

WEST GENESEE CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 18, 2017

MINUTES of the REGULAR MEETING of the BOARD OF EDUCATION held JANUARY 18, 2017 at the West Genesee High School Library.

Members present: Eric Bacon
 Vladimiro Hart-Zavoli
 Roberta Herron
 Shawn Mitchell
 Kimberly Sacco – arrived at 7:19 P.M.
 Joseph Simon
 James Soper
 Neil Widrick

Member absent: Karen Fruscello

Others present: Christopher Brown
 Paul Pelton
 Brian Kesel
 William Roberge
 Sean Fahey
 Todd Freeman
 Darlene Chapin
 Susan Gifford
 Nicole Luca
 Lisa Craig
 Beth Lozier
 Steve Dunham
 Brent Suddaby
 Michael McGrath
 Susan Murray
 Tracy Klefbeck
 Shannon Coholan
 Jeannette Clark
 Beth Stewart
 Kara Lux
 Garrett Hamm
 Joe Pulaski
 Mike Burns
 Approximately 5 other staff and/or residents

MEETING CALLED TO ORDER

The meeting was called to order by President Roberta Herron at 7:00 p.m.

PLEDGE OF ALLEGIANCE

President Herron led the Pledge of Allegiance.

ADDITIONS AND DELETIONS TO THE AGENDA

None

SUPERINTENDENT'S REPORT

The Superintendent opened his report by talking about the recent Dialogue with the Superintendent and some of the questions that were posed to him. He then spoke about a recent BOCES technology audit and how that may impact staffing moving forward. He also commended the students who were advancing in the spelling bee, the boys' basketball team that is currently undefeated, and the recent dance concert. The Superintendent finished with an overview of budget development.

OPEN FORUM

None

APPROVAL OF MINUTES

A. Motion: Neil Widrick

It is recommended that the minutes of the Regular Meeting of January 4, 2017 be approved.

Second: James Soper

Approved 7-0

Kimberly Sacco arrived at 7:19 P.M.

STUDY SESSION TOPIC

West Genesee High School Update

Executive Principal Geoffrey Morton presented the Board with an update on his goals for the High School - measuring year-to-year improvement in student attendance, student performance after Marking Period 1, student discipline infractions, communication with all stakeholders, and his role as the District's 504 coordinator.

FINANCIAL ACTION ITEMS

B. Motion: Kimberly Sacco

It is recommended that the Board of Education accept a donation for Camillus Middle School from the "Box Tops for Education Program" in the amount of \$124.20, and it is further recommended that the 2016-17 general fund budget be amended as follows to reflect said donation:

A510 – Estimated Revenues

A2705 – Gifts and Donations \$124.20

A960 – Appropriations

A2110-501-12-0000 – General Supplies – CMS \$124.20

Second: Joseph Simon

Approved 8-0

FINANCIAL ACTION ITEMS

C. Motion: James Soper

It is recommended that the Board of Education accept a donation for East Hill Elementary School from the Travelers Employee Giving Campaign in the amount of \$198.00, and it is further recommended that the 2016-17 general fund budget be amended as follows to reflect said donation:

A510 - Estimated Revenues

A2705 – Gifts and Donations \$198.00

A960 - Appropriations

A2110-501-05-0000 – General Supplies – EH \$198.00

Second: Neil Widrick Approved 8-0

D. Motion: Neil Widrick

It is recommended that the 2016-17 general fund budget transfers be approved, as stipulated.

Second: Kimberly Sacco Approved 8-0

E. Motion: Kimberly Sacco

It is recommended that the Board of Education authorize an increase in the 2016-17 general fund budget for unemployment insurance expenditures in the amount of \$255.37 for the period of October 1, 2016 through December 31, 2016 to be funded by a transfer from the Unemployment Reserve Fund.

Second: Joseph Simon Approved 8-0

PERSONNEL/OPERATIONAL ACTION ITEMS

F. Motion: Kimberly Sacco

It is recommended that the following resignations be approved:

Kathleen Korzeniewski, Teaching Assistant/Special Education, Onondaga Road Elementary School – Effective 2/17/17 – Personal Reasons

Andrea Saloski, Teaching Assistant/Special Education, West Genesee High School – Effective 2/10/17 – Personal Reasons

Second: James Soper Approved 8-0

PERSONNEL/OPERATIONAL ACTION ITEMS

G. Motion: Neil Widrick

It is recommended that the following unpaid leaves of absence be approved:

Anne Wright, Teaching Assistant/Early Literacy, Split Rock Elementary School – Effective 3/17/17 through 3/28/17 – Personal Reason

Steven Galaska, Teacher Aide/Library, West Genesee High School – Effective 4/7/17 through 4/13/17 – Personal Reason

Virginia Bendo, Food Service Worker 1, West Genesee Middle School – Effective 2/17/17 – Personal Reason

Susan Benetti, Food Service Worker 1, West Genesee High School – Effective 2/17/17 – Personal Reason

Antonietta Pinker, Food Service Worker 1, West Genesee High School – Effective 2/16/17 through 2/17/17 – Personal Reason

Kathryn Tangretti, Teacher, West Genesee High School – Effective 3/16/17 through 3/20/17 – Personal Reason

Second: Kimberly Sacco Approved 8-0

H. Motion: Valdimiro Hart-Zavoli

It is recommended that the following childrearing leave be approved:

Laura Hesler, AIS Teacher, East Hill Elementary School – Effective 2/16/17 through 4/5/17

Second: James Soper Approved 8-0

I. Motion: Neil Widrick

It is recommended that the following appointments be approved:

Kristin Bowers
AIS Teacher
East Hill Elementary School
Regular Substitute Appointment
Certification: Professional 1-6, Effective 9/1/10, SWD 1-6, Literacy B-6,
Effective 2/1/10
Tenure Area: Elementary
Step 8 M + 6
Effective 3/1/17 through 4/5/17
Salary: \$60,630 prorated
Replaces Laura Hesler, Childrearing Leave approved 1/18/17

PERSONNEL/OPERATIONAL ACTION ITEMS

I. Appointments continued

Gigina Long
Art Teacher
West Genesee High School
Regular Substitute Appointment
Certification: Initial, Art K-12, Effective 1/11/17
Tenure Area: Art
Step 1 M +18
Effective 2/27/17 through 6/23/17
Salary: \$54,672 prorated
Replaces Gail Glagola, Medical

Celeste Gayfer
School Counselor
Onondaga Road Elementary School
Regular Substitute Appointment
Certification: Permanent, School Counselor, Effective 9/1/05
Tenure Area: Guidance Counselor
Step 11 CAS
Effective 3/1/17 through 4/28/17
Salary: \$66,787 prorated
Replaces Barbara Randall, Medical

Katrina Fetterolf
Teaching Assistant/Special Education
West Genesee High School
Probationary Full-Time Appointment
Effective 1/19/17 through 1/18/21
Salary: \$20,550
Replaces Clay Russell, Resignation approved 11/16/16

Bridget Buttner
Typist 1 – Eleven Month Position
West Genesee Middle School
Permanent Appointment – Subject to a 52-week probationary period
Effective 2/6/17
Salary: \$27,071 prorated
Replaces Deborah Joy, Retirement approved 11/16/16

Martin Parker
Bus Driver
Transportation
Part-time Appointment – Subject to a 52-week probationary period
13.75 hours per week
Effective 1/19/17
Salary: \$23.00 per hour
Replaces Brenda Lawler, Resignation approved 1/4/17

Second: Kimberly Sacco

Approved 8-0

PERSONNEL/OPERATIONAL ACTION ITEMS

J. Motion: Eric Bacon

It is recommended that the following change in hours for bus drivers be approved effective 1/19/17:

Patrick Anderson - from 21.32 to 25.00 hours per week
Theresa Dean - from 22.50 to 25.85 hours per week
Gregory Kenna - from 10.00 to 13.75 hours per week
Jennifer LaRowe - from 13.75 to 21.32 hours per week
Mike Tartaglia-Welch - from 20.85 to 28.35 hours per week

Second: Vladimiro Hart-Zavoli Approved 8-0

K. Motion: Vladimiro Hart-Zavoli

It is recommended that the following change in hours for bus attendants be approved effective 1/19/17:

LeAnne Judkins - from 22.50 to 25.85 hours per week
Traci Radley - from 20.85 to 25.00 hours per week

Second: Kimberly Sacco Approved 8-0

L. Motion: Neil Widrick

It is recommended that the substitute lists for the 2016-17 school year be approved as stipulated.

Second: Shawn Mitchell Approved 8-0

M. Motion: James Soper

It is recommended that the following individuals be granted tenure:

<u>Name</u>	<u>Location</u>	<u>Tenure Area</u>	<u>Date</u>
Katelyn Jackson	ST-B	Elementary	2/8/17
Susan Erhard	ST-G	Elementary	2/2/17

Second: Neil Widrick Approved 8-0

N. Motion: Kimberly Sacco

It is recommended that the following volunteers be approved:

Avery Mourdant West Genesee High School
Kathryn Best Stonehedge Elementary School/Blue

Second: Neil Widrick Approved 8-0

CURRICULUM ACTION ITEMS

O. Motion: Shawn Mitchell

It is recommended that the Board of Education of the West Genesee Central School District accept the recommendations of the CPSE Review Meeting Dates of December 28, 2016 and January 19, 2017; CSE Review Meeting dates of December 15 and 22, 2016, and January 5, 6 and 10, 2017; and Building Level Review meeting dates of December 14, and 22, 2016; thereby agreeing to make necessary arrangements for program implementation.

Second: Neil Widrick Approved 8-0

P. Motion: Eric Bacon

It is recommended that the following trip be approved:

Boys Varsity Lacrosse Team
West Genesee High School
Chaperones: 6 (5 staff)
Approximately 37 students – Grades 9-12
Bridgewater, New Jersey
March 17-18, 2017
No Cost to District

Second: James Soper Approved 8-0

REPORTS

Claims Audit Sub-Committee – Shawn Mitchell reported that the next meeting will be on February 15, 2017.

Audit Committee – Roberta Herron noted that the internal auditor will be in on February 5 and 6, 2017

Policies and Bylaws Committee – Neil Widrick indicated that they will meet next Monday, January 23, 2017, at 4:30 P.M. to review the 4000 and 5000 series of policies.

Teaching Center Representatives - Kimberly Sacco shared that the Directing Council is assessing the professional development needs of the teachers via a survey. Teaching Center Workshops will be designed by our teachers to support our teachers in the areas of greatest need. The Directing Council will meet again on Monday, February 6, at 4:00 P.M. in the District Office.

Parent Curriculum Information Council – Eric Bacon reported that the PCIC will meet on Monday, January 23 at 7:00 P.M. in the High School Distance Learning Room. Geoffrey Morton will share his goals for improving the high school.

Ad Hoc Employee Benefits Committee – Kimberly Sacco said they reviewed the draft of the wellness calendar. She also mentioned there will be a Medicare 101 meeting February 14, 2017.

OPEN FORUM

Kimberly Sacco noted that Onondaga Community College has a great acceptance of West Genesee courses to be applied to course work. She also mentioned that the West Genesee Westar branch opening was outstanding.

James Soper spoke of the great program at Onondaga Community College to help students focus on their studies and work toward 4-year degrees.

Shawn Mitchell reported that the Academic Decathlon starts Saturday to defend their title. He noted that the West Genesee boys' basketball team was recognized for reaching out to a Westhill player who lost a parent.

Eric Bacon shared that the *Notes from Principal Dunham* was an outstanding piece this week.

EXECUTIVE SESSION

Q. Motion: Kimberly Sacco

It is recommended that the Board of Education go into Executive Session for a discussion regarding a mini-retreat. (8:01 P.M.)

Second: Neil Widrick Approved 8-0

RETURN TO REGULAR SESSION

R. Motion: James Soper

It is recommended that the Board of Education return to Regular Session. (8:20 P.M.)

Second: Neil Widrick Approved 8-0

S. Motion: Kimberly Sacco

It is recommended that the Board of education hold a special meeting on January 25, 2017 for a Board of Education Mini-Retreat and Professional Development at the District Office at 6:00 P.M.

Second: Neil Widrick Approved 8-0

ADJOURNMENT

T. Motion: Vladimiro Hart-Zavoli

It is recommended that the Regular Session of the Board of Education be adjourned. (8:26 P.M.)

Second: James Soper Approved 8-0

Respectfully submitted,

Paul E. Pelton, District Clerk