

Regular Board of Education Meeting (Monday, August 13, 2018)

Generated by Pam Mccrobie on Tuesday, August 14, 2018

Location: District Office

Presiding Officer: Joel Southwell

Board Members:

Present: Joel Southwell, Darcy McCarty, Joe McGrath, Travis Rice, Tom Tighe

Absent: Bill Woods, Todd Masuicca

Others in Attendance: Tom Jennings, Pamela McCrobie Kristen Foland, Sarah Starbird, Jim Sheeley, Araina redden, Lani Ward, Lauren Denny, Meg Woods, Charlee Marthia, Patrick Vrooman, Linda Burns, Daniel Novak, Joelle Hendry, Jeff Shirley, Dylan Occhino, Mike Bateson

1. Meeting Opening**A. Meeting was called to order at 5:30 P.M.****B. Executive Session**

Recommended Action: Motion made by Mr. Rice, seconded by Ms. McCarty to enter into Executive Session for a Personnel matter.

Motion Carried: 5-0

C. Return from Executive Session

Recommended Action: Motion made by Mr. McGrath, seconded by Mr. Rice to exit Executive Session and return to Regular Meeting at 6:07

Motion Carried: 5-0

D. Pledge of Allegiance**2. Reports and Comments****A. Public Comments** - None**B. District News** - None**D. Athletic Academic Support Program Follow Up - Mike Bateson**

Feedback for the Athletic Academic Support Program from the Board of Education was requested. The Board will send their feed back to Mr. Southwell who will compile it and forward it to Mr. Jennings.

3. Minutes**A. July 31, 2018 Regular Meeting**

Recommended Action: Motion made by Mr. McGrath, seconded by Ms. Mccarty to approve the July 31, 2018 Meeting Minutes as presented.

Motion Carried: 5-0

4. Action Items**A. Disposal of Surplus**

Recommended Action: Motion made by Ms. McCarty, seconded by Mr. McGrath to approve the Disposal of Surplus as recommended.

Motion Carried: 5-0

B. Certification of Tax Warrant REVISED

Recommended Action: Motion made by Mr. Tighe, seconded by Mr. Rice to approve the Revised Certification of Tax Warrant as presented. ROLL CALL VOTE

Joel Southwell - YES

Darcy McCarty - YES

Joe McGrath - YES

Travis Rice - YES

Tom Tighe - Yes

Motion Carried: 5-0

5. Personnel**A. Establishment of New Postions**

Recommended Action: Motion made by Mr. Rice, seconded by Mr. Tighe to approve the Establishment of Two (2) 11 Month Typist Positions as presented.

Motion Carried: 5-0

B. Leave of Absence Approval

Name	Position	Effective Date
Katrina Archibee	Teacher	(on or about) October 5, 2018
Chelsea Cool	Teacher	(on or about) November 7, 2018

Recommended Action: Motion made Mr. McGrath, seconded by Ms. McCarty to approve the Leave of Absence requests as presented.

Motion Carried: 5-0

C. Employee Resignations

Name	Postion	Effective Date
Lisa Twiss	Teaching Assistant	8/30/2018
Shawna Adrian	Monitor	9/4/2018

Recommended Action: Motion made by Ms. McCarty, seconded by Mr. McGrath to approve the Employee Resignations as presented.

Motion Carried: 5-0

D. Instructional Appointments

Name	Position	Location	Effective	Tenure Due
Anna Iuppa	Teaching Assistant	MS/HS	9/1/2018	9/1/2022
Paige Blasier	Teaching Assistant	LMS	9/1/2018	9/1/2022
Corrine Angeleri	Teaching Assistant	LMS	9/1/2018	9/1/2022

Recommended Action: Motion made by Mr. Rice, seconded by Mr. Tighe to approve the Instructional Appointments as presented.

Motion Carried: 5-0

E. Non-Instructional Appointments

Name	Position	Type	Location	Effective	Hours
Colleen Long	11 Mo. Typist	Permanent	HS	8/20/2018	FT
Nikole Ives	11 Mo. Typist	Probationary	HS	8/20/2018	FT
Shawna Adrian	Class C Driver	Probationary	Trans.	9/4/18	PT
Melissa Berry	Driver in Training	Probationary	Trans	8/14/18	N/A
Ryan Parker	Driver in Training	Probationary	Trans	8/14/18	N/A

Recommended Action: Motion made by Mr. McGrath, seconded by Mr. Tighe to approve the Non-Instructional Appointments as presented.

Motion Carried: 5-0

F. Extra Curricular Appointments

Name	Position	Effective
Scott Dufrane	Modified Football Assistant Coach	18-19

Recommended Action: Motion made by Mr. Tighe, seconded by Ms. McCarty to approve the Extra Curricular Appointments as presented.

Motion Carried: 5-0

6. Special Education Items**A. CPSE/CSE Recommendations**

Recommended Action: Motion made by Mr. McGrath, seconded by Mr. Rice to approve the Special Education Items as presented.

Motion Carried: 5-0

7. Financial Items**A. Warrant Report****B. Treasurer's Report****C. Extracurricular Treasurer's Report**

D. Appropriation Report

Recommended Action: Motion made by Mr. McGrath, seconded by Mr. Tighe to approve the Financial Items as presented.

Motion Carried: 5-0

8. Discussion Items

A. School Calendar - is currently being printed and should be ready to be mailed soon.

B. Student Schedules - are complete and being mailed out tomorrow (August 14th).

9. Superintendent's Report

A. Kristen Foland reported on a meeting that will be held at the High School tomorrow. There will be approximately 175 educators from all over Oswego County meeting to discuss a Pre-K - 3 literacy initiative that will include the Reading League. The Reading League is a group of educators whose mission is to empower teachers with scientific strategies for literacy instruction for students in Pre K through third grade. The involvement with the Reading League will include training during conference days and a reading coach that will meet the needs of the teachers throughout the school year. <http://www.thereadingleague.com/>

B. Architect Meeting - August 14th to look at the masonry issue on the east side of the building and the wall at the bottom of the stairs in the kindergarten wing.

C. Bus Driver Open House - Thursday, August 16th at the Bus Garage.

10. PACS Educational Plan

A. Mr. Jennings shared a report with the Board outlining his PACS Educational Plan. This year the district will focus on goal development.

11. Adjourn**A. Adjourn**

Recommended Action: Motion made by Mr. Tighe, seconded by Mr. Rice to adjourn the August 13, 2018 Regular Board of Education Meeting at 6:52 P.M.

Motion Carried: 5-0

This is to certify that the minutes of the Regular Meeting held on August 13, 2018 have been approved:

District Clerk