

October 11, 2016

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

Date: October 11, 2016 Kind of Meeting: Regular
Where Held: High School Library Presiding Officer: Bill Wood

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

Others Present:

Brian Hartwell, Pamela McCrobie, Sheilla Roth, Kristen Foland, Sue Lohret, Mike Bateson, Bob Seigert, Nate VanWie, Bob Stackel, Audrey Monson, Jenny Lapp, Cerenity Geer, Machell Jones, Meg Woods, Jeffrey Lavezzo

1. Vice President Wood called the meeting to order at 6:37 P.M.
2. Pledge of Allegiance
3. Action Item
 - a) 2015-2016 Audit Report
Moved by Ms. McCarty, seconded by Mr. McGrath to approve the 2015-2016 Audit Report as presented.
Vote: Yes: 6 No: 0 Motion: Carried
4. Reports and Comments
 - a) Public Comments - None
 - b) District News
Lara M. Sharp – Sue Lohret reported:
 - Open House on October 6th was very successful. There was information provided to parents on reading and math strategies, speech and language strategies, social and emotional support and online safety.
 - October is Bullying Prevention month. On October 3rd students wore blue to unify around bullying prevention. This year they will use Morning Program to help support bullying prevention.
 - October 4th the Merry Go Round Playhouse will be presenting Emilia to the 5th grade and on October 17th they will entertain the 3rd grade with The Magic Paintbrush.
 - Staff Day was October 7th. There was a poverty simulation that was offered to staff followed by debriefing and group discussions at Lara Sharp. This was followed by teachers analyzing beginning year assessments in order to target interventions.
 - October 21st Vitamin L is performing for the school. They are a student musical group that supports Dignity for All and bullying prevention. Students are learning the songs in music class.

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- October 14th there will be a 2nd grade field trip to the Salmon River Fish Hatchery and last month the 5th grade traveled to Selkirk Shores for Conservation Day.

Pulaski High School and Pulaski Middle School – Mike Bateson reported:

- Staff Development Day was on October 7th. The morning session had presenters deliver information with regard to the impact of poverty on families in Pulaski. Teachers then broke off with their own buildings to share information learned.
- The first Middle School dance was held in the High School gym. It was attended by over 100 students.
- High School Spirit Week runs from Tuesday through Friday. Each Class has a theme and is competing in daily activities for the coveted Spirit Salmon. Kudos to our Student Government and Mr. Gosek for organizing our Spirit Week. Thank you to Mr. Woods, Mr. Fahnestock, and Student Government for organizing the Pep-fest at the end of Spirit Week.
- The academic kick-off and Pep-fest is scheduled for Friday. Academic recognition begins at 12:45 and the Pep-fest begins at approximately 1:10.
- Middle School and High School held their Open House on September 22nd. It was well attended.
- Pictures were held on September 29th.
- Pulaski Homecoming is this Saturday and the Homecoming Dance will be from 8:00 – 11:00. Thank you to NHS and Mrs. Evens for organizing this event.
- The High School Honors dinner is scheduled for October 25th.

c) CITI News – None

d) Capital Project Update – Nate VanWie reported:

- Work at the High School and Middle School was substantially complete prior to the start of the school year. The incomplete work included replacement of the Middle School Gymnasium floor, painting of the pool, and startup of the new boilers, the new entrance doors, gang bathrooms and the access control system.
- The installation of the Middle School gym floor started on October 10th and should be complete by November 11th.
- The focus of the work at the High School / Middle School this month has been the painting of the pool, stairs, lift work at the auditorium, installation of the emergency generator and new clock system.
- Asphalt sealing and stripping was completed over the Columbus Day weekend.
- The drainage and field improvements for the baseball and softball fields remains incomplete.
- Elementary School projects include the installation of the second floor corridor ceilings and lighting, completing HVAC chases and getting the new boilers operational.
- The electrical contractor has completed the new clock system and the new fire alarm system is set to be completed by the end of October at the Elementary School.

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- The baseball field and cinder track are expected to be completed by October 21st. The parking lots were paved, sealed and striped over the Columbus Day weekend.
- The gymnasium floor has been installed and is ready to be sanded, game lines painted and finished. New wall pads and bleachers are expected to be installed by the end of October.
- Work at the Bus Garage is substantially complete with the exception of the old bus service pit being infilled. This should be completed by the end of October.
- Work at the Stadium is substantially complete, the sod went into place at the beginning of August, the surfacing of the track is in place and the remaining items include fence gates and painting of the track lines.

5. Minutes

a) September 13, 2016 – Regular Meeting

Moved by Mr. Masucca, seconded by Mr. Tighe to approve the September 13, 2016 minutes as presented.

Vote: Yes: 6 No: 0 Motion: Carried

6. Action Items

a) Athletic Code of Conduct

Moved by Ms. McCarty, seconded by Mr. Masucca to approve the Athletic Code of Conduct as presented.

Vote: Yes: 6 No: 0 Motion: Carried

b) Corrective Action Plan for OSC Review

Moved by Mr. Tighe, seconded by Mr. McGrath to approve the Corrective Action Plan for OSC Review as presented.

Vote: Yes: 6 No: 0 Motion: Carried

c) Field Trip Request-Middle School Music Dept. to NYC

Motion to grant authorization for the Pulaski Music Department to participate in a field trip to New York City from Saturday, May 13, 2017 to Sunday, May 14, 2017. The cost of the field trip for each student will be approximately \$350. There will be no cost to the District.

Vote: Tabled

c1) Motion to Table Resolution 6C

Motion made by Mr. McGrath, seconded by Ms. McCarty to Table Resolution 6C.

Vote: Yes: 6 No: 0 Motion: Carried

d) Field Trip Request-Amnesty International Club to Boston

Moved by Ms. McCarty, seconded by Mr. Hefti to grant authorization for the Amnesty International Club to participate in a field trip to Boston University on Saturday, November 12, 2016. The estimated cost of the field trip is \$500 this does not include a district bus driver and district vehicle. PACS High School AI Chapter is responsible for these expenses.

Vote: Yes: 6 No: 0 Motion: Carried

7. Personnel Items

a) CSEA Permanent Appointments

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Lisa Farmer	-	Bus Driver
Kathleen Cooper	-	Food Service Helper
Kimberly Lee	-	Food Service Helper
Bonnie House	-	Food Service Helper

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

Vote: Yes: 6 No: 0 Motion: Carried

b) Non-Instructional Appointments

Kelly Groff	-	Account Clerk
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Moved by Mr. McGrath, seconded by Ms. McCarty to approve the Non-Instructional Appointments as presented.

Vote: Yes: 6 No: 0 Motion: Carried

c) Extra-Curricular Appointments

Michelle Majerus	-	Odyssey of the Mind Coord.
Shannon Pierce	-	Odyssey of the Mind Coach
Brittany Terry	-	Odyssey of the Mind Coach
Rich Murphy	-	Scoville Olympics
Donna Switzer	-	Elem. Play Asst.
Jenny Perfetti	-	MS Play Asst.
Bill Whaley	-	HS Play Asst.
Stacy Landis	-	Elem. Play Director
Bill Whaley	-	MS Play Director
Aimee Mumford	-	HS Play Director
Sue Frechette	-	Flag Day Coordinator
Linda Burns	-	HS Yearbook
Sandi Krebs	-	MS Yearbook
Susan Smith	-	Eighth Grade Advisor
Stacy Walton	-	Art Club Advisor
Bill Whaley	-	Arts & Humanities Chairperson
Jack Jennings	-	Band Director
Bill Whaley	-	Band Asst.
Aimee Mumford	-	Band Asst.
Lori Lawton	-	Band Asst.
Jack Jennings	-	Jazz Band
John Gosek	-	Ship Club
Jamie Hefti	-	Environthon
Sue Evans	-	Honor Society
John Gosek	-	HS Student Council
Jill Truax	-	MS Student Council
Carl Nysten	-	HS Science Club – Co-Advisor
Tom Pullen	-	HS Science Club – Co-Advisor
Kristin Sheehan-Vautrin-	-	MS Science Club
Sandra McCullough	-	Amnesty International
Margaret Cacchione	-	Grade 6
Barb Lebeau	-	Grade 7

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Jamie Hefti	-	Grade 9
Sabrina Dettmer	-	Grade 10 Co-Advisor
Andy Ruddy	-	Grade 10 Co-Advisor
Val Johnson	-	Grade 11
Jill Truax	-	Girls Varsity Basketball-Volunteer

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

Vote: Yes: 6 No: 0 Motion: Carried

d) Substitute Appointments

Theresa Joyner	-	Instructional
Steven Maynard	-	Instructional
Kathleen Marsh	-	Non-Instructional
Mary Grand Jean	-	Non-Instructional
Kyle Lamphere	-	Non-Instructional

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

Vote: Yes: 6 No: 0 Motion: Carried

e) Graduate Hours

Moved by Mr. McGrath, seconded by Mr. Tighe to approve the Graduate Hours as presented.

Vote: Yes: 6 No: 0 Motion: Carried

f) District Chief Emergency Officer

Moved by Mr. Hefti, seconded by Ms. McCarty to approve Dr. Brian Hartwell as the District Chief Emergency Officer.

Vote: Yes: 6 No: 0 Motion: Carried

g) Extra-Curricular Resignation

Moved by Mr. McGrath, seconded by Mr. Masuicca to approve the resignation of Mike Mosher, Boys JV Baseball Coach, as presented.

Vote: Yes: 6 No: 0 Motion: Carried

h) Extra Assignment Appointments

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

Vote: Yes: 6 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)
- e) Quarterly Report-June 2016-REVISED
- f) Quarterly Report-September 2016
- g) Donations

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h) June Treasurer's Report-REVISED

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

Vote: Yes: 6 No: 0 Motion: Carried

9. Special Education Items

a) CSE Recommendations

b) CPSE Recommendations

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

Vote: Yes: 6 No: 0 Motion: Carried

10. Discussion Items - None

11. Superintendent's Report

a) NYSSBA Travel Discussion – Travel details were discussed for the upcoming NYSSBA Convention.

12. Adjourn

Moved by Mr. McGrath, seconded by Mr. Masuicca to adjourn the regular meeting at 7:48 P.M.

Vote: Yes: 6 No: 0 Motion: Carried