

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

Date:	June 13, 2017	Kind of Meeting:	Regular
Where Held:	High School Library	Presiding Officer:	Joel Southwell
Board Members Present:	Joel Southwell Bill Wood Tom Tighe Joe McGrath Todd Masuicca Jan Hefti Darcy McCarty		

Others Present:

Brian Hartwell, Kristen Foland, Pamela McCrobie, Sue Lohret, Mike Bateson, Margaret Weigel, Trista House-VanDuzer, Ashley VanDuzer, Sheilla Roth, Barb LeBeau, Carl Nysten, Ray Archer, Linda Burns, Zed McCorkel, Robin Ford, Susan Clark, Charlee Marthia, Bonnie Morris, Florence Stevens, Donna Pahl, Paula Brillo, Meg Woods, Miranda Cerone, Stacy Walton, Elizabeth Woods, Margaret Cacchione, Dara Macklin, Monique Ritter, Jill Truax, Sally Oliver Machell Jones, Nikolas Jones, Delilah Mehallow, Katrina Archibee, Kelly Shumway

1. President Southwell called meeting to order at 6:30 PM.
2. Pledge of Allegiance
3. Reports and Comments
 - a) Capital Project Update
Nate VanWie and Bob Seigert gave an update on the Capital Project.
 - b) Public Comments - None
 - c) District News

Middle School – Paula Brillo reported:

 - Youth Summit – students went to SUNY Oswego to participate in this event.
 - Enterprise America – 8th grade students went to WCNY.
 - Congratulations to Monique Ritter and Jack Jennings for being awarded this year’s PACS Educator of the Year.

Lura M. Sharp – Sue Lohret reported:

 - 4th Grade NYS Science testing wrapped up.
 - Scoville Olympics were held on June 8th. Thank you to Mr. Murphy for coordinating and all the volunteers for their help.
 - Flag Day celebration will be at 8:45 on June 14th.
 - Students attended or are planning to attend many various field trips and we thank our PTG for funding these trips.

High School – Mike Bateson reported:

 - Choral Concert was held on May 24th.
 - Sherburne Pageant of Bard – June 3rd.

- The Marching Band participated in the following parades:
 - Memorial Day Parade
 - Watertown Armed Forces parade
 - Canastota Parade
 - Thank you to Jack Jennings, Bill Whaley, Lori Lawton and students.
- Art Show was May 31st. Thanks to Mrs. Walton
- Senior Dinner was June 8th. It was very well attended. Mr. Joel Southwell was the guest speaker and delivered an excellent speech about success and how to define success. Barb LeBeau and her Marketing Class developed 3 presentations that were shown throughout the evening. Linda Burns did an excellent job of having the 2017 Yearbooks ready for the students for that night. Thank you to Mr. Jerome and his food services team for preparing the meal.
- NHS Induction Ceremony is June 21st at 7:00 pm.
- Local and Regents exams are going on along with review sessions. Thanks to Alan Woods and Sandra McCullough for coordinating testing schedules.
- Senior Awards Night will be June 20th.
- Graduation is June 25th. Thank you to Mrs. Evans and Mrs. Nellis for thoroughly reviewing senior transcripts to verify this year's graduates.

d) CiTi News - None

4. Presentation

a) DTSDE Team from the Middle School and High School

Alan Woods presented information on the Middle School and High School DTSDE Team.

5. Minutes

a) May 9, 2017 – Minutes

Moved by Mr. Masuicca and seconded by Ms. McCarty to approve the May 9, 2017 minutes as presented.

Vote: Yes: 7 No: 0 Motion: Carried

6. Action Items

a) Re-Authorization of Reserve Funds

Moved by Mr. McGrath and seconded by Mr. Wood, to approve the Re-Authorization of Reserve Funds as presented.

Vote: Yes: 7 No: 0 Motion: Carried

b) Terminate Current Employee Accrued Liability Reserve Account

Moved by Mr. Hefti, seconded by Mr. McGrath to Terminate the Current Employee Accrued Liability Reserve Account as presented.

Vote: Yes: 7 No: 0 Motion: Carried

c) Transfer from EBALR to 2017-2022 Bus Reserve

Moved by Mr. Masuicca and seconded by Mr. Tighe to transfer \$500,000 from EBALR to 2017-2022 Bus Reserve, as presented.

Vote: Yes: 7 No: 0 Motion: Carried

d) Transfer from EBALR to Retirement Contribution Reserve
 Moved by Mr. McGrath and seconded by Mr. Tighe to transfer \$725,367 from EBALR to Retirement Contribution Reserve, as presented.

Vote: Yes: 7 No: 0 Motion: Carried

e) Create Employee Benefit Accrued Liability Reserve Account
 Moved by Mr. Wood and seconded by Mr. Masuicca to create Employee Benefit Accrued Liability Reserve Account, as presented.

Vote: Yes: 7 No: 0 Motion: Carried

7. 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.

Moved by Mr. McGrath and seconded by Ms. McCarty to approve the Retirement Resignation of Sandra Whaley as a Cook for the Pulaski Academy & Central School, effective September 1, 2017.

Vote: Yes: 7 No: 0 Motion: Carried

b) Extension of Probationary Appointment

Moved by Mr. McGrath and seconded by Mr. Hefti to approve the Extension of Probationary Appointment for Mr. Andrew Ruddy as presented.

Vote: Yes: 7 No: 0 Motion: Carried

c) Employee Leave of Absence

<u>Name</u>	<u>Date</u>
Amy McLaughlin	2017-2018 School Year

Moved by Mr. Masuicca and seconded by Mr. Tighe to approve the Employee Leave of Absence as presented.

Vote: Yes: 7 No: 0 Motion: Carried

d) Employee Resignations

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Kim Harrington	Cleaner	June 30, 2017
Raymond Rurey	Monitor	June 12, 2017

Moved by Mr. Tighe and seconded by Mr. McGrath to approve the Employee Resignations as presented.

Vote: Yes: 7 No: 0 Motion: Carried

e) CSEA Permanent Appointment

<u>Name</u>	<u>Position</u>
Kelly Groff	Account Clerk

Moved by Mr. Hefti and seconded by Mr. McGrath to approve the CSEA Permanent Appointment as presented.

Vote: Yes: 7 No: 0 Motion: Carried

f) Non-Instructional Appointments

<u>Name</u>	<u>Position</u>
Aiden Farmer	Student Aide
Courtney O'Donnell	Student Aide
Christian Jerome	Student Aide
Alice Anderson	Summer Cleaner
Shawna Adrian	Summer Cleaner
Kathleen Cooper	Summer Cleaner
Nicole Henderson	Summer Cleaner
Amy Smith	Summer Cleaner
Mary Grandjean	Summer Cleaner
Karla Roberts	Summer Cleaner
Jessica Schepard Nelson	Summer Cleaner

Moved by Ms. McCarty and seconded by Mr. McGrath to approve the Non-Instructional Appointments as presented.

Vote: Yes: 7 No: 0 Motion: Carried

g) Extra-Curricular Appointments

Jodi Gould	PARP Co-Coordinator	16-17
Brittany Terry	PARP Co-Coordinator	16-17
Jodi Gould	PARP Co-Coordinator	17-18
Brittany Terry	PARP Co-Coordinator	17-18
Rich Murphy	Scoville Olympics Coordinator	17-18
Michelle Majerus	Odyssey of the Mind Coordinator	17-18
Michelle Majerus	Odyssey of the Mind Coach	17-18
Shannon Pierce	Odyssey of the Mind Coach	17-18
Lisa Wood	Veteran's Day Coordinator	17-18
Stacey Landas	Elementary Play Director	17-18
Donna Switzer	Elementary Play Assistant	17-18
Sue Frechette	Flag Day Coordinator	17-18
Wayne Taplin	Baseball-Boys Varsity Head Coach	17-18
Paul Monnat	Baseball-Boys Varsity Assistant Vol.	17-18
Leah Ford	Softball-Girls Varsity Head Coach	17-18
Jill Truax	Softball-Girls Varsity	17-18
Joe Falciano	Golf-Boys Varsity	17-18
Torrey Davis	Track-Boys Varsity	17-18
Nate Balcom	Track-Girls Varsity	17-18

Steve Olson	Ice Hockey-Boys Varsity Head Coach	17-18
Jim Purdy	Wrestling-Varsity Assistant	17-18
Steve Maynard	Football-2nd Assistant Coach	17-18
Kaillie Goodnough	Hockey – Assistant	17-18
Stacey Walton	Art Club	17-18
Sue Evans	National Honor Society	17-18
Carl Nylén	Science Club – HS	17-18
John Gosek	SHIP	17-18
Jamie Hefti	Environthon	17-18
Bill Whaley	Arts & Humanities Chair	17-18
Sue Evans	Student Internship Coor.	17-18
Jordan Fahnstock	Athletic Club (Co-Coordinator)	17-18
Paul Monnat	Athletic Club (Co-Coordinator)	17-18
Diane Clark	Grade 11	17-18
Val Johnson	Grade 12 (Senior Advisor)	17-18
Jill Truax	Student Council – Middle School	17-18
Margaret Cacchione	Grade 6	17-18
Barb LeBeau	Grade 7	17-18
Jordan Fahnstock	Grade 8	17-18
Kristin Sheehan-Vautrin	Science Club – Middle School	17-18
Lori Lawton	MS Play Director	17-18
Lisa Wood	MS Play Assistant	17-18
Sandi Krebs	Yearbook – Middle School	17-18

Moved by Mr. Tighe and seconded by Mr. Hefti to approve the Extra-Curricular Appointments as presented.

Vote: Yes: 7 No: 0 Motion: Carried

h) Extended School Year Appointment (ESY)
Sue Frechette Teacher Assistant Summer 2017

Moved by Mr. McGrath and seconded by Mr. Masuicca to approve the Extended School Year Appointment, as presented.

Vote: Yes: 7 No: 0 Motion: Carried

i) Extra Assignment Appointment

Machell Jones	Coordinator/Teacher	Summer Reading Program	Summer 2017
Katrina Archibee	Teacher	Summer Reading Program	Summer 2017
Andrew Oak	Teacher	Summer Reading Program	Summer 2017
Carolyn Blount	Teacher	Summer Reading Program	Summer 2017

Moved by Ms. McCarty and seconded by Mr. McGrath to approve the Extra Assignment Appointment, as presented.

Vote: Yes: 7 No: 0 Motion: Carried

j) Tenure Recommendations

Miranda Hains Childhood Education 1-6 September 1, 2017

Moved by Mr. Wood and seconded by Mr. Hefti to approve the Tenure Recommendation for Miranda Hains, as presented.

Vote: Yes: 7 No: 0 Motion: Carried

Ashley Hurd English September 1, 2017

Moved by Mr. McGrath and seconded by Mr. Masuicca to approve the Tenure Recommendation for Ashley Hurd, as presented.

Vote: Yes: 7 No: 0 Motion: Carried

Jennifer Ossola Teaching Assistant September 1, 2017

Moved by Mr. Masuicca and seconded by Mr. Hefti to approve the Tenure Recommendation for Jennifer Ossola, as presented.

Vote: Yes: 7 No: 0 Motion: Carried

k) Substitute Appointment

Elizabeth Monnat Instructional Teacher
Teaching Assistant

Moved by Ms. McCarty and seconded by Mr. Wood to approve the Substitute Appointment, as presented.

Vote: Yes: 7 No: 0 Motion: Carried

l) Mentor Appointments

Jordan Fahnestock 16-17 Mentor
Amy LaDue 16-17 Mentor
Donna Pahl 16-17 Mentor

Moved by Mr. Masuicca and seconded by Mr. Hefti to approve the Mentor Appointments, as presented.

Vote: Yes: 7 No: 0 Motion: Carried

8. Special Education Items

- a) CSE Recommendations
- b) CPSE Recommendations

Moved by Mr. McGrath and seconded by Ms. McCarty to approve the Special Education Items as presented.

Vote: Yes: 7 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)

Moved by Mr. Hefti and seconded by Mr. Masucca to approve the Financial Items as presented.

Vote: Yes: 7 No: 0 Motion: Carried

e) Budget Vote Results

Annual Budget Vote Results

May 16, 2017

2017 – 2018 Budget

Voting Machine	Yes	<u>227</u>	No	<u>87</u>
Absentee Ballots	Yes	<u>9</u>	No	<u>1</u>
Totals	Yes	<u>236</u>	No	<u>88</u>

Bus Purchase Reserve Withdrawal

Voting Machine	Yes	<u>248</u>	No	<u>61</u>
Absentee Ballots	Yes	<u>9</u>	No	<u>1</u>
Totals	Yes	<u>257</u>	No	<u>62</u>

Bus Purchase Reserve Fund

Voting Machine	Yes	<u>248</u>	No	<u>62</u>
Absentee Ballots	Yes	<u>9</u>	No	<u>1</u>
Totals	Yes	<u>257</u>	No	<u>63</u>

Board Members

Travis Rice

Voting Machine	<u>231</u>
Absentee Ballots	<u>9</u>
Totals	<u>240</u>

Tom Tighe

Voting Machine	<u>271</u>
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Absentee Ballots	<u>9</u>
Totals	<u>280</u>

Moved by Ms. McCarty and seconded by Mr. McGrath to approve the 2017-2018 Budget Vote Results as presented.

Vote: Yes: 7 No: 0 Motion: Carried

10. Discussion Items

a) Fueling Station Study

Dr. Hartwell presented information to the Board regarding to a joint fueling station that would be shared by the village and the school district.

11. Superintendent's Report

a) Legislator Farfaglia – Flag Donation

Dr. Hartwell thanked Legislator Farfaglia for the donation of 3 American Flags. American Flags were donated to Oswego County Schools by Commander John Young of the American Legion Post 587 and Legislator Dan Farfaglia.

b) NYSSBA Annual Convention – October 12-14, 2017

Information regarding the NYSSBA Annual Convention was presented.

c) Special Recognition

Special recognition was given to Jan Hefti. Mr. Hefti has served diligently as a member of the Pulaski Board of Education for 9 years. His loyalty and service are appreciated by the Pulaski Community.

12. Adjourn for the purpose of Executive Session

Moved by Mr. Wood and seconded by Mr. Tighe to move to Executive Session at 8:05.

Vote: Yes: 7 No: 0 Motion: Carried

Moved by Mr. Tighe and seconded by Mr. Masuicca to end Executive Session at 9:15.

Vote: Yes: 7 No: 0 Motion: Carried

Moved by Mr. Hefti and seconded by Mr. Wood to adjourn at 9:15.

Vote: Yes: 7 No: 0 Motion: Carried

Respectfully Submitted:

Pamela J. McCrobie
District Clerk