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

Date:	February 8, 2018	Kind of Meeting:	Regular Meeting
Where Held:	Library	Presiding Officer:	Joel Southwell

Board Members Present:	Bill Wood Tom Tighe Todd Masuicca Travis Rice Darcy McCarty Joe McGrath Joel Southwell	Absent:	None
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Others Present: Brian Hartwell, Kristen Foland, Trista VanDuzer, Sarah Starbird, Teresa White, Joelle Hendry, Mike Bateson, Mason Spink, Butch Taplin, Susan Taplin, Leah Ford, Barb LeBeau, Lou Shannon, Vanessa Phillips, Robin Ford, Stacy Walton, Meg Woods, Christine Maneeley, Celia Douglass, Bonney Catanzarite, Kristin Chuchwa, Miranda Cerrone, Katrina Archibee, Latisha Scarborough, Kerri Dobson, Autumn Snow, Jay Snow, Jordan Fahnestock, Jill Truax, Ashley Hurd, Cheyanne Draper, Charlee Marthia, Sandra Krebs, Elizabeth Woods, Theresa Potter, Jeffrey Lavezzo, Dara Macklin

1. Executive Session

Motion made by Mr. McGrath, seconded by Mr. Wood to enter into Executive Session at 5:30 P.M.

Vote: Yes: 7 No: 0 Motion: Carried

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

Vote: Yes: 7 No: 0 Motion: Carried

2. President Southwell called the meeting to order at 6:35 P.M.

3. Pledge of Allegiance

4. Reports and Comments

a) Public Comments

a. Lou Shannon – 4612 US Rt 11, Pulaski, NY – Would like to have this year's graduation ceremony held in the auditorium.

b. Meg Woods – 10 Park St., Pulaski, NY – Concerns about the upcoming budget and any potential cuts.

c. Stacy Walton – 351 Halsey Road, Pulaski, NY – Concerned about Art Programming and cuts.

d. Chris Maneely – 1757 Co. Rt. 41, Pulaski, NY – Concerned about changes in discipline, staffing and programming.

e. Bonnie Cantanzarite – 21 View Road, Pulaski, NY – Concerns about responsibilities on teachers.

b) District News

a. Lura M. Sharp – Joelle Hendry reported:

- First day for her was on January 22nd.

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- All classrooms have completed mid-year benchmarking and are assessing students. AIS and grade level teams are beginning to compile data to use in instruction.
 - PTG held a movie night on February 2nd. Thank you to Deatons of Pulaski for their donations.
 - Mrs. Weigel from the Pulaski Public Library read to students at Morning Program on February 5th.
 - Upcoming events are PARP, the musical 101 Dalmatians on March 16th and 17th, and Family Fun Night on March 22nd.
 - b. High School – Mike Bateson reported:
 - 2017 NYS Regents Exam data has been released and was shared with the Board.
 - Mrs. Evans organized an on-line learning assembly for 10th and 11th grade students.
 - OCC Early College High School Program Night will be February 13th.
 - Winterfest Pep Rally was last Friday. The event included fund raising for Coaches vs. Cancer, recognition of winter sports teams. Thanks to Susan Clark, Jill Truax, McKenna Moonan, Ken Isgar, John Gosek and PACS Student Government for organizing the event.
5. Budget Presentation – Dr. Hartwell presented the information on the planning of the 2018-2019 Budget.
6. Minutes
- a) January 9, 2018 – Regular Meeting
Motion made by Mr. Masuicca, seconded by Mr. Tighe to approve the January 9, 2018 meeting minutes as presented
- Vote: Yes: 7 No: 0 Motion: Carried
- b) January 29, 2018 – Special Meeting
Motion made by Mr. McGrath, seconded by Mr. Rice to approve the January 29, 2018 meeting minutes as presented.
- Vote: Yes: 7 No: 0 Motion: Carried
7. Action Items
- a) Standard Work Day and Report Resolution
Moved by Ms. McCarthy and seconded by Mr. McGrath to approve the Standard Work Day and Report Resolution as presented.
- Vote: Yes: 7 No: 0 Motion: Carried
- b) Cooperative Health Agreement
Moved by Mr. Wood, seconded by Ms. McCarty to approve the Cooperative Health Agreement as presented.
- Vote: Yes: 7 No: 0 Motion: Carried

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c) Snow Community Service Scholarship Committee Appointments

Moved by Mr. Masuicca, seconded by Ms. McCarty to approve Sue Clark, and Margaret Weigel to the Snow Community Service Scholarship Committee as presented.

Vote: Yes: 7 No: 0 Motion: Carried

d) Copier Lease Agreement

Moved by Mr. McGrath, seconded by Mr. Masuicca to approve the Copier Lease Agreement as presented.

Vote: Yes: 7 No: 0 Motion: Carried

e) 2018-2019 Instructional Calendar

Moved by Mr. Wood, seconded by Mr. Tighe to approve the 2018-2019 Instructional Calendar as presented.

Vote: Yes: 7 No: 0 Motion: Carried

f) Vehicle Disposal

Moved by Ms. McCarty, seconded by Mr. Masuicca to donate the 2003 Ford Truck to the Band Booster Club as presented.

Vote: Yes: 7 No: 0 Motion: Carried

8. Personnel Items

a) Employee Retirement

Whereas, the following employee has served the students and staff of this school district and has been a responsible, conscientious, and dedicated staff member 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 this employee upon accepting her resignation for the purpose of retirement. We express our grateful appreciation.

Name	Position	Effective Date
Bonney Catanzarite	Teacher	6/30/2018

Moved by Mr. Masuicca, seconded by Mr. Rice to approve the Employee Retirement as presented.

Vote: Yes: 7 No: 0 Motion: Carried

b) Employee Resignations

Name	Position	Effective Date
Nathaniel Balcom	Teacher Assistant	1/26/18

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Nathaniel Balcom	Track Coach	1/26/18
Christopher Alires	Computer Service Assistant	2/19/18

Moved by Mr. McGrath, seconded by Ms. McCarty to approve the Employee Resignations as presented.

Vote: Yes: 7 No: 0 Motion: Carried

c) Instructional Appointments

Name	Position	Effective Date
Kristin Chuchwa	Teaching Assistant	2/9/18
Theresa Potter	Teaching Assistant	2/9/18

Moved by Mr. Masucca, seconded by Mr. Tighe to approve the Instructional Appointments as resented.

Vote: Yes: 7 No: 0 Motion: Carried

d) Non-Instructional Appointments

Name	Position	Effective Date
Colleen Long	Typist	2/12/18
Scott Timmerman	Custodial Worker	2/12/18
Lisa Seymour	Cleaner	2/12/18

Moved by Mr. Wood, seconded by Mr. McGrath to approve the Non-Instructional Appointments as presented.

Vote: Yes: 7 No: 0 Motion: Carried

e) Extra-Curricular Appointment

Name	Position	Effective Date
Jake LeBeau	Modified Softball – Volunteer	17-18
Jordan Fahnestock	Girls Varsity Track Coach	17-18
Steve Maynard	Varsity Track - Volunteer	17-18
Nate Balcom	Varsity Track – Volunteer	17-18
Leah Ford	Modified Softball – Volunteer	17-18

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

Vote: Yes: 7 No: 0 Motion: Carried

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f) CSEA Permanent Appointments

Name	Position	Effective Date
Jessica Scheppard-Nelson	Cleaner	2/23/18
James Carnes	Laborer	2/23/18
Alicia DeVaul	Bus Monitor	2/23/18

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

Vote: Yes: 7 No: 0 Motion: Carried

g) Substitute Appointments

Name	Position	Effective
John Peters	TA/Bus Monitor	2/9/18
Manda Gravelle	Cleaner/Food Service	2/9/18
Danielle McIntyre	Cleaner/Food Service	2/9/18
Monica Flower	Teacher/TA/Bus Monitor	2/9/18

Moved by Ms. McCarty, seconded by Mr. Todd to approve the Substitute Appointments as presented.

Vote: Yes: 7 No: 0 Motion: Carried

h) Administrative Appointment

Name	Position	Effective Date
Louis Chistolini	Interim Principal	2/09/18

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

Vote: Yes: 7 No: 0 Motion: Carried

9. Appointments and Designations

Position	Name	Effective
Deputy Treasurer	Mandy Morgan	17-18

Moved by Mr. McGrath, seconded by Mr. Wood to approve the Appointments and Designations as presented.

Vote: Yes: 7 No: 0 Motion: Carried

6. Special Education Items

- a) CPSE Recommendation
- b) CSE Recommendation

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

Vote: Yes: 7 No: 0 Motion: Carried

7. Financial Items

- a) Warrant Report - December
- b) Treasurer's Report - December
- c) Extracurricular Treasurer's Report
- d) Appropriation Report (Budget to Actual)

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

Vote: Yes: 7 No: 0 Motion: Carried

10. Discussion Items

- a) CiTi Board Election – On April 19, 2018, the meeting to elect CiTi Board Members and vote on the CiTi administrative budget will take place. 30 days prior to that meeting we must submit a nomination for a candidate to serve a three (3) year term on the CiTi board. Ted Williams term is up at the end of this school year. We will reach out to him to see if he is interested in serving another three year term.

11. Superintendents Report

- a) Ashley Hurd updated the Board on the Academic Center. She presented each member of the Board with their January Newsletter. Autumn Snow, a student attending the Academic Center spoke about her experience at the Academic Center and how Ms. Hurd and her time at the Academic Center has helped her to grow and become more confident in herself.

12. Adjourn

Motion made by M, seconded by M to Adjourn Regular Meeting and Re-Enter Executive Session at 7:00 P.M.

Vote: Yes: 6 No: 0 Motion: Carried

Motion made by Mr. Rice, seconded by Mr. McGrath, to end Executive Session at 8:15 P.M.

Vote: Yes: 6 No: 0 Motion: Carried

Respectfully Submitted,

Pamela J. McCrobie
District Clerk

