

**LYNDONVILLE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION-SPECIAL MEETING  
July 11, 2019**

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

The Lyndonville Central School District Board of Education met on Thursday, July 11, 2019 in the Elementary/L.A. Webber Elementary/Middle-High School Library.

Board President, Theodore Lewis called the meeting to order at 7:00 a.m.

**PRESENT**

Kelly Cousins, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, and Steven Vann. Vernon Fonda skyped in from a location at 1b Concord Drive, Niskayuna, New York.

**MEMBERS ABSENT**

**OTHERS PRESENT**

Jason A. Smith, Superintendent; Joe J. DiPassio, Business Administrator; Aaron Slack, Middle-High School Principal; Elissa Smith, Elementary Principal; Lori Lamay, District Clerk; Penny Barry, Kim Bow, Alan Lee Dillenbeck, Kate Draper, Mitzi Fredericks, Patti Gawne, Jeff Gress, Glenda Gross, Rebecca Lacy, Tammy Mallon, Regina Marker, Kim Nealon, Jim O'Connor, Kerry Papaj, Shane Price, Bob Santella, Corie Strickland, Diane Thurber, Laura Valley, Gary Wakefield, Valerie Wetherbee, Kathy Wronski, faculty and staff members; Maddie Austin, Evan Horn, Cheyenne Jenks, Gracie Johnson, Steven Kage, Brianna Krisher, Megan Krisher, Jocelyn Mack, Michael Marker, Karlee Rounds, students; Mary Anderson, Stephen Bane Jr., Thomas Barry, Brad Bentley, Scott Buffin, Wes and Laurie Bradley, Harvey Campbell, Michelle Dillenbeck, Stephanie Freas, Mandee Heinsler, Noah Heinsler, Amanda Howell, Ginny and Mark Hughes, Stanley and Pamela Jenks, William Jurinich, Mary Kage, Aubrey Lewis, Joelyn Mack, Jill Newman, Shauna Poler, Maria Quintern, Kelly Rinker, Pam & Rich Rounds, Terry Stephens, Ken Strickland, Ali & Taylor Sukackas, Jerod Thurber, Jack Ward, John Whipple, community members.

**CALL FOR EXECUTIVE SESSION**

Moved by Susan Hrovat, seconded by Kelly Cousins to enter into executive session to discuss the employment of a particular persons. Yes- 7 No- 0 Abstained- 0 Carried unanimously.

Executive session began at 7:04 a.m.

Moved by Kelly Cousins, seconded by Kristin Nicholson to adjourn executive session. Executive session ended at 7:34 a.m.

Carried unanimously. No action was taken.

**BUSINESS****ACTION ITEMS****Change Order Request over \$25,000: Issue 41: Replacement of Locker Room Mud Set**

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves the Change Order Request over \$25,000: Issue 41: Replacement of Locker Room Mud Set. Yes- 7

(Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0  
Carried unanimously.

**Approval of a Budget Transfer over \$10,000**

Moved by Kristin Nicholson, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves a Budget Transfer over \$10,000. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

**PERSONNEL-CERTIFIED****A. Director of Instruction and Student Services**

- Sharon Smith

The Superintendent recommends the appointment of Sharon Smith to a four-year probationary appointment as the Director of Instruction and Student Services in the tenure area of Administration effective August 12, 2019 through August 11, 2023. In order to be eligible and considered for tenure, Ms. Smith must meet all requirements of education law and corresponding regulations. Ms. Smith is permanently certified in the areas of School District Administrator and Nursery, Kindergarten and Grades 1 - 6.

Ms. Smith's terms and conditions of employment are pursuant to the Agreement Between the Board of Education of the Lyndonville Central School District and the Lyndonville Administrator and Supervisor Association. Ms. Smith shall receive a prorated salary based on \$125,000 annually effective August 12, 2019 - June 30, 2020.

Moved by Susan Hrovat, seconded by Steven Vann, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the probationary position appointment of Sharon Smith, Director of Instruction and Student Services in the tenure area of Administration, beginning August 5, 2019 and ending August 4, 2023. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously

**B. Memorandum of Agreement Between the Board of Education and the LCSD and Lyndonville Administrator and Supervisor Association**

Moved by Kelly Cousins, seconded by Susan Hrovat, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the Memorandum of Agreement Between the Board of Education and the LCSD and Lyndonville Administrator and Supervisor Association. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

**C. Appointment of the Athletic Director**

- James Zeliff

The Superintendent recommends the approval of James Zeliff as the Athletic Director for the 2019-2020 school year.

Moved by Susan Hrovat, seconded by Harold Suhr, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves James Zeliff as the Athletic Director for the 2019-2020 school year. Yes- 5 (Kelly Cousins, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) NO- 2 (Vernon Fonda, Steve Vann) Abstained- 0 Carried.

**ROUND TABLE**

- Mrs. Cousins congratulated the new administrator and new Athletic Director on their appointments.
- Mr. Vann congratulated the new Director of Instruction and Student Services on her appointment.
- Mr. Fonda asked for help from all the coaches and reminded them that we are here for the kids. He said he would do what's best to help Mr. Zeliff.
- Mr. Lewis said that he wanted the Board and the District to move forward.

**MEETING ADJOURNED**

Moved by Susan Hrovat, seconded by Steve Vann, to adjourn the meeting. Carried unanimously.

The meeting was declared adjourned at 7:48 a.m.

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**District Clerk**