

BOARD OF EDUCATION MEETING
Regular Meeting
Board Room
September 19, 2018

Present: Mr. Ryan Bombard, President
Mr. Aaron Lounsbury, Member
Mrs. Cathi Root, Member
Mrs. Pamela Zwierlein, Member
Mrs. Maureen Zorn, Member

Adm./Others: Dr. David Hamilton, Superintendent
Mr. Willard Cook, Middle School Principal
Mrs. LuEllen Hoyt, Elementary School Principal
Mrs. Kathleen Keene, UPK Principal
Mr. Joshua Roe, High School Principal
Mrs. Diane Tavelli, Director of Pupil Services
Mrs. Jill Reese, Clerk

Others: Mrs. Kendra Seaver, Treasurer
Mr. Johnny Williams, Morning Times

Absent: Mrs. Tamara Booser, Member
Mr. Shane Mills, Vice-President

1. CALL TO ORDER

Mr. Bombard called the regular meeting to order at 6:00 p.m. in the Board Room.

2. PLEDGE TO THE FLAG

3. CONSIDERATION OF MINUTES

A MOTION was made by Cathi Root, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to approve Board Minutes dated September 5, 2018 for the Regular Meeting at presented.

4. REPORTS

Legislative

Mrs. Zwierlein reported that there is a meeting is scheduled for tomorrow, September 20, 2018 and she plans on attending.

Health Trust Consortium

Nothing to report.

Workers' Compensation Alliance

Mr. Lounsbury reported that there is a meeting scheduled for November 9, 2018 and he plans on attending.

Other Board Comments

Nothing to report.

Administrators' Reports

Mr. Cook reported that the Middle School is open and back in business; Pictures will be Oct. 4; Open House is on Tuesday, 9/25; Harvest Festival is on Thursday, 9/27. Mr. Roe reported the HS is also open and everyone is settling in, kids are in class, things are very quiet and going smoothly. Mrs. Tavelli reported that she attended Lead Evaluator Training today. Mrs. Hoyt said the Elementary is off to a good start and K-4 students are very excited about the Harvest Festival. Mrs. Keene said that Pre-Kindergarten students were adjusting well and doing a great job; parent/bus drop off works well; a mural is being installed in the entrance; and the children love the new playground.

Superintendent's Report

Dr. Hamilton talked to the Board about fiscal reports, had handouts for the Board and asked what information would be helpful to them. He will try to have a sample at the next meeting.

Regarding construction: We are at substantial completion on most parts; doors not going as quickly as hoped and he will address this at the construction meeting tomorrow; the auditorium will be done by October 1; outlay project paperwork has been submitted for LED lighting.

5. OLD/NEW BUSINESS

A MOTION was made by Maureen Zorn, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to rescind prior policies 3310 through 3510 in full and adopt the newly proposed policies 3310 through 3510.

A MOTION was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to review policies 4110 through 4320 for any possible amendments and to place them on the October 17 meeting agenda for adoption.

6. FINANCIAL

A MOTION was made by Aaron Lounsbury, seconded by Cathi Root, and carried by a vote of 5-0 to approve *Consent Agenda* items 6A through D as follows:

Accept and approve August 2018 Claims Auditor Report as presented.

Accept and approve the Final Audit Report as presented.

Accept and approve the Corrective Action Plan as presented.

Accept and approve the SEQRA Resolution pertaining to the Capital Outlay 18/19.

7. PERSONNEL

A MOTION was made by Maureen Zorn, seconded by Pamela Zwierlein, and carried by a vote of

5-0 to approve *Consent Agenda* items 7A through D as follows:

Approval of rescinding the following co-curricular appointments:

Heather Matthews – Play Director (HS)

Heather Matthews – Play Director (MS)

Approval of the following co-curricular appointments:

<i>Name</i>	<i>Activity</i>	<i>EXP</i>	<i>LEVEL</i>	<i>%</i>	<i>18/19</i>
<i>Alex MacDonald – Play Director (HS)</i>		<i>0</i>	<i>1</i>	<i>3</i>	<i>1299</i>
<i>Alex MacDonald – Play Director (MS)</i>		<i>0</i>	<i>1</i>	<i>2</i>	<i>866</i>
<i>Heather Matthews – Asst. Play Dir. (HS)</i>		<i>3</i>	<i>2</i>	<i>3</i>	<i>1299</i>
<i>Heather Matthews – Asst. Play Dir. (MS)</i>		<i>2</i>	<i>2</i>	<i>2</i>	<i>866</i>

Approval of the following winter coaching appointments:

FIRST NAME	LAST NAME	STEP	ACTIVITY	N/C	EXP	LEVEL	PERCENT	LONG	18/19
Brian	Card	varsity	Basketball - Boys		4	2	13		5,629
Desiree	Ford	Modified	Volleyball		35	3	6	2	3,464
Kimberlee	Pesesky	Modified	Basketball - Girls		25	3	6	2	3,464
Joseph	Robinson	Varsity	Basketball - Girls	*	21	3	15	2	7,361
Jack	Short	Modified	Basketball - Boys		2	2	5		2,165
Rachel	VanScoy	Modified	Volleyball		3	2	5		2,165
James	Houseknecht	Modified	Basketball - Boys	*	7	3	6		2,598
Stephanie	Hills	J.V.	Basketball - Girls		4	2	8		3,464
Ryan	MacWhinnie	Varsity Asst	Wrestling		3	2	8		3,464
Jordan	Hathaway	JV	Basketball - Boys		2	2	8		3,464
Kris	Harrington	Varsity	Wrestling		2	2	13		5,629
Rose	Shapiro	Modified	Basketball - Girls		1	1	4		1,732
Joellen	Riggs	Varsity	Bowling		0	1	5		2,165

Approve the following additions to the Support Staff Substitute, Instructional Substitute and Volunteer Lists:

- *Melissa Riccio – Instructional*
- *Kristy Fisher - Instructional*
- *Audra Jaye – Instructional & Support Staff*
- *Spencer Short – Instructional & Support Staff*
- *Milton Kemp – Support Staff*
- *Giovanna Rossi – Support Staff*
- *Ezra Steele – Support Staff*
- *Emmett Wood – Support Staff*

8. CSE/CPSE/504 RECOMMENDATIONS

A motion was made by Pamela Zwierlein, seconded by Aaron Lounsbury, and carried by a vote of 5-0 to approve the CSE/CPSE recommendations as presented.

9. VOICE OF THE PUBLIC

10. EXECUTIVE SESSION

A motion was made by Cathi Root, seconded by Pamela Zwierlein, and carried by a vote of 5-0 to recess for Executive Session at 6:52 p.m.

All Administrators, Mr. Lounsbury, Mrs. Reese, Mrs. Seaver, and Mr. Williams all left at this time.

A motion was made by Cathi Root, seconded by Maureen Zorn, and carried by a vote of 5-0 to return to regular session at 8:03 p.m.

11. ADJOURN

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn, and carried by a vote of 5-0 to adjourn the meeting at 8:04 p.m.

Jill Reese
District Clerk