# 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 Chaufty
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**

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

### (1) GENERAL FUND

SCHEDULE OF BILLS

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.

### (2) SCHOOL LUNCH FUND

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.

# (3) SPECIAL AID FUND

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.

Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer's Reports for November, 2022 be accepted.

TREASURER'S REPORTS

Resolved that, upon the recommendation of the Superintendent of Schools, November budgetary adjustments and transfers be made in the amount of \$37,781.84.

BUDGET ADJUSTMENTS & TRANSFERS

### INFORMATION-REPORTS-PROPOSALS-SUPERINTENDENT AND STAFF

1. Review of 2023-2024 Board of Education Budget subcommittee meeting schedule

COMMUNICATION

- 2. Public Relations/Communications Update Vera Canova
- Mr. Ventura moved, Mrs. Chaufty seconded, upon the recommendation of the Committee on Pre-School and Special Education, approval be granted for the placement of the following students:

APPROVAL –
COMMITTEE ON
PRE-SCHOOL
SPECIAL
EDUCATION AND
SPECIAL
EDUCATION

**PLACEMENTS** 

(See enclosed list)

Motion carried unanimously

OLD BUSINESS

# **OLD BUSINESS**

Athletic Advisory Council Update - Chris Villiere

### <u>NEW BUSINESS – PERSONNEL</u>

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

COLLECTIVELY APPROVE MOTIONS

Motion carried unanimously

RETIREMENT -185. Resolved that, upon the recommendation of the Superintendent of CERTIFIED/ Schools, the Board of Education accept the retirement of INSTRUCTIONAL Mary Lou Cornish, Elementary Teacher, effective June 30, 2023. ELEMENTARY TEACHER -MARY LOU **CORNISH** 186. RETIREMENT -Resolved that, upon the recommendation of the Superintendent of CERTIFIED/ Schools, the Board of Education accept the retirement of Barry Yette, ADMINISTRATIVE Business Administrator, effective January 17, 2023. - BUSINESS ADMINISTRATOR - BARRY YETTE RETIREMENT -187. Resolved that, upon the recommendation of the Superintendent of NON-CERTIFIED/ Schools, the Board of Education accept the retirement of Barry Luther, NON-Custodian, effective December 31, 2022. INSTRUCTIONAL - CUSTODIAN -**BARRY LUTHER** APPOINTMENT -188. Resolved that, upon the recommendation of the Superintendent of CERTIFIED/ Schools, Eric Baird, having Social Studies 7-12 certification, be granted INSTRUCTIONAL a tenure appointment in the Teaching Assistant tenure area, effective - TENURE -ERIC BAIRD January 28, 2023. APPOINTMENT -189. Resolved that, upon the recommendation of the Superintendent of **PERMANENT** Schools, Jacen Baldwin be appointed as a Permanent Substitute for the SUBSTITUTE -2022-23 school year at a rate of \$200/day, effective January 9, 2023. JACEN BALDWIN Certification: Uncertified Degree: BS – Physical Education, expected in December Experience: See enclosed application APPOINTMENT -190. Resolved that, upon the recommendation of the Superintendent of EXTRA-Schools, the following be appointed to the designated extra-duty CURRICULAR assignment for the 2022-23 school year in accordance with the current **POSITION** teachers' contract: MS Robotics Advisor Elizabeth Vaerewyck CONFERENCE 191. Resolved that, upon the recommendation of the Superintendent of APPROVAL Schools, the following conference request be approved: NYSCOSS Winter Institute – March 5-7, 2023 Albany, NY – Doug Premo APPROVAL -192. Resolved that, upon the recommendation of the Superintendent of SUBSTITUTE LIST Schools, the following substitutes, pending the results of fingerprinting, be approved for the 2022-2023 school year: (See enclosed list) RETIREMENT -193. Resolved that, upon the recommendation of the Superintendent of NON-CERTIFIED/ Schools, the Board of Education accept the retirement of NON-

Margaret Gorczyca, Bus Driver, effective September 1, 2023.

INSTRUCTIONAL – BUS DRIVER -MARGARET GORCZYCA 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. Chaufty 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**

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:

APPROVAL – ITEMS FOR DISCARD/ DISPOSAL AND/OR PUBLIC SALE

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

(See enclosed memo)

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.

REVISE BOARD
POLICY – SECTION
3000 COMMUNITY
RELATIONS –
POLICY 3120 –
SCHOOL DISTRICT
STANDARDS AND
GUIDELINES FOR
WEB PAGE
PUBLISHING

(See enclosed Policy)

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. Chaufty 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