

7/25/2017

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

Date: July 25, 2017 Kind of Meeting: Regular  
Where Held: District Office Presiding Officer: Joel Southwell

Board Members Present: Joel Southwell  
Bill Wood Absent: Joe McGrath  
Tom Tighe  
Todd Masuicca  
Travis Rice  
Darcy McCarty

Others Present:

Brian Hartwell, Kristen Foland, Pam McCrobie, Sue Lohret, Elizabeth Woods, Dara Macklen, Katrina Archibee,  
Machell Jones, Lisa Carter, Dennis Taylor

Motion made by Mr. Wood and seconded by Mr. Masuicca to enter into Executive Session at 6:20 P.M.

Vote: Yes: 6 No: 0 Motion: Carried

Moved by Mr. Tighe and seconded by Mr. Masuicca to adjourn Executive Session at 6:50 P.M.

Vote: Yes: 6 No: 0 Motion: Carried

1. President Southwell calls the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Reports and Comments
  - a) Public Comments - None
4. Minutes
  - a) June 13, 2017 – Regular Meeting
  - b) June 25, 2017 – Special Meeting
  - c) July 6, 2017 – Re-organizational Meeting

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

Vote: Yes: 6 No: 0 Motion: Carried

5. Action Items
  - a) 2017-2018 Cooperative Purchasing
  - b) 2017-2018 Generic Purchasing
  - c) 2017-2017 Food and Cafeteria Supplies Purchasing

Moved by Ms. McCarty, seconded by Mr. Masuicca to approve the Action Items 5.a, 5.b, and 5.c as presented.

Vote: Yes: 6 No: 0 Motion: Carried

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## d) Board Policy 7521 – First Reading

Moved by Mr. Wood, seconded by Mr. Rice to approve the First Reading of Board Policy 7521 as presented.

Vote: Yes: 6                      No: 0                      Motion: Carried

## 6. Personnel Items

## a) Employee Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jeff O'Donnell	Seasonal Grounds Person	July 7, 2017

Moved by Mr. Masuicca, seconded by Mr. Tighe to approve the Employee Resignation as presented.

Vote: Yes: 6                      No: 0                      Motion: Carried

## b) Termination of Employment

WHEREBY, Laurie Rienhardt was appointed as a probationary teacher assistant effective September 2, 2014,

AND WHEREAS, said probationary appointment was in accordance with Section 3012 of New York State Education Law,

AND WHEREAS, said probationary appointment was for a period of 3 years,

AND WHEREAS, said probationary appointment will expire on September 1, 2017,

AND WHEREAS, the Superintendent of Schools has recommended that tenure for Laurie Rienhardt be denied,

AND WHEREAS, said recommendation by the Superintendent of Schools in accordance with the provisions of Section 3031 of New York State Education Law,

BE IT RESOLVED that the Pulaski Academy & Central School District Board of Education hereby accept the recommendation of the Superintendent of Schools to deny tenure to Laurie Rienhardt.

(Must include record of for/against votes and date)

Board Member: <u>Bill Wood</u>	Vote: <u>Yes</u>
Board Member: <u>Travis Rice</u>	Vote: <u>Yes</u>
Board Member: <u>Darcy McCarty</u>	Vote: <u>Yes</u>
Board Member: <u>Todd Masuicca</u>	Vote: <u>Yes</u>
Board Member: <u>Tom Tighe</u>	Vote: <u>Yes</u>
Board Member: <u>Joel Southwell</u>	Vote: <u>Yes</u>

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Board Member: Joe McGrath Vote: AbsentBoard of Education Meeting Date: July 25, 2017

Vote: Yes: 6 No: 0 Motion: Carried

## c) Business Office Consultant

Moved by Mr. Wood, seconded by Ms. McCarty to approve Sheilla Roth as Consultant for the Business Office, effective July 1, 2017. Ms. Roth will work at the discretion of the Superintendent and work will not exceed the fiscal year.

Vote: Yes: 6 No: 0 Motion: Carried

## d) Extra-Curricular Resignation

Moved by Mr. Masuicca, seconded by Mr. Tighe to approve the resignation of Mr. Richard Murphy as Assistant Modified Coach effective immediately.

Vote: Yes: 6 No: 0 Motion: Carried

## e) Extra-Curricular Appointments

Name	Assignment	Date
Amber Foster	Girls Varsity Tennis Coach	17-18
Richard Murphy	Modified Football Head Coach	17-18
Jordan Fahnestock	Modified Football Assistant Coach	17-18
Jeff Snyder	Modified Football Assistant Coach	17-18
Linda Burns	High School Yearbook Advisor	17-18
Bill Whaley	Band Assistant	17-18
Aimee Mumford	Band Assistant	17-18
Lori Lawton	Band Assistant	17-18
Jack Jennings	Band Director	17-18
Aimee Mumford	High School Play Director	17-18
Bill Whaley	High School Play Assistant	17-18

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

Vote: Yes: 6 No: 0 Motion: Carried

## f) Non-Instructional Appointment

Name	Position	Effective Date
Jessica Shepard-Nelson	Cleaner	August 21, 2017

Moved by Ms. McCarty, seconded by Mr. Wood to approve the Non-Instructional Appointment as presented.

Vote: Yes: 6 No: 0 Motion: Carried

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## g) Mentor Coordinator Appointment

Name	Position	Effective Date
Machell Jones	Mentor Program Coordinator	2017-2018

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

Vote: Yes: 6                      No: 0                      Motion: Carried

## 9. Financial Items

- a) Warrant Report
- b) Treasurer's Report
- c) Extracurricular Treasurer's Report

Moved by Mr. Wood, seconded by Mr. Tighe to approve Financial Items 9.a, 9.b. 9.c, as presented.

Vote: Yes: 6                      No: 0                      Motion: Carried

## d) Appropriation Report (Budget to Actual)

Moved by Mr. Tighe, seconded by Mr. Masuicca to approve the Appropriation Report, as presented.

Vote: Yes: 6                      No: 0                      Motion: Carried

## e) Donations

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

Vote: Yes: 6                      No: 0                      Motion: Carried

## f) Tax Levy &amp; Warrant

Moved by Mr. Wood, seconded by Mr. Tighe to accept the 2017-2018 Tax Levy and Warrant as presented.

Roll Call Vote: Mr. Wood      Yes  
 Mr. Rice              Yes  
 Ms. McCarty        Yes  
 Mr. Masuicca       Yes  
 Mr. Tighe            Yes  
 Mr. Southwell     Yes  
 Mr. McGrath        Absent

Vote: Yes: 6                      No: 0                      Motion: Passed

## 10. Discussion Items

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- a) Mr. Southwell said that he is looking forward to the first Strive for Success committee meeting.

11. Superintendents Report

- Dr. Hartwell recognized the Lura M. Sharp staff members that were in attendance and said that he would recognize the entire staff at a future Board of Education Meeting. He congratulated them on the fact that they are currently considered a "School in Good Standing". LMS went from being a LAP school to a School in Good Standing in only 2 years. He applauded their teamwork and the amazing job they did working together and rallying around children to accomplish this. Mr. Southwell, also commended the LMS Administration, Faculty and Staff on their accomplishments. A formal recognition will be held at a future Board Meeting.
- A Board of Education Workshop is scheduled for August 8<sup>th</sup> at 5:30 P.M in the District Office. The purpose of this workshop is to work on Board Goals and Superintendent Goals for 2017-2018. All are welcome.
- Next Board of Education Meeting will be August 22<sup>nd</sup> at 5:30 P.M. in the District Office.

11. Adjourn

Moved by Mr. Tighe, seconded by Mr. Masuicca to adjourn the regular meeting at 7:22 p.m.

Vote: Yes: 6

No: 0

Motion: Carried

Respectfully Submitted,

Pamela J. McCrobie  
District Clerk