

**SOUTH LEWIS CENTRAL SCHOOL BOARD OF EDUCATION
REGULAR MEETING – MONDAY, DECEMBER 19, 2022
SOUTH LEWIS CENTRAL SCHOOL AUDITORIUM**

BOARD	Thomas Burmingham	Andrew Liendecker	Richard Ventura
MEMBERS	Paul Campbell	Dawn Ludovici	Christine Chaufy
PRESENT:	Jessica Carpenter	Justin Szucs	Blake Place

OTHERS Douglas Premo, Superintendent
PRESENT: Barry Yette, Business Administrator
 Chad Luther, High School Principal
 Judith Duppert, Middle School Principal
 Christine Sobel, Elementary Principal
 Christopher Villiere, Executive Elementary Principal/Athletic Director
 Scott Carpenter, Director of Information Technology
 Deborah Domagala, Data and Curriculum Coordinator
 Andrew Krokowski, Transportation Supervisor
 Catherine Littlefield, Director of Special Education
 Vera Canova, District Clerk
 Approximately 3 faculty members

Andrew Liendecker, Board President, called the Regular Meeting to order at 6:32 p.m., immediately following the Audit Committee Meeting. A moment of silence was observed and the Pledge of Allegiance was recited.

APPROVAL OF MINUTES

181. Mr. Ventura moved, Mrs. Ludovici seconded, that the minutes of the November 15, 2022 Regular Meeting be approved with the amendment to remove Mrs.Place from INFORMATION- REPORTS– PROPOSALS- BOARD OF EDUCATION item, reflecting Mrs.Place’s absence.

APPROVAL OF
MINUTES

Motion carried unanimously

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

182. Mr. Burmingham moved, Mrs. Carpenter seconded, that the following motions be approved as presented.

COLLECTIVELY
APPROVE
MOTIONS

Motion carried unanimously

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| <p>(1) <u>GENERAL FUND</u>
Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of November bills as duly audited in the amount of \$1,983,815.66 from the General Fund.</p> <p>(2) <u>SCHOOL LUNCH FUND</u>
Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of November bills as duly audited in the amount of \$67,024.98 from the School Lunch Fund.</p> <p>(3) <u>SPECIAL AID FUND</u>
Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of November bills as duly audited in the amount of \$112,909.81 from the Special Aid Fund.</p> | <p>SCHEDULE OF
BILLS</p> |
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<p>Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer's Reports for November, 2022 be accepted.</p>	<p>TREASURER'S REPORTS</p>
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<p>Resolved that, upon the recommendation of the Superintendent of Schools, November budgetary adjustments and transfers be made in the amount of \$37,781.84.</p>	<p>BUDGET ADJUSTMENTS & TRANSFERS</p>
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INFORMATION-REPORTS-PROPOSALS-SUPERINTENDENT AND STAFF

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| <p>1. Review of 2023-2024 Board of Education Budget subcommittee meeting schedule</p> <p>2. Public Relations/Communications Update – Vera Canova</p> | <p>COMMUNICATION</p> |
| <p>183. Mr. Ventura moved, Mrs. Chafty 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</p> | <p>APPROVAL –
COMMITTEE ON
PRE-SCHOOL
SPECIAL
EDUCATION AND
SPECIAL
EDUCATION
PLACEMENTS</p> |

OLD BUSINESS

<p>Athletic Advisory Council Update – Chris Villiere</p>	<p>OLD BUSINESS</p>
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NEW BUSINESS – PERSONNEL

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| <p>184. Mr. Ventura moved, Mr. Szucs seconded, that the following motions be approved as presented.

Motion carried unanimously</p> | <p>COLLECTIVELY
APPROVE
MOTIONS</p> |
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| 194. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the retirement of Beverly Cataldo, Aide, effective August 30, 2023. | RETIREMENT –
NON-CERTIFIED/
NON-
INSTRUCTIONAL –
AIDE -
BEVERLY
CATALDO |
| 195. | Mrs. Place moved, Mrs. Chaufy seconded, that the following motions be approved as presented. | COLLECTIVELY
APPROVE
MOTIONS |
| Motion carried unanimously | | |
| 196. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Ashley Gino, Head Varsity Volleyball Coach, effective December 15, 2022. | RESIGNATION –
INTERSCHOLASTIC
COACHING
POSITION – HEAD
VARSITY
VOLLEYBALL
COACH – ASHLEY
GINO |
| 197. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education appoint Britney Swiernik as Head Varsity Volleyball Coach, effective December 15, 2022. | APPOINTMENT –
INTERSCHOLASTIC
COACHING
POSITION - HEAD
VARSITY
VOLLEYBALL
COACH – BRITNEY
SWIERNIK |

NEW BUSINESS – OTHER

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| 198. | Mrs. Ludovici moved, Mrs. Place seconded, that the following motions be approved as presented. | COLLECTIVELY
APPROVE
MOTIONS |
| Motion carried unanimously | | |
| 199. | Resolved that, upon the recommendation of the Superintendent of Schools, the report of the Tax Collector, Kim Hrim, for the 2022-2023 fiscal year (amount of tax levy \$8,588,982.48, total collected \$7,352,557.10) be accepted. | TAX COLLECTOR'S
REPORT |
| 200. | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following items for discard/disposal and/or public sale:

Portable welding hood, drill press, and bus seat covers & seat foam

(See enclosed memo) | APPROVAL – ITEMS
FOR DISCARD/
DISPOSAL AND/OR
PUBLIC SALE |
| 201. | Resolved that, upon the recommendation of the Superintendent of Schools, the following revised Board Policy, Section 3120 – School District Standards and Guidelines for Web Page Publishing, be adopted by the South Lewis Central School Board.

(See enclosed Policy) | REVISE BOARD
POLICY – SECTION
3000 COMMUNITY
RELATIONS –
POLICY 3120 –
SCHOOL DISTRICT
STANDARDS AND
GUIDELINES FOR
WEB PAGE
PUBLISHING |

202. Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Boys' Varsity Club Trip to New York City from March 18-19, 2023. (The Board of Education will cover \$3.00/mile up to \$2250 toward a motor coach, as per board policy.)

APPROVAL – BOYS' VARSITY CLUB TRIP

(See enclosed request)

EXECUTIVE SESSION

203. Mr. Ventura moved, and Mr. Szucs seconded, that the Board enter Executive Session at 7:34 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; and

ENTER EXECUTIVE SESSION

In accordance with Sections 105 and 108 of the Public Officers' Law to consider matters involving an individual student and/or educational records of that student

- Volleyball program concerns relating to student-athletes and staff
- Account Clerk Civil Service Position

Motion carried unanimously

204. Mrs. Ludovici moved and Mrs. Chaufy seconded, that the Board exit Executive Session at 9:23 p.m. and reconvene the Regular Meeting.

EXIT EXECUTIVE SESSION

Motion carried unanimously

ADJOURN

205. Mrs. Place moved, Mr. Szucs seconded, that the meeting be adjourned at 9:24 p.m.

ADJOURN

Motion carried unanimously

Respectfully submitted,

Vera Lucia Canova

Vera Lucia B. Canova
District Clerk

Date of Approval: 1/18/2023