

1/09/2018

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

Date:	January 9, 2018	Kind of Meeting:	Regular
Where Held:	High School Library	Presiding Officer:	Bill Wood

Board Members Present:	Bill Wood Tom Tighe Todd Masuicca Travis Rice Darcy McCarty Joe McGrath	Absent:	Joel Southwell
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Others Present: Brian Hartwell, Pamela McCrobie, Kristen Foland, Sarah Starbird, Paula Brillo, Mike Bateson, Vanessa Phillips, Trista Van Duzer, Teresa White, Lou Shannon, Paul Monnat, Melissa Nabinger, Krisanne Nabinger, Tammy McConnell, Melzer McConnell, Machell Jones, Katrina Archibee, Nikolas Jones, Jeffrey Lavezzo, Alicia DeVaul, Herb Devaul, Kathy Payne, Shannon Eisel, Jennifer Monnat

1. Executive Session

Motion made by Ms. McCarty, seconded by Mr. Masuicca to enter into Executive Session at 5:30 P.M.

Vote: Yes: 6 No: 0 Motion: Carried

Motion made by Ms. McCarty, seconded by Mr. McGrath, to end Executive Session at 6:34 P.M.

Vote: Yes: 6 No: 0 Motion: Carried

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

3. Pledge of Allegiance

4. Reports and Comments

a) Public Comments - Lou Shannon 4612 US. RT 11, Pulaski, NY

b) District News-

a. High School

Mr. Bateson reported:

- College Visit – 25 students visited Jefferson Community College on November 11, 2017.
- Artist of the Year Show ran from December 5th – December 8th.
- Scholastic Regional Competition – 8 of our students earned 9 awards for this year
- School Initiatives – Fund raising events for several organizations have been held to help kids become more informed and to support positive community causes.
- Scholar Athlete Fall Teams – Varsity Girls' Soccer and Varsity Girls Cross Country qualified for NYS Scholar Athlete Teams.
- CiTi Visit – Mrs. Evans is taking 25 10th graders to visit CiTi on January 11th to see about program offerings.

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- Winter-fest Spirit Week – was planned by Student Government and held the week before Holiday Break.
- Academics – The end of the second quarter is approaching. Teachers have spent time identifying students that may need academic intervention and assistance in order to be successful during the remainder of the year.
- Community – The Art Club painted holiday decorations at McDonalds and painted holiday murals for Light Up Pulaski.
- All County is scheduled for January 12, 2018.

b. Middle School

Mrs. Brillo reported:

- Band and Chorus Concert was on December 20th.
- P-Tech Program for 8th grade students on January 8, 2018.
- Parent Night will be on January 10th at 6:30.
- Battle of the Books is underway for 6th Graders.
- Alumni Career Fair is being planned for March 23rd.
- Comprehensive Counseling Plan - Counselors continue to work in the development of this plan for the District. This will continue throughout the year and into next. The final plan will be posted on our website.
- Welcome Mural and Blue Devil Mural leading in to the Middle School have been finished.

5. Minutes

a) December 21, 2017 – Regular Meeting

Motion made by Mr. Masucca, seconded by Ms. McCarty to approve the Minutes as presented.

Vote: Yes: 6 No: 0 Motion: Carried

6. Personnel Items

a) Administrative Appointment

Name	Position	Effective Date
Joelle Hendry	Elementary Principal	1/22/18

Motion made by Mr. McGrath, seconded by Mr. Rice to approve the Administrative Appointment, as presented.

Vote: Yes: 6 No: 0 Motion: Carried

b) Non-Instructional Appointments

Name	Position	Effective Date
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Teresa White	District Treasurer	1/10/18
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Motion made by Mr. Masuicca, seconded by Mr. McGrath to approve the Non-Instructional Appointment as presented.

Vote: Yes: 6 No: 0 Motion: Carried

Name	Position	Effective Date
Mandy Morgan	Account Clerk	1/22/18

Motion made by Ms. McCarty, seconded by Mr. Tighe to approve the Non-Instructional Appointment as presented.

Vote: Yes: 6 No: 0 Motion: Carried

c) Employee Retirement

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

Name	Position	Effective Date
Sandra McCullough	Teacher	May 1, 2018
Catherine Kinn	Teaching Assistant	April 4, 2018

Motion made by Mr. Tighe, seconded by Mr. Masuicca approve the Employee Retirements as presented.

Vote: Yes: 6 No: 0 Motion: Carried

d) Abolition of Positions

Position	Effective Date
Permanent Part-Time Cleaner (2)	1/9/18

Motion made by Mr. McGrath, seconded by Mr. Masuicca to approve the Abolition of Positions as presented.

Vote: Yes: 6 No: 0 Motion: Carried

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e) Creation of Position

Position	Effective Date
Permanent Full-Time Cleaner (1)	1/9/18

Motion made by Ms. McCarty, seconded by Mr. Rice to approve the Creation of Position as presented.

Vote: Yes: 6 No: 0 Motion: Carried

f) Tenure Recommendation

Name	Tenure Area	Effective Date
Maureen Lyng	Speech and Language	1/4/2018

Motion made by Mr. McGrath, seconded by Mr. Thighe to approve the Tenure Recommendation as presented.

Vote: Yes: 6 No: 0 Motion: Carried

g) Substitute Appointments

Name	Position	Effective
Marc Halbritter	Teacher, TA	1/10/18
Kristen Chuchwa	Teacher, TA, Aide	1/10/18
Katelyn Geer	Teacher, TA, Aide	1/10/18
Kevien Abbott	Cleaner	1/10/18
Lauralei Nichols	Cleaner, Food Service	1/10/18

Motion made by Mr. Masuicca, seconded by Ms. McCarty to approve the Substitute Appointments as presented.

Vote: Yes: 6 No: 0 Motion: Carried

7. Appointments and Designations

Position	Name	Effective
CNY Health Insurance Coop. Board of Directors	Sarah Starbird	17-18
OCM Workers Comp. Board of Directors	Sarah Starbird	17-18
District treasurer/Check Signer	Teresa White	17-18
Group Benefit Trust Fund Check Signer	Teresa White	17-18

Motion made by Ms. McCarty, seconded by Mr. McGrath to approve the Appointments and Designations as presented.

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Vote: Yes: 6 No: 0 Motion: Carried

6. Special Education Items
 - a) CPSE Recommendation
 - b) CSE Recommendation

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

Vote: Yes: 6 No: 0 Motion: Carried

7. Financial Items
 - a) Extracurricular Treasurer's Report

Motion made by Ms. McCarty, seconded by Mr. Tighe to approve Extracurricular Treasurer's Report as presented.

Vote: Yes: 6 No: 0 Motion: Carried

- b) Donations

Motion made by Mr. McGrath, seconded by Mr. Masuicca to approve the Donations as presented.

Vote: Yes: 6 No: 0 Motion: Carried

8. Discussion Items - None

9. Superintendents Report

- a) 2018-2019 Budget Update – The budget parameters and timeline have been set for the 2018-2019 Budget. Administration will meet in January to discuss. There is a Budget Workshop scheduled for January 21st in the District Office. The State should have the executive budget set by January 16th. Dr. Hartwell will forward that information to the Board. This information will make the revenue portion of the budget available to the District for budget planning purposes.

10. Adjourn

Motion made by Mr. McGrath, seconded by Mr. Masuicca 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.

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Vote: Yes: 6 No: 0 Motion: Carried

Respectfully Submitted,

Pamela J. McCrobie
District Clerk