

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, JULY 12, 2016
ANNEX CONFERENCE ROOM – 7:00 P.M.**

A regular meeting of the Board of Education of the Holland Patent Central School District was held in the annex conference room, located in the village of Holland Patent, New York on Tuesday, July 12, 2016, Karen Evans, President, called the meeting to order at 6:20 p.m.

MEMBERS PRESENT

Karen Evans, President
Everett Stalker, Vice President
Richard Allen
Lydia Berez Kelly
Mike Garrett
Avery Crossley, Student Rep.

ALSO PRESENT

Russell Stevener
Donna Grems

Kathleen M. Davis, Superintendent of Schools
Nancy Nowicki, Assistant Superintendent
Marie Perry, District Clerk

MEMBERS ABSENT

Cheryl Venettozzi, Assistant Superintendent

VISITORS

2

PLEDGE OF ALLEGIANCE

POSITIVE THOUGHTS

Principal DeAngelo sent thank you letters to volunteers who helped with the Grandparents Ice Cream Social. Those receiving letters were Ms. K. Barnhart, Mrs. J. Blier, Mr. & Mrs. W. Clemens, Mrs. J. Cotton, Mrs. R. Daniels, Mrs. S. Ellinger, Mrs. S. Finn, Ms. J. Harrington, Mrs. G. Haynes, Mrs. L. Kelly, Mrs. S. Kotary, Mrs. R. Latella, Mr. S. Manion, Mrs. G. Nimey, Ms. S. Paladino, Mrs. K. Roberts, Mrs. L. Rowlings, Mrs. C. Savery, Mrs. K. Stalker, Mrs. J. Synakowski, and Mr. & Mrs. Hobin.

Principal DeAngelo sent a thank you letter to a student who participating in the Holland Patent Elementary Flag Day assembly. The student portrayed George Washington during the ceremony.

Principal Massoud sent thank you letters to Mr. & Mrs. A. Helmer and Mr. & Mrs. W. Richard for their donation to the 8th Grade Camping Trip. Volunteers for the trip also received thank you letters. There were 39 staff, high school students and faculty who volunteered for the event.

UPCOMING DATES

August 22, 2016 (Monday)

Board of Education Meeting
Annex Board Room, 6:00 p.m.

16-1 **APPROVAL OF MINUTES**

Richard Allen made the motion, seconded by Everett Stalker to approve the minutes of the Board of Education regular meeting on June 15, 2016.

Yes – 5
No - 0 Motion carried

16-2 **VISITORS**

A parent inquired about staffing for the guidance department and support services for the fall.

16-3 **CORRESPONDENCE**

Dr. Davis circulated a thank you notes from the Yerman family and John Cittadino.

16-4 **BOARD FORUM**

Mr. Allen commented that graduation was wonderful. He thanked Russ, the high school staff, John Brown and the maintenance staff for doing a great job.

Mr. Allen requested that Item 9 be pulled from consent. Mrs. Evans requested that Items 20-25 be pulled from consent for discussion in executive session.

Dr. Davis reviewed LOTE sequencing in the middle school and coordination with the STEAM programming.

16-5 **DISTRICT UPDATE**

Dr. Davis reported that construction is going well and on schedule. Beebe Construction will report to the board at the August meeting for updates.

16-6 **COMMITTEE REPORTS**

There were no committee reports.

16-7 **ADDITION OF GIFTED AND TALENTED POSITION**

The gifted/talented program and the student needs were discussed. Following discussions the board made the following motion:

Richard Allen made the motion, seconded by Everett Stalker to add a .5 FTE gifted and talented position for the 2016-17 school year.

Yes – 5
No - 0 Motion carried

16-8

BOCES REGIONAL PROGRAM FOR EXCELLENCE

The board reviewed programs offered through BOCES. Following discussions, the board made the following motion:

Richard Allen made the motion, seconded by Everett Stalker to add the Regional Program for Excellence through Oneida-Herkimer-Madison BOCES for the 2016-17 school year. The selection criteria and student allocation will be determined at a later date.

Yes – 5
No - 0 Motion carried

16-9

DISCUSSION OF POLICIES

- #1010 – Code of Conduct
- #1010.1 – Plain Language, Code of Conduct
- #8203 – Substitute Teacher Policy

Richard Allen made the motion, seconded by Everett Stalker to approve Policy #1010 – Code of Conduct and Policy #1010.1 – Plain Language Code of Conduct with the only change being the designation of DASA coordinators to current staff members.

Yes – 5
No - 0 Motion carried

Richard Allen made the motion, seconded by Everett Stalker to approve the Policy #8203 – Substitute Teacher Policy with the following changes: C (1) Certified substitutes will be paid \$100/day; increased to \$110/day after working 20 days in the district. C (2) Uncertified substitutes will be paid \$75/day; increased to \$85/day after working 20 days in the district.

Yes – 5
No - 0 Motion carried

16-10

BILL SCHEDULES

Richard Allen made the motion, seconded by Everett Stalker, to accept for payment bill schedule #18, General Fund in the amount of \$2,977,485.09, for the period ending July 12, 2016 and make it a matter of record.

Yes – 5
No - 0 Motion carried

Richard Allen made the motion, seconded by Everett Stalker, to accept for payment bill schedule #16 School Lunch Fund in the amount of \$20,066.16, for the period ending July 12, 2016 and make it a matter of record.

Yes – 5
No - 0 Motion carried

Richard Allen made the motion, seconded by Everett Stalker, to accept for payment bill schedule #15, Federal Funds in the amount of \$16,669.22, for the period ending July 12, 2016 and make it a matter of record.

Yes – 5
No - 0 Motion carried

Richard Allen made the motion, seconded by Everett Stalker, to accept for payment bill schedule #16, Capital Project in the amount of \$235,655.22, for the period ending July 12, 2016 and make it a matter of record.

Yes – 5
No - 0 Motion carried

Richard Allen made the motion, seconded by Everett Stalker, to accept for payment bill schedule #14, Trust & Agency in the amount of \$28,593.23, for the period ending July 12, 2016 and make it a matter of record.

Yes – 5
No - 0 Motion carried

16-11 **TREASURER’S REPORT**

Richard Allen made the motion, seconded by Everett Stalker, to approve the Treasurer’s Report for the period ending May 31, 2016 and made a matter of record.

Yes – 5
No - 0 Motion carried

16-12 **ADOPTION OF RESOLUTION APPROVING APPOINTMENT OF SUPERINTENDENT OF SCHOOLS AND ACCEPTANCE OF EMPLOYMENT AGREEMENT**
APPROVAL OF AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES
APPROVAL OF AMENDED 2016-17 SLOCUM-DICKSON ATHLETIC TRAINER AGREEMENT
APPROVAL OF CHANGE ORDERS/ALLOWANCE AUTHORIZATIONS
APPROVAL OF AGREEMENT WITH VERNON-VERONA-SHERRILL CSD
APPROVAL OF HPTA MOA REGARDING SUMMER INTERNSHIP
APPROVAL OF REVISED 2016-17 SCHOOL CALENDAR
APPROVAL OF 2016-17 RTI PLAN
APPROVAL OF 2016-17 GUIDANCE PLAN
REQUEST FOR USE OF SCHOOL BUS
RESOLUTIONS FOR THE CERTIFICATION OF LEAD EVALUATORS
RESIGNATIONS
ADOPTION OF RESOLUTION WITH REGARD TO APPROVAL OF NEW SUPERINTNDENT PROFESSIONAL DEVELOPMENT WORKSHOPS

Richard Allen made the motion, seconded by Everett Stalker, to approve/accept/adopt the following by consent:

Adopt the following Resolution Approving Appointment of Superintendent of Schools and Acceptance of Employment Agreement:

**ADOPTION OF
RESOLUTION APPROVING APPOINTMENT OF
SUPERINDENT OF SCHOOLS AND ACCEPTANCE OF
EMPLOYMENT AGREEMENT**

WHEREAS, the Board of Education has conducted a thorough search process to select a new Superintendent of Schools; and

WHEREAS, the Board of Education, after careful consideration and consultation, has determined that Jason Evangelist, currently serving as the Assistant Superintendent for Teaching Learning and Accountability (Pre K-4) for the Rome City School District, possesses the necessary qualifications and experience to serve as the Holland Patent Central School District’s Superintendent of Schools and to continue the orderly administration of the District’s ongoing programs and projects; and

WHEREAS, Mr. Evangelist has agreed to accept the Board’s offer of appointment to serve as the Superintendent of Schools, effective on January 1, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby appoints Jason Evangelist as the Superintendent of Schools of the Holland Patent Central School District for an initial term of three and one-half years, commencing January 1, 2017 through June 30, 2020 at an initial annual base salary of One Hundred Thirty-Seven Thousand Five Hundred Dollars (\$137,500), pro-rated for the period January 1, 2017 through June 30, 2017, and hereby ratifies and adopts a written contract of employment (attached hereto as Exhibit “A”), containing all of the relevant and applicable benefits, terms and conditions of employment for the Superintendent; and

BE IT FURTHER RESOLVED that the Board of Education authorized the President of the Board, or the Vice President in her/his absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

Approve the agreement with Siemens Building Technologies regarding rebates from an Energy Performance Contract.

Approve the amended 2016-17 Slocum-Dickson Athletic Trainer Agreement.

Approve the following Change Orders/Allowance Authorizations:

			<u>Allow. Auth.</u>
RC03B-01	EV Roofing Corporation	decrease	(-\$14,135.00)
GC02-06	Richard E. Alexander Co., Inc.	contract-no change	\$ 3,518.00
SC01-04	Central New York Construction	increase	\$34,999.50
SC01-05	Central New York Construction	increase	\$34,888.40
SC01-06	Central New York Construction	increase	\$ 6,957.00
SC01-07	Central New York Construction	increase	\$12,231.43

Approve the vendor agreement with Vernon-Verona-Sherrill CSD for the Inclusion Special Education Program service for the 2016-17 school year.

Approve the HPTA Memorandum of Agreement for a summer 2016 internship for Julie Horwat.

Approve the revised 2016-17 school calendar

Approval the 2016-17 RTI Plan.

Approve the 2016-17 Guidance Plan.

Approve the request from The Parish Community of St. Leo and St. Ann Church for the use of two school buses for their Wednesday classes for General William Floyd & Holland Patent Elementary during the 2016-17 school year.

Adopt the following resolutions for the Certification of Lead Evaluators effective July 13, 2016:

- A. WHEREAS, the Board of Education has been provided evidence that **Russell Stevener** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Kathleen M. Davis, Superintendent of Schools, **Russell Stevener** be certified as a Lead Evaluator of teachers.

- B. WHEREAS, the Board of Education has been provided evidence that **Lisa Gentile** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Kathleen M. Davis, Superintendent of Schools, **Lisa Gentile** be certified as a Lead Evaluator of teachers.

- C. WHEREAS, the Board of Education has been provided evidence that **Kristin Casab** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Kathleen M. Davis, Superintendent of Schools, **Kristin Casab** be certified as a Lead Evaluator of teachers.

- D. WHEREAS, the Board of Education has been provided evidence that **James DeAngelo** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central

School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Kathleen M. Davis, Superintendent of Schools, **James DeAngelo** be certified as a Lead Evaluator of teachers.

- E. WHEREAS, the Board of Education has been provided evidence that **Andrew Massoud** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Kathleen M. Davis, Superintendent of Schools, **Andrew Massoud** be certified as a Lead Evaluator of teachers.

- F. WHEREAS, the Board of Education has been provided evidence that **Mary Beth Piejko** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Kathleen M. Davis, Superintendent of Schools, **Mary Beth Piejko** be certified as a Lead Evaluator of teachers.

- G. WHEREAS, the Board of Education has been provided evidence that **Kathleen M. Davis, Superintendent of Schools**, has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of administrators, therefore

BE IT RESOLVED, that **Kathleen M. Davis, Superintendent of Schools** be certified as a Lead Evaluator of administrators.

Approve the request of Lindsey Hoy to resign from her position as teacher assistant effective August 31, 2016.

Approve the request of Amy Piaschyk to resign from her position as elementary teacher effective August 31, 2016.

Approve the request of Sarah DePalma to resign from her position as music teacher effective August 31, 2016.

Adopt the following resolution with regard to approval of new superintendent professional development workshops:

**Resolution of the Board of Education
of the
Holland Patent Central School District**

Whereas, the Board of Education has appointed Jason Evangelist as Superintendent of Schools effective January 1, 2017; and

Whereas, the New York State Council of School Superintendents provides a program entitled the New Superintendents Institute, offering a series of five workshops from July 14, 2016 to March 5, 2017; and

Whereas, Mr. Evangelist and the Board of Education believe that the workshops will provide critical information and training toward a successful superintendency;

Now, therefore, be it resolved that the Board of Education approves funding for Mr. Evangelist to attend the New Superintendents Institute and for related travel expenses in accordance with Board of Education policy.

Yes – 5
No - 0 Motion carried

16-13 **APPROVAL OF AGREEMENT WITH THE RADISSON HOTEL UTICA CENTRE**

Everett Stalker made the motion, seconded by Lydia Berez Kelley to approve the agreement with the Radisson Hotel Utica Centre for the annual administrative professional development scheduled on July 14 & 15, 2016.

Yes – 3
No - 2 Richard Allen, Mike Garrett
Motion carried

16-14 **EXECUTIVE SESSION**

At 7:23 p.m., Richard Allen made the motion, seconded by Everett Stalker, to take a short recess and to return in executive session to discuss:

1. Recommendations by the Committee on Pre School Special Education
2. Recommendations by the Committee on Special Education
3. Employment History of Particular People

Yes – 5
No – 0 Motion Carried

At 7:27 p.m. the Board entered executive session.

At 9:30 p.m. the Board returned to open session.

16-15 **ABOLISHMENT OF POSITION APPOINTMENTS MENTOR 2016-17 CO-CURRICULAR APPOINTMENTS**

Richard Allen made the motion, seconded by Everett Stalker, to approve/accept/adopt the following by consent:

annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

RESOLVED, that the Board of Education, Holland Patent Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the rules of the Board of Regents, upon the recommendation of Kathleen M. Davis, Superintendent of Schools, does hereby appoint **Susan Pinto**, 7993 Kellogg Street, Clinton, New York, to the position of teacher assistant, for a probationary period of four (4) years to commence on September 1, 2016 and to expire on August 31, 2020 AND BE IT FURTHER RESOLVED that Susan Pinto be paid on Step 6 (\$18,206) plus .15% Bachelor's Degree (\$2,730.90) for a total salary of \$20,936.90 effective September 1, 2016.

RESOLVED, that the Board of Education, Holland Patent Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the rules of the Board of Regents, upon the recommendation of Kathleen M. Davis, Superintendent of Schools, does hereby appoint **Leanna Guerrieri**, 107 N. George Street, Rome, New York, who holds a New York State Initial Certificate #XXXX in Music, to the position of music teacher, for a probationary period of four (4) years in the tenure area of Music Education, to commence September 1, 2016 and to expire on August 31, 2020, (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012³ of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. AND BE IT FURTHER RESOLVED that Leanna Guerrieri be paid on Step C5 (\$36,716) effective September 1, 2016.

Approve the appointment of Kathleen Nieman to the position of Algebra 2 Trig summer school teacher for the period July 5, 2016 through August 17, 2016 at the rate of \$32.53/hr.

Approve Lisa Gentile for a stipend of \$2,000 as a mentor for basketball during the 2016-17 winter sport season.

Approve the following co-curricular appointments for the 2016-17 school year:

ATHLETIC CHAPERONES \$60/event

Douglas Andrews
 Laura Arbogast
 Michael Arcuri
 John Brown
 Jodi Cardinal
 Laura Carroll

Nicole Czarnecki
Dana Dornburgh
Denise Dunn
Anne Farley
Kathy Green
Ron Haier
Kelly Healey
Debra Hiffa
Julie Horwat
Sherry Kennerknecht
Eileen McCann
Regina Narbone
Candace Owen
John Riemenschneider
Maureen Ruhm
Eileen Schreppel
Lisa Szot
Criag Ueltschi
Marc Verri
Gaye West

ATHLETIC TIMERS (PER CONTRACT RATE)

Lisa Aiello
Laura Arbogast
Michael Arcuri
John Brown
Laura Carroll
Cliff Casab
Lorna Deily
Anne Farley
Kathleen Green
Ron Haier
Sherry Kennerknecht
Eileen McCann
Candace Owen
Craig Ueltschi

HIGH SCHOOL

Chaperones (Dances) (\$60/event)

Angela Alcaraz
Doug Andrews
Laura Arbogast
Michael Arcuri
Jodi Cardinal
Richard China
Sara Chudow
Rose Cidzik
Thomas DellaPosta
Dana Dornburgh
Karen Gorea
Kathleen Green
Rebecca Guerrero
Kelly Healey
Debra Hiffa
Julie Horwat
Sherry Kennerknecht
William Locke
Tiffany Morgan

Erin Murray
Regina Narbone
Brian Picente
John Richard
John Riemenschneider
Kristen Riemenschneider
Heather Roberts
Maureen Ruhm
Justin Scialdone
Kerry Sullivan
Reynold Szarek
Lisa Szot
Gaye West
Richard Zacek

Chaperones (Other Events) (\$60/event)

Angela Alcaraz
Doug Andrews
Laura Arbogast
Michael Arcuri
Jodi Cardinal
Richard China
Sara Chudow
Rose Cidzik
Thomas DellaPosta
Dana Dornburgh
Karen Gorea
Kathleen Green
Rebecca Guerrero
Kelly Healey
Debra Hiffa
Julie Horwat
Sherry Kennerknecht
William Locke
Tiffany Morgan
Erin Murray
Regina Narbone
Brian Picente
John Richard
John Riemenschneider
Kristen Riemenschneider
Heather Roberts
Maureen Ruhm
Justin Scialdone
Kerry Sullivan
Reynold Szarek
Lisa Szot
Gaye West
Richard Zacek

High School Home Instruction (\$32.53/hr.)

Angela Alcaraz
Doug Andrews
Laura Arbogast
Rebecca Guerrero
Julie Horwat
Kourtney Kupiec
William Locke
Tiffany Morgan
Kathleen Nieman

John Riemenschneider
Kristen Riemenschneider
Maureen Ruhm
Kerry Sullivan
Lisa Szot
Gaye West

High School 3-5 Program (\$32.53/\$40.66/hr.)

Angela Alcaraz
Doug Andrews
Laura Arbogast
Rebecca Guerrero
Kelly Healey
Tiffany Morgan
Erin Murray
Kathleen Nieman
John Riemenschneider
Kristen Riemenschneider
Maureen Ruhm
Kerry Sullivan
Lisa Szot
Gaye West

MIDDLE SCHOOL:

Chaperones (Dances, Other Events) (\$60/event)

Chelsey Andreski
Laura Carroll
Richard China
Sara Chudow
Nicole Czarnecki
Denise Dunn
Karen Gorea
Ron Haier
Stacy Harter
Debbie Hiffa
Julie Horwat
Brian Picente
Brittany Reynolds
John Riemenschneider
Eileen Schreppel
Christine Strzepak
Kathleen Tierno

Home Instruction (\$32.53/hr.)

Laura Carroll
Julie Horwat
Kathleen Nieman
John Riemenschneider

ELEMENTARY:

Chaperones (Dances, Other Events) (\$60/event)

Eileen Bates
Cristy Carey
Richard China
Nicole Czarnecki
Karen Gorea
Richard Maline
Candace Owen

Jennifer Potempa
 Brittany Reynolds
 Sarah Stock-Stephens
 Brenda Toussaint

Home Instruction Teacher (\$32.53/hr.)

Laura Carroll
 Talia DeFazio
 Kathy Nieman
 Candace Owen
 Anne Sheehan
 Sarah Stephens
 Brenda Toussaint

HS Yearbook Advisor (split)	\$1,626.25	Rebecca Guerrero (split)
HS Yearbook Advisor (split)	\$1,626.25	Tiffany Morgan (split)
HS Play Director	\$2,276.75	Richard China
HS Stage Band/Jazz Ensemble	\$1,951.50	Brian Picente
PEP Band Director (split)	\$ 325.25	Brian Picente
PEP Band Director (split)	\$ 325.25	Richard China
<i>The Voice</i> (HS School Newspaper)	\$1,301.00	Heather Roberts
High School STEM Club	\$ 650.50	Elizabeth Hasseler
Global Gourmet	\$ 650.50	Gaye West
Varsity Club	\$ 650.50	Heather Roberts
SADD Coordinator/Advisor	\$ 650.50	Dana Dornburgh

Grade Level Advisors:

2 positions:

Grade 12	\$1,138.38	Jodi Cardinal
Grade 12 (split)	\$ 569.19	Kristen Riemenschneider
Grade 12 (split)	\$ 569.19	Kourtney Kupiec

2 positions:

Grade 11	\$ 650.50	Erin Murray
Grade 11	\$ 650.50	Dana Dornburgh

1 position:

Grade 10	\$ 487.88	Kerry Sullivan
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1 position:

Grade 9	\$ 487.88	Michael Arcuri
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ELA Department Chair w/5 teaching assign.	\$3,577.75	Heather Roberts
Science Department Chair w/5 teaching assign.	\$3,577.75	Thomas DellaPosta
Math Department Chair w/5 teaching assign.	\$3,577.75	Dennis Johnson
LOTE Department Chair w/5 teaching assign.	\$3,577.75	Laura Arbogast
Social Studies Department Chair w/5 teaching	\$3,577.75	Kerry Sullivan

HS Student Council Advisor	\$1,626.25	Reynold Szarek
HS National Honor Society Advisor	\$ 650.50	Lisa Szot
MS National Jr. Honor Society Advisor	\$ 650.50	Chelsey Andreski
International Club (split)	\$ 325.25	Tiffany Morgan (split)
International Club (split)	\$ 325.25	Rebecca Guerrero (split)

MS Student Council Advisor	\$ 813.13	Jeff Lallier
MS Jazz Lab Band	\$ 975.75	Sara Chudow
MS Vocal Ensemble	\$ 650.50	Richard China
MS Yearbook Advisor	\$2,602.00	Chelsey Andreski
Mathcounts	\$ 650.50	Ron Haier
Maker's Space (MS)	\$ 650.50	Kathleen Nieman

Districtwide Ele. Science Coordinator	\$1,788.88	Heidi Knopp
Elementary Science Fair Coordinator - GWF	\$ 325.25	Heidi Knopp
Elementary Science Fair Coordinator - HPE	\$ 325.25	Heidi Knopp

Elementary Yearbook Advisor	\$2,602.00	Nedra Isenberg
Technology Club Advisor (ES, Gr. 3-5)	\$ 650.50	Eileen Bates
Technology Club Advisor (MS Gr. 6-8)	\$ 650.50	Kathleen Nieman
District Technology Coordinator	\$3,577.75	Margaret McNamara
District-wide Web Manager	\$3,000.00	Margaret McNamara

Yes – 5
 No – 0 Motion Carried

16-16

2016-17 COACHING APPOINTMENTS

Richard Allen made the motion, seconded by Everett Stalker to approve the following coaching/volunteer appointments for the 2016-17 school year:

Coach	Sport		%	Salary
Robert Allen	Varsity Football Assistant		9	\$2,927.25
Cliff Baker	Varsity Football Assistant		9	\$2,927.25
Avery Evans	Girls Varsity Swim Assistant		8	\$2,602.00
Ron Haier	Girls Modified Soccer	6% + 5% longevity	11	\$3,577.75
Dennis Johnson	Boys Varsity Cross Country	10% + 3% longevity	13	\$4,228.25
Chelsea Light	Fall Varsity Cheerleading		6	\$1,951.50
Josh Olney	Girls Varsity Soccer	11% + 2% longevity	13	\$4,228.25
Deborah Palaka	Girls Varsity Cross Country		8	\$2,602.00
John Riemenschneider	Girls JV Soccer	7.5% + 2% longevity	9.5	\$3,089.88
Scott Ruganis	Boys Varsity Soccer		11	\$3,577.75
Marc Verri	Modified Cross Country Running		4	\$1,301.00
Paul Smyth	EMT Volunteer, Football Season			n/a

Yes – 4
 Abstain – 1 Karen Evans
 No – 0
 Motion Carried

16-17

AMENDED APPOINTMENTS

Richard Allen made the motion, seconded by Everett Stalker to approve the following:

Approve the amended appointment of Angela Schantz as a Food Service Helper to be effective May 5, 2016 rather than May 4, 2016.

Approve the amended appointment of Carol Garrett as Office Specialist I, from 7 hrs. (187 days) to 7.5 hrs. (187 days) per day effective June 27, 2016.

Yes – 4
 Abstain – 1 Mike Garrett
 No – 0
 Motion Carried

16-18

RECOMMENDATIONS BY THE COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION

Richard Allen made the motion, seconded by Everett Stalker, to approve the recommendations by the Committee on Pre School Special Education with the exception of ID #XXXXXXX323.

Yes – 5

No – 0 Motion Carried

16-19

RECOMMENDATIONS BY THE COMMITTEE ON SPECIAL EDUCATION

Richard Allen made the motion, seconded by Everett Stalker, to approve the recommendations by the Committee on Special Education.

Yes – 5

No – 0 Motion Carried

16-20

EXECUTIVE SESSION

At 9:35 p.m., the Board returned to executive sessions to further discuss:

1. Employment History of Particular People

At 9:40 p.m. the Board returned to open session.

16-21

ENCLOSURES

- Thank you letter to Assemblyman Anthony Brindisi from Dr. Venettozzi for his continued support of the district and an appeal for additional funding.
- Letter from Dr. Venettozzi to a parent.
- News article in regard to wrestlers receiving Academic All American honors by the National High School Coaches Association.
- Report from OHM BOCES School to Career Activities during the 2015-16 school year from Rebecca Hullar, Career Exploration Specialist.
- OHM BOCES letter with regard to the vacancy on the BOCES board effective June 30, 2016.
- OHM BOCES Safety Office notification on Emergency Drills & SED memo on recent legislative changes.
- School Board Institute Fiscal Oversight Training – upcoming workshop schedule

There were no comments on enclosures.

16-22

ADJOURNMENT

Having no further business to discuss at this time, Mike Garrett made the motion, seconded by Everett Stalker to adjourn the meeting.

Yes – 5

No – 0 Motion Carried

Meeting was adjourned at approximately 9:45 p.m.

Next board meeting:

Monday, August 22, 2016 - 6:00 p.m.

Regular Meeting
Annex Conference Room

-

Marie E. Perry
District Clerk