

**Dansville Central School
APPROVED MINUTES**

June 23, 2015

Call to Order

The regular meeting of the Dansville Central School Board of Education was called to order on Tuesday, June 23, 2015 at 7:05 p.m. by President Mary Ann Holden, in the Primary School, 284 Main St., Dansville, NY.

Roll Call

Members Present:

Mary Ann Holden	Matt Crane	Clay Harris
Dan Bishop	Brian Applin	Dave Mapes
John Leuzzi		

Also Present: Superintendent, Paul Alioto; HS Principal, Mike Falzoi; 10-12 Asst. Principal, Rick Riggi; 7-9 Asst. Principal, Tom Frazier; EBH Principal, Lisa Johnson; Primary School Principal, Dan Dixon; Director of Special Programs, Denise Van Heusen; Director of Curriculum, Instruction and Computer Technology, Barbara Pamper, and 13 guests.

Absent: Interim Business Manager, Howard Forsythe

Return to Regular Session

On motion by Mapes, seconded by Applin, the executive session was adjourned and the Board moved to regular session at 7:05 p.m.

Yes – 7 No - 0

Visitors' Comments

Motion Carried

Board Members' Reports

Mary Ann Holden attended the Honor's Tea and National Honor Society Inductions on June 11, 2015.

Superintendent's Report

The EBH Lego Robotics Club advisors Lynne Blum, Kim Birmingham, Lynne Garippa, Sara Kosakowski (absent), and parent David Betts along with club members Andrew Betts, Peter Betts, Jeff Birmingham, Brooke Coombs, Griffin Moose and Erin Patanella (absent) shared details of the Lego club and demonstrated "The Spinner Factory" robot.

Minutes of Previous Meeting Approved

Motion by Mapes, seconded by Applin to approve minutes of the June 9, 2015 Regular Meeting
Attachment V-A(1) – 06/23/15

Yes – 7 No - 0

Motion Carried

BUSINESS

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June 23, 2015

**Resolution to Award Maintenance Bids
for 2015-16 School Year**

Motion by Crane, seconded by Applin to approve the following resolution:

RESOLVED, that the Dansville Central School Board of Education authorizes the Business Manager to accept the lowest responsible bid for the 2015-16 school year for the following items:

Air Filters	R.P. Fedder Corp.	\$ 2,428.48
Gym Flooring	Finger Lakes Flooring	\$24,232.00
Fire & Safety	Simplex-Grinnell	\$ 5,900.00
Custodial Supplies	Individual bidders	

Attachment VI-A – 06/23/15

**Memorandum of Understanding –
Geneseo Migrant Center**

Wherefore, the Dansville Central School District requests translation and interpretation services for non-Migrant Education eligible children from Geneseo Migrant Center, a division of the Genesee Valley Educational Partnership, the Center agrees to provide the following:

1. **Translation** – translation of written documents at the rate of \$.20/word. The documents requiring written translation will be provided to the Center in electronic format as a Word document. *Translation can take one to two weeks depending on the size of the document.*
2. **Interpretation** – oral interpretation services at the rate of \$30.00/hour. When possible interpretation services will be requested at least **5 working days** prior to the service.
3. **Mileage** – mileage will be calculated at the current approved Internal Revenue rate for travel incurred between the Geneseo Migrant Center, Leicester, NY, or other originating location, and the Dansville Central School District, Dansville, NY or other designated location for any interpretation services provided.

The Dansville Central School District agrees to reimburse the Geneseo Migrant Center for the above services at the designated rates for a maximum of **\$6,000**. Invoices will be provided by the Geneseo Migrant Center on a quarterly basis.

Modification: This agreement may be amended at any time in writing executed by each party.

Duration: This agreement shall become effective upon signature of both parties and shall terminate on June 30, 2016, subject, however, to renewal.

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Diana Gurak, District Clerk
Genesee Valley Educational Partnership
80 Munson St.
LeRoy, NY 14482

Date

Mike Reho, Director
Geneseo Migrant Center
3 Mt. Morris-Leicester Road
Leicester, NY 14481

Date

Paul Alioto, Superintendent
Dansville Central School District
284 Main Street
Dansville, NY 14437
Attachment VI-B – 06/23/15

Date

**Transportation Contract for 2015-16
Monroe #1 BOCES**

Transportation contract for the 2015-16 school year with Monroe #1 BOCES as presented.
Attachment VI-C – 06/23/15

Yes – 7 No – 0

Motion Carried

Motion by Leuzzi, seconded by Applin to approve the following:

Donation – Friends of Letchworth

WHEREAS, pursuant to Education Law 1709 (12), the Board of Education can accept gifts of personal property for use by any department of the schools;

BE IT HEREBY RESOLVED, the Board of Education gratefully accepts the gift of: **Grant allocation to cover transportation costs from Friends of Letchworth State Park** by EBH 4th graders to the Mr. Letchworth birthday party May 20, 2015.

Attachment VI-D – 06/23/15

Yes – 6 No – 0 1 – Abstain (Mapes)

Motion Carried

Motion by Mapes, seconded by Applin to approve the following:

APPROVED MINUTES

Resolution to Establish Organizational Meeting Date

RESOLVED, that the Dansville Central School Board of Education will hold its Annual Organizational Meeting for the 2015-2016 school year on **Tuesday, July 14, 2015 at 7:00 pm** in the Dansville Primary School, 284 Main Street, Dansville, NY.

Attachment VI-E – 06/23/15

Spectrum Creative Arts (Music Therapy) Contract for 2015-16 School Year

Professional Services Agreement for Music Therapy Services for the 2015-16 school year with Spectrum Creative Arts as presented.

Attachment VI-F – 06/23/15

Yes – 7 No – 0

Motion Carried

Motion by Applin, seconded by Crane to approve the following:

Resolution to Award Banking Services

RESOLVED, that the Dansville Central School Board of Education authorizes the Business Manager to review the RFP for banking and is recommending the board designate Five Star Bank as the district's bank for all accounts. The summary of the RFP is attached.

Attachment VI-G – 06/23/15

Yes – 7 No – 0

Motion Carried

Motion by Harris, seconded by Applin to approve the following:

Resolution to Ratify Dansville Teachers' Association Contract

RESOLVED, that the Dansville Central School Board of Education hereby approves the Tentative Agreement for the period July 1, 2015 to June 30, 2016 between the Dansville Teachers' Association and the Dansville School District.

As evidence of acceptance and ratification of this Agreement by the Board of Education, the Superintendent is directed to sign on its behalf.

Attachment VI-H – 06/23/15

Yes – 7 No – 0

Motion Carried

Motion by Mapes, seconded by Applin to approve the following:

APPROVED MINUTES**Resolution to Ratify Dansville
Transportation Union Contract**

RESOLVED, that the Dansville Central School Board of Education hereby approves the Tentative Agreement for the period July 1, 2015 to June 30, 2018 between the Dansville Transportation Union and the Dansville School District.

As evidence of acceptance and ratification of this Agreement by the Board of Education, the Superintendent is directed to sign on its behalf.

Attachment VI-I – 06/23/15

Yes – 7 No – 0

Motion Carried**PERSONNEL-
ADMINISTRATIVE/INSTRUCTIONAL
Resignations/ Retirements****Track Coach**

Motion by Mapes, seconded by Crane to accept, with regret, the resignation of Jim McMahon from all coaching appointments.

Attachment VII-A(1) – 06/23/15

Yes – 7 No – 0

Motion Carried**Recommended Appointments****Summer Special Education Teachers**

Motion by Applin, seconded by Crane to approve the following professional staff for special education summer school from July 6 - August 14, 2015:

Teacher	Position
Betsy Kimmel	8:1:2 Teacher
Breanne Crossett	8:1:2 Teacher
Carli Cavanaugh	Counselor
Sheila Cripps	Substitute Counselor
Jennifer Swift	12:1:1 Teacher
Marilyn Barge	12:1:1 Teacher
Julie Mochol	12:1:1 Teacher
Tracy Gregorius	12:1:1 Teacher
Heather Beaupre	12:1:1 Teacher
Kelli Harvey	8:1:2 Teacher
Teresa Quibell	12:1:2 Teacher
Wendy Didas	Nurse
Melinda Rittenhouse	Substitute Nurse

Attachment VII-B(1) – 06/23/15

Yes – 7

No - 0

Motion Carried

Removed from agenda.

Attachment VII-B(2) – 06/23/15

Motion by Mapes, seconded by Applin to approve the following appointments:

Physical Education Teacher

RESOLVED, that the Board of Education of the Dansville Central School PURSUANT TO Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Dr. Paul J. Alioto, Superintendent, does hereby appoint **Kristen Moose** who holds an **Initial** New York State Certificate permitting **her** to teach in the **Physical Education and Recreation** tenure area in the public schools of New York State, to the position of **Physical Education Teacher** in the **Physical Education and Recreation** tenure area for a probationary period of 3 years, to commence on **09/01/15** and to end on **08/31/18**; AND BE IT FURTHER RESOLVED THAT during the first year of this appointment the salary will be paid in accordance with the salary schedule as outlined in the agreement with the Dansville Teachers' Association.

Attachment VII-B(3) – 06/23/15

Physical Education Teacher

RESOLVED, that the Board of Education of the Dansville Central School PURSUANT TO Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Dr. Paul J. Alioto, Superintendent, does hereby appoint **Richard Welch** who holds an **Initial** New York State Certificate permitting **him** to teach in the **Physical Education and Recreation** tenure area in the public schools of New York State, to the position of **Physical Education Teacher** in the **Physical Education and Recreation** tenure area for a probationary period of 3 years, to commence on **09/01/15** and to end on **08/31/18**; AND BE IT FURTHER RESOLVED THAT during the first year of this appointment the salary will be paid in accordance with the salary schedule as outlined in the agreement with the Dansville Teachers' Association.

Attachment VII-B(4) – 06/23/15

Remedial Reading Teacher

RESOLVED, that the Board of Education of the Dansville Central School PURSUANT TO Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Dr. Paul J. Alioto, Superintendent, does hereby appoint **Jessica Andres** who holds an

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Initial New York State Certificate permitting **her** to teach in the **Remedial Reading** tenure area in the public schools of New York State, to the position of **Remedial Reading Teacher** in the **Remedial Reading** tenure area for a probationary period of 3 years, to commence on **09/01/15** and to end on **08/31/18**; AND BE IT FURTHER RESOLVED THAT during the first year of this appointment the salary will be paid in accordance with the salary schedule as outlined in the agreement with the Dansville Teachers' Association.

Attachment VII-B(5) – 06/23/15

Removed from agenda

Attachment VII-B(6) – 06/23/15

Yes – 7 No - 0

Motion Carried

**PERSONNEL –
NON-INSTRUCTIONAL
Retirements/Resignations**

Motion by Crane, seconded by Mapes to accept the following, with thanks for their service:

Paraprofessional

Resignation from Fille Guillaume, paraprofessional, effective June 30, 2015.

Attachment VIII-A(1) – 06/23/15

Yes – 7 No - 0

Motion Carried

Recommended Appointments

Motion by Crane, seconded by Applin to approve the following appointments:

Clerk-Typist

RESOLVED, that the Board of Education of the Dansville School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of Paul J. Alioto, Superintendent, does hereby appoint **Amy Oldfield** to serve in the position of **Clerk/Typist**, for a probationary period of 52 weeks commencing on **July 1, 2015** and ending **June 30, 2016**. The rate of pay for the **2015-16** academic year will be **\$ 11.50 per hour**.
Attachment VIII-B(1) – 06/23/15

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Clerk-Typist

RESOLVED, that the Board of Education of the Dansville School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of Paul J. Alioto, Superintendent, does hereby appoint **Margaret Collins** to serve in the position of **Clerk/Typist**, for a probationary period of 52 weeks commencing on **July 1, 2015** and ending **June 30, 2016**. The rate of pay for the **2015-16** academic year will be **\$ 11.50 per hour**.

Attachment VIII-B(2) – 06/23/15

**Special Education Summer School –
Support Staff**

The following support staff for special education summer school from July 6 - August 14, 2015:

Name	Position
Aimee Steiner	8:1:2 Paraprofessional
Cassandra Boor	12:1:1 Paraprofessional
Dawn Traxler	8:1:2 Paraprofessional
Joie Petrillo	8:1:2 Paraprofessional
Kelly Hanks	12:1:1 Paraprofessional
Rhonda Englert	8:1:2 Paraprofessional
Lilly Daisley	12:1:2 Paraprofessional
Andrea Deats	12:1:1 Paraprofessional
Julie Gray	12:1:1 Paraprofessional
Loraine Wilson	12:1:2 Paraprofessional
Mary Lou George	12:1:1 Paraprofessional
Carol Curtis	12:1:1 Paraprofessional
BettyJo VanScooter	12:1:1 Paraprofessional
Tammy Carter	1:1 Paraprofessional
Aimee Steiner	Bus Attendant
Linda Henry	Bus Attendant
Carol Curtis	Bus Attendant
Irene Martindale	Bus Attendant

Attachment VIII-B(3) – 06/23/15

Yes –7 No - 0

Motion Carried

**EDUCATION
CSE/CPSE Minutes and
Recommendations**

Motion by Mapes, seconded by Applin, to approve the CSE/CPSE Minutes and Recommendations as presented for June 23, 2015.

Attachment IX-A – 06/23/15

Yes – 7 No - 0

Motion Carried

Other

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Agenda Items

Informational Items

Return to Executive Session

Motion by Leuzzi, seconded by Applin to adjourn and return to executive session at 7:40 p.m.

Adjournment

Executive session adjourned at 8:15 p.m. No action taken.

Vaune Crawford
District Clerk