

**LYNDONVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

July 1, 2019

Held in the Elementary/Middle-High School Library- Stroyan Auditorium
At 25 Housel Avenue, Lyndonville, NY

The Lyndonville Central School District Board of Education met on Monday, July 1, 2019 in the Stroyan Auditorium.

Board President, Theodore Lewis called the meeting to order at 9:32 p.m.

PRESENT

Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, and Harold Suhr.

MEMBERS ABSENT

Steven Vann

OTHERS PRESENT

Jason A. Smith, Superintendent; Joe DiPassio Jr., Business Administrator; Aaron Slack, Middle-High School Principal; Elissa Smith, Elementary Principal; Anne Marie Holland, Director of Special Programs, Staff Development, Pupil Services and CSE Chair; Lori Lamay, District Clerk; Penny Barry, Kim Bow, April Buchner, Gary Dent, Alan Lee Dillenbeck, Jeff Gress, Glenda Gross, Brad Hoffee, Rebecca Lacy, Tammy Mallon, Gina Marker, Jim O'Connor, Kerry Papaj, Kathy Payne, Shane Price, Julia Robinson, Corie Strickland, Diane Thurber, Laura Valley, Valerie Wetherbee, Gary Wakefield, Faculty and Staff members; Madison Austin, Nathan Dillenbeck, Jacob Golding, Payton Grabowski, Cheyanne Jenks, Steven Kage, Jocelyn Mack, Nathan Neace, Mackenzie Rutherford, Chase Woodward, Haydin Woodward, students; Mary Anderson, Tom Barry, Adrienne Belson, John and Laura Belson, Lynne Bentley, Tim Bow, Jolynn Brabon-Mack, Laurie and Wes Bradley, Mark and Kelley Braley, Minnie Clark, Sherrie Dent, Gary and Linda Derrwick, Dale and Sheryl Dillenbeck, Michelle Dillenbeck, Joan Doran, Tim and Kate Draper, Jesse and Kristin Follman, Joanne Follman, Yvonne Follman, Stephanie Freas, Greg and Mariss Gilbert, Lynne Harmer, Brandon Heschla, Ruby Hoffee, Mark Hughes, Pamela and Stanley Jenks, William Jurinich, Kevin and Janet Johnson, Mary Kage, Gary Kent, Anna Lewis, Patrick McKenna, Rick and Julie Mufford, Eric Neace, Tara Neace, Carol Neal, Darryl and Linda Oakes, Kimberly Price, Maria Quintern, Melinda Recco, Molly Starr, Riley Starr, Terry Stephens, Terry Stinson, Ken Strickland, Gene Thompson Jr., Dan Thurber, Jerod Thurber, Ed Urbanik, Sandra Wakefield, Haley Wetherbee, Jennifer Wetherbee, John Whipple, Patrick and Katie Whipple, Danny and Shirleen Woodward, Carly Grace Woodworth; community members, Steve Dawe, Tom Rivers, press.

PUBLIC FORUM- Held during the Reorganization Meeting.

APPROVAL OF THE MINUTES

Moved by Harold Suhr, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves the minutes of the June 10, 2019 Regular Board meeting. Yes – 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No - 0 Abstained- 0 Carried.

SUPERINTENDENT’S REPORT

Mr. Smith congratulated the Class of 2019 on their recent graduation. He informed the Board that summer school would begin the week of July 8th and that it would take place in the Elementary Building along with the summer recreation program. He told the Board that the Capital Project would start full force after July 4th. Mr. Smith welcomed Mr. Fonda and Mrs. Nicholson as new members to the Board of Education.

BUSINESS**ACTION ITEMS****NYSSBA Membership**

Moved by Kristin Nicholson, seconded by Susan Hrovat, RESOLVED, that the Board of Education approves the renewal of the NYSSBA Membership. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

NYSSBA Area 1 Director Nomination

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves the Nomination of Linda Hoffman as the NYSSBA Area 1 Director. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

Approval of Board Policy #1336- DUTIES OF THE EXTRA CLASSROOM ACTIVITY FUND CENTRAL TREASURER AND FACULTY AUDITOR

Moved by Kelly Cousins, seconded by Vernon Fonda, RESOLVED, that the Board of Education approves Board Policy #1336- DUTIES OF THE EXTRA CLASSROOM ACTIVITY FUND CENTRAL TREASURER AND FACULTY AUDITOR. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

Approval of Board Policy #5520- EXTRA CLASSROOM ACTIVITY FUND

Moved by Kristin Nicholson, seconded by Susan Hrovat, RESOLVED, that the Board of Education approves Board Policy #5520- EXTRA CLASSROOM ACTIVITY FUND. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

Approval of Board Policy #5681- SCHOOL SAFETY PLANS

Moved by Kristin Nicholson, seconded by Kelly Cousins, RESOLVED, that the Board of Education Board Policy #5681- SCHOOL SAFETY PLANS. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

Approval of Board Policy #7410- EXTRACURRICULAR ACTIVITIES

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves Board Policy #7410- EXTRACURRICULAR ACTIVITIES. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

Acceptance of an Anonymous Donation- Hats, Garments, Furs

Moved by Susan Hrovat, seconded by Kelly Cousins, RESOLVED, that the Board of Education an Anonymous Donation of Hats, Garments, Furs with thanks. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

Approval of a Budget Transfer over \$10,00

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves a Budget Transfer over \$10,000 as printed. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

Approval of the MOU Between Oak Orchard Community Health Center and the Lyndonville Central School District- Mobile Dental Unit

Moved by Vernon Fonda, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves the Memorandum of Understanding Between Oak Orchard Community Health Center and the Lyndonville Central School District as printed. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

Approval of the Memorandum of Agreement Between Superintendent of Schools for Lyndonville School District (District) and Lyndonville Administrator and Supervisor Association (LASA)- Director of Instruction and Student Services

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves the Memorandum of Agreement Between Superintendent of Schools for Lyndonville School District (District) and Lyndonville Administrator and Supervisor Association (LASA)- Director of Instruction and Student Services as printed. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

BUSINESS**INFORMATION ITEMS**

The Board's attention was brought to the following business information items:

- A. Treasurer's Report- May 2019
- B. Student Activities Balance and Reconciliation Sheet- May 2019
- C. General Fund Schedule of Claims #30, #31
- D. Federal Fund Schedule of Claims #15
- E. School Lunch Fund Schedule of Claims #11
- F. Capital Project Fund Schedule of Claims #15
- G. Trust & Agency Fund Schedule of Claims #33
- H. Private School Transportation Request

PERSONNEL-CERTIFIED**A. Child Rearing Leave Request- Revised**

- Kristina Best

The Superintendent recommends the approval of the child rearing leave request of Kristina Best in the 2019-20 school year, date to be determined, through June 30, 2020.

Moved by Susan Hrovat, seconded by Kristin Nicholson, **RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent approves the above mentioned Request for Child Rearing Leave. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

B. Teacher Appointments

RESOLVED, that **Myles Kifner** be appointed to a probationary position as a **Music Teacher** in the tenure area of Music beginning on August 27, 2019 and ending on August 26, 2023. This ending / expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Mr. Kifner must meet all requirements of Education Law and corresponding regulations. Mr. Kifner has initial certification in Music.

Mr. Kifner shall receive a salary for the 2019-20 school year as per the negotiated collective bargaining agreement with the Lyndonville Teachers' Association at Bachelors Step 2.

Moved by Kristin Nicholson, seconded by Susan Hrovat, **RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent approves the probationary position appointment of Myles Kifner, Music Teacher in the tenure area of Music, beginning August 27, 2019 and ending August 26, 2023. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

RESOLVED, that **Heather Mufford** be appointed to a probationary position as a **Special Education Teacher** in the tenure area of Special Education beginning on August 27, 2019 and ending on August 26, 2023. This ending / expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, Ms. Mufford must meet all requirements of Education Law and corresponding regulations. Ms. Mufford has initial certification in Students With Disabilities Grades 1 - 6 and Childhood Education Grades 1 - 6.

Ms. Mufford shall receive a salary for the 2019-20 school year as per the negotiated collective bargaining agreement with the Lyndonville Teachers' Association at Bachelors + 15, Step 1.

Moved by Harold Suhr, seconded by Kelly Cousins, **RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent approves the probationary position appointment of Heather Mufford, Special Education Teacher in the tenure area of Special Education, beginning August 27, 2019 and ending August 26, 2023. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

C. Resignation- Teacher Assistant

- Heather Mufford

The Superintendent recommends the acceptance of the resignation of Heather Mufford, Teacher Assistant, effective August 26, 2019.

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent accepts the resignation of Heather Mufford, Teacher Assistant, effective August 26, 2019. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

D. Summer Curriculum Work

- Grades 3-12 Math teachers (10) x 6.5 hours each = Max 65 hours
- Social Studies teachers grades K-8 (12) x 6 hours each Max 72 hours
- IEP Writing and Co-teaching Max 60 hours
- Secondary Character Ed. Committee Max 16 hours Literacy Plan – July 8-12, up to 10 teachers Max 300 hours
- Science Technology Transition Work, 4 teachers Max 60 hours
- Lucy Calkins writing, up to 10 teachers Max 60 hours
- Therapeutic Crisis Intervention training, up to 6 teachers Max 96 hours

Moved by Kristin Nicholson, seconded by Kelly Cousins, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the above mentioned Summer Curriculum Work. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

E. Teacher Leaders

- ELA K-2: Amy Kingsbury
- ELA 3-6: Julia Robinson
- Math K-2: Joanne Suhr
- Math 3-6: Rebekah Farrow

Moved by Vernon Fonda, seconded by Kelly Cousins, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the above mentioned Teacher Leaders. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

F. Extracurricular Appointments

Activity	Advisor
AFS	Paula Bachman
AVID Coordinator	Wendy Caldwell (Elementary) Aimee Chaffee (Secondary)
Close-Up Club	Aaron Moessinger
Creative Writing Club	Rebecca Lacy
Diversity Club	Kimberlyann Meal
Elementary Extracurricular Activities	Pending
Elementary Musical (2)	TBD
Envirothon	Kathy Wronski
Freshman Class	TBD
Grade 7	Alisha Schwarzott
Grade 8	Meghan Coyle
Grade 8 Trip	Daniel Dragula
Jazz Band- Middle School	TBD
Junior Class	Kimberly Bow, Tammy Mallon
Leo Club (Junior Lions)	Aimee Chaffee
Marching Band	TBD
Musical Director	Jennifer Trupo
Musical Director Assistant (2)	Patricia Stacey, TBD
National Honor/National Junior Honor Society	Alisha Schwarzott, Regina Marker
School Newspaper	Amanda LeClair
Science Olympiad	TBD
Senior Class	Daniel Dragula
Senior Play	Kimberly Bow
Senior Play Assistant	Rebecca Lacy
Sophomore Class	Rebecca Lacy
Student Council - High School 7-12	Regina Marker, Maegan Suhr
Student Council - Elementary K-6	Jennifer Colonna, Kristen Roggow
Technology Club	Daniel Dragula
Varsity Club	Karli Sturtevant
Yearbook	Amanda LeClair
Yearbook-Assistant	Rebecca Lacy, Tammy Mallon

Moved by Kristin Nicholson, seconded by Kelly Cousins, **RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent approves the above mentioned Extracurricular Appointments. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

PERSONNEL- CLASSIFIED**A. Summer Cleaner**

- Kelly Rinker

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education, approves Kelly Rinker as a Summer Cleaner. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

VOLUNTEERS**A. AVID Volunteers-College observer/tutors and their host teachers:**

- Jill Keys – Special Ed. - Adeline Kelly - Biology
- Alisha Schwarzott – ELA 9 - Hannah Rice
- Chris Vaughan - Tristan Ashby – Social Studies
- Tammy Mallon - Special Ed. - Miranda Allen – Math
- Maegan Suhr - Special Ed. - Ryan Schneider - Math
- Meghan Coyle – KristiAnn Lapp – ELA

Moved by Kristin Nicholson, seconded by Susan Hrovat, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the above mentioned AVID volunteers. Yes- 6 (Kelly Cousins, Susan Hrovat, Theodore Lewis, Richard Mufford, Terry Stinson, Harold Suhr) No- 0 Abstained- 0 Carried.

B. Volunteers

- Kathryn Bleck
- Mark Goheen

Moved by Kristin Nicholson, seconded by Susan Hrovat, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the above mentioned volunteers. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Fonda, Harold Suhr) No- 0 Abstained- 0 Carried.

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

Moved by Kelly Cousins, seconded by Vernon Fonda, RESOLVED, that the Board of Education approves the Recommendations from the Committee on Special Education and Preschool Special Education. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

ROUND TABLE

- Mrs. Cousins thanked everyone who came to the meeting and those who spoke. She said that Lyndonville is a very active community and not everyone always agrees on things.
- Mr. Fonda said that he felt slighted because he was just getting on the Board just when Mrs. Holland was getting off. He hoped that the District would be able to find someone that would fill her shoes.
- Mrs. Nicholson said as a new member to the Board she respects all the opinions and took everyone's comments to heart. She said that unfortunately things are not always going to turn out the way people want them to.
- Mr. Suhr expressed his concern over the Salutatorian's speech at graduation. He thought that something should have been mentioned regarding David Bellavia.
- Mrs. Holland mentioned that Tuesday would be her last day, but she would be working part time. She said she loves the District, the kids and the families. She asked the Board to remember we are here for the kids and we should be dedicated to them. She said that we must work together to improve the culture of the school.
- Dr. Smith thanked everyone who was involved with the hiring of the new teachers. She said we have great kids and community members in Lyndonville.
- Dr. Slack thanked Mrs. Holland and Mr. Dillenbeck for all they have done for the Lyndonville District. He also congratulated the Class of 2019 on their graduation.

MEETING ADJOURNED

Moved by Harold Suhr, seconded by Kristin Nicholson, to adjourn the meeting. Carried.

The meeting was declared adjourned at 9:58 p.m.

District Clerk