPORTS

Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer's Reports for February, 2019 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 \$95,726.85.

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

A. COMMUNICATION

1. Discussion on 2018-2019 Instructional Calendar Changes

- April 12, 2019 – approval below
- May 24, 2019 – for future consideration
- May 28, 2019 – for future consideration

a. APPROVAL OF SNOW DAY GIVE BACK DAY – APRIL 12, 2019

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education revise the 2018-2019 Instructional Calendar to approve Friday, April 12, 2019 as a snow day give back day. This will be a district holiday for all staff.

2. APPROVAL – 2019-2020 INSTRUCTIONAL CALENDAR

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2019-2020 Instructional Calendar as presented.

(See enclosed)

3. Discussion of Adirondack Central School request to use South Lewis track facility

a. APPROVAL OF ADIRONDACK CSD REQUEST TO USE THE SOUTH LEWIS TRACK FACILITY

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the request of the Adirondack CSD to use the South Lewis Track facility for the Spring 2019 track season.

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. Presentation of 2019-2020 Budget

B.3. OLD BUSINESS (CONT'D)

B. ADOPT 2019-2020 BUDGET PROPOSITION

Resolved that, the following proposition be presented to the taxpayers of the South Lewis Central School District for their consideration on Tuesday, May 21, 2019:

“Resolved, that the Board of Education of the South Lewis Central School District, Lewis County, New York be authorized to levy the necessary tax for and appropriate a sum not to exceed \$26,261,305 for the purpose of the General Fund Budget for the 2019-2020 school year.”

C. ADOPT BUS PURCHASE PROPOSITION

Resolved that, the following proposition be presented to the taxpayers of the South Lewis Central School District for their consideration on Tuesday, May 21, 2019:

“Resolved, that the Board of Education of the South Lewis Central School District, Lewis County, New York is hereby authorized to purchase three 66-passenger buses, for a total maximum aggregate cost not to exceed \$317,250.00, and that the sum of \$317,250.00, or as much thereof as may be necessary shall be raised by the levy of the tax upon the taxable property of said school district and collected in annual installments as provided by §416 of the Education Law and in anticipation of such tax, obligations of said school district shall be issued.”

B.4. NEW BUSINESS – CURRICULUM AND INSTRUCTION

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

- A. Report on JLSBA Legislative Breakfast, March 8, 2019, Watertown, NY - Dawn Ludovici and Barry Yette

B.6. NEW BUSINESS - PERSONNEL

A. RETIREMENT – NON-CERTIFIED/NON-INSTRUCTIONAL –
KEYBOARD SPECIALIST – JANE LUTHER

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the retirement of Jane Luther, Keyboard Specialist, effective June 30, 2019.

B. LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL -
BUS DRIVER – MARK MALONE

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve an unpaid leave of absence for Mark Malone, for April 12, 2019 and April 23-25, 2019.

C. APPOINT SUPER STAGE DIRECTOR

Resolved that, upon the recommendation of the Superintendent of Schools, Ryan Fitzgerald be appointed Director of the Super Stage Program from July 1, 2019 through August 1, 2019.

D. APPOINT SUPER STAGE ASSISTANT DIRECTOR

Resolved that, upon the recommendation of the Superintendent of Schools, Kim Bradway be appointed Assistant Director of the Super Stage Program from July 1, 2019 through August 1, 2019.

E. APPOINTMENT – CERTIFIED/INSTRUCTIONAL – DRIVER
EDUCATION – WAYNE LYNDAKER

Resolved that, upon the recommendation of the Superintendent of Schools, Wayne Lyndaker be appointed as a Driver Education Instructor from approximately July 1, 2019 through approximately August 13, 2019 at a salary of Step 20-B (\$72,220 – prorated).

F. APPOINTMENT – CERTIFIED/INSTRUCTIONAL – DRIVER
EDUCATION – MARCUS BUSH

Resolved that, upon the recommendation of the Superintendent of Schools, Marcus Bush be appointed as a Driver Education Instructor from approximately July 1, 2019 through approximately August 13, 2019 at a salary of Step 9 (\$49,554 – prorated).

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

G. APPOINTMENT – SUMMER SCHOOL NURSES

Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as Nurses for the 2019 Summer School Programs at Port Leyden Elementary and the South Lewis Middle/High School:

Port Leyden Nurse – DeyLynne Farr at a rate of \$26.11/hour

Middle/High School Nurse – Kelly Mear at a rate of \$28.11/hour

H. 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 21, 2019.

I. APPOINTMENT - 2018-19 ACADEMIC INTERVENTION SERVICES AND EXTENDED DAY GRANT AIS INSTRUCTOR

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Kim Arthur as an Academic Intervention Services and Extended Day Grant AIS Instructor for the 2018-2019 school year.

J. 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 Flansburg, Brian Oaks, Chris Villiere

Teacher Independent Evaluator: Cathy Littlefield

K. 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 2018-2019 school year:

(See enclosed list)

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

L. APPOINTMENT – DATA PROTECTION OFFICERS

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Scott Carpenter and Deborah Domagala as Co-Data Protection Officers under NYS Education Law 2-D, Part 121 of the Commissioner's Regulations effective March 19, 2019.

M. CREATE 10-MONTH KEYBOARD SPECIALIST POSITION

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education create a 10-month Keyboard Specialist Position effective September 1, 2019.

(This position is for the IT Department).

B.7. NEW BUSINESS - OTHER

A. APPROVAL – FFA STATE CONVENTION TRIP

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve Rachael Humphrey and approximately 18 FFA students to attend the NY State FFA Convention in Syracuse, NY from May 2-4, 2019.

B. TRANSFER OF FUNDS TO CAPITAL RESERVE

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$225,000.00 from unappropriated Fund Balance to the Capital Reserve for the purpose of funding the voter-approved Capital Improvement Project. This now fulfills the \$2 million Capital Reserve established by the Board.

C. REPORT OF BID OPENING FOR EMERGENCY SEPTIC FIELD ADDITION

Resolved that, upon the recommendation of the Superintendent of Schools, the report of bid opening for an Emergency Septic Field Addition be accepted as follows:

Date: March 5, 2019
Time: 3:30 p.m.
Place: South Lewis Board Room
Purpose: To contract for an emergency septic field addition

B.7. NEW BUSINESS – OTHER (CONT'D)

C. REPORT OF BID OPENING FOR EMERGENCY SEPTIC FIELD ADDITION (CONT'D)

Bidders:	Shue Brothers Excavating & Logging, Inc. 6739 Hells Kitchen Road Port Leyden NY 134733	Bid: \$94,499
	Beebe Construction Services, Inc. PO Box 177 Utica NY 13507	Bid: \$107,350
	MacDonough Excavating, LLC 114 Hayes Road New Hartford NY 13413	Bid: \$109,700
	Lawman Heating & Cooling, Inc. PO Box 599 Sackets Harbor NY 13685	Bid: \$120,550
	Central NY Construction, Inc. 8228 State Route 28 Baneveld NY 13304	Bid: \$120,700
	Yanuk Excavating, LLC 3241 Southside Road Frankfort NY 13340	Bid: \$120,930
	D.H. Smith Co., Inc. PO Box 293 Clayville NY 13323	Bid: \$130,027.85
	Sparacino Construction, Inc. 24560 Freeman Creek Road Redman NY 13652	Bid: \$156,442

D. AWARD OF BID FOR EMERGENCY SEPTIC FIELD ADDITION

Resolved that, upon the recommendation of the Superintendent of Schools, the contract for the emergency septic field addition be awarded to Shue Brothers Excavating for a fee of \$94,499.

E. APPROVAL OF CONTRACT WITH SEI DESIGN GROUP ARCHITECTS

Resolved that, upon the recommendation of the Superintendent of Schools, the South Lewis Central School Board of Education hereby approves the Contract with SEI Design Group Architects, DPC for Capital Project architectural services.

(See enclosed contract)

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. Anyone wishing to address the Board is requested to give his/her name and address. Questions and/or comments relating to employees of the district will not be permitted; such questions should be referred to the Superintendent at another time. Questions that cannot be answered at this time should be put in writing and addressed to the Superintendent.

EXECUTIVE SESSION

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.

- Transportation Supervisor Interviews

ADJOURNMENT