

SPECIAL MEETING – BOARD OF EDUCATION
JR./SR. HIGH SCHOOL CAFETERIA
AUGUST 12, 2013

MEMBERS PRESENT: Mr. Michael Breeden, Mr. Scott Henderson, Mrs. Barbara Henry, Mrs. Patricia Krouse, Mr. Paul Shephard

ABSENT: Mr. Michael Byrnes, Mr. Colin Campbell

OFFICIALS PRESENT: Mrs. Sandra Anzalone, Superintendent; Mr. Thomas Murphy, Director of Finance; Mrs. Kathy McCarthy, Senior Clerk Typist

ALSO PRESENT: Mrs. Loran Carter, GLP Principal & Director of Curriculum & Instruction; Ms. Marisa Fallacaro, Athletic Director; Mr. Marc Graff, Principal; Mrs. Lucinda Karstedt, Director of Information Technology

At 6:00 p.m. Mr. Breeden called the meeting to order and asked those present to join in the Pledge of Allegiance. **Called to Order**

At 6:02 p.m., Mr. Breeden made a motion, seconded by Mr. Shephard that the Board of Education enter Executive Session to discuss personnel matters. Carried unanimously. **Entered executive session**

At 6:39 p.m., Mr. Breeden made a motion, seconded by Mrs. Henry that the Board of Education end executive session. Carried unanimously. **Ended executive session**

At 6:40 p.m., Mr. Breeden made a motion, seconded by Mr. Shephard to return to regular session. Carried unanimously. **Returned to regular session**

Mrs. Henry made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, **Kelly Morgan LaRosa**, who is pending certification as a School District Leader, be appointed as Director of Curriculum and Instruction and Staff Development Intern effective August 13, 2013 and ending January 31, 2014. Salary is prorated at \$56,220 annually. Carried unanimously. **Appointed DOC/SD Intern – K. Morgan-LaRosa**

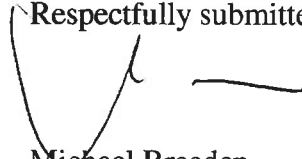
Mrs. Henry made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, **Morgan Prentice**, who is initially certified in Students with Disabilities B-2 & 1-6 and Childhood Education B-2 & 1-6, be appointed on probation as an Elementary Teacher effective September 1, 2013 and ending August 31, 2016. Salary is based upon **ETA Contract, Master's, Step 1**. Carried unanimously. **Appointed elementary teacher – M. Prentice**

- Appointed
LTS
elementary
teacher – A.
Mason** Mrs. Henry made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, **Ashley Mason**, who is initially certified in Childhood Education 1-6, be appointed as a Long-Term Substitute Elementary Teacher effective September 1, 2013 through approximately January 31, 2014. Salary is based upon **ETA Contract, Master's, Step 1**. Carried unanimously.
- Recalled .47
FTE P.E.
teacher – A.
Francisco** Mrs. Henry made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, **Amy Francisco**, who is on the Preferred Eligibility List, is being returned to a .47 FTE position in the Physical Education tenure area effective September 1, 2013. Salary is based upon **ETA Contract, Master's, Step 6**. Carried unanimously.
- Increased
Spanish
teacher FTE
to .67 – L.
Kohl** Mrs. Henry made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, **Lori Kohl**, who is on the Preferred Eligibility List, is being increased from .5 FTE to .67 FTE in the LOTE tenure area effective September 1, 2013. Salary is based upon **ETA Contract, Master's Step 16**. Carried unanimously.
- Business
report** Mr. Murphy explained the tax levy and what affects the tax rate. The tax levy is the total dollar amount the district must collect in taxes to support the approved budget. Voters approved the 2013-2014 expenditure budget in the amount of \$25,720,426. The estimated tax levy is \$13,045,189. The tax rate is the amount charged per \$1,000 of assessed value. The tax levy, assessed valuations and equalization rates, which are provided by the NYS Office of Real Property Services, all affect the tax rate. The equalization rates level the playing field by bringing the assessed value to market value. Equalization rates fairly and equitably distribute the property tax levy (true value). The tax levy needs to be in proportion to the total market value of each municipality. The total market value estimate = current total assessed value divided by the current equalization rate.
- Approved
tax warrant** Mrs. Henry made a motion, seconded by Mr. Shephard that the Board of Education approve the tax warrant for the 2013-2014 school year in the amount of \$13,045,189. Carried unanimously.
- Approved
transportation
audit** Mrs. Henry made a motion, seconded by Mr. Shephard that upon the recommendation of the Superintendent, an audit of the Transportation Department by Kari Turner, Director of Transportation at Silver Creek Central School District, be approved at a rate of \$50 per hour for 40 hours; not to exceed \$3,000 maximum. Carried unanimously.
- Future dates**
- ◆ Regular Board of Education Meeting – Wednesday, August 21, 2013, Jr./Sr. High School Cafeteria – 7 p.m.
 - ◆ Goal Setting Session – Wednesday, August 28, 2013.

Mr. Breeden made a motion, seconded by Mrs. Henry to adjourn the meeting. **Adjourned**
Carried unanimously.

The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Michael Breeden', written over a horizontal line.

Michael Breeden
Vice President, Board of Education

MB/bt

