

11 / 14 / 2017

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

Date: November 14, 2017  
Where Held: High School Library

Kind of Meeting: Regular  
Presiding Officer: Bill Wood

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

Absent: Joel Southwell

Others Present: Brian Hartwell, Pamela McCrobie, Kristen Foland, Sarah Starbird, Sue Lohret, Paula Brillo, Mike Bateson, Vanessa Phillips, Bob Stackel, Tianna Evans, Madison Kennedy, Abigail Sedore, Ted Williams, Meg Woods, Donna Pahl, Charlee Marthia, Elizabeth Woods, Jeffrey Lavezzo, Amber Masuicca, James Krackehl, Jill Truax, Monique Ritter, Lexi Trump, Tucker Casciaro

1. Vice President Wood called the meeting to order at 6:30 P.M.
2. Pledge of Allegiance
3. Independent Audit Approval – Bob Stackel presented the Audit Report

a) 2016-2017 Audit Report

Moved by Mr. Masuicca, seconded by Mr. Tighe to approve the Audit Report for the year ended June 30, 2017, as presented.

Vote: Yes: 6 No: 0 Motion: Carried

4. Reports and Comments
  - a) Public Comments
  - b) Citi New

Ted Williams reported. At the last regular meeting, the budget and new employees were the focus, along with general housekeeping. Mr. Williams attended the NYSSBA Convention and presented the Board with a program that showed the award that the CiTi Graphics department received. One of the projects recognized was a tri-fold that was made for PACS.

5. Student Achievement Presentations
  - a) Lura M. Sharp – Sue Lohret, Principal

Principal Lohret presented a PowerPoint focusing on student achievement data for the 2016-2017 school year and goals that have been set by teacher teams. This year's focus will be literacy.

b) Pulaski Middle School – Paula Brillo, Principal

Principal Brillo presented a PowerPoint that went over trend data for the past 3 years showing how the Pulaski 8<sup>th</sup> graders compare to students in the rest of the county. Ms. Brillo stated that they are not happy with the data and are in the process of coming up with a plan to increase test scores. The Board requested a follow – up presentation.

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## 6. Minutes

## a) October 10, 2017 – Regular Meeting

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

Vote:            Yes: 6            No: 0            Motion: Carried

## 7. Action Items

## a) 2017 Correction Action Plan Approval

Moved by Mr. McGrath, seconded by Mr. Rice to approve the 2017 Correction Action Plan as provided.

Vote:            Yes: 6            No: 0            Motion: Carried

## b) Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity

Moved by Mr. Masuicca, seconded by Ms. McCarty to approve the Participation in Cooperative Energy Purchasing for Electricity as presented.

Vote:            Yes: 6            No: 0            Motion: Carried

## c) Participation in Cooperative Energy Purchasing Service (NYSMEC) for Gas

Moved by Ms. McCarty, seconded by Mr. Masuicca to approve the Participation in Cooperative Energy Purchasing for Gas as presented.

Vote:            Yes: 6            No: 0            Motion: Carried

## d) Tax Collector's Report

Moved by Ms. McCarty, seconded by Mr. Tighe to approve the Tax Collector's Report as presented.

Vote:            Yes: 6            No: 0            Motion: Carried

## e) Field Trip Approval – Marching Band to Washington D.C.

Moved by Mr. McGrath, seconded by Mr. Rice to approve the Field Trip as presented.

Vote:            Yes: 6            No: 0            Motion: Carried

## f) Donation Approval

Moved by Mr. Rice, seconded by Ms. McCarty to approve the Donation of \$500 from Tom Gigliotti, to be used to purchase books for students at Lura M. Sharp, as presented.

Vote:            Yes: 6            No: 0            Motion: Carried

## 8. Personnel Items

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## a) Employee Resignations

Name	Position	Effective Date
Leon Woods	Laborer	9/30/2017

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

Vote: Yes: 6 No: 0 Motion: Carried

## b) Instructional Appointments

Name	Position	Effective Date	Salary
Holley Dempsey	Teaching Assistant	11/15/17	\$11.33/hr.

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

Vote: Yes: 6 No: 0 Motion: 0

## c) Non-Instructional Appointments

Name	Position	Effective Date	Salary
Jonathan Visco	Part-Time Laborer	11/15/17	\$11/hr.
Cory Sheeley	Maintenance Mechanic II	TBD	\$17.50/hr.

Moved by Mr. Masuicca, seconded by Ms. McCarty to approve Jonathan Visco as a Part-Time Laborer, as presented.

Vote: Yes: 6 No: 0 Motion: Carried

Moved by Mr. McGrath, seconded by Mr. Masuicca to approve Cory Sheeley as Maintenance Mechanic II, as presented. (Appointment was walked in by Dr. Hartwell)

Vote: Yes: 6 No: 0 Motion: Carried

## d) Extra-Curricular Appointments

Name	Position	Effective Date	Stipend
Sean McLaughlin	Basketball Assistant	11/15/17	Volunteer

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

Vote: Yes: 6 No: 0 Motion: Carried

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## e) Substitute Appointments

Name	Position	Effective
Kathy Payne	Teacher	11/15/17
	Teaching Asst.	11/15/17
	Food Service	11/15/17
Jordan Clark	Teacher	11/15/17
	Teaching Asst.	11/15/17
	Aide	11/15/17
	Food Service	11/15/17
	Cleaner	11/15/17
Kathryn Straub	Teacher	11/15/17
Callie Wilson	Teaching Asst.	11/15/17
	Aide	11/15/17
Kyle Glenister	Teaching Asst.	11/15/17
	Aide	11/15/15
Stephen Smith	Cleaner	11/15/17
Heather Smith	Cleaner	11/15/17
Lisa Seymour	Cleaner	11/15/17
Ethel Rubley	Teacher	11/15/17
	Teaching Assistant	11/15/17

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

Vote: Yes: 6 No: 0 Motion: Carried

## 6. Special Education Items

- a) CPSE Recommendation
- b) CSE Recommendation

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

Vote: Yes: 6 No: 0 Motion: Carried

## 7. Financial Items

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

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

Vote: Yes: 6 No: 0 Motion: Carried

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## 8. Discussion Items - None

## 9. Superintendents Report

- a) Dr. Hartwell recognized PACS Business Administrator, Sarah Starbird, commenting on her hard work and dedication to her new position and for continuing to make sure that the duties of District Treasurer are completed, while in search of a replacement.
- b) The LMS faculty was recognized for their continuous improvement after coming the LAP. Cake was served to celebrate.
- c) The PACS Board of Education was recognized for their service as Board members. A gift of appreciation and cake were provided.

## 10. Adjourn

Moved by Mr. Masucca, seconded by Mr. Rice to adjourn the regular meeting at 7:47 p.m.

Vote:            Yes: 6            No: 0            Motion: Carried

Respectfully Submitted,

Pamela J. McCrobie  
District Clerk