

3/13/2018

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

Date:	March 13, 2018	Kind of Meeting:	Regular Meeting
Where Held:	High School 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, Lou Chistolini, Barb LeBeau, Caleb Davies, Elizabeth Woods, James Hefti, Ammie Hall, Christian Wardorf, Machell Jones, Meg Woods, Stacy Waltno, Jeffrey Lavezzo, Hayden Czajak, Ryan Eckert, Savannah Goodsell, Alexis Bowen, Ciara DeVaul, Herb DeVaul, Alicia DeVaul, Jill Truax, Christine Maneeley, Ted Williams

1. Executive Session

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

Vote:            Yes: 7            No: 0            Motion: Carried

Motion made by Mr. Masuicca, seconded by Mr. Tighe 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 – Ammie Hall – 4580 US. Rt. 11, Pulaski, NY 13142
- b) District News

Principal Joelle Hendry reported for Lura M. Sharp Elementary:

- Distance learning including video conferencing events have been taking place for many classrooms.
- The High School Chorus performed at Morning Program on March 9<sup>th</sup>.
- 101 Dalmations will be performed on March 16<sup>th</sup> at 7:00 and on March 17<sup>th</sup> at 1:00.
- Family Fun Night is scheduled for March 22<sup>nd</sup>.
- Scholastic Book Fair will be held March 19-22.
- March is PARP month. Students are asked to read for 15 minutes per night for at least 5 days a week for four weeks. Students that accomplish this will have the opportunity to help Ms. Hendry “Become STUCK on READING” by duct taping her to the wall.

Principal Lou Chistolini reported for Pulaski Middle School:

- Students having their art displayed at Beaver Lake include: McKenna Lyng, Cassandra Timson, Dominick Slocum, Neva Rembowski, Destyni Lallier, William Hibbard, Ethan Bice.

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- The students that will have their art work displayed in the Capital in Albany include Samantha Wilmott and Molly Fox
- Students selected to participate in All-County Chorus in April include Mandy Vashaw, Kaylee Hood, Emily Gareau, Addison Dana, Oliver Hall and Logan Godfrey.
- The Science Fair will be held on March 14<sup>th</sup> from 6:30-7:30 in the cafeteria and band room.
- Battle of the Books – 21 students participated in Battle of the Books this year. The winners were Ava Basciani, Gabrielle Waite and Kaleb Weiland. They will represent Pulaski Middle School at the County Competition.
- Read Around the Planet took place for 6<sup>th</sup> graders. Students were paired with students from classrooms around the world for lessons about school, community and State.

Principal Mike Bateson reported for Pulaski High School:

- Emily Klien was selected as delegate to the American Legion Auxiliary Empire Girls State Program.
- Legislative Art Exhibit – 2 students from the High School and 2 students from the Middle School were recognized for their art entries in this exhibit.
- Students from the High School representing Pulaski Academy this year at the Beaver Lake Student Art Naturally Show, they were Kennedi Schwalm, Cara Reynolds, Mariah McConnell, Makenzie Hurbut, Emily Kampff and Gage Gauthier.
- The play Rosie the Riveter was performed by the Pulaski High School Drama Club.
- There was a blood drive held by NHS on March 7<sup>th</sup>.
- Committees are working on updating the Code of Conduct, Teacher Handbook and reviewing specific school rules. There is a committee reviewing cell phone rules.
- There was an information night for the OCC Early College High School Program.

#### c) Citi News

Ted Williams reported that the CiTi BOCES Budget planning is well underway. Condolences went out to all associated with the 2 Board Members that passed away.

#### 5. Smartbond – Phase II – presented by Trista VanDuzer

#### 6. Proposed Trip Presentation

##### a) Iceland trip proposal – presented by Jamie Hefti

Information about the trip to Iceland was presented to the Board. The proposed itinerary, the price details, what is included in the program price were included in a hand out. Mr. Southwell stated that the Board's main concern is that every student would be allowed the opportunity to participate in the trip if they choose to, regardless of their economic standing. During the November meeting it was requested by the board for Mr. Hefti to present fundraising opportunities that allow this. Mr. Southwell stated that students are already paying for the trip, making it seem that the trip itself has been approved by the board. Mr. Southwell asked about the option of the trip not being a school sponsored trip. Mr. Hefti said that the price and opportunities would remain the same. The trip could be opened up to other schools like Sandy Creek and APW. Mr. Southwell said that the Board will need more time to talk about it.

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7. Budget Presentation – Dr. Hartwell presented his recommendations and thoughts on the 2018-2019 Budget.

8. Minutes

a) February 8, 2018 – Regular Meeting

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

Vote:            Yes: 7            No: 0            Motion: Carried

9. Action Items

a) CiTi BOCES Board Nomination

Moved by Mr. McGrath, seconded by Mr. Wood to approve Ted Williams as PACS CiTi BOCES Board Nomination.

Vote:            Yes: 7            No: 0            Motion: Carried

b) Disposal of Surplus Property

Moved by Mr. Masuicca, seconded by Ms. McCarty to approve the Disposal of Surplus Property as presented.

Vote:            Yes: 7            No: 0            Motion: Carried

10. Personnel Items

a) Employee Retirements

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
Elizabeth Woods	Library Media Specialist	6/30/18
Geraldine Oustrich	Teaching Assistant	6/30/18
Susan Yard	Teaching Assistant	6/25/18
Joseph Falciano	Teacher	6/22/18

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

Vote:            Yes: 7            No: 0            Motion: Carried

b) Employee Resignations

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Name	Position	Effective Date
Trista House-VanDuzer	Director of Information Services	4/1/18
Paula Brillo	Middle School Principal	6/30/18
Andrea Corey-Ashby	Aide	3/9/18
Alice Anderson	Food Service Worker	3/9/18
Teresa White	Principal Account Clerk	1/10/18
Brian Hartwell	Superintendent	5/20/18

Moved by Mr. Woods, seconded by Mr. Masuicca to approve the Employee Resignations as presented.

Vote: Yes: 7 No: 0 Motion: Carried

c) Instructional Appointments

Name	Position	Effective Date
Chelsea Stine	Long-Term Sub (Monique Ruddy)	12/7/17
Katelyn Geer	Long-Term Sub (Denise Kelly)	1/10/18

Moved by Mr. McGrath, seconded by Mr. Rice to approve the Instructional Appointments as presented.

Vote: Yes: 7 No: 0 Motion: Carried

d) Non-Instructional Appointments

Name	Position	Effective Date
Kimberly Lee	Bus Monitor/Food Service	3/19/18
Amy Mace	Computer Specialist	3/19/18
Heather Coffman	Principal Account Clerk	3/27/18
Lauralei Nichols	Food Service Helper	3/14/18
Danielle McIntyre	Food Service Helper	3/14/18
Jenny Walke	Food Service Helper	3/14/18
Tina Parody	Cleaner	3/19/18

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

Vote: Yes: 7 No: 0 Motion: Carried

e) CSEA Permanent Appointments

Name	Position	Effective Date
Deana Peter	11 Month Typist	March 1, 2018

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

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Vote: Yes: 7 No: 0 Motion: Carried

f) Substitute Appointments

Name	Position	Effective Date
Jerome Weed	Cleaner	3/14/18
Shawna Adrian	Bus Driver	3/14/18

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

Vote: Yes: 7 No: 0 Motion: Carried

11. Special Education Items

- a) CPSE Recommendations
- b) CSE Recommendations

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

Vote: Yes: 7 No: 0 Motion: Carried

12. Financial Items

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

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

Vote: Yes: 7 No: 0 Motion: Carried

13. Superintendent Search Consultant

Moved by Mr. Tighe, seconded by Ms. McCarty to appoint Christopher J. Todd as the lead search consultant for PACS as presented.

Vote: Yes: 7 No: 0 Motion: Carried

14. Superintendents Report

- a. Student Walk Out Initiative – On March 14<sup>th</sup>, students throughout the country will take part in a national movement to bring attention to school violence. The High School students will hold a 17 minute assembly in order to honor of the 17 lives lost in the Parkland Florida tragedy. This meeting of students, faculty and staff is to encourage conversation about the prevention of violence in our schools. Students

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have established the “Pledge for 17” where everyone is encouraged to seek out 17 people they do not know and show them an act of support.

- b. CiTi BOCES Annual Meeting – Wednesday, April 4, 2018

15. Adjourn

Motion made by Mr. Masuicca, seconded by Mr. Tighe to adjourn the regular meeting and re-enter Executive Session at 8:00 P.M.

Vote:            Yes: 7            No: 0            Motion: Carried

Motion made by Mr. Wood, seconded by Mr. Masuicca to end Executive Session at 8:38 PM

Vote:            Yes: 7            No: 0            Motion: Carried