

**LYNDONVILLE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

March 9, 2020

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

The Lyndonville Central School District Board of Education met on Monday, March 9, 2020 in the 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, and Harold Suhr.

MEMBERS ABSENT

Steven Vann

OTHERS PRESENT

Jason A. Smith, Superintendent; Joe DiPassio Jr., Business Administrator; Aaron Slack, Middle-High School Principal; Sharon Smith, Director of Instruction and Student Services; Lori Lamay, District Clerk; Patti Gawne, Jeff Kingsbury, and Michelle Randolph, staff members; Madalyn Murphy, Kevin Donaghue, and Ted Mountain, presenters; Stephanie Freas, and Darren Wilson, community members; Colton Smith, student.

PUBLIC FORUM- None

APPROVAL OF THE MINUTES

Moved by Susan Hrovat, seconded by Kelly Cousins, **RESOLVED**, that the Board of Education approves the minutes of the February 10, 2020 Regular Board meeting. Yes – 5 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Kristin Nicholson, Harold Suhr) No - 0 Abstained- 1 (Theodore Lewis) Carried.

PRESENTATIONS

- Campus Construction Update
- Strategic Plan Updates, Middle/High School & Elementary School
- 2020-2021 Budget Presentation Draft #2

SUPERINTENDENT'S REPORT

Mr. Smith informed the Board that the District is now able to offer online driver's permit testing and is looking into having Deputy Barnum be able to teach the required 5-hour course. He was pleased to tell the Board that the library has issued the first Kajeets out to students. He told the Board that he checked out the newly built chicken coop. Mr. Smith congratulated Mario Fidanza on his 8th place finish in the state wrestling competition and congratulated all the winter sports teams on their seasons. He thanked Mr. Zeliff for doing a great job on the winter sports awards ceremony. Mr. Smith told the Board that the Pre K program is going very well. He mentioned to the Board that Assemblyman Steve Hawley would be visiting the District on Friday.

BUSINESS**ACTION ITEMS****Approval of the 2020-2021 Lyndonville Central School Calendar**

Moved by Kristin Nicholson, seconded by Kelly Cousins, RESOLVED, that the Board of Education approves the 2020-2021 Lyndonville Central School Calendar. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

Approval of the Annual Legal Budget Notice

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

Authorization for the District Clerk to Destroy the 2019-2020 Budget and Election Ballots

Moved by Kelly Cousins, seconded by Susan Hrovat, RESOLVED, that the Board of Education authorizes the District Clerk to Destroy the 2019-2020 Budget and Election Ballots. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

Declaration of Obsolete, Surplus or Unusable School Equipment

Moved by Kelly Cousins, seconded by Kristin Nicholson, RESOLVED, that the Board of Education approves the Declaration of Obsolete, Surplus or Unusable School Equipment. 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- January 2020
- B. Student Activities Balance and Reconciliation Sheet- January 2020
- C. General Fund Schedule of Claims #18, #20
- D. Capital Project Fund Schedule of Claims #7, #8
- E. Scholarship Fund Schedule of Claims #2
- F. Use of School Facilities
- G. Board Policy #5741- DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS
- H. Board Policy #5676- PRIVACY AND SECURITY FOR STUDENT DATA AND TEACHER AND PRINCIPAL DATA
- I. Board Policy #6562- EMPLOYMENT OF RETIRED PERSONS
- J. Board Policy #7530- CHILD ABUSE AND MALTREATMENT
- K. Board Regulation #7530R- CHILD ABUSE AND MALTREATMENT
- L. Board Regulation #7530R.1- CHILD ABUSE IN AN EDUCATIONAL SETTING AND PROHIBITION OF SILENT RESIGNATION
- M. Board Regulation #8260R- NEW YORK STATE ESSA-FUNDED PROGRAMS COMPLAINT PROCEDURES

PERSONNEL-CERTIFIED**A. Coaching Recommendations**

Name of Coach	Sport
Joseff Smith	AssistantVarsity Track
James Zelif	Modified Track

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

B. Teacher Leader: Math Grades 6-8

- Paula Bachman- Teacher Leader: Math Grades 6-8

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 Leader: Math Grades 6-8. Yes- 6 (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

C. Substitute Teacher

- Jessica Ophardt- Non-Certified- \$95 per day

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

D. Extra-Curricular Appointments

Activity	Advisor	Compensation
Assistant Musical Director	Dillon Hirsch	As per LTA Agreement
Jazz Band	Dillon Hirsch	As per LTA Agreement
Marching Band	Dillon Hirsch	As per LTA Agreement

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

PERSONNEL- CLASSIFIED**A. Substitute Cleaner**

- Collin Dent

RESOLVED, upon the recommendation of the Superintendent of Schools that Collin Dent be appointed without benefits, except as required by law, to the position of Substitute Cleaner, effective March 2, 2020, with services to be utilized on an as needed basis at the discretion of the Superintendent of Schools at a rate of \$11.80 per hour. Service shall be at will and at the pleasure of the Board of Education.

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

VOLUNTEERS

- Amanda Luckman
- Dawn Metty
- Karen Pickle

Moved by Susan Hrovat, seconded by Kelly Cousins, 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 Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

PROGRAM ACTION

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

Moved by Kristin Nicholson, seconded by Susan Hrovat, 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.

B. Approval of the Resolution to Nominate a Candidate to the Orleans/Niagara Board of Cooperative Educational Service Board of Education

- **Thomas Kloztbach**

Moved by Kelly Cousins, seconded by Susan Hrovat, RESOLVED, that the Board of Education approves the resolution to Nominate the above-mentioned Candidate to the Orleans/Niagara Board of Cooperative Education Service Board of Education. Yes- (Kelly Cousins, Vernon Fonda, Susan Hrovat, Theodore Lewis, Kristin Nicholson, Harold Suhr) No- 0 Abstained- 0 Carried.

PROGRAM INFORMATION

A. Elementary Report Card Update

ROUND TABLE

- Mr. Fonda expressed his appreciation for the Pre K program held in the Elementary Building. He thanked Mrs. Silsby and Ms. Gross for their work and said they do a great job. He also gave kudos to Mr. Joseff Smith for his work with his students and said he was doing a fantastic job! He thanked Mr. Zelif for getting him gym time for his baseball program. He mentioned that the bear visit that some of the students went on last week was very rewarding.
- Mr. Suhr congratulated Mario Fianza on finishing 8th place in the state competition. He said the wrestling program has new life. He also mentioned that some of the comments he has heard from the community about the location of the chicken coop was not in the best spot.
- Mrs. Nicholson thanked Mr. Jason Smith for looking into getting changing tables placed in the auditorium bathrooms. She congratulated the winter athletes and wished good luck to the spring athletes. She also thanked Mr. Joseff Smith for going the extra mile to start an indoor soccer program on Saturday afternoons.
- Mrs. Cousins informed the group that the Roy-Hart School District is very excited about having Joe Suhr as the head coach for the football program. She also thanked the music department for all the work they are doing with the students.

- Mrs. Smith told the group that the library is focusing on the March Core Belief- “District resources are utilized efficiently” by increasing usage. She said there are multiple activities going on and she is asking for favorite books read by the staff so students can read them as well. Mrs. Smith thanked Mrs. Fleck and her husband for the work they did last weekend in the room that houses the Rachel’s Closet program. She thanked Mrs. Fleck for her work in guiding students.
- Mr. DiPassio informed the group that the Wellness and Nutrition Committee will be meeting again. He asked for a Board member’s participation and Mrs. Nicholson said she would be happy to join.
- Dr. Smith said the All County Concert was great and that she was very impressed to see the younger students interact with students from other districts. She thanked Mrs. Marker and Mr. Zeliff for putting together the recent Recreation Night. She also thanked the Teacher Leaders for all the work they do.
- Dr. Slack congratulated the winter athletes and thanked Mr. Fonda for his help with the bear den visit.

CALL FOR EXECUTIVE SESSION

Moved by Susan Hrovat, seconded by Kristin Nicholson to enter into executive session to discuss matters leading to the employment, discipline, suspension, dismissal or removal of a particular person/s. Yes- 6 No- 0 Abstained- 0 Carried.

Executive session began at 8:50 p.m.

Moved by Kristin Nicholson, seconded by Susan Hrovat to adjourn executive session. Executive session ended at 9:21 p.m. Carried. No action was taken.

MEETING ADJOURNED

Moved by Kristin Nicholson, seconded by Susan Hrovat, to adjourn the meeting. Carried.

The meeting was declared adjourned at 9:21 p.m.

District Clerk