

WEST GENESEE CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JULY 5, 2017

MINUTES of the REORGANIZATIONAL and REGULAR MEETING of the BOARD OF EDUCATION held July 5, 2017 at the West Genesee High School Library.

Members present: Karen Fruscello
Vladimiro Hart-Zavoli
Roberta Herron
Kimberly Sacco
Joseph Simon
James Soper
Neil Widrick

Members absent: Eric Bacon
Shawn Mitchell

Others present: Christopher Brown
Paul Pelton
Brian Kesel
Deb Miller
Dave Cirillo
Peter Bowman
Susan Bowman
Jonathan Mangram
Approximately 3 other staff and/or residents

MEETING CALLED TO ORDER

The meeting was called to order by Paul Pelton at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Pelton led the Board in the Pledge of Allegiance.

ADMINISTRATION OF OATH OF OFFICE

The Oath of Office was administered by the District Clerk to the newly elected Board Members, James M. Soper, and Neil B. Widrick. Shawn J. Mitchell was absent, therefore his oath of office will be administered at a later date. Their terms of office commenced on July 1, 2017.

NOMINATIONS FOR PRESIDENT

The next order of business was for the election for the Office of President of the Board of Education. Mr. Pelton, District Clerk, opened the floor to nominations for the President of the Board of Education.

A. Motion: Neil Widrick

Moved to nominate Roberta Herron for Board President for the 2017-2018 school year.

Second: James Soper

NOMINATIONS FOR PRESIDENT

Mr. Pelton asked for further nominations for President. There being none, the polls were declared closed.

VOTING RESULTS FOR PRESIDENT

Votes for Roberta Herron: Approved 7-0

The District Clerk then administered the Oath of Office to the newly elected President.

NOMINATIONS FOR VICE-PRESIDENT

President Herron presiding asked for nominations for Vice-President.

B. Motion: Vladimiro Hart-Zavoli

Moved to nominate Shawn Mitchell for Vice-President for the 2017-2018 school year.

Second: Kimberly Sacco

President Herron asked if there were any further nominations for Vice-President. There being none, the polls were declared closed.

VOTING RESULTS FOR VICE-PRESIDENT

Votes for Shawn Mitchell: Approved 7-0

Shawn Mitchell was absent, therefore the oath of office will be administered at a later date.

APPOINTMENT OF DISTRICT OFFICERS

C. Motion: Neil Widrick

It is recommended that the following individuals be appointed to the indicated District Office positions for the 2017-2018 school year:

<u>Position</u>	<u>Recommended Person</u>
District Clerk	Paul Pelton
Acting District Clerk	David Cirillo / Brian Kesel
District Treasurer	Barbara Schmidt
Deputy District Treasurer	Scott Bartowski
Internal Claims Auditor	Jennifer Provost
Deputy Internal Claims Auditor	Lisa DeSantis
Tax Collector – Elbridge	Dawn Wood
Medicaid Compliance Officer	Susan Murray

Second: Joseph Simon Approved 7-0

OTHER DISTRICT PERSONNEL/APPOINTMENTS

D. Motion: Kimberly Sacco

It is recommended that the following individuals/firms be appointed to the indicated District office positions:

<u>Position</u>	<u>Recommended Person and/or Firm</u>
Asbestos Designee	Kenneth Coon
Central Treasurer – Extra-Classroom	Barbara Schmidt
Chemical Hygiene	David Cirillo
District Auditor	Insero & Co., CPA's, LLP.
Freedom of Information Officer	Paul Pelton
Internal Auditor	EFPR Group
Records Management Officer	Paul Pelton
School District Attorneys	Ferrara, Fiorenza, Larrison, Barrett, Reitz O'Hara & O'Connell Trespasz & Marquardt, LLP
Third Party Administrator	Benefit Resource, Inc.
Worker's Compensation and Cooperative	Paul Pelton
Appointing Officer *	David Cirillo

* As it relates to filing charges, conducting hearings, and appointing hearing officers only under Section 75 of the Civil Service Law.

Second: James Soper

Approved 7-0

DESIGNATIONS

E. Motion: Joseph Simon

It is recommended that the Syracuse Post-Standard and the Eagle Observer be designated the school district's official newspapers.

Second: Kimberly Sacco

Approved 7-0

DESIGNATIONS

F. Motion: James Soper

It is recommended that the following banks be designated as the school district's official depositories:

M&T Bank

Special Aid Fund - Checking
General Fund - Money Market
Activity Fund
Capital Fund
School Lunch Fund
Reserve Funds
Non-Expendable Trust Funds

JP Morgan-Chase Bank

General Fund - Checking
- Money Market
Expendable Trust Funds
Trust and Agency Funds
Payroll

Second: Karen Fruscello

Approved 7-0

AUTHORIZATIONS

G. Motion: Kimberly Sacco

It is recommended that the Superintendent of Schools be authorized to certify the school district's payrolls.

Second: Neil Widrick

Approved 7-0

H. Motion: James Soper

It is recommended that Barbara Schmidt be authorized as the school district's purchasing agent.

Second: Joseph Simon

Approved 7-0

I. Motion: Kimberly Sacco

It is recommended that the Superintendent of Schools be authorized to approve attendance at all conferences, conventions, and workshops that cost less than \$500.00.

Second: Neil Widrick

Approved 7-0

AUTHORIZATIONS

J. Motion: Kimberly Sacco

It is recommended that the following petty cash funds be authorized for 2017-18:

<u>General Fund Petty Cash</u>	<u>Custodian</u>	
West Genesee High	Geoffrey Morton	\$ 100.00
West Genesee Middle	Stephen Dunham	100.00
Camillus Middle	Beth Lozier	100.00
Stonehedge Elementary	Lori Keevil/Brent Suddaby	200.00
East Hill Elementary	Lisa Craig	100.00
Onondaga Road Elementary	Jeannette Clark	100.00
Split Rock Elementary	Todd Freeman	100.00
District Office	Barbara Schmidt	100.00
Transportation	James Dark	50.00
Special Education	Susan Murray	50.00
Maintenance Supervisor	Kenneth Coon	100.00
Athletic Director	Michael Burns	50.00
Technology Office	William Roberge	<u>50.00</u>
Total General Fund		\$1,200.00 =====
 <u>School Lunch Fund</u>		
Change setup for cash registers – Jean Campbell		<u>\$ 500.00</u>
Ten buildings - \$50.00 each		
Total School Lunch Fund		\$ 500.00 =====

Second: Neil Widrick Approved 7-0

K. Motion: James Soper

It is recommended that the District Treasurer be authorized to use a facsimile and digital signature for the signing of district checks.

Second: Kimberly Sacco Approved 7-0

L. Motion: Neil Widrick

It is recommended that the Superintendent of Schools be authorized to approve all budget transfers that do not exceed \$5,000.

Second: Vladimiro Hart-Zavoli Approved 7-0

AUTHORIZATIONS

M. Motion: Kimberly Sacco

It is recommended that the Superintendent of Schools be authorized to make temporary personnel and impartial hearing officer appointments pending formal Board of Education approval at the next regularly scheduled Board of Education Meeting.

Second: James Soper Approved 7-0

BONDING OF PERSONNEL

N. Motion: Kimberly Sacco

It is recommended that the following personnel be bonded as specified:

<u>Position</u>	<u>Employee</u>	<u>Amount</u>
District Treasurer	Barbara Schmidt	\$ 4,100,000
Deputy District Treasurer	Scott Bartowski	4,100,000
Central Treasurer – Extra Classroom Activities	Barbara Schmidt	600,000
Tax Collector – Elbridge	Dawn Wood	1,600,000

Note: All district employees are bonded in the amount of \$600,000 under our current policy.

Second: Neil Widrick Approved 7-0

OTHER ITEMS

O. Motion: Joseph Simon

It is recommended that the stipulated annual disclosure of outside business interests of District Administrators and Board of Education Members be filed with the District Clerk.

Second: James Soper Approved 7-0

P. Motion: Kimberly Sacco

It is recommended that the Regular Meetings of the Board of Education, for the 2017-2018 school year, be held at 7:00 p.m. in the High School Library, as stipulated.

Second: Karen Fruscello Approved 7-0

OTHER ITEMS

Q. Motion: Neil Widrick

It is recommended that the Reorganizational segment of the Board of Education meeting be adjourned. (7:06 p.m.)

Second: James Soper

Approved 7-0

REGULAR MEETING CALLED TO ORDER

The Regular Meeting of the Board of Education was called to order by President Herron at 7:07 p.m.

PLEDGE OF ALLEGIANCE

President Herron dispensed with the Pledge of Allegiance as it was recited at the reorganizational meeting.

ADDITIONS AND DELETIONS TO THE AGENDA

Page 14 – I.1 - Addition of Raeanne Ameele Appointment

Page 23 – U.1 - Adjustment of Hours for Therapists

SUPERINTENDENT'S REPORT

The superintendent remarked about summer camps being in session, the installation of the high school generator, and plans for the summer.

OPEN FORUM

Dr. Brown recognized Peter Bowman for his success in the classroom and the pool. He noted that Peter is an Academic All-American and holds 2 diving records.

APPROVAL OF MINUTES

R. Motion: Joseph Simon

It is recommended that the minutes of the Regular Meeting of June 21, 2017 be approved.

Second: Neil Widrick

Approved 7-0

STUDY SESSION TOPIC

None

FINANCIAL ACTION ITEMS

S. Motion: James Soper

It is recommended that the following physicians be approved at the established rates listed below for the 2017-18 school year:

Dr. Dennis Daly Dr. Vincent Scialdone

Dr. Dennis Daly - Holy Family School
Dr. Dennis Daly - Bishop Ludden Junior/Senior High School

Employee Examinations

In school or office \$ 50.00
Minimum per hour at school 150.00

Student Examinations

Elementary, Secondary, Work 9.00
Sports and Handicapped 10.00
Minimum per hour at school 150.00

Chief School Medical Officer

Dr. Dennis Daly 8,000.00

Second: Neil Widrick Approved 7-0

T. Motion: Kimberly Sacco

It is recommended that the agreement between the West Genesee Central School District and Holy Family School, to provide a child nutrition program for the 2017-18 school year, be approved as stipulated.

Second: Joseph Simon Approved 7-0

U. Motion: Kimberly Sacco

It is recommended that the West Genesee Central School District participate in the National School Lunch Program for the 2017-18 school year, and agree to the income eligibility levels established, as well as the guidelines for publishing same for the 2017-18 school year.

Second: Karen Fruscello Approved 7-0

V. Motion: Neil Widrick

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

Second: James Soper Approved 7-0

FINANCIAL ACTION ITEMS

W. Motion: Kimberly Sacco

It is recommended that the Board of Education accept a donation of \$24,358.14 from the West Genesee Music Boosters to operate the Summer Music Instructional Program, and that the 2017-18 general fund budget be amended as follows to reflect said donation:

A510 Estimated Revenues

A2705 – Gifts and Donations \$24,358.14

A960 Appropriations

A2331-00-0000-150 – Salaries \$20,443.26
A9020-00-0000-800 – Teachers Retirement 2,146.54
A9030-00-0000-800 – Social Security 1,563.91
A9040-00-0000-800 – Workers Compensation 204.43

Second: Karen Fruscello Approved 7-0

X. Motion: Joseph Simon

It is recommended that the Board of Education accept the insurance proposals for the school year of July 1, 2017 through June 30, 2018:

Commercial Property, Commercial General Liability, Employee Benefits Liability, School District Legal Liability, New Employment Related Practices Liability, Crime Coverage, Commercial Inland Marine, Business Auto:

Utica National Insurance Co. - \$229,835.00

Storage Tank Liability:

Nautilus Insurance Company - \$983.00

Student Accident Insurance:

AXIS Insurance Company - \$29,992.00

Second: Neil Widrick Approved 7-0

Y. Motion: Kimberly Sacco

It is recommended that the stipulated supplies and equipment be declared surplus and disposed of in accordance with New York Education Law.

Second: Neil Widrick Approved 7-0

FINANCIAL ACTION ITEMS

Z. Motion: Joseph Simon

It is recommended that the contract for health services between the following school district and West Genesee Central School District for the 2016-17 school year, be approved:

North Syracuse Central School District - \$ 462.57

Second: James Soper Approved 7-0

A.1 Motion: Kimberly Sacco

It is recommended that the tax certiorari proceeding in the matter of Manufacturers and Traders Trust Company vs. the Town of Camillus, NY and the West Genesee Central School District, Index No. 2016EF3017, resulting in an assessment reduction for the tax years 2017, 2018, 2019, with no prior year tax refunds, be approved as stipulated.

Second: Neil Widrick Approved 7-0

B.1 Motion: Joseph Simon

It is recommended that the tax certiorari proceeding in the matter of Max Auto Real Estate, LLC vs. the Town of Camillus, NY and the West Genesee Central School District, Index No. 2016EF2702, resulting in an assessment reduction for the tax year 2016 and a tax refund of \$2,918.05 for the 2016-17 school year, be approved as stipulated.

Second: Kimberly Sacco Approved 7-0

C.1 Motion: Vladimiro Hart-Zavoli

It is recommended that the West Genesee Central School District enter into an agreement with Meridian IT, Nine Parkway North, Suite 500, Deerfield, IL 60015-2544, to provide necessary hardware and labor to upgrade and protect the District's file servers, at of cost of \$26,904.82, be approved as stipulated.

Second: Kimberly Sacco Approved 7-0

D.1 Motion: James Soper

It is recommended that the West Genesee Central School District enter into preventative maintenance agreements, for district-wide food service equipment, with Hobart Service, 2359 RTE 414, Suite A, Waterloo, New York 13165, for the 2017-18 school year at a cost of \$13,680.00.

Second: Joseph Simon Approved 7-0

PERSONNEL/OPERATIONAL ACTION ITEMS

E.1 Motion: Kimberly Sacco

It is recommended that the following resignation be approved:

Tracy Klefbeck, Administrative Intern, West Genesee High School –
Effective 6/30/17 – To accept another position within the district

Second: Neil Widrick Approved 7-0

F.1 Motion: James Soper

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

Allyson Stalter, Kindergarten Teacher, Stonehedge Elementary
School/Blue – Effective 8/31/17 through 11/3/17

Second: Vladimiro Hart-Zavoli Approved 7-0

G.1 Motion: Kimberly Sacco

It is recommended that the following instructional position be created
effective 7/6/17:

One Full-time (1.0) Science Teacher HS/WGM

Second: Neil Widrick Approved 7-0

H.1 Motion: Kimberly Sacco

It is recommended that the following instructional position be abolished
effective 7/6/17:

One Part-time (.80) Science Teacher HS/WGM

Second: Joseph Simon Approved 7-0

I.1 Motion: Neil Widrick

It is recommended that the following appointments be approved:

Jennifer Andrews
Science Teacher
West Genesee High School
Probationary Appointment
Certification: Professional, Earth Science 7-12, General Science 7-12
Extension, Effective 7/23/14
Tenure Area: Science
Step 6 M + 12
Effective 8/31/17 through 8/30/21
Salary: \$61,948
Replaces Kathryn Annan, Retirement approved 3/22/17

PERSONNEL/OPERATIONAL ACTION ITEMS

I.1 Appointments continued:

Amy DeJohn
Business Teacher
West Genesee High School
Probationary Appointment
Certification: Initial, Business and Marketing, Effective 2/1/16
Tenure Area: Business
Step 3 M + 12
Effective 8/31/17 through 8/30/21
Salary: \$57,106
Replaces Joanne Tomi, Reassignment approved 5/17/17

Sarah Nachtrieb
Special Education Teacher
Stonehedge Elementary School/Blue
Probationary Appointment
Certification: Initial, SWD 1-6, Childhood Ed. 1-6, Effective 9/1/12
Tenure Area: Special Education
Step 6 M + 18
Effective 8/31/17 through 8/30/20
Salary: \$62,829
Replaces Katelyn Jackson, Reassignment approved 5/17/17

Katherine Riley
English Teacher
West Genesee High School
Probationary Appointment
Certification: Initial, English Language Arts 7-12, Effective 7/18/14
Tenure Area: English
Step 4 B
Effective: 8/31/17 through 8/30/20
Salary: \$52,281
Replaces Sarah Birmingham, Resignation approved 12/21/16

Mary Dunham
English Teacher
West Genesee High School
Regular Substitute Appointment
Certification: Permanent, English 7-12, Effective 9/1/99
Tenure Area: English
Step 10 M
Effective 8/31/17 through 1/26/18
Salary: \$62,742 prorated
Replaces Marie Thompson, Child Rearing Leave approved 5/3/17

PERSONNEL/OPERATIONAL ACTION ITEMS

I.1 Appointments continued:

Jonathan Mangram
Social Studies Teacher
West Genesee High School/West Genesee Middle School
Part-time (.80) Appointment
Certification: Initial, Social Studies 7-12, Effective 9/23/16
Tenure Area: Social Studies
Step 2 B
Effective 8/31/17 through 6/30/18
Salary: \$49,829 x .80
New position approved 5/17/17

Daniel Mercado
Physical Education Teacher
Stonehedge Elementary/Blue, Stonehedge Elementary/Gold, East Hill
Elementary, Onondaga Road Elementary Schools
Part-time (.80) Appointment
Certification: Initial, Physical Education, Effective 2/1/14
Tenure Area: Physical Education
Step 2 B
Effective 8/31/17 through 6/30/18
Salary: \$49,829 x .80
Reinstatement

Mary Kay DeVore
Teaching Assistant/Early Literacy
East Hill Elementary School
Part-time (.69) Appointment
Effective 8/31/17 through 6/30/18
Salary: \$21,200 x .69
Replaces Jody Kensey – Position terminated 6/7/17

Jessica Hubbard
Teaching Assistant/Special Education
East Hill Elementary School
Part-time (.90) Appointment
Effective 8/31/17 through 6/30/18
Salary: \$20,850 x .90
Replaces Francine Graham – Position Terminated

Danielle Tamulevich
Teaching Assistant/Special Education
Camillus Middle School
Probationary Appointment
Effective 8/31/17 through 8/30/21
Salary: \$21,200
New position approved 6/1/16

PERSONNEL/OPERATIONAL ACTION ITEMS

I.1 Appointments continued:

Lindsay Kaley
Teaching Assistant/Special Education
Split Rock Elementary School
Probationary Appointment
Effective 8/31/17 through 8/30/21
Salary: \$21,200
Replaces Kristen Diglio – Resignation approved 6/7/17

Rachel Gillett
Teacher Aide
West Genesee High School
Permanent 10-month Appointment – Subject to a 52-week probationary period
6.5 hours per day
Effective 8/31/17
Salary: \$16,250
New position approved 6/7/17

Jason Burke
Maintenance Worker I
Buildings and Grounds
Permanent Appointment – Subject to a 52-week probationary period
8 hours per day
Effective 7/24/17
Salary: \$41,000 prorated
Replaces Kenneth Coon, Leave approved 5/3/17

Raeanne Ameele
Typist 2
West Genesee High School
Permanent Appointment – Subject to a 52 week probationary period
Effective 8/7/17
Salary: \$32,712
Replaces Sue Loveless – Transfer approved 6/21/17

Second: Joseph Simon Approved 7-0

J.1 Motion: James Soper

It is recommended that the following District-Wide Coordinators for the 2017-2018 school year, be approved:

Sharon Bush	Subject Area-Library	\$2,180
Deborah Balcourt	Lead Nurse	\$4,000

Second: Joseph Simon Approved 7-0

PERSONNEL/OPERATIONAL ACTION ITEMS

K.1 Motion: Kimberly Sacco

It is recommended that the following High School Subject Area Coordinators and Building Chairpersons for the 2017-2018 school year, be approved:

Rebecca DeCesare	English	\$2,605
Cheryl Miedaner	Social Studies	2,605
Andrea Moore	Mathematics	2,605
Sam Gervaise	Science	2,605
Jennifer Roethel	LOTE	2,605
Nicole Swete	Business/Technology/Health	2,605
Jeff Dixe	Special Education	2,605
Mark Grier	Counseling (6-12)	2,605

Second: Vladimiro Hart-Zavoli

Approved 7-0

L.1 Motion: Vladimiro Hart-Zavoli

It is recommended that the following Elementary Grade Level Chairpeople be approved for the 2017-2018 school year:

East Hill Elementary School -

Kindergarten	Laurie Tynan	\$730
First Grade	Heather Thome	\$730
Second Grade	Joelle Greer	\$730
Third Grade	Danielle Tuttle	\$730
Fourth Grade	Emily McPeak	\$730
Fifth Grade	Janet McDonald	\$730
Instructional Support	Jennifer MacArthur	\$730
Special Education	Colleen Reilly	\$730

Onondaga Road Elementary School -

Kindergarten	Beth Caraccio	\$730
First Grade	Sara Marchesani	\$730
Second Grade	Kathleen Welch	\$730
Third Grade	Katie Williams	\$730
Fourth Grade	Loretta Chomyszak	\$730
Fifth Grade	Melissa Barnello	\$730
Instructional Support	Jennifer Mannion	\$730
Special Education	Paula Phelan	\$730

PERSONNEL/OPERATIONAL ACTION ITEMS

L.1 Elementary Grade Level Chairpeople continued:

Split Rock Elementary School -

Kindergarten	Bridget Carbone	\$730
First Grade	Midge Werth	\$730
Second Grade	Lindsay Jones	\$730
Third Grade	Wende Ogden	\$730
Fourth Grade	Margaret Curtin	\$730
Fifth Grade	Melanie Callahan	\$730
Instructional Support	Elaine Mallory	\$730
Special Education	Ann Davis-Allen	\$800

Stonehedge Blue Elementary School -

Kindergarten	Megan Donahue	\$800
First Grade	Lynette Cunningham	\$800
Second Grade	Karen Schweitzer	\$800
Instructional Support	Erin Bednarski	\$730
Special Education	Susan Rozwod	\$730

Stonehedge Gold Elementary School -

Third Grade	Susan Hayes	\$800
Fourth Grade	Rebecca Gesser	\$800
Fifth Grade	Michael Perkins	\$800
Instructional Support	Kristen Stone	\$730
Special Education	Lindsey Spinks	\$730

Second: James Soper Approved 7-0

M.1 Motion: Neil Widrick

It is recommended that the following Middle School Subject Area Coordinators for the 2017-2018 school year, be approved:

Camillus Middle School -

Rebecca Eassa	Mathematics	\$1,735
Timothy Moser	Social Studies	1,735
Ellen Miller	English Language Arts	1,735
Dale Keida	Special Areas	1,735
Katie Clift	Science	1,735
Dallas Barton	Physical Education / Athletics	2,605
Eric Howes	Special Education	1,735
Nicole LeVe	LOTE	1,735

PERSONNEL/OPERATIONAL ACTION ITEMS

M.1 Middle School Subject Area Coordinators continued:

West Genesee Middle School -

Kathleen Byrne	Mathematics	\$2,180
Terry Sparks	Social Studies	2,180
Kerry Uy	English Language Arts	2,180
Shanna McCarty	Special Areas	2,180
Judy Allen	Science	2,180
Janine Corning	Physical Education / Athletics	2,605
Ann Rice	Special Education	2,180
Colleen Pierce	LOTE	1,735

Second: Joseph Simon Approved 7-0

N.1 Motion: Joseph Simon

It is recommended that the following Middle School Advisors for the 2017-18 school year, be approved:

Dale Keida
Yearbook Co-Advisor
Camillus Middle School
Step 4 x 6% x .50
Salary: \$1,568

Katherine Clift
Yearbook Co-Advisor
Camillus Middle School
Step 2 x 6% x .50
Salary: \$1,495

Timothy Moser
Student Council Co-Advisor
Camillus Middle School
Step 18 x 4% x .50
Salary: \$1,240

Carmen Primiano
Student Council Co-Advisor
Camillus Middle School
Step 4 x 4% x .50
Salary: \$1,046

Katherine Clift
Science Club
Camillus Middle School
Step 2 x 3.5%
Salary: \$1,744

Dale Keida
Technology Club
Camillus Middle School
Step 5 x 3.5%
Salary: \$1,880

Donald Schuessler
Music Director
Camillus Middle School
Step 11 x 5%
Salary: \$2,898

Donald Schuessler
Drama Director
Camillus Middle School
Step 2 x 4%
Salary: \$1,993

Donald Schuessler
Select Chorus
Camillus Middle School
Step 11 x 2.5%
Salary: \$1,449

Donald Schuessler
Musical Producer
Camillus Middle School
Step 11 x 3%
Salary: \$1,739

PERSONNEL/OPERATIONAL ACTION ITEMS

N.1 Middle School Advisors continued:

Sharon Bush
Maker Space Club – Co-Advisor
Camillus Middle School
Step 2 x 3% x .50
Salary: \$747

Jacqueline Mills
Science Fair
Camillus Middle School
Step 14 x 3%
Salary: \$1,790

Angela Keida
Yearbook Co-Advisor
West Genesee Middle School
Step 2 x 6% x .50
Salary: \$1,495

Christy Knowlton
Music Director
West Genesee Middle School
Step 19 x 5%
Salary: \$3,131

Christy Knowlton
Musical Producer
West Genesee Middle School
Step 19 x 3%
Salary: \$1,877

Jereme Davis
Science Fair Co-Advisor
West Genesee Middle School
Step 2 x 3% x .50
Salary: \$747

Kathy Lykudis
Student Council Co-Advisor
West Genesee Middle School
Step 7 x 4% x .50
Salary: \$1,126

Shanna McCarty
Technology Club
West Genesee Middle School
Step 4 x 3.5%
Salary: \$1,830

Susan Gifford
Maker Space Club – Co-Advisor
Camillus Middle School
Step 2 x 3% x .50
Salary: \$747

Ellen Miller
Battle of the Books
Camillus Middle School
Step 8 x 4%
Salary: \$2,252

Ann Marie Cantello
Yearbook Co-Advisor
West Genesee Middle School
Step 3 x 6% x .50
Salary: \$1,523

Christy Knowlton
Drama Director
West Genesee Middle School
Step 18 x 4%
Salary: \$2,481

Janet Chemotti
Battle of the Books
West Genesee Middle School
Step 4 x 4%
Salary: \$2,091

Judy Allen
Science Fair Co-Advisor
West Genesee Middle School
Step 2 x 3% x .50
Salary: \$747

Mark McPeak
Student Council Co-Advisor
West Genesee Middle School
Step 3 x 4% x .50
Salary: \$1,015

Second: Neil Widrick

Approved 7-0

PERSONNEL/OPERATIONAL ACTION ITEMS

O.1 Motion: James Soper

It is recommended that the following West Genesee High School Advisors for the 2017-18 school year, be approved:

Kevin Misiano
Academic Decathlon
Step 3 x 3%
Salary: \$1,523

Molly Devaney
Honor Society
Step 2 x 7%
Salary: \$3,488

Michael Petercsak
Model UN
Step 3 x 3%
Salary: \$1,523

Rebecca DeCesare
Senior Class Advisor
Step 15 x 8%
Salary: \$4,820

Kathleen Wagner
French Club
Step 14 x 1.75%
Salary: \$1,044

Kara Lewandowski
Spanish Club
Step 5 x 1.75%
Salary: \$940

Lauren Navarra
Student Council Advisor
Step 2 x 7%
Salary: \$3,488

Maura Secor
Student Council Advisor
Step 2 x 7%
Salary: \$3,488

Lauren Navarra
SADD Advisor
Step 2 x 3%
Salary: \$1,495

Maura Secor
SADD Advisor
Step 2 x 3%
Salary: \$1,495

Matthew Makowiec
Technology Club
Step 1 x 3.5%
Salary: \$1,677

Maria Leonardo
VEX Robotics Club
Step 1 x 3.5%
Salary: \$1,677

Sarah DeCapio
Outdoor Club Co-Advisor
Step 8 x 5% x .50
Salary: \$1,408

Dana Eells
Outdoor Club Co-Advisor
Step 4 x 5% x .50
Salary: \$1,307

Gabriela Babcock
Math League
Step 6 x 4%
Salary: \$2,202

Christopher Paoli
ECOS Advisor
Step 3 x 3%
Salary: \$1,523

PERSONNEL/OPERATIONAL ACTION ITEMS

O.1 High School Advisors continued:

Tina Middaugh
Into the Mind's Eye
Step 13 x 5%
Salary: \$2,955

John McClosky
Mock Trial
Step 1 x 3%
Salary: \$1,437

Elizabeth Fietkiewicz
Sophomore Class Advisor
Step 2 x 5%
Salary: 2,491

Lisa Long
Freshman Class Advisor
Step 10 x 5%
Salary: 2,870

Leandra Kovalchik
Senior Class Advisor – Assistant
Step 2 x 5% x .50
Salary: \$1,246

Eliza Spaulding
Senior Class Advisor – Assistant
Step 2 x 5% x .50
Salary: \$1,246

Second: Kimberly Sacco

Approved 7-0

P.1 Motion: Joseph Simon

It is recommended that the following 2017 Summer Fine Arts Instructional Lesson Program Instructors be approved (S/staff; NS/non-staff):

Tony Alvaro	(S)	75.30 hours =	\$2,183.70
Tracy Cheney	(S)	41.00 hours =	1,189.00
Kevin Dimmel	(S)	40.00 hours =	1,160.00
Adam Carkey	(NS)	48.00 hours =	1,392.00
Erin McConnell	(S)	45.00 hours =	1,305.00
Tracy Berner	(S)	41.00 hours =	1,189.00
Martha Grener	(S)	45.00 hours =	1,305.00
Christine Astafan	(S)	37.00 hours =	1,073.00
Christy Knowlton	(S)	42.50 hours =	1,232.50
Donald Schuessler	(S)	43.82 hours =	1,270.78
Greg Borsz	(S)	37.00 hours =	1,073.00
J. Michael Stachnik	(S)	40.00 hours =	1,160.00
Maggie Mercer	(S)	41.00 hours =	1,189.00
Colleen Satalin	(S)	28.00 hours =	812.00
Andrea Scerbo	(S)	42.00 hours =	1,218.00
Katie Hess	(S)	58.32 hours =	1,691.28

Second: Neil Widrick

Approved 7-0

PERSONNEL/OPERATIONAL ACTION ITEMS

Q.1 Motion: Kimberly Sacco

It is recommended that the following 2017-2018 Co-curricular appointments be approved (S/staff; RS/retired staff, NS/non-staff):

Matthew Makoweic (S)
Musical Technical Director
West Genesee High School
Step 10 x 4%
Salary: \$2,296

Kristyn Sperduti (S)
Musical Drama Director
West Genesee High School
Step 7 x 5%
Salary: \$2,815

Andrea Scerbo (S)
Musical Producer
West Genesee High School
Step 12 x 3%
Salary: \$1,756

Cynthia Kissane (NS)
Musical Costumer
West Genesee High School
Step 7 x 2%
Salary: \$1,126

Lisa Mason (NS)
Musical Costumer
West Genesee High School
Step 7 x 2%
Salary: \$1,126

Andrea Leigh-Smith (NS)
Choreography Director
West Genesee High School
Step 12 x 3%
Salary: \$1,756

Tony Alvaro (S)
Musical Director
West Genesee High School
Step 17 x 6%
Salary: \$3,685

William Mercer, Jr. (S)
String Quartet Director
West Genesee High School
Step 23 x 3%
Salary: \$1,953

Gregory Borsz (S)
Jazz Lab Director
West Genesee High School
Step 18 x 3%
Salary: \$1,861

Kevin Dimmel (S)
Jazz Lab Director
West Genesee High School
Step 15 x 3%
Salary: \$1,807

Kevin Dimmel (S)
Jazz Lab Director
Camillus Middle School
Step 15 x 2.5%
Salary: \$1,506

Gregory Borsz (S)
Jazz Lab Director
West Genesee Middle School
Step 18 x 2.5%
Salary: \$1,550

Tracy Cheney (S)
Fiddle Group Director
West Genesee Middle/High Schools
Step 4 x 2%
Salary: \$1,046

William Mercer, Jr. (S)
Lighting Director
West Genesee High School
Step 23 x 2%
Salary: \$1,302

PERSONNEL/OPERATIONAL ACTION ITEMS

Q.1 Co-curricular Appointments continued:

Tracy Berner (S)
Fiddle Group Director
Elementary/Middle Schools
Step 3 x 2%
Salary: \$1,015

Sar-Shalom Strong (NS)
District Staff Accompanist
West Genesee High School
Step 23 x 5%
Salary: \$3,255

Corey Hobin (NS)
Director of Sound & Recording
West Genesee High School
Step 15 x 5%
Salary: \$3,012

Anthony Alvaro (S)
A Capella Director
West Genesee High School
Step 8 x 3%
Salary: \$1,689

Second: Neil Widrick Approved 7-0

R.1 Motion: James Soper

It is recommended that the following individuals be appointed Dignity Act Coordinators, in accordance with the Dignity for All Students Act, for the 2017-2018 school year:

<u>Building</u>	<u>Dignity Act Coordinator</u>	<u>Substitute Coordinator</u>
East Hill Elementary	Lisa Craig	Todd Freeman
Onondaga Road Elementary	Jeannette Clark	Lisa Craig
Split Rock Elementary	Todd Freeman	Jeannette Clark
Stonehedge Blue Elementary	Lori Keevil	Brent Suddaby
Stonehedge Gold Elementary	Brent Suddaby	Lori Keevil
Camillus Middle School	Beth Lozier	Sean Fahey
West Genesee Middle School	Stephen Dunham	Michael McGrath
West Genesee High School	Geoffrey Morton	Shannon Coholan
West Genesee High School	Tracy Klefbeck	Thomas Vaughan
West Genesee High School	Shannon Coholan	Tracy Klefbeck
West Genesee High School	Thomas Vaughan	Shannon Coholan

Second: Joseph Simon Approved 7-0

S.1 Motion: Kimberly Sacco

It is recommended that the following 2017 Summer School Bus Driver be approved for at a rate of \$30.28 per hour, effective 7/1/17:

Brenda DeGirolamo

Second: Neil Widrick Approved 7-0

PERSONNEL/OPERATIONAL ACTION ITEMS

T.1 Motion: Neil Widrick

It is recommended that the following 2017 Summer School Bus Attendant be approved for at a rate of \$17.00 per hour, effective 7/1/17:

Julie Luna

Second: Joseph Simon

Approved 7-0

U.1 Motion: Kimberly Sacco

It is recommended that the Board of Education enter into contracts for the 2017-18 school year with the following individuals for Occupational and Physical Therapy Services:

Occupational Therapists

Elizabeth Babbie	– 39.00 hours per week	- \$60.00 per hour
April Nolan	– 39.00 hours per week	- \$60.00 per hour
Meaghan Gaffney	– 36.00 hours per week	- \$60.00 per hour
Annie Kelly	– 7.00 hours per week	- \$60.00 per hour
Maureen Aliani	– 26.50 hours per week	- \$60.00 per hour
Cheryl Dubar	– 24.50 hours per week	- \$60.00 per hour

Physical Therapists

Jean Lemanczyk	– 17.00 hours per week	- \$60.00 per hour
Wendy Dorfman	– 29.00 hours per week	- \$60.00 per hour
Christopher Powell	– 29.00 hours per week	- \$60.00 per hour
Deborah Donaghue	– 29.00 hours per week	- \$60.00 per hour

Second: Joseph Simon

Approved 7-0

V.1 Motion: James Soper

It is recommended that the following resolution be approved:

Whereas, Superintendent Christopher R. Brown, Ph.D. has met the following requirements for certification as outlined in Section 30-2.9 of the Rules of the Board of Regents:

1. NYS Teaching Standards, and their related elements and performance indicators or ISLLC standards and their related functions;
2. Evidence-based observation techniques grounded in research;
3. Application and use of the student growth percentile model and the value-added growth model;
4. Application and use of approved teacher or principal rubric(s) selected by the district or BOCES for use in evaluations, including training on the effective application of such rubrics to observe a teacher's or principal's practice;

PERSONNEL/OPERATIONAL ACTION ITEMS

V.1 Resolution continued:

5. Application and use of any assessment tools that the school district or BOCES utilizes to evaluate its classroom teachers or building principals, including but not limited to, structured portfolio reviews; student, parent, teacher and/or community surveys; professional growth goals and school improvement goals, etc;
6. Application and use of any State-approved locally-selected measures of student achievement used by the school district or BOCES to evaluate its teachers or principals;
7. Use of the Statewide Instructional Reporting System;
8. Scoring methodology utilized by the Department and/or the district or BOCES to evaluate a teacher or principal under this Subpart, including how scores are generated for each subcomponent and the composite effectiveness score and application and use of the scoring ranges prescribed by the Commissioner for all the four designated rating categories used for the teacher's or principals' overall rating and their subcomponent ratings; and
9. Specific considerations in evaluating teachers and principals of English language learners and students with disabilities.

Therefore, be it resolved that the West Genesee Board of Education recognizes Dr. Christopher R. Brown, Superintendent of Schools, as the certified lead evaluator for the Annual Professional Performance Review for Teachers and Principals; and

Therefore, by virtue of the fact of having participated in the Lead Evaluator Training provided by the OCM BOCES Network Team, which included the required components, the following people are considered as Certified Lead Evaluators for the 2017-2018 School Year:

Michael Burns	Stephen Dunham	Beth Lozier
Darlene Chapin	Sean Fahey	Michael McGrath
David Cirillo	Todd Freeman	Geoffrey Morton
Jeannette Clark	Brian Kesel	William Roberge
Shannon Coholan	Lori Keevil	Susan Murray
Lisa Craig	Tracy Klefbeck	Brent Suddaby
William Davern	Robert Leo	Thomas Vaughan

Second: Joseph Simon Approved 7-0

W.1 Motion: Neil Widrick

It is recommended that the Board of Education hold a special meeting on July 24, 2017 for a Board of Education Retreat and Professional Development Conference at a place to be determined.

Second: James Soper Approved 7-0

CURRICULUM ACTION ITEMS

X.1 Motion: Kimberly Sacco

It is recommended that the Board of Education of the West Genesee Central School District accept the recommendations, CPSE Review Meeting dates of May 23, June 7, 8, 9, 12, 14, 19, 20, and 21, 2017; CSE Review Meeting dates of May 16, 19, June 12, 14, 15, 19, 20, and 21, 2017; and Building Level Review dates of June 15, 20, and 21, 2017; thereby agreeing to make necessary arrangements for program implementation.

Second: Vladimiro Hart-Zavoli

Approved 7-0

OPEN FORUM

Joseph Simon commented that he attended another school's graduation and that ours was far more appealing.

Kimberly Sacco noted that she presented at Onondaga Road Elementary School for the Native American unit, and it was great.

Neil Widrick mentioned that it was Deb Miller's last Board of Education meeting and complimented her valuable contributions.

ADJOURNMENT

Y.1 Motion: Kimberly Sacco

It is recommended that the Regular Session of the Board of Education be adjourned. (7:25 p.m.)

Second: James Soper

Approved 7-0

Respectfully submitted,



Paul E. Pelton, District Clerk