

OFFICIAL MINUTES

Special Meeting

December 30, 2013

Auditorium

Members Present: Frank, McCauley, Fleischman, Frascella, Kazmierczak, Jackson-McCarty Members Absent: none

Others Present: Lawton, O'Brien, Amodeo, Boberg, Kay and Bob Conrad, Justin Birds – Springville Journal, Lynn Rogers, Gary and Bonnie Frank, Cheryl Henry, Jerry Wright, Liz Bless, Diane H. Pfeffer, Mr. and Mrs. Scott Summers, Leslie Durandetto, Kim Lewis, Bill Sloand, Tracy Chai, Missy Czapl, Jim Fleischman, Denise and Jim Wheeler, Kevin Murray, Deb and Judd Brown, Mr. and Mrs. Dale Frank, Jenn and Tom Seltzer, Gary and Julie Feldman, Mychelle McNeil-Wedvik, Amy Butler, Mr. and Mrs. James Wangelin

I. CALL TO ORDER

Regular Meeting called to order at 8pm with Frascella presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Jackson-McCarty, Seconded by Frank to **ADOPT** agenda as stated.

Additions –none

Deletions –none

Changes – none

6 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

none

V. PUBLIC COMMENTS

none

VI. PRESENTATIONS

Jerry Young and Cheryl Henry of Young and Wright Architect firm gave a presentation on possible items for a capital project. Copies of perspective items were given to the board members for them to look over and rank the items of importance.

VII. REPORTS

none

VIII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the unofficial Board of Education minutes from December 9, 2013 regular meeting, November Treasurer's report, budget status, revenue status, extra classroom activities, November Warrants and November Bank Reconciliations.

6 ayes, 0 nays, motion accepted

Items B- L can be voted on as Consent Agenda

B. Approved the **second and final reading** of the Board Policy "Budget Planning and Development" #5110 revised under the Non-Instructional/Business Operations section of the Policy Manual

C. Approved the **second and final reading** of the Board Policy "School District Budget Hearing" #5120 revised under the Non-Instructional/Business Operations section of the Policy Manual.

D. Approved the **second and final reading** of the Board Policy "Suspension of Students" #7313 required under the Students section of the Policy Manual.

E. Approved the **second and final reading** of the Board Policy "Student Physicals" #7512 revised under the Students section of the Policy Manual.

F. Approved the **second and final reading** of the Board Policy "Parent Involvement for Children with Disabilities" #7660 revised under the Students section of the Policy Manual.

G. Approved the **second and final reading** of the Board Policy "Dignity for All Students Act" #7550 revised under the Students section of the Policy Manual.

H. Approved the **second and final reading** of the Board Policy "Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education" #8242 revised under the Students section of the Policy Manual.

I. Approved the **second and final reading** of the Board Policy "Code of Conduct of School Property" #3410 revised under the Students section of the Policy Manual.

J. Approved the **second and final reading** of the Board Policy "Identification Badges" #6191 under the Personnel section of the Policy Manual.

K. Approved the **second and final reading** of the Board Policy "Evaluation of Personnel" #6130 revised under the Personnel section of the Policy Manual

L. Approved the **second and final reading** of the Board Policy "Student Data Breaches" #7244 revised under the Students section of the Policy Manual.

6 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Jackson-McCarty, Seconded by McCauley to amend the following motion that was approved at the December 9, 2013 Board of Education meeting under Personnel item D: Amy Butler as the Girls' Elementary (grades 4th, 5th and 6th) Basketball ~~coach~~ (to read) **program facilitator** for the 2013/2014 winter season, pay is per the WVCS/WVTA contract.

6 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Kazmierczak to amend the following motion that was approved at the December 9, 2013 Board of Education meeting under Personnel item F: Kristopher Fuller as the Boys' Elementary (grades 4th, 5th and 6th) Basketball ~~coach~~ (to read) **program facilitator** for the 2013/2014 winter season, pay is per the WVCS/WVTA contract.

6 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI: NEW BUSINESS:

A. Moved by McCauley, Seconded by Frank to accept the NYS Comptroller Audit report for the period, July 1, 2009 through June 4, 2013, the districts response and the corrective action plan from the District. 6 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Kazmierczak to appoint Lynn Rogers as the Board of Education member to fill the 7th seat, effective 12/30/2013 through May 20, 2014.

On May 20, 2014 the board will certify the outcome of the Annual Board of Education member vote for this specified seat, the District Clerk will administer the Oath of Office and the elected person will take office immediately through the completion of the term which expires June 30, 2015.

6 ayes, 0 nays, motion accepted

Carolyn Boberg, District Clerk administered the Oath of Office to Lynn Rogers, appointed BOE Member.

XII: Moved by Jackson-McCarty, Seconded by McCauley to **ADJOURN** the meeting at 8:46pm 7 ayes, 0 nays, motion accepted

District Clerk