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

Date:	April 11, 2017	Kind of Meeting:	Regular
Where Held:	High School Library	Presiding Officer:	Bill Wood

Board Members Present:	Bill Wood Tom Tighe Joe McGrath Todd Masuicca Jan Hefti Darcy McCarty	Absent:	Joel Southwell
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Others Present:

Brian Hartwell, Kristen Foland, Pam McCrobie, Sue Lohret, Mike Bateson, Paula Brillo, Trista Van Duzer, Sheilla Roth, Devin Mullin Colby Smith, Tommy Brodeur, Noah Shaw, Carol Finnerty, Kim Cowan, Linda Burns, N. Labdell, Vince Labdell, Ted Williams, Austin Holmes, Diane Becker, Meg Woods, Carolyn Blount, Miranda Cerone, Linda McNitt, Elizabeth Woods, Amy Ladue, Kim Boeckmann, Denise Ivison, Katrina Archibee, Donna Pahl, Christine Maneely, Jenny Perfetti, Melisa Jennings, Stacey Walton, Bonnie Morris, Kristin Sheehan-Vautrin, Susan Clark, Dara Macklen, Stacey Landas, Alan Woods, Susan Taplin, Karen Herlowski, Darlene Snyder, Susan Brady Tessier, Jordan Fahnestock, Mary Williams, Beth Hallinan, Jeff Shirley, Ray Archer, Jack Jennings, Jill Truax, Evan Tambs, James Hefti, Jennifer Sauter, Anastasia Lichenstein, Linda Purdy, Rebecca McGreger, Sandi Krebs, Amy McLaughlin, Jeffrey Lavezzo, Barb LeBeau, Leah Ford, Shannon Pierce, Janet Marino, Bob Marino, Lauren Adam, Cynthia Adam, Sally Oliver, Butch Taplin
Anna Corson, Michael Kearney, Monique Ruddy, Sarah Starbird, sandy Toms, Suzanne Etz, Samantha McNitt, Britney Castillo, Sandra McCullough, Joy Oliver, Al Oliver

1. Executive Session
2. Vice President calls the meeting to order at 6:35 p.m.
3. Pledge of Allegiance
4. Superintendent's Report
 - a) Budget Presentation – Dr. Hartwell presented the proposed 2017-2018 Budget
5. Reports and Comments
 - a) Public Comments

Speakers:
Margaret Woods – 10 Park St., Pulaski, NY 13142
 - b) District News

Lura M. Sharp – Ms. Lohret reported:

 - The Aristocats was held on March 17th and 18th. This was organized by Stacy Landas and Donna Switzer.
 - Family Movie night was held on April 6th. Thank you to the PTG for organizing a great family night
 - Report Cards – the end of the 3rd quarter was April 7th. Report cards will be going home on April 13th.
 - Data Day – LMS held its second Data Day on April 7th.

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- Spring Concert for Kindergarten and 1st graders will be on May 11th at 1:00, and the 2nd and 3rd graders will perform at 1:45.
- Band and Chorus Concert and Art Show for 4th and 5th graders will be on May 31st at 6:30.
- Special Olympics – Mrs. Cool’s students will be participating in the Special Olympics on May 11th.
- Kindergarten Screening will be on May 15th and 16th at Lura M. Sharp.

Middle School – Mrs. Brillo reported:

- Middle School Science Fair was held on March 22nd.
- High School Students in Mrs. LeBeau’s Exploring Business Class presented to Middle School students about the clubs, activities and sports offered at PACS.
- Extracurricular Extravaganza – April 24th – 28th. This event will be presented by the Exploring Business Class for students in grades 6-8. This is designed to promote extracurricular activities.
- Semi-Formal – Thank you to Sue Smith, chaperones and student volunteers. Thanks to Jen Facticeau for taking pictures.
- Scheduling – 8th grade families have been invited to meet with Ms. Cacchione to discuss scheduling for the 2017 – 2018 school year.
- All-County Chorus – took place last Friday and Saturday. Students auditioned in order to participate. Students did a great job and showed their dedication to singing and music.

High School – Mr. Bateson reported:

- Oswego County Juried Art Show – took place during April at the Salmon River Fine Arts Center.
- A-Hope Basketball Game – Ashleigh Wilson, Jordan Fahnstock, and Jill Truax organized this event. All proceeds raised went to the A-Hope organization to help children in Ethiopia.
- Semi-Formal Dance – This event was organized by Mrs. Walton and the Art Club. This year’s theme was Alice in Wonderland.
- Spring Sports – Practices have begun for the spring sport season.
- All County Choral Festival – took place on April 7th and 8th in Fulton.
- Band Concert – was held on April 6th.
- Book Club – this club read professional strategies texts. The book Taming of the Crew, written by Brian Mendler is currently being read by the group.
- Sunshine Club – there are currently 13 members of this group. They will be working to offer support to colleagues when in need and will also recognize colleagues that are going above and beyond and achieving personal and professional goals.
- DCT Professional Development was provided for math and special education teachers.
- Mock Trial Team completed their season and placed second.
- Extracurricular Extravaganza - Thanks to Mrs. LeBeau and her Marketing students for organizing this event.

c) CITI News

Ted Williams thanked the Board for attending the CITI Annual Meeting on April 5th. Their next meeting is tomorrow, April 12th.

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6. Minutes

a) March 21, 2017 – Regular Meeting

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

Vote: Yes: 6 No: 0 Motion: Carried

7. Action Items

a) 2017-2018 Budget Resolution

Moved by Mr. Hefti, seconded by Mr. Tighe to approve the 2017-2018 Budget in the amount of \$25,931,000 to be presented to the voters on May 16, 2017.

Vote: Yes: 6 No: 0 Motion: Carried

b) Election Chairperson/Machine Inspectors Approval

Pamela McCrobie – Chairperson
 Glenda Derr – Machine Inspector
 Linda Rose Taylor – Machine Inspector
 Shirley Mahaffy – Machine Inspector

Moved by Ms. McCarty, seconded by Mr. McGrath to approve the 2017-2018 Election Chairperson and Machine Inspectors as presented.

Vote: Yes: 6 No: 0 Motion: Carried

c) Textbook Approval

Title: Discovering Our Past, A History of Our World, the Early Ages

Publisher: McGraw Hill

Moved by Mr. Masuicca, seconded by Mr. Hefti to approve the textbook request as presented.

Vote: Yes: 6 No: 0 Motion: Carried

7. Personnel Items

a) Extra-Curricular Appointments

<u>Name</u>	<u>Position</u>
Paul Monnat	Football – Varsity Head Coach
Wayne Taplin	Football – First Assistant
Rich Murphy	Football – Assistant
Al Johnson	Football – Volunteer Assistant
Jeff Shirley	Football – Volunteer Assistant
Barb LeBeau	Soccer – Varsity Head Coach (G)
Trista VanDuzer	Soccer – Volunteer Assistant (G)
Krista Fischer	Tennis – Varsity (G)
Scott Jones	Cross Country – Varsity/Modified (B)
Nate Balcom	Cross Country – Varsity/Modified (G)
Dexter Hinman	Swimming – Varsity Co-Coach (B)

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Raina Hinman	Swimming – Varsity Co-Coach (B)
Jordan Fahnestock	Basketball – Varsity Head Coach (B)
Paul Monnat	Basketball – JV Volunteer Assistant
Jeff Snyder	Basketball – Modified (7 th ,B)
Gary Jones	Basketball – Varsity Head Coach (G)
William Morgan	Basketball – JV Head Coach (G)
Jeff Snyder	Basketball – Modified (G,7 th)
Krista Fischer	Volleyball – JV Head Coach (G)
Bonnie Morris	Volleyball – Modified (G,7 th)
Andrea Gibbs	Volleyball – Modified (G,8 th)

Moved by Mr. McGrath, seconded by Ms. McCarty to approve the Extra-Curricular Appointments as presented.

Vote: Yes: 6 No: 0 Motion: Carried

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

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

Vote: Yes: 6 No: 0 Motion: Carried

9. Financial Items
- a) Warrant Report
 - b) Treasurer’s Report
 - c) Extracurricular Treasurer’s Report
 - d) Appropriation Report (Budget to Actual)
 - e) Quarterly Reports
 - f) Donations

Moved by Mr. Hefti, seconded by Mr. McGrath to approve the Financial Items as presented.

Vote: Yes: 6 No: 0 Motion: Carried

10. Discussion Items
- a) BOCES Administrative Budget Vote
This one item meeting of the Board will take place on April 25, 2017 at 5:00 p.m. in the District Office.
 - b) 2017-2018 Instructional Calendar
The Instructional Calendar for next year is being worked on by Dr. Hartwell and Meg Woods. This will be brought to the Board at the May 9th meeting.

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11. Adjourn

Moved by Mr. McGrath, seconded by Mr. Tighe to adjourn the regular meeting at 7:05 p.m. and enter into Executive Session.

Vote: Yes: 6

No: 0

Motion: Carried

Respectfully Submitted,

Pamela J. McCrobie
District Clerk