

3 / 21 / 2017

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

Date:	March 21, 2017	Kind of Meeting:	Regular
Where Held:	High School Library	Presiding Officer:	Joel Southwell

Board Members Present:

- Joel Southwell
- Tom Tighe
- Joe McGrath
- Todd Masuicca
- Jan Hefti
- Bill Wood
- Darcy McCarty

Others Present:

Brian Hartwell, Kristen Foland, Pam McCrobie, Sue Lohret, Mike Bateson, Paula Brillo, Ted Williams, Sarah Starbird, Sheilla Roth, Meg Woods, Trista VanDuzer, Jeffrey Lavezzo, Savannah Spicer, Julianna Finnerty, Lindsey Shampine, Jared Dana

1. Executive Session

Moved by Mr. Tighe, seconded by Mr. Masuicca to enter into Executive Session at 5:30 p.m.

Vote: Yes: 7 No: 0 Motion: Carried

Moved 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 calls the meeting to order at 6:40 p.m.

3. Pledge of Allegiance

4. Reports and Comments

a) Public Comments - None

b) District News

High School – Mr. Bateson

- The PACS Drama Production of Cinderella was held on Friday March 3rd and 4th. The play was well attended. Congratulations to the cast and crew.
- Senior Audrey Munson was accepted into two prestigious programs for choral performance and arts - Fredonia and Nazareth Colleges.
- Mock Trial Team is back in competition, coached by Mr. Gosek and PACS alumnus Zach Mattison. We wish the team well.
- National Honor Society Blood Drive was held in March and went well.
- DCT Professional Development was provided for ELA and Special Education teachers.
- Staff Development day was held on March 13th.

Prom Update – Trista Vanduzer

- Prom Date – May 6th.
- Advisors are Trista VanDuzer and Sandra McCullough for the Senior Class and Diane Clark and Val Johnson for the Junior Class.

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- Committee meets weekly and is opened to all students.
- 13 staff members have committed to chaperone.
- The location will be the Ringgold Fire Hall. The firemen are being very generous in their offerings of assistance and several have offered to serve refreshments throughout the evening.
- Robin Philips of Designs of Elegance has been donating her time to guide students in decorating. She is also loaning items for centerpieces.
- Mystic Music Entertainment Service will be the Prom DJ
- After Prom will be held at Get Air in Cicero. Thank you to the Transportation Department for their assistance with transporting our students for this event.
- Fundraising is going well.
- Senior Linsey Shampine designed and created this year's prom ticket. They will go on sale on March 27th. Tickets were provided to each board member.

Middle School – Paul Brillo

- Middle School Science Fair will be held tomorrow, March 22nd at 6:00 p.m. in the cafeteria.
- Semi-Formal will be held this Friday night, March 24th, from 7:00 – 9:30 p.m. in the cafeteria.
- ELA Testing will be next week, March 28th – 30th.
- We are hoping to have a college and career awareness event in May. This will include college representatives speaking about financial literacy and different types of colleges.
- The Youth Career Summit has been rescheduled for Wednesday, May 17th.

Lura M. Sharp – Sue Lohret

- A student performance of the Aristocats was presented on March 17th and 18th. Mrs. Landas directed this all-star performance
- The Bookfair was a huge success. Thank you to Mrs. Payne, Mrs. Bureau, Mrs. Ives and Mrs. Pearson for volunteering.
- Merry Go Round Playhouse presented AESOP fables to second graders on March 8th and will present I Think I Can on March 24th to K-2 students.
- Thank you to Maureen Lyng and committee for designing a fantastic family and community event, Family Fun Night, last month.
- PARP has kicked off. Thank you to coordinators Brittany Terry and Jodi Gould and to staff members for volunteering their support.
- Read Across America/Read Across Pulaski – Thank you Mike Bateson and Paul Brillo and Middle and High School staff for their support.
- Deputy Crast talked with 5th graders today about bullying.

- c) CITI News – Ted Williams reported that the last CiTi meeting focused on preparing for all day CTE. New courses will be available including Coding. All day CTE will be opened to students in grades 9-12.

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- d) Capital Project Update – Nate VanWie reported and gave an update on the Capital Project.

5. Minutes

- a) February 15, 2017 – Regular Meeting

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

Vote: Yes: 7 No: 0 Motion: Carried

6. Personnel Items

- a) Retirement Resignation

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 Ms. McCarty, seconded by Mr. Tighe to approve the Retirement Resignation of Debra Greenfield as a Teacher Aide for the Pulaski Academy and Central School, effective June 30, 2017.

Vote: Yes: 7 No: 0 Motion: Carried

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. Wood, and seconded by Mr. Hefti to approve the Retirement Resignation of Suzanne Etz as an Elementary Teacher for the Pulaski Academy and Central School, effective June 30, 2017.

Vote: Yes: 6 No: 1 – Mr. McGrath Motion: Carried

- b) Instructional Appointment

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Florence Stevens	AIS Reading – LT Substitute	2/9/2017

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

Vote: Yes: 7 No: 0 Motion: Carried

- c) Extra-Curricular Appointment

<u>Name</u>	<u>Position</u>
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Jeff Shirley

Modified Baseball Asst. Coach – Volunteer

Moved by Mr. Masuicca, seconded by Mr. Wood to approve the Extra-Curricular Appointment as presented.

Vote: Yes: 7 No: 0 Motion: Carried

d) Substitute Appointment

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Diane Maitland Patterson	Teacher	3/22/2017
Anthony Denny	Cleaner	3/22/2017

Moved by Mr. Hefti, seconded by Mr. McGrath to approve the Substitute Appointments as presented.

Vote: Yes: 7 No: 0 Motion: Carried

e) CSEA Permanent Appointments

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Shawna Adrian	Food Service/Bus Monitor	3/22/2017
Daryl Holley	Bus Monitor	3/22/2017
Linda Burns	Teaching Assistant	3/22/2017

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

Vote: Yes: 7 No: 0 Motion: Carried

f) Consultant – Business Office

Moved by Mr. Wood, seconded by Ms. McCarty to approve the Sheilla Roth as Consultant effective March 8, 2017 for the Business Office as presented.

Vote: Yes: 7 No: 0 Motion: Carried

7. Special Education Items

- a) CSE Recommendations
- b) CPSE Recommendations

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

Vote: Yes: 7 No: 0 Motion: Carried

8. Financial Items

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

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

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Vote: Yes: 7 No: 0 Motion: Carried

e) Donations

<u>Donor</u>	<u>Value</u>	<u>Donation</u>
Deatons/Ace Hardware	\$701.91	ACE finishes
Chris Gaffney Foundation	\$2,265.00	Athletic Equipment

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

Vote: Yes: 7 No: 0 Motion: Carried

9. Discussion Items - None

10. Superintendent's Report

- a) Budget Presentation – Dr. Hartwell showed a PowerPoint presentation detailing the progress in creating the 2017-2018 Budget.

11. Adjourn

Moved by Mr. Masuicca, seconded by Mr. McGrath to adjourn the regular meeting at 7:21 p.m.

Vote: Yes: 7 No: 0 Motion: Carried

Respectfully Submitted,

Pamela J. McCrobie
District Clerk