

## UNOFFICIAL MINUTES

**Regular Meeting**

**May 17, 2016**

**library conference room**

Members Present: Frank, Cizdziel, Kowalski, Jackson-McCarty, Frascella, Kazmierczak, Fleischman

Others Present: Lawton, Amodeo, O'Brien, Amy Butler, Orlando Perez, Ann Ulmer, Shawna Gugino, Nick Kowalski, Steve Wedvik, Marcus and Patrick Enser, Troy Smith, Colleen Mahoney,

Absent: Boberg

### **I. CALL TO ORDER**

Regular Meeting called to order at 8:06p.m. Frascella presiding.

### **II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG**

### **III. ADOPT AGENDA**

Moved by Jackson-McCarty, Seconded by Fleischman to approve the changed agenda.

Additions: NB item (A) Drive your tractor to school

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

### **IV. PUBLIC COMMENTS**

none

### **V. CORRESPONDENCE/BOE INFORMATION**

none

### **VI. PRESENTATIONS**

none

### **VII. REPORTS**

A. Superintendent, Eric Lawton reports on a thank you letter from Don and Carol Hansen re: community day, report on construction- main entrance, senior prom was an outstanding evening, Monday WVSEA negotiations at 4pm – Brad Frank and Steve Kowalski are on the team for the district. Monday meeting with Springville Board of education - George Kazmierczak, Kim Cizdziel and Steve Kowalski will attend.

B. Principal, Daniel Amodeo reports on the letters mailed to invite parents and students to academic awards night, science fair, spring chorus concert, pageant of bands.

C. Business Official, Ann O'Brien reports on a change in Utica insurance broker

**VIII. CONSENT AGENDA**

A. Moved by Jackson-McCarty, Seconded by Frank to approve the unofficial minutes from the April 19, 2016 regular meeting. 7 ayes, 0 nays, motion accepted

**IV. PERSONNEL**

A. Moved by Cizdziel, Seconded by Jackson-McCarty to approve Patrick Enser as a summer technology helper at minimum wage starting July 5, 2016. Fingerprint clearance on file. 7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Cizdziel to approve Madison Czaplak as a summer helper to work in the building and grounds department at minimum wage starting July 5, 2016. Fingerprint clearance will be on file. 7 ayes, 0 nays, motion accepted

C. Moved by Kowalski, Seconded by Jackson-McCarty to approve EmmaLea Erlandson as a summer helper to work in the building and grounds department at minimum wage starting July 5, 2016. Fingerprint clearance not necessary – student 7 ayes, 0 nays, motion accepted

D. Moved by Frank, Seconded by Kowalski to approve Kyle Grzechowski as a summer helper to work in the building and grounds department at minimum wage starting July 5, 2016. Fingerprint clearance not necessary – student 7 ayes, 0 nays, motion accepted

**X. OLD BUSINESS:**

none

**XI. NEW BUSINESS:**

A. Moved by Jackson-McCarty, Seconded by Fleischman to approve students to drive a tractor to school day on June 3, 2016. Permission slips available in the main office and need to have required signatures to be permitted. 7 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, Seconded by Cizdziel to Recess for Budget results from the Voting booth at 8:37pm. 7 ayes, 0 nays, motion accepted

Moved by Frank, Seconded by Jackson-McCarty to continue with the meeting and certify the results at 9:15pm. 7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Kowalski to certify the outcome of the 2016/2017 Annual Budget. (detailed sheet attached in minute book)

Scanned votes: Yes: 258 absentee and affidavit votes: Yes: 13 total: 271  
Scanned votes: No: 321 absentee and affidavit votes: No: 8 total: 329

7 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, Seconded by Fleischman to certify the outcome of the 2016/2017 Bus Proposition to purchase one (1) 65-passenger school bus. (detailed sheet attached in minute book)

Scanned votes: Yes: 276 absentee and affidavit votes: Yes: 12 total: 288  
Scanned votes: No: 301 absentee and affidavit votes: No: 8 total: 309

7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, Seconded by Frank to certify the outcome of the 2016/2017 Board of Education member. (detailed sheet attached in minute book)

Timothy Ploetz:

Scanned votes: 372 absentee and affidavit votes: 10 total: 382

Michael Frascella:

Scanned votes: 205 absentee and affidavit votes: No: 10 total: 215

Timothy Ploetz received the highest votes, elected for a 5 year term.  
7 ayes, 0 nays, motion accepted

XII. Moved by Jackson-McCarty, Seconded by Frank to **ADJOURN** the meeting at 9:19pm. 7 ayes, 0 nays, motion accepted

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District Clerk