

**LYNDONVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

September 9, 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 Monday, September 9, 2019 in the Elementary/Middle-High School Library.

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

PRESENT

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

MEMBERS ABSENT

OTHERS PRESENT

Jason A. Smith, Superintendent; Joe DiPassio Jr., Business Administrator; Aaron Slack, Middle-High School Principal; Elissa Smith, Elementary Principal; Sharon Smith, Director of Instruction and Student Services; Lori Lamay, District Clerk; Patti Gawne, Jeff Gress, Shane Price, staff members; Brooke Bearss, Emilee Kassay, Adia Wachob, Ashlee Wright, students; Wes Bradley, Stephanie Freas, Jerod Thurber, community members.

PUBLIC FORUM-

Mr. Bradley addressed the Board regarding his displeasure with their acceptance of Mr. Gress' coaching resignation.

APPROVAL OF THE MINUTES

Moved by Susan Hrovat, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves the minutes of the August 19, 2019 Regular Board meeting. Yes – 6 (Kelly Cousins, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No - 0 Abstained- 1 (Vern Fonda) Carried.

PRESENTATIONS

- Kristin Nicholson, Secretary of the Sports Boosters addressed the Board regarding the placement of two flag poles at no cost to the school district. The flag poles will be placed by the softball score board and the other by the baseball/soccer fields.
- The administrative team gave a presentation on some academic data and the 2019-20 Strategic Plan.

SUPERINTENDENT'S REPORT

Mr. Smith informed the Board that there will be a Meet the Author visit on Thursday, September 12th. Melissa Ostrom will be visiting some English classes and having lunch with some of the students. He told the Board that the opening day for teachers went very well and that the Back to School Night had a huge turnout. He informed the Board that the Capital Project is going well and that there will be a ribbon cutting ceremony sometime in November. He mentioned that he had attended the home opening games for the fall sports. Mr. Smith said the parking lots have been well received and the cafeteria looks beautiful!

BUSINESS**ACTION ITEMS****Approval of Board Policy #5660- MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING**

Moved by Kelly Cousins, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves Board Policy #5660- MEAL CHARGING AND PROHIBITION AGAINST MEAL SHAMING. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

Approval of Board Policy #7511- IMMUNIZATION OF STUDENTS

Moved by Kelly Cousins, seconded by Susan Hrovat, RESOLVED, that the Board of Education approves Board Policy #7511- IMMUNIZATION OF STUDENTS. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

Declaration of Surplus-Textbooks

Moved by Susan Hrovat, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves the Declaration of Surplus as printed. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

Transportation Contracts

Moved by Kristin Nicholson, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves the Transportation Contracts as printed. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

BUSINESS

INFORMATION ITEMS

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

- A. Treasurer's Report- July 2019
- B. Student Activities Balance and Reconciliation Sheet- July 2019
- C. Use of School Facilities
- D. Official School Newspaper

CALL FOR EXECUTIVE SESSION

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

Executive session began at 8:15 p.m.

Moved by Kristin Nicholson, seconded by Vern Fonda to adjourn executive session. Executive session ended at 8:50 p.m. Carried unanimously. No action was taken.

PERSONNEL-CERTIFIED

A. Superintendent 2019-20 Goals

Moved by Kristin Nicholson, seconded by Harold Suhr, RESOLVED, that the Board of Education, approves the Superintendent's updated 2019-20 Goals which includes a Review of AVID with a recommendation by budget season and a review of the elementary report cards. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

B. Substitute Teacher

• **Paula Reimann**

Resolved, upon the recommendation of the Superintendent of Schools that Paula Reimann be appointed without benefits, except as required by law, to the position of Certified, Retired from Lyndonville CSD, Substitute Teacher, with services to be utilized on an as needed basis at the discretion of the Superintendent of Schools at a rate of \$120.00 per day. Service shall be at will and at the pleasure of the Board of Education

Moved by Susan Hrovat, seconded by Kelly Cousins, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the above mentioned substitute. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

C. Coaching Resignation

The Superintendent recommends the acceptance of the resignation of Madison Boyle from the position of Modified Soccer Coach for the 2019-20 school year.

Moved by Susan Hrovat, seconded by Kelly Cousins, **RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent accepts the resignation of Madison Boyle from the position of Modified Soccer Coach for the 2019-20 school year. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

D. Coaching Recommendation

Name of Sport	Position
Paula Bachman	Modified Modified Girls Soccer Coach
James Bachman	Volunteer Modified Girls Soccer Coach

Moved by Harold Suhr, seconded by Kristin Nicholson, **RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent approves the above mentioned coaching recommendations. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

E. Extra Duty Stipends

Teacher	Extra Duty	Stipend
Paula Bachman	1/2 6th Assignment	\$1,375
Meghan Coyle	6th Assignment	\$2,750
Alan Lee Dillenbeck	6th Assignment	\$2,750
Jeffrey Gress	1/2 6th Assignment	\$1,375
Karin Menz	6th Assignment	\$2,750
James O'Connor	1/2 6th Assignment	\$1,375
Jeffrey Qamoos	6th Assignment	\$2,750
Daniel Roggow	6th Assignmnet	\$2,750
Laura Valley	6th Assignment	\$2,750
Paula Bachman	1/2 Cafeteria Supervision	\$300
Alan Lee Dillenbeck	1/2 Cafeteria Supervision	\$300
Christopher Vaughan	1/2 Cafeteria Supervision	\$300
Jeffrey Gress	1.0 Independent Study	\$500
Shane Phillips	2.0 Independent Study	\$1,000
Jeffrey Qamoos	1.0 Independent Study	\$500

Moved by Vern Fonda, seconded by Kelly Cousins, **RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent approves the above mentioned Extra Duty Stipends. Yes- 7 (Kelly

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

PERSONNEL- CLASSIFIED

A. Cafeteria Monitor

- Sheila Schlichter

The Superintendent recommends the 52 week probationary appointment of Sheila Schlichter as a Cafeteria Monitor effective August 27, 2019. (previously cleared by a criminal history check to the extent required by law)

Sheila shall receive a salary for the 2019-20 school year as per the negotiated collective bargaining unit agreement with the Lyndonville Employees' Association.

Moved by Kelly Cousins, seconded by Vern Fonda, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves Sheila Schlichter as a Cafeteria Monitor. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

B. Substitute Teacher Aide Appointment

RESOLVED, upon the recommendation of the Superintendent of Schools, that Sheila Schlichter be appointed without benefits, except as required by law, to the position of Substitute Teacher Aide, with services to be utilized on an as needed basis at the discretion of the Superintendent of Schools at a rate of \$90 per day. Service shall be at-will and at the pleasure of the Board of Education.

Moved by Susan Hrovat, seconded by Harold Suhr, RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves Sheila Schlichter as a substitute teacher aide. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

C. Resignations

The Superintendent recommends the acceptance of the resignation of Chelsea Poler, Teacher Aide effective August 23, 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 Chelsea Poler, Teacher Aide effective August 23, 2019. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

PROGRAM ACTION

A. Approval of the 2019-2020 Strategic Plan

Moved by Susan Hrovat, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves the Lyndonville Central School District 2019-2020 Strategic Plan as printed. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

B. Recommendations from the Committee on Special Education and Preschool Special Education

Moved by Susan Hrovat, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves the Recommendations from the Committee on Special Education and Preschool Special Education. Yes- 7 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr, Steven Vann) No- 0 Abstained- 0 Carried unanimously.

ROUND TABLE

- Mrs. Cousins expressed her regrets on the resignation of Mr. Jeff Gress as Modified Track Coach. She thanked him for his many years of coaching service to the District.
- Mrs. Nicholson echoed Mrs. Cousins comments regarding Mr. Gress. She gave kudos to the District on the new drop off loop for the daily walkers. She said she has heard many nice comments on the new cafeteria design.
- Mr. Suhr said the building project has gone well. He mentioned that the improvements to the campus were needed and are amazing.
- Mr. Fonda thanked Mr. Gress for his many years of coaching for the district. He informed the Board that the PTA would be meeting next Monday, September 16th and that the youth soccer program would be starting as well.
- Mr. Vann told the Board that the Back to School Night was great. He said he was super impressed with his classroom visits. He mentioned that the new drop off loop was good and even better with Deputy Barnum's help. He also said that he hopes there is a clear path and focus for the 7th and 8th grade programs.
- Mr. DiPassio thanked Mr. Balcer and his crew for all their work over the summer and throughout the Capital Project. He said they did a really good job!
- Mrs. Smith told the Board that the counselors, deans, and the school psychologist do an amazing job and are rock stars!
- Dr. Smith gave kudos to the 3-6 ELA teachers for the long hours and hard work they have done. She also thanked the aides and assistants for their help at Back to School Night.
- Dr. Slack said he appreciated all the questions from the Board with regard to the data presentation. He also thanked Mr. Balcer and his crew for the great job they did in getting the school ready for opening day.

MEETING ADJOURNED

Moved by Vern Fonda, seconded by Kristin Nicholson, to adjourn the meeting. Carried unanimously.

The meeting was declared adjourned at 9:10 p.m.

District Clerk