

**1.1 Call to Order**

The regular scheduled meeting of the Board of Education on February 23 2015 was held in the James W. Zick Board Room and was called to order at 07:14 PM by President Stoddard.

**1.2. Roll Call – Board Members Present:**

Mr. Thomas Stoddard, President, Mr. Roy Twining, First Vice President Dr. Christine Plonski-Sezer, Second Vice President, Mr. Michael Barhite, Treasurer Mr. Jason Casselbury, Mrs. Sondra Stine, Mr. Roy Twining and Mrs. Diane Makosky, Secretary, Non-Member

Absent:

Mr. Stephen Kilmer and Mr. Jason Richmond

**1.3. Administration Present**

Mr. Joseph Patchcoski, Business Manager, Ms. Gail Wnorowski, Director of Special Services and Attorney Gaughan, Solicitor.

Absent

Mrs. Voigt, Acting Superintendent & Director of Curriculum & Instruction & Federal Programs, Laurie Cobb, Assistant Business Manager Mrs. Christine Kelly, Elementary Principal and Mr. Robert Presley, High School Principal

**1.4 Approval of the Minutes – February 16, 2015.**

The motion is made by Mr. Twining, second by Dr. Plonski-Sezer, to approve the minutes dated February 16, 2015 as amended.

Motion 399 Carried (7 Yes, 2 Absent)

**1.5 Treasurer Report and Cafeteria Report: Mr. Michael Barhite, Treasurer, reported as listed.**

**1.6 First Hearing of Visitors – You may speak about anything on the agenda.**

**2. Finance Committee: Roy Twining, chairperson**

Committee Members: Stephen Kilmer, Jason Richmond

Financial Reports

**2.1 Approve January 2015 Disbursements**

The motion is made by Mr. Twining, second by Mr. Barhite, to confirm payment of the January 2015 General Fund Bill List, Debt Service Bill List, Cafeteria Fund Bill List, and to ratify the payment of employee payroll, transportation contracts, fringe benefit payments, and fund transfers in the amount of \$3,314,233.27.

Motion 400 Carried (7 Yes, 2 Absent)

**2.2 Approve February 23, 2015 Bill Lists**

The motion is made by Mr. Twining second by Mr. Barhite, to approve the list of bills for the February 23, 2015 General Fund and Cafeteria Fund bill lists in the amount of \$81,618.79.

Motion 401 Carried (7 Yes, 2 Absent)

Mr. Twining questioned check #22012332 to Resilite Sports Products for the wrestling mats.

### 2.3 Approve Scheduling Consultant

The motion is made by Mr. Twining, second by Mr. Barhite to approve Dr. Michael Rettig, James Madison University, Virginia as a scheduling consultant for the Elementary and High School with a consulting fee of \$7,200.00.

Motion 402 Carried (7 Yes, 2 Absent)

### 2.4 Approve Letter of Agreement with WVIA

The motion is made by Mr. Twining, second by Dr. Plonski-Sezer to approve the letter of agreement with WVIA for 2015-2016, 2016-2017 and 2017-2018 school years for \$1,140.00 each year, based on student enrollment, as corrected.

Motion 403 Carried (7 Yes, 2 Absent)

## 3. Personnel Committee: Christine Plonski-Sezer, Chairperson

Committee Members: Ellen Aherne, Jason Casselbury

### 3.1 Approve the following Sports Volunteers

The motion is made by Dr. Plonski-Sezer, second by Mr. Barhite to approve the following sports volunteers, pending receipt of all documentation:

1. Dawn Neri, Clifford Township, PA – J H Softball
2. Jason Casselbury, Hop Bottom, PA – Baseball
3. Shaun Pellew, Kingsley, PA – Baseball
4. Glen Mackey, Nicholson, PA – Boys' Volleyball

Motion 404 Carried (6 Yes, 1, Abstained, 2 Absent) Mr. Casselbury abstained

## 4. Policy Committee: Christine Plonski-Sezer Chairperson

Committee Members: Sondra Stine, Jason Richmond

## 5. Education Committee: Ellen Aherne, Chairperson

Committee Members: Sondra Stine, Jason Casselbury

### 5.1 Approve Field Trip Requests

The motion is made by Mrs. Aherne, second by Mr. Casselbury to approve the following field trip requests:

- Charleene Martens and 5 Students one day the first week in March 2015 to participate in the High School Challenge at Tompkins Cortland Community College.

(Transportation Cost - \$86.25, Substitute Cost - \$95.00 – Total Cost - \$181.25 – District vehicle to be scheduled)

- Karen Voigt and 5 Students on Saturday, March 7, 2015 to participate in the Scholarship Challenge in Waverly, New York. (Transportation Cost - \$86.25, District Vehicle to be scheduled)

Motion 405 Carried (7 Yes, 2 Absent)

#### **6. Building and Site Committee: Michael Barhite, Chairperson**

Committee Members: Roy Twining, Sondra Stine

Mr. Taylor's reported he ordered fuel oil last week. He has not ordered any since October 2nd. He spoke to the new phone system – he is having the auto-attendant message corrected and is working on a couple of minor details.

#### **7. Transportation Committee: Stephen Kilmer, Chairperson**

Committee Members: Michael Barhite, Jason Casselbury

#### **8. Labor Relations Committee: Mr. Stoddard, Chairperson**

MVEA Committee Members: Ellen Aherne, Christine Plonski-Sezer, Michael Barhite  
MVESPA Committee Members, Roy Twining, Steve Kilmer Jason Richmond

Mr. Stoddard reported there would be a meeting with the MVEA on February 26, 2015 at 6:00 PM. Committee to report at 5:30 PM.

#### **9. Administration**

##### **9.1 Principal's Comments**

**Elementary Principal – Mrs. Christine Kelly**  
**High School Principal – Mr. Rob Presley**

##### **9.2 Director of Special Services – Ms. Gail Wnorowski**

- Ms. Wnorowski reported she is very busy staying in compliance with meetings. They will also be starting the 2<sup>nd</sup> quarter case reviews.

##### **9.3 Business Manager – Mr. Joseph Patchcoski**

##### **9.4 Acting Superintendent and Director of Curriculum & Instruction and Federal Programs – Mrs. Karen Voigt**

##### **New Business from Board Members**

##### **Second Hearing of Visitors**

- Mr. Fontana, reporter, asked for clarification on the WVIA Contract and what Dr. Rettig would be doing?

##### **Executive Session – Announcement of executive sessions held and/or scheduled.**

**HELD:**

Monday, February 16, 2015, 9:08 PM to 10:15 PM, for Personnel  
Monday, February 23, 2015, 6:00 PM to 7:00 PM for Personnel

**SCHEDULED:**

Monday, February 23, 2015 after the public meeting for Personnel  
Monday, March 9, 2015 before and after the public meeting for Personnel

10. Adjourn

The motion was made by Mr. Twining, second by Dr. Plonski-Sezer to adjourn. The meeting adjourned at 7:38 PM.

Respectfully submitted

Diane Makosky  
Board Secretary