

4/10/2018

PULASKI ACADEMY AND CENTRAL SCHOOL  
TOWNS OF RICHLAND, SANDY CREEK AND ALBION

Date:	April 10, 2018	Kind of Meeting:	Regular Meeting
Where Held:	High School Library	Presiding Officer:	Joel Southwell

Board Members Present:	Joel Soutwell Tom Tighe Todd Masuicca Darcy McCarty Joe McGrath	Absent:	Travis Rice Bill Wood
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Others Present: Brian Hartwell, Kristen Foland, Trista VanDuzer, Sarah Starbird, Teresa White, Joelle Hendry, Mike Bateson, Lou Chistolini, Ted Williams, Sharon Dibble, Machel Jones, Bailey Pisik, , Samuel Young, Amy Mathews, Casey Harkleroad, Kiara Crouch, Meg Woods, Connor Hitchcock, Morgan Bulluck, Darren Hunter, Dalton Smith, Mat Nutting, Leah Ford, Stacey Walton, Elizabeth Woods, Krista Manchester, Joshua Kachurak, Elise Lacour, Jill Truax, Jeffrey Lavezzo, McKenna Moonan, Charlee Marthia, Nik Jones, Christine Maneely

1. Executive Session

Motion made by Mr. Masuicca, seconded by Mr. Tighe to enter into Executive Session at 6:00 P.M.

Vote:            Yes: 5            No: 0            Motion: Carried

Motion made by Ms. McCarty, seconded by Mr. Masuicca to end Executive Session at 6:30 P.M.

Vote:            Yes: 5            No: 0            Motion: Carried

2. President Southwell called the meeting to order at 6:36 P.M.

3. Pledge of Allegiance

4. Reports and Comments

- a) Public Comments - None
- b) District News

LMS – Ms. Hendry reported:

- A total of 408 students and adults participated in Family Fun Night. Thank you to the organizations that were able to attend as well as all that volunteered.
- The Scholastic Book Fair took in \$5, 458.67. LMS was able to keep \$1,263.58.
- 5<sup>th</sup> Grade visited the SUNY Oswego Planetarium on March 21 and 28.
- Odyssey of the Mind team traveled to Binghamton this weekend where they placed 9<sup>th</sup> in the State Competition. Thank you to advisors Michelle Majerus and Shannon Pierce.
- PARP will wrap up on Friday, April 6<sup>th</sup>. Students that read all 4 weeks were able to help tape Ms. Hendry to the wall. Thank you to Jodi Gould and Brittany Terry.
- The Spring Concert for K-1 and 2-3 is scheduled for April 19<sup>th</sup>. Thank you to Stacey Landas and Traci Lapp.

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Middle School – Mr. Chistolini reported:

- English Language Arts assessments will be administered on Wednesday and Thursday of this week.
- Youth Summit will be held in May. Ms. Cacchione will be taking selected 8<sup>th</sup> grade students to SUNY Oswego.
- 6<sup>th</sup> Grade students had an opportunity to participate in Distance Learning with a class from Green Bay. Citi BOCES helped us make the connections.
- The Middle School Instrumental Concert was held on Tuesday, April 2<sup>nd</sup>.
- The Middle School Semi-Formal dance was held on Friday, March 23<sup>rd</sup>.

High School – Mr. Bateson reported:

- On March 21<sup>st</sup> the Upstanders' program was presented to Middle School and High School Students. The program addressed issues of intolerance, cyberbullying and student conflict.
- OCAY League competed in Event #3.
- Lockheed Martin sponsored an event showcasing engineering as a career.
- Lou Shannon and Sandra McCullough provided a tour for student to showcase the environmental friendly aspects of the building.
- There were 11 students interviewed for the New Visions program for next year.
- The Art Semi-Formal was held. Thank you to Mrs. Walton and the Art Club for hosting.
- The Oswego County Juried Art show was this weekend. Art work by High School and Middle School students will be hung at the Salmon River Fine Arts Center through April 30<sup>th</sup>.
- Mr. Pulaski was held on March 28<sup>th</sup>.
- The Spring Concert was held on April 5<sup>th</sup>.
- Ericka Vrooman is the 2018 Oswego County Dairy Princess.
- Mock DWI will be held on May 3<sup>rd</sup>.
- Prom is scheduled for May 5<sup>th</sup>.

c) CiTi News - Ted Williams reported:

- The CiTi Annual meeting held this past Wednesday. This is always a great opportunity to showcase students work. The theme was Hollywood.
- Mr. Williams appreciates the opportunity to represent PACS for 3 more years serving on the CiTi Board.

5. Budget Presentation – Dr. Hartwell presented the 2018-2019 Budget.

6. Minutes

- a) March 13, 2018 – Regular Meeting
- b) April 3, 2018 – Special Meeting

Moved by Mr. Masuicca, seconded by Mr. McGrath to approve the Minutes as presented.

Vote:

Yes: 5

No: 0

Motion: Carried

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## 7. Action Items

## a) 2018-2019 Budget Resolution

Moved by Mr. McGrath, seconded by Ms. McCarty to approve the 2018-2019 Budget in the amount of \$26,733,000 to be presented to the voters on May 15, 2018.

Vote: Yes: 5 No: 0 Motion: Carried

## b) Bus Purchase Withdrawal Resolution

Moved by Ms. McCarty, seconded by Mr. Tighe to present to the voters on May 15, 2018 a resolution to withdraw \$100,000 from the 2017 reserve fund during the 2018-2019 school year.

Vote: Yes: 5 No: 0 Motion: Carried

## c) PTA Contract Agreement

Moved by Mr. McGrath, seconded by Mr. Masuicca to approve the PTA Contract as presented.

Vote: Yes: 5 No: 0 Motion: Carried

## d) Telecommunication Contract

Moved by Ms. McCarty, seconded by Mr. Masuicca to approve the Telecommunication Agreement as presented.

Vote: Yes: 5 No: 0 Motion: Carried

## e) Election Inspector Approval

Moved by Mr. Masuicca seconded by Mr. McGrath to approve the Election Inspectors as presented.

Vote: Yes: 5 No: 0 Motion: Carried

## f) Disposal of Surplus Property

Moved by Ms. McCarty, seconded by Mr. Tighe to approve the Disposal of Surplus Property as presented.

Vote: Yes: 5 No: 0 Motion: Carried

## 8. Personnel Items

## a) Employee Retirements

Whereas, the following employees have served the students and staff of this school district and have been responsible, conscientious, and dedicated staff members in service to the school district; now there, be it resolved that the members of the Board of Education of the Pulaski Academy and Central School hereby acknowledge the faithful service of these employees upon

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accepting their resignations for the purpose of retirement. We express our grateful appreciation.

Name	Position	Effective Date
Tamara Woodruff	Teaching Assistant	6/30/2018
Carolyn Blount	Teacher	9/4/2018
Debra Gibbs	Cleaner/Food Service	6/30/2018
Donna Pahl	Teacher	6/28/2018
Laurie Wood	Teaching Assistant	6/30/2018
Diane Becker	Teaching Assistant	6/30/2018

Moved by Mr. McGrath, seconded by Mr. Masuicca to approve the Employee Retirements as presented.

Vote: Yes: 5 No: 0 Motion: Carried

b) PEL Re-Appointment

Name	Position	Effective Date
Leah Ford	Mathematics Teacher	9/1/2018

Moved by Mr. Masuicca, seconded by Mr. McGrath to approve the PEL-Reappointment as presented.

Vote: Yes: 5 No: 0 Motion: Carried

c) Instructional Appointments

Name	Position	Effective Date
Kathleen Payne	Teaching Assistant	4/11/2018
Sharon Dibble	Teaching Assistant	4/11/2018
Jordan Clark	Teaching Assistant	4/16/2018

Moved by Mr. Tighe, seconded by Ms. McCarty to approve the Instructional Appointments as presented.

Discussion: The Board requested a report of the Teaching Assistants currently working in the district and what their duties are. Dr. Hartwell agreed to provide a report with this information.

Vote: Yes: 5 No: 0 Motion: Carried

d) Extra-Curricular Appointments

Name	Position	Effective Date
Paul Monnat	Football – Varsity Head Coach	18-19
Rich Murphy	Football – Modified Head Coach	18-19
Table - Wayne Taplin	Football-First Assistant	18-19
Table - Steve Maynard	Football-Second Assistant	18-19

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Jeff Snyder	Football – Modified Assistant	18-19
Jeff Shirley	Football-Volunteer Assistant	18-19
Jacob LeBeau	Soccer – Varsity (G) Head Coach	18-19
Leah Ford	Soccer – Modified (G) Head Coach	18-19
Barb LeBeau	Soccer – Volunteer Assistant	18-19
Danielle Lasell	Soccer – Volunteer Assistant	18-19
Jack Jennings	Cross Country – Varsity/Modified (G)	18-19
Scott Jones	Cross Country – Varsity/Modified (G)	18-19
Amber Foster	Tennis – Varsity (G)	18-19

Moved by Ms. McCarty, seconded by Mr. Masuicca to table First Assistant Football Coach and Second Assistant Football Coach and approve the remainder Extra-Curricular Appointments as presented.

Discussion: The Board discussed the option to table the two assistant coaches until an estimated number of participants could be provided to the Board.

Vote: Yes: 5 No: 0 Motion: Carried

e) CSEA Permanent Appointments

Name	Position	Effective Date
Wally Reardon	Monitor	4/11/18
Darlene Snyder	Food Service Helper	4/11/18
Heather Smith	Food Service Helper	4/11/18

Moved by Mr. McGrath, seconded by Mr. Tighe to approve the CSEA Permanent Appointments as presented.

Vote: Yes: 5 No: 0 Motion: Carried

f) Probationary Period Extension

Name	Position	Date
Danielle Drifill	Monitor	4/11/18-10/11/18

Moved by Mr. Masuicca, seconded by Mr. McGrath to approve the Probationary Period Extension as presented.

Vote: Yes: 5 No: 0 Motion: Carried

g) Substitute Appointments

Name	Position	Effective Date
Faith Gibbs	Food Service Helper	4/11/18

Moved by Mr. Tighe, seconded by Mr. Masuicca to approve the Substitute Appointments as presented.

Vote: Yes: 5 No: 0 Motion: Carried

9. Special Education Items
- a) CPSE Recommendations
  - b) CSE Recommendations

Moved by Mr. McGrath, seconded by Mr. Masuicca to approve the Special Education Items as presented.

Vote: Yes: 5 No: 0 Motion: Carried

10. Financial Items
- a) Warrant Report – February and March
  - b) Treasurer’s Report – February and March
  - c) Extracurricular Treasurer’s Report
  - d) Appropriation Report (Budget to Actual)
  - e) Donations
  - f) Quarterly Report

Moved by Ms. McCarty, seconded by Mr. Tighe to approve Financial Items as presented.

Vote: Yes: 5 No: 0 Motion: Carried

11. Superintendents Report

Dr. Hartwell said that Oswego County District Attorney, Greg Oakes has invited the Board to be a part of an ongoing discussion about school safety. District Attorney Oakes is working with several different groups, county wide to discuss school safety. He has invited Board Members to participate in one of these discussions on April 18<sup>th</sup> at 6:00 P.M. in Lanigan Hall at SUNY Oswego.

12. Adjourn

Motion made by Mr. Tighe, seconded by Mr. McGrath to adjourn the regular at 7:35 P.M.

Vote: Yes: 5 No: 0 Motion: Carried

Respectfully Submitted:

Pamela J. McCrobie  
District Clerk