

WEST GENESEE CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 15, 2017

MINUTES of the REGULAR MEETING of the BOARD OF EDUCATION held FEBRUARY 15, 2017 at the West Genesee High School Library.

Members present: Eric Bacon
 Karen Fruscello
 Roberta Herron
 Shawn Mitchell
 Kimberly Sacco
 Joseph Simon
 James Soper
 Neil Widrick

Member Absent: Vladimiro Hart-Zavoli

Others present: Christopher Brown
 Paul Pelton
 Brian Kesel
 Bonnie Russell
 Stephanie Finn
 Jeannette Clark
 Chelsey MacDougall
 Michael Thurlow
 Heidi Beverine-Curry
 Susan Gifford
 Beth Stewart
 Approximately 3 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 remarks by commenting on how great the musical Mary Poppins was. He then spoke about the strategic planning process and the goals that were to be accomplished for the next school year. He congratulated the girls' hockey team for winning the New York State Hockey Championship as well as Ava Propper for winning the Post Standard/Syracuse.com Spelling Bee. He spoke about National Merit Scholarship finalists Russell Graziano and Amanda Lowther as well as the Valedictorian and Salutatorian of the Class of 2017, Mark Kopp and Amanda Lowther. The Superintendent concluded by giving a brief overview of 2017 budget development.

OPEN FORUM

None

APPROVAL OF MINUTES

A. Motion: Kimberly Sacco

It is recommended that the minutes of the Regular Meeting of February 1, 2017, be approved.

Second: Neil Widrick

Approved 8-0

STUDY SESSION TOPIC

K-5 ELA Update

Jeannette Clark, Stephanie Finn, and Heidi Beverine-Curry provided the Board of Education with an update on the implementation of Core Knowledge Language Arts in Grades K-5.

FINANCIAL ACTION ITEMS

B. Motion: Neil Widrick

It is recommended that the following warrants be approved:

Fund	Month	Check #		Check #
General	December 2016	53594	to	53919
General	January 2017	53920	to	54235
School Lunch	December 2016	304452	to	304482
School Lunch	January 2017	304483	to	304502
Federal	December 2016	403448	to	403451
Federal	January 2017	403452	to	403469
Capital	December 2016	600612	to	600618
Capital	January 2017	600619	to	600626
Trust & Agency	December 2016	704437	to	704466
Trust & Agency	January 2017	704467	to	704498

Second: Joseph Simon

Approved 8-0

C. Motion: James Soper

It is recommended that the following Treasurer's and Clerk's reports be approved:

Fund	Month		Month
General	December 2016	and	January 2017
School Lunch	December 2016	and	January 2017
Federal	December 2016	and	January 2017
Capital	December 2016	and	January 2017
Trust & Agency	December 2016	and	January 2017

Second: Kimberly Sacco

Approved 8-0

FINANCIAL ACTION ITEMS

D. Motion: Kimberly Sacco

It is recommended that the contract for tutoring services between Excel After The Bell and West Genesee Central School District be approved, as stipulated.

Second: Neil Widrick Approved 8-0

E. Motion: Kimberly Sacco

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 \$45.00, 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 \$45.00

A960 - Appropriations

A2110-501-05-0000 – General Supplies – EH \$45.00

Second: Neil Widrick Approved 8-0

F. Motion: Kimberly Sacco

It is recommended that the health services contracts between the West Genesee Central School District and the schools listed below, for health services provided by this district to non-residents attending non-public schools in our district during the 2016-17 school year, be approved:

Auburn Enlarged City School District	\$ 401.80
Baldwinsville Central School District	10,045.00
Central Square Central School District	1,205.40
Cortland City School District	401.80
East Syracuse Minoa Central School District	1,607.20
Geneva City Schools	401.80
Jamesville-Dewitt Central School District	803.60
Jordan Elbridge Central School District	2,812.60
LaFayette Central School District	1,607.20
Liverpool Central School District	9,643.20
Lyncourt Union Free School District	803.60
Lyons Central School District	803.60
Marcellus Central School District	4,419.80
North Syracuse Central School District	12,054.00
Onondaga Central School District	5,625.20
Oswego City School District	401.80
Phoenix Central School District	1,607.20
Port Byron Central School District	401.80

FINANCIAL ACTION ITEMS

F. Health services contracts continued:

Sandy Creek Central School District	401.80
Skaneateles Central School District	1,607.20
Solvay Union Free School District	10,848.60
Syracuse City School District	67,100.60
Tully Central School District	401.80
Westhill Central School District	<u>14,866.60</u>

Total \$ 150,273.20

Second: Neil Widrick Approved 8-0

PERSONNEL/OPERATIONAL ACTION ITEMS

G. Motion: Kimberly Sacco

It is recommended that the following resignations be approved:

Julie Farrell, Teaching Assistant/Special Education, Onondaga Road Elementary School – Effective 2/6/17 – Personal Reason

Mykhailo Vasylevskyi, LAN Technician, Technology Office – Effective 2/10/17 – Personal Reasons

Second: Joseph Simon Approved 8-0

H. Motion: Neil Widrick

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

Jeffrey Wright, Bus Driver, Transportation – Effective 11/27/17 through 12/1/17 – Personal Reason

Melissa Lopez, Teaching Assistant/Special Education – Stonehedge Elementary School/Blue – Effective 3/15/17 through 3/17/17 – Personal Reason

Elaine Buhaj, Food Service Worker 1 – Stonehedge Elementary School/Blue – Effective 3/6/17 through 3/14/17 – Personal Reasons

Maria Gomes, Food Service Worker 1 – Stonehedge Elementary School/Blue – Effective 4/24/17 and 4/25/17 – Personal Reasons

Second: Kimberly Sacco Approved 8-0

PERSONNEL/OPERATIONAL ACTION ITEMS

I. Motion: James Soper

It is recommended that the following child rearing leave be approved:

Karen Trapasso, Reading Teacher, West Genesee Middle School –
Effective 3/27/17 through 6/23/17

Second: Kimberly Sacco Approved 8-0

J. Motion: Shawn Mitchell

It is recommended that the following sick bank request be approved:

Marjorie Thiele, Science Teacher, West Genesee High School –
Effective 1/23/17 through 2/14/17, not to exceed sixteen and
one-half days

Second: Neil Widrick Approved 8-0

K. Motion: Kimberly Sacco

It is recommended that the following transfers be approved
effective 2/6/17:

Kari-Ann Clark Food Service Helper I at HS
to WGMS

Penny Hourihan Food Service Helper I at CMS
to WGHS

Second: Neil Widrick Approved 8-0

L. Motion: Kimberly Sacco

It is recommended that the following appointments be approved:

Robert Leo
Coordinator of Instructional Technology Training
Technology Office
Full-time Appointment
Effective 7/1/17
Salary: \$90,000
New position approved 2/1/17

Stephanie Pollard
Teaching Assistant/Special Education
Onondaga Road Elementary School
Part-time (.90) Appointment
Effective 2/27/17 through 6/30/17
Salary: \$20,200 x .90 prorated
Replaces Julie Farrell, Resignation approved 2/15/17

PERSONNEL/OPERATIONAL ACTION ITEMS

L. Appointments continued:

Janet Troup
School Transportation Safety Officer – Probationary
Transportation Office
Effective 2/16/17 – subject to a 52 week probationary period
Salary: \$42,766 prorated

Daniel Miller
English Teacher
West Genesee Middle School
Regular Substitute Appointment
Certification: Professional, English 7-12, Effective 5/6/16
Tenure Area: English
Step 17 M
Effective 3/23/17 through 6/23/17
Salary: \$65,173 prorated
Replaces Karen Trapasso, Child Rearing Leave approved 2/15/17

Second: James Soper Approved 8-0

M. Motion: Eric Bacon

It is recommended the following Spring 2017 Coaches be approved:

Michael Messere (RS)
Boys Varsity Lacrosse
West Genesee High School
Step 29 + 30 x 13%
Salary: \$9,690

Robert Deegan (S)
Boys Varsity Ass't Lacrosse
West Genesee High School
Step 29 + 30 x 11.05%
Salary: \$8,236

Thomas Donahue (RS)
Boys JV Lacrosse
West Genesee High School
Step 29 + 30 x 11.05%
Salary: \$8,236

James St. Croix (S)
Boys JV Ass't Lacrosse
West Genesee High School
Step 29 + 30 x 11.05%
Salary: \$8,236

Eric Burns (S)
Boys 9th Lacrosse
West Genesee High School
Step 16 + 30 x 8%
Salary: \$5,104

Stephen Shoults (S)
Boys 7/8 Lacrosse
West Genesee Middle School
Step 25 + 30 x 8%
Salary: \$5,599

Eric Howes (S)
Boys 7/8 Lacrosse
Camillus Middle School
Step 27 + 30 x 8%
Salary: \$5,758

Gerald Crossett (S)
Boys 7/8 Ass't Lacrosse
Camillus Middle School
Step 29 + 30 x 7%
Salary: \$5,217

PERSONNEL/OPERATIONAL ACTION ITEMS

M. Spring 2017 Coaches continued:

Brian Long (S)
Boys 9th Ass't Lacrosse
West Genesee High School
Step 15 + 30 x 7%
Salary: \$4,423

Daniel Hallinan (S)
Girls Varsity Ass't Lacrosse
West Genesee High School
Step 18 + 30 x 11.05%
Salary: \$7,187

Kevin Hennigan (S)
Girls Varsity Lacrosse
West Genesee High School
Step 2 + 30 x 13%
Salary: \$6,853

Fred Kent (S)
Girls 9th Lacrosse
West Genesee High School
Step 1 + 30 x 8%
Salary: \$4,140

Ryan Ross (NS)
Girls 7/8 Lacrosse
Camillus Middle
Step 2 x 8%
Salary: \$3,904

Margaret Barbuto (S)
Girls 7/8 Ass't Lacrosse
West Genesee Middle
Step 3 + 30 x 7%
Salary: \$3,801

David Meluni (NS)
Boys Varsity Baseball
West Genesee High School
Volunteer
No Cost to District

Matthew Grecco (NS)
Boys Varsity Baseball
West Genesee High School
Volunteer
No Cost to District

Kevin Grome (NS)
Boys 7/8 Ass't Lacrosse
West Genesee Middle
Step 4 x 7%
Salary: \$3,616

Brian Duerheimer (S)
Girls JV Lacrosse
West Genesee High School
Step 18 + 30 x 11.05%
Salary: \$7,187

Janine Corning (S)
Girls 7/8 Lacrosse
West Genesee Middle
Step 1 + 30 x 8%
Salary: \$4,140

Rebekah Elmer (S)
Girls JV Ass't Lacrosse
West Genesee High School
Step 2 + 30 x 11.05%
Salary: \$5,825

Madison Huegel (S)
Girls 9th Ass't Lacrosse
West Genesee High School
Step 1 x 7%
Salary: \$3,354

Courtney Kelley (S)
Girls 7/8 Ass't Lacrosse
Camillus Middle School
Step 1 + 6 x 7%
Salary: \$3,408

Kevin Krause (NS)
Boys Varsity Baseball
West Genesee High School
Step 20 x 13%
Salary: \$7,981

Greg Gangemi (S)
Boys 9th Baseball
West Genesee High School
Step 8 + 30 x 7%
Salary: \$4,134

PERSONNEL/OPERATIONAL ACTION ITEMS

M. Spring 2017 Coaches continued:

John Schad (NS)
Boys Varsity Baseball
West Genesee High School
Volunteer
No Cost to District

Sean McConnell (NS)
Boys Varsity Baseball
West Genesee High School
Volunteer
No Cost to District

Dallas Barton (S)
Boys 7/8 Baseball
Camillus Middle
Step 13 + 30 x 7%
Salary: \$4,338

Christopher Procopio (NS)
Boys JV Baseball
West Genesee High School
Step 14 x 11.05%
Salary: \$6,401

Joseph Corley (S)
Boys Varsity Track
West Genesee High School
Step 13 + 30 x 10%
Salary: \$6,197

Terry Sparks (S)
Boys 7/8 Baseball
West Genesee Middle
Step 17 + 30 x 7%
Salary: \$4,509

Thomas Cole (S)
Boys 7/8 Track
CMS/WGMS
Step 9 + 30 x 7%
Salary: \$4,174

Dana Eells (S)
Boys Varsity Ass't Track
West Genesee High School
Step 9 + 30 x 8.5%
Salary: \$5,068

Joseph Curtin (S)
Girls 7/8 Ass't Track
CMS/WGMS
Step 4 + 30 x 6%
Salary: \$3,348

Jim Vermeulen (RS)
Girls Varsity Track
West Genesee High School
Step 29 + 30 x 10%
Salary: \$7,454

James Ciciarelli, Jr. (S)
Girls Varsity Softball
West Genesee High School
Step 2 + 30 x 11%
Salary: \$5,799

Daniel Mercado (S)
Girls Varsity Ass't Track
West Genesee High School
Step 3 + 30 x 8.5%
Salary: \$4,615

Brittany Belding (NS)
Girls JV Softball
West Genesee High School
Step 2 x 9.35%
Salary: \$4,563

Daniel Scicchitano (S)
Boys/Girls 7/8 Track
CMS/WGMS
Step 3 + 30 x 7%
Salary: \$3,801

John Lawrence (S)
Girls 7/8 Softball
Camillus Middle School
Step 12 + 30 x 7%
Salary: \$4,296

Timothy Lane (S)
Girls 7/8 Softball
West Genesee Middle
Step 14 + 30 x 7%
Salary: \$4,380

PERSONNEL/OPERATIONAL ACTION ITEMS

M. Spring 2017 Coaches continued:

Patrick Haines (S)
Girls Varsity Golf
West Genesee High School
Step 12 + 30 x 9%
Salary: \$5,524

Joseph Mannara (S)
Boys Varsity Tennis
West Genesee High School
Step 23 + 30 x 10%
Salary: \$6,826

Andrew Prucha (S)
Girls Varsity Golf
West Genesee High School
Volunteer
No Cost to District

Jim Ciciarelli (NS)
Girls Varsity Softball
West Genesee High School
Volunteer
No Cost to District

William Hayden (NS)
Girls JV Softball
West Genesee High School
Volunteer
No Cost to District

Second: Neil Widrick Approved 8-0

N. Motion: Eric Bacon

It is recommended that the following change in hours for bus drivers be approved effective 2/16/17:

Michelle Delvecchio - from 20.00 to 28.75 hours per week
Jennifer LaRowe - from 21.32 to 20.00 hours per week
Jeffrey Wright - from 11.00 to 21.32 hours per week

Second: Neil Widrick Approved 8-0

O. Motion: Kimberly Sacco

It is recommended that the following change in hours for bus attendants be approved effective 2/16/17:

Barbara Carter - from 20.00 to 22.10 hours per week

Second: Joseph Simon Approved 8-0

P. Motion: Kimberly Sacco

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

Second: Neil Widrick Approved 8-0

PERSONNEL/OPERATIONAL ACTION ITEMS

Q. Motion: James Soper

It is recommended that the following permit for Use of Facilities be approved:

Midland Park High School
Marching Band
Sunday, October 29, 2017, 9:00 A.M.
Athletic Field
Per Fee Schedule

Second: Shawn Mitchell Approved 8-0

R. Motion: Kimberly Sacco

It is recommended that a Special Meeting of the Board of Education be scheduled on Monday, April 24, 2017, in the District Office at 6:00 P.M. for the purpose of electing BOCES Board Members and to vote on the Onondaga-Cortland-Madison BOCES Administrative Budget.

Second: James Soper Approved 8-0

S. Motion: James Soper

It is recommended that the following Board of Education Policies be approved (1st vote consideration):

INSTRUCTION #4730
ACADEMIC ACHEIVEMENT
Homework

STUDENT POLICIES #5314
STUDENT CONDUCT
Corporal Punishment/Emergency Interventions

Second: Kimberly Sacco Approved 8-0

ITEM FOR INFORMATION

2017-2018 School Calendar – Draft – Brian Kesel reviewed the major differences in the 2017-18 school calendar and it will be on the next agenda for approval.

CURRICULUM ACTION ITEMS

T. Motion: Kimberly Sacco

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 January 4, 20, 25, 30, 31, February 1, 2 and 6, 2017; CSE Review Meeting dates of January 11, 18, 20, 24, 25, 26, 27, 31, February 1, 2 and 6, 2017; thereby agreeing to make necessary arrangements for program implementation.

Second: Joseph Simon Approved 8-0

U. Motion: Neil Widrick

It is recommended that the following textbook be approved:

Title:	Advanced Mathematical Concepts
Publisher:	McGraw Hill
Subject/Grade:	Math Analysis – Grades 11-12

Second: Shawn Mitchell Approved 8-0

REPORTS

Claims Audit Sub-Committee – James Soper reported they met and reviewed December and January business. The next meeting will be May 3, 2017.

Audit Committee – President Herron noted the internal auditor completed the field work for the risk assessment. She will reach out to the Board of Education with the results and to select a focus area.

Policies and Bylaws Committee – Neil Widrick indicated that they will meet next Monday, March 6, 2017, at 4:00 P.M. to review the 6000, 7000, 8000 and 9000 series of policies.

Teaching Center Representatives – Kimberly Sacco stated that the February meeting was cancelled and the next meeting will be on Monday, March 6, 2017.

Parent Curriculum Information Council – Eric Bacon stated the February meeting was cancelled and the next meeting is Monday, March 20, 2017. The topics are High School Goal Update and K-12 Counseling.

Ad Hoc Employee Benefits Committee – Paul Pelton shared that the Medicaid meeting is rescheduled for Wednesday, March 8, 2017. Also, Neil Widrick noted that the February 27, 2017, Employee Benefits Committee should be rescheduled to a date subsequent to March 8, 2017.

OPEN FORUM

Roberta Herron noted that the Strategic Planning was another very productive session. The quality of material and conversation was fantastic. She also said that Mary Poppins was outstanding.

Neil Widrick also spoke of the quality of the Mary Poppins production.

Shawn Mitchell commended Chris Brown for the public reaction to his blog.

Eric Bacon recognized the Skaneateles Girl's Hockey team that West Genesee girls are a part of that won the state championship, and reiterated that the Mary Poppins production was great. He also relayed that the next Community Forum meeting will be Monday, February 27, 2017, at 6:30P.M.

Shawn Mitchell added that both the Boys' and Girls' Basketball teams have been outstanding this season.

Beth Stewart complimented the success of the Winter Sports teams.

EXECUTIVE SESSION

V. Motion: Shawn Mitchell

It is recommended that the Board of Education go into Executive Session.
(7:58 P.M.)

Second: Joseph Simon

Approved 8-0

RETURN TO REGULAR SESSION

W. Motion: Kimberly Sacco

It is recommended that the Board of Education return to Regular Session.
(8:30 P.M.)

Second: Neil Widrick

Approved 8-0

ADJOURNMENT

X. Motion: Neil Widrick

It is recommended that the Regular Session of the Board of Education be adjourned. (8:32 P.M.)

Second: Joseph Simon

Approved 8-0

Respectfully submitted,

Paul E. Pelton, District Clerk