

WEST GENESEE CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, JULY 6, 2016

MINUTES of the REORGANIZATIONAL and REGULAR MEETING of the BOARD OF EDUCATION held July 6, 2016 at the West Genesee High School Library.

Members present: Eric Bacon
Karen Fruscello
Vladimiro Hart-Zavoli
Roberta Herron
Kimberly Sacco (arrived 7:04 p.m.)
Joseph Simon
Neil Widrick

Members absent: Shawn Mitchell
James Soper

Others present: Christopher Brown
Paul Pelton
Debra Miller
Brian Kesel
Bonnie Russell
Beth Stewart
Susan Gifford
Approximately 2 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, Eric A. Bacon, Karen M. Fruscello, and Roberta M. Herron. Their terms of office commenced on July 1, 2016.

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 President of the Board of Education.

- A. Motion: Neil Widrick
Moved to nominate Roberta Herron for Board President for the 2016-2017 school year.
- Second: Vladimiro Hart-Zavoli

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 Robert Herron: Approved 6 – 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: Roberta Herron

Moved to nominate Shawn Mitchell for Vice-President for the 2016-2017 school year.

Second: Neil Widrick

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 4 – 2 (Fruscello, Hart-Zavoli)

Kimberly Sacco arrived 7:04 p.m.

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 2016-2017 school year:

<u>Position</u>	<u>Recommended Person</u>
District Clerk	Paul Pelton
Acting District Clerk	Debra Miller / Brian Kesel
District Treasurer	Barbara Schmidt
Deputy District Treasurer	Scott Bartowski
Internal Claims Auditor	Jennifer Provost
Deputy Internal Claims Auditor	Sharon Seeley / Lisa DeSantis
Tax Collector – Elbridge	Karen Piccioni
Medicaid Compliance Officer	Susan Murray

Second: Vladimiro Hart-Zavoli Approved 7 – 0

OTHER DISTRICT PERSONNEL/APPOINTMENTS

D. Motion: Joseph Simon

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	Joseph Pulaski
Central Treasurer – Extra-Classroom Activity Account	Barbara Schmidt
Chemical Hygiene	Debra Miller
District Auditor	Insero & Co., CPA's, LLP
Freedom of Information Officer	Paul Pelton
Internal Auditor	EFPR Group, CPA's, PLLC
Records Management Officer	Paul Pelton
School District Attorneys	Ferrara Fiorenza P.C. O'Hara & O'Connell Trespasz & Marquardt, LLP
Third Party Administrator District Benefit Plan	Benefit Resource, Inc.
Worker's Compensation and Cooperative Health Fund District Representative	Paul Pelton
Appointing Officer *	Debra Miller

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

Second: Karen Fruscello Approved 7 – 0

DESIGNATIONS

E. Motion: Karen Fruscello

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

Second: Neil Widrick Approved 7 – 0

DESIGNATIONS

F. Motion: Karen Fruscello

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

M&T Bank

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

JP Morgan-Chase Bank

General Fund - Checking
- Money Market
Expendable Trust Funds
Trust and Agency Funds
Payroll
Clearing Account
Adult Education Account

Second: Joseph Simon

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: Karen Fruscello

Approved 7 – 0

H. Motion: Joseph Simon

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

Second: Karen Fruscello

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: Joseph Simon

Approved 7 – 0

AUTHORIZATIONS

J. Motion: Neil Widrick

It is recommended that the following petty cash funds be authorized for 2016-17:

<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
Special Education	Susan Murray	50.00
Supt. Of Building & Grounds	Joseph Pulaski	100.00
Athletic Director	Michael Burns	50.00
Technology Office	William Roberge	<u>50.00</u>
Total General Fund		<u>\$1,150.00</u> =====

<u>School Lunch Fund</u>	
Change setup for cash registers – Jean Campbell	<u>\$ 350.00</u>
Seven buildings - \$50.00 each	
Total School Lunch Fund	<u>\$ 350.00</u> =====

Second: Kimberly Sacco Approved 7 – 0

K. Motion: Joseph Simon

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: Kimberly Sacco

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

Second: Joseph Simon 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: Neil Widrick 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	Karen Piccioni	1,600,000

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

Second: Karen Fruscello 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: Neil Widrick Approved 7 – 0

P. Motion: Kimberly Sacco

It is recommended that the Regular Meetings of the Board of Education for the 2016-2017 school year, be held as stipulated.

Second: Karen Fruscello Approved 7 – 0

OTHER ITEMS

Q. Motion: Kimberly Sacco

It is recommended that the Reorganizational segment of the Board of Education meeting be adjourned. (7:08 p.m.)

Second: Vladimiro Hart-Zavoli

Approved 7 – 0

REGULAR MEETING CALLED TO ORDER

The Regular Meeting of the Board of Education was called to order by President Herron at 7:09 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

None

SUPERINTENDENT'S REPORT

The Superintendent reported that the capital project was going very well and that the project was still very much on schedule. He also noted that the Board would be pleased with the completion rate results and also mentioned what he is working on over the summer.

OPEN FORUM

Paul Pelton recognized the retirement of Michael O'Hara and his nine years working as a bus driver for West Genesee. Mike has always focused on student safety. He had a great safety record and will be truly missed.

APPROVAL OF MINUTES

R. Motion: Vladimiro Hart-Zavoli

It is recommended that the minutes of the Regular Meeting of June 15, 2016 be approved.

Second: Neil Widrick

Approved 7 – 0

STUDY SESSION TOPIC

None

FINANCIAL ACTION ITEMS

S. Motion: Kimberly Sacco

It is recommended that the following physicians be approved at the established rates listed below for the 2016-17 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
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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 2016-17 school year, be approved as stipulated.

Second: Vladimiro Hart-Zavoli 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 2016-17 school year, and agree to the income eligibility levels established, as well as the guidelines for publishing same for the 2016-17 school year, as stipulated.

Second: Vladimiro Hart-Zavoli Approved 7 – 0

V. Motion: Neil Widrick

It is recommended that the 2015-16 general fund budget transfers be approved, as stipulated.

Second: Karen Fruscello Approved 7 – 0

FINANCIAL ACTION ITEMS

W. Motion: Karen Fruscello

It is recommended that the Board of Education accept a donation of \$18,568.80 from the West Genesee Music Boosters to operate the Summer Music Instructional Program, and that the 2016-17 general fund budget be amended as follows to reflect said donation:

A510 Estimated Revenues

A2705 – Gifts and Donations \$18,568.80

A960 Appropriations

A2331-00-0000-150 – Salaries \$15,488.20

A9020-00-0000-800 – Teachers Retirement 1,740.87

A9030-00-0000-800 – Social Security 1,184.85

A9040-00-0000-800 – Workers Compensation 154.88

Second: Kimberly Sacco 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, 2016 through June 30, 2017:

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. - \$228,710.00

Storage Tank Liability:

Nautilus Insurance Company - \$955.00

Student Accident Insurance:

AXIS Insurance Company - \$27,749.00

Second: Valdimiro Hart-Zavoli Approved 7 – 0

FINANCIAL ACTION ITEMS

Y. Motion: Kimberly Sacco

It is recommended that the following change orders be approved as stipulated:

Onondaga Road Elementary School – SED Project # 420101-06-0004-006

PAC Associates of Oswego, Inc. - # 5	Previous Contract Amount	\$3,356,253.00
11-G Fourth Ave	Change Order – No Change	\$ 0.00
Oswego, New York 13126	New Contract Amount	<u>\$3,356,253.00</u>

- Install concrete infill where conditions necessitated adding to existing foundation wall to infill where excavation occurred. This will be taken as an allowance draw of \$4,170.00 resulting in a no cost change.
- Change exterior soffit details. This will be taken as an allowance draw of \$3,782.00 resulting in a no cost change.

Total amount drawn from allowance is \$7,952.00

East Hill Elementary School – SED Project # 420101-06-0002-009

PAC Associates of Oswego, Inc. - # 6	Previous Contract Amount	\$3,356,253.00
11-G Fourth Ave	Change Order – No Change	\$ 0.00
Oswego, New York 13126	New Contract Amount	<u>\$3,356,253.00</u>

- Install new ceiling grid in principal's office. This will be taken as an allowance draw of \$511.00 resulting in a no cost change.
- Change exterior soffit details. This will be taken as an allowance draw of \$3,782.00 resulting in a no cost change.

Total amount drawn from allowance is \$4,293.00

Split Rock Elementary School – SED Project # 420101-06-0005-006

Joy Process Mechanical - # 2	Previous Contract Amount	\$ 904,658.85
6747 Benedict Road West	Change Order – Add	\$ 0.00
East Syracuse, NY 13057	New Contract Amount	<u>\$ 904,658.85</u>

- Provide necessary plumbing in staff toilet room. This will be an allowance draw of \$3,898.00 resulting in a no cost change.

West Genesee Middle School - SED Project # 420101-06-0009-005

PAC Associates of Oswego, Inc. - # 5	Previous Contract Amount	\$3,356,253.00
11-G Fourth Ave	Change Order – No Change	\$ 0.00
Oswego, New York 13126	New Contract Amount	<u>\$3,356,253.00</u>

- Provide on a time and material basis to abate and remove boiler room door. This will be an allowance draw of \$1,317.00 resulting in a no cost change.

FINANCIAL ACTION ITEMS

Y. Change Orders continued

West Genesee Middle School - SED Project # 420101-06-0009-005

Kaplan-Schmidt Electric, Inc. - # 5	Original Contract	\$1,497,620.51
50 Saginaw Drive, PO Box 23625	Change Order – No Change	\$ 0.00
Rochester, NY 14692	New Contract Amount	<u>\$1,497,620.51</u>

- Provide work necessary to relocate basketball backboard and net retraction controls to accommodate a new bleacher installation. This will be deducted from the allowance fund. \$1,649.00

West Genesee High School – SED Project # 420101-06-0007-009

Kaplan-Schmidt Electric, Inc. - # 2	Original Contract	\$ 458,700.00
50 Saginaw Drive, PO Box 23625	Change Order – No Change	\$ 0.00
Rochester, NY 14692	New Contract Amount	<u>\$ 458,700.00</u>

- Install electric panel and feeders in the locker room and replace PBA to provide proper wiring as an allowance draw of \$10,327.02 at a no cost change.

Second: Neil Widrick Approved 7 – 0

Z. 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

A.1. Motion: Kimberly Sacco

It is recommended that the Contract for Health Services between the North Syracuse Central School District and the West Genesee Central School District in the amount of \$910.08 for the 2015-16 school year be approved, as stipulated.

Second: Karen Fruscello Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

B.1 Motion: Kimberly Sacco

It is recommended that the following retirement be approved:

Michael O'Hara, Bus Driver, Transportation –
Effective 6/23/16

Note: Michael O'Hara has been employed with the West Genesee
Central School District for nine years.

Second: Neil Widrick Approved 7 – 0

C.1 Motion: Kimberly Sacco

It is recommended that the following resignations be approved:

Lisa DeSantis, Typist I/Special Education, Camillus Middle School –
Effective 7/17/16 – to accept another position within the district

Brianne Spurchise, Teaching Assistant/Special Education, Stonehedge
Elementary School/Gold – Effective 6/30/16 – to accept another position
within the district

Angela McShane, Teaching Assistant/Special Education, Split Rock
Elementary School – Effective 6/30/16 – Personal Reason

Tracy Kermes, Teaching Assistant/Special Education, Split Rock
Elementary School – Effective 6/30/16 – Personal Reason

Rebecca Babcock, Teacher Aide, East Hill Elementary School –
Effective 6/30/16 – to accept another position within the district

Barbara Kolarz, Teacher Aide, East Hill Elementary School –
Effective 6/30/16 – to accept another position within the district

Susan Taylor, Teacher Aide, Stonehedge Elementary School/Blue –
Effective 6/24/16 – to accept another position in the district

Daniel Mercado, Teacher Aide, West Genesee High School –
Effective 6/30/16 – to accept another position within the district

Linda Halligan, Teacher Aide, Split Rock Elementary School –
Effective 6/30/16 – Personal Reason

Second: Joseph Simon Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

D.1 Motion: Kimberly Sacco

It is recommended that the following unpaid leave be approved:

Deborah Joy, Typist 1, West Genesee Middle School –
Effective 7/5/16 through 7/8/16 – Personal Reason

Second: Neil Widrick Approved 7 – 0

E.1 Motion: Kimberly Sacco

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

Katelyn Jackson, Special Education Teacher, Stonehedge Elementary
School/Blue – Effective 9/1/16 through 9/30/16

Second: Karen Fruscello Approved 7 – 0

F.1 Motion: Kimberly Sacco

It is recommended that the following instructional position be created
effective 9/1/16:

One Full-time (1.0)	Kindergarten Teacher	OR
One Part-time (.90)	Teaching Assistant/Special Education	SR

Second: Neil Widrick Approved 7 – 0

G.1 Motion: Kimberly Sacco

It is recommended that the following reassignments be approved effective
9/1/16:

Heather Molina	From French Teacher at HS to French Teacher at	- CMS/HS
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Dale Keida	From Technology Teacher at CMS to Technology Teacher at	- CMS/WGM
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Courtney Updegraff	From Grade 3 Teacher at ST/G to Grade 2 Teacher at	- OR
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Second: Neil Widrick Approved 7 – 0

H.1 Motion: Kimberly Sacco

It is recommended that the following transfer be approved effective
7/7/16:

George Stoyan	Custodial Worker I at CMS to ST/G
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Second: Karen Fruscello Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

L.1 Motion: Kimberly Sacco

It is recommended that the following appointments be approved:

Tracy Klefbeck
Administrative Intern
West Genesee High School
Full-time Appointment
Certification: Internship, Effective 5/11/16, School Building Leader, 1-6,
Effective 9/1/10
Effective 8/22/16 through 6/30/17
Salary: \$40,000 prorated
Replaces Shannon Coholan, Resignation approved 10/7/15

Tara Buckman
School Counselor
West Genesee High School
Probationary Appointment
Certification: Permanent, School Counselor, Effective 9/1/03
Tenure Area: Guidance Counselor
Step 17 CAS
Effective 7/12/16 through 7/11/19
Salary: \$70,773
Replaces Lisa Dwyer, Reassignment approved 5/18/16

Annette Pickup
School Counselor
West Genesee High School
Probationary Appointment
Certification: Permanent, School Counselor, Effective 9/1/04
Tenure Area: Guidance Counselor
Step 8 M + 30
Effective 7/12/16 through 7/11/20
Salary: \$64,136
Replaces Mary Clancy, Reassignment approved 5/18/16

Katherine Deferio
School Counselor
West Genesee High School
Probationary Appointment
Certification: Provisional, School Counselor, Effective 4/23/15
Tenure Area: Guidance Counselor
Step 2 M + 18
Effective 7/1/16 through 5/1/20
Salary: \$55,691
Replaces Beverly Hannah, Retirement approved 3/16/18

PERSONNEL/OPERATIONAL ACTION ITEMS

L.1 Appointments continued

Christina Steiner
Third Grade Teacher
Stonehedge Elementary School/Gold
Probationary Appointment
Certification: Professional, 1-6, Effective 2/1/13
Tenure Area: Elementary
Step 9 M
Effective 9/1/16 through 8/31/19
Salary: \$60,328
Replaces Courtney Updegraff, Reassignment approved 7/6/16

Brianne Spurchise
Special Education Teacher
Split Rock Elementary School
Regular Substitute Appointment
Certification: Professional, SWD 1-6, Effective 9/1/10
Tenure Area: Special Education
Step 4 M + 6
Effective 9/1/16 through 6/30/17
Salary: \$57,283
Replaces Nicole Mullen, Child Rearing Leave approved 6/1/16

Daniel Mercado
Physical Education Teacher
Stonehedge Elementary/Blue, Stonehedge Elementary/Gold,
East Hill Elementary, Onondaga Road Elementary Schools
Part-time Appointment
Certification: Initial, Physical Education, Effective 2/1/14
Tenure Area: Physical Education
Step 1 B
Effective 9/1/16 through 6/30/17
Salary: \$47,912 x .80
New Position approved 6/15/16

Lisa DeSantis
Typist 2
District Office
Permanent Appointment – Subject to a 26-week probationary period
Effective 7/18/16
Salary: \$39,000 prorated
Replaces Sharon Seeley, Retirement approved 5/18/16

PERSONNEL/OPERATIONAL ACTION ITEMS

L.1 Appointments continued

Karin Laskowski
Teaching Assistant/Special Education
Onondaga Road Elementary School
Probationary Appointment
Effective 9/1/16 through 8/31/20
Salary: \$21,799
Replaces Kris Hart, Resignation approved 6/15/16

Kathleen Korzeniewski
Teaching Assistant/Special Education
Onondaga Road Elementary School
Part-time (.90) Appointment
Effective 9/1/16 through 6/30/17
Salary: \$21,799 x .90
Replaces Karin Laskowski, position rescinded 6/6/16

Daisy Vollmer
Teaching Assistant/Special Education
Onondaga Road Elementary School
Part-time (.90) Appointment
Effective 9/1/16 through 6/30/17
Salary: \$21,799 x .90
Reinstatement

Maria Rivaldo
Teaching Assistant/Special Education
Onondaga Road Elementary School
Part-time (.90) Appointment
Effective 9/1/16 through 6/30/17
Salary: \$20,436 x .90
Replaces Theresa Dean, part-time position terminated 6/1/16

Kristin Hart
Teaching Assistant/Early Literacy/Grade 1
Onondaga Road Elementary School
Part-time (.28) Appointment
Effective 9/1/16 through 6/30/17
Salary: \$27,693 x .28
Reinstatement

Kristine Isgar
Teaching Assistant/Special Education
Stonehedge Elementary School/Gold
Part-time (.90) Appointment
Effective 9/1/16 through 6/30/17
Salary: \$23,046 x .90
Reinstatement

PERSONNEL/OPERATIONAL ACTION ITEMS

L.1 Appointments continued

Mary Ellen Britt
Teaching Assistant/Special Education
Split Rock Elementary School
Probationary Appointment
Effective 9/1/16 through 8/31/20
Salary: \$20,550
Replaces Mary Griffin, Reassignment approved 6/15/16

Michelle Colagiovanni
Teaching Assistant/Special Education
Split Rock Elementary School
Part-time (.90) Appointment
Effective 9/1/16 through 6/30/17
Salary: \$20,550 x .90
New Position approved 6/1/16

Melissa Sealy
Teaching Assistant/Special Education
Split Rock Elementary School
Part-time (.90) Appointment
Effective 9/1/16 through 6/30/17
Salary: \$20,550 x .90
New Position approved 7/6/16

Catherine Patriak
Teacher Aide
Stonehedge Elementary School/Blue
Part-time 10 month Appointment – Subject to a 52-week
probationary period
2.5 hours per day
Effective 9/1/16
Salary: \$5,875
Replaces Katrina Bertelli, change in hours approved 6/15/16
(replacing Ann Tiffany)

Nanette Szczesny
Teaching Assistant/Special Education
Holy Family School
Part-time (.90) Appointment
Effective 9/1/16 through 6/30/17
Salary: \$20,436 x .90
Reinstatement

Second: Joseph Simon

Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

M. 1 Motion: Kimberly Sacco

It is recommended that the following Subject Area Coordinator for the 2016-2017 school year, be approved:

Sharon Bush	Library	\$2,180
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Second: Karen Fruscello Approved 7 – 0

N.1 Motion: Kimberly Sacco

It is recommended that the following High School Subject Area Coordinators and Building Chairpersons for the 2016-2017 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: Neil Widrick Approved 7 – 0

O.1 Motion: Joseph Simon

It is recommended that the following Elementary Grade Level Chairpeople be approved for the 2016-2017 school year at a rate of \$730.00 per year:

<u>East Hill Elementary School -</u>	
Kindergarten	Margaret Devereaux
First Grade	Tracy Butkowski
Second Grade	Virginia Wolbert
Third Grade	Danielle Tuttle
Fourth Grade	Kathleen Barry
Fifth Grade	Anne Button
Instructional Support	Jennifer MacArthur
Special Education	Colleen Reilly

PERSONNEL/OPERATIONAL ACTION ITEMS

O.1. Elementary Grade Level Chairpeople continued

Onondaga Road Elementary School -

Kindergarten	Beth Caraccio
First Grade	Virginia Madden
Second Grade	Kathleen Welch
Third Grade	Joseph Curtin
Fourth Grade	Loretta Chomyszak
Fifth Grade	Melissa Barnello
Instructional Support	Johanna Wall
Special Education	Diane Guglielmo

Split Rock Elementary School -

Kindergarten	Bridget Carbone
First Grade	Midge Werth
Second Grade	Wendy Vogt
Third Grade	Wende Ogden
Fourth Grade	Margaret Curtin
Fifth Grade	Melanie Callahan
Instructional Support	Elaine Mallory
Special Education	Ann Davis-Allen

Stonehedge Blue Elementary School -

Kindergarten	Allyson Winters
First Grade	Lynette Cunningham
Second Grade	Karen Schweitzer
Instructional Support	Erin Bednarski
Special Education	Susan Rozwod

Stonehedge Gold Elementary School -

Third Grade	Dawn Personte
Fourth Grade	Rebecca Gesser
Fifth Grade	Michael Perkins
Instructional Support	Denise Kaley
Special Education	Olga Powers

Second: Neil Widrick

Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

P.1 Motion: Kimberly Sacco

It is recommended that the following Middle School Subject Area Coordinators for the 2016-2017 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
Tracy Bates	Special Areas	1,735
Katie Clift	Science	1,735
Dallas Barton	Physical Education / Athletics	2,605
Eric Howes	Special Education	1,735
Katherine Otis	LOTE	1,735

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
Laurie Gallagher	Special Education	2,180
Colleen Pierce	LOTE	1,735

Second: Neil Widrick Approved 7 – 0

Q.1 Motion: Eric Bacon

It is recommended that the following Middle School Advisors for the 2016-17 school year, be approved:

Dale Keida Yearbook Co-Advisor Camillus Middle School Step 3 x 6% x .50 Salary: \$1,508	Katherine Clift Yearbook Co-Advisor Camillus Middle School Step 1 x 6% x .50 Salary: \$1,437
Timothy Moser Student Council Co-Advisor Camillus Middle School Step 17 x 4% x .50 Salary: \$1,193	Carmen Primiano Student Council Co-Advisor Camillus Middle School Step 3 x 4% x .50 Salary: \$1,005

PERSONNEL/OPERATIONAL ACTION ITEMS

Q.1 Middle School Advisors continued

Katherine Clift
Science Club
Camillus Middle School
Step 1 x 3.5%
Salary: \$1,677

Dan Wilson
Technology Club
Camillus Middle School
Step 15 x 3.5%
Salary: \$2,047

Donald Schuessler
Music Director
Camillus Middle School
Step 10 x 5%
Salary: \$2,787

Kristyn Sperduti
Drama Director
Camillus Middle School
Step 6 x 4%
Salary: \$2,165

Donald Schuessler
Select Chorus
Camillus Middle School
Step 10 x 2.5%
Salary: \$1,393

Donald Schuessler
Musical Producer
Camillus Middle School
Step 10 x 3%
Salary: \$1,672

Sharon Bush
Maker Space Club
Camillus Middle School
Step 1 x 3%
Salary: \$1,437

Susan Gifford
Maker Space Club
Camillus Middle School
Step 1 x 3%
Salary: 1,437

Jacqueline Mills
Science Fair
Camillus Middle School
Step 13 x 3%
Salary: \$1,721

Ellen Miller
Battle of the Books
Camillus Middle School
Step 7 x 4%
Salary: \$2,165

Angela Keida
Yearbook Co-Advisor
West Genesee Middle School
Step 1 x 6% x .50
Salary: \$1,437

Ann Marie Cantello
Yearbook Co-Advisor
West Genesee Middle School
Step 2 x 6% x .50
Salary: \$1,464

Christy Knowlton
Music Director
West Genesee Middle School
Step 18 x 5%
Salary: \$3,011

Christy Knowlton
Drama Director
West Genesee Middle School
Step 17 x 4%
Salary: \$2,385

Christy Knowlton
Musical Producer
West Genesee Middle School
Step 18 x 3%
Salary: \$1,806

Janet Chemotti
Battle of the Books
West Genesee Middle School
Step 3 x 4%
Salary: \$2,011

PERSONNEL/OPERATIONAL ACTION ITEMS

Q.1 Middle School Advisors continued

Jereme Davis
Science Fair Co-Advisor
West Genesee Middle School
Step 1 x 3% x .50
Salary: \$719

Judy Allen
Science Fair Co-Advisor
West Genesee Middle School
Step 1 x 3% x .50
Salary: \$719

Kathy Lykudis
Student Council Co-Advisor
West Genesee Middle School
Step 6 x 4% x .50
Salary: \$1,083

Mark McPeak
Student Council Co-Advisor
West Genesee Middle School
Step 2 x 4% x .50
Salary: \$976

Shanna McCarty
Technology Club
West Genesee Middle School
Step 3 x 3.5%
Salary: \$1,795

Second:

Joseph Simon

Approved 7 – 0

R.1 Motion:

Vladimiro Hart-Zavoli

It is recommended that the following West Genesee High School Advisors for the 2016-17 school year, be approved:

Lauren Navarra
Student Council Advisor
Step 1 x 7%
Salary: \$3,354

Maura Secor
Student Council Advisor
Step 1 x 7%
Salary: \$3,354

Lauren Navarra
SADD Advisor
Step 1 x 3%
Salary: \$1,437

Maura Secor
SADD Advisor
Step 1 x 3%
Salary: \$ \$1,437

Kevin Misiano
Academic Decathlon
Step 2 x 3%
Salary: \$1,464

Molly Devaney
Honor Society
Step 1 x 7%
Salary: \$3,354

Lisa Long
Senior Class Advisor -
Assistant
Step 9 x 5%
Salary: \$2,760

Rebecca DeCesare
Senior Class Advisor
Step 14 x 8%
Salary: \$4,634

PERSONNEL/OPERATIONAL ACTION ITEMS

R.1 High School Advisors continued

Leandra Kovalchik
Junior Class Co-Advisor
Step 2 x 6% x .50
Salary: \$1,464

Eliza Spaulding
Junior Class Co-Advisor
Step 2 x 6% x .50
Salary: \$1,464

Sarah Birmingham
Freshman Class Co-Advisor
Step 1 x 5% x .50
Salary: \$1,198

Elizabeth Fietkiewicz
Freshman Class Co-Advisor
Step 1 x 5% x .50
Salary: \$1,198

Kara Lewandowski
Sophomore Class Advisor
Step 2 x 5%
Salary: \$2,440

Benjamin Besemer
Technology Club
Step 1 x 3.5%
Salary: \$1,677

TBD
Yearbook
Step x 13.5%
Salary:

TBD
Yearbook
Step x 13.5%
Salary:

Michael Petercsak
Model UN
Step 2 x 3%
Salary: \$1,464

Michael Petercsak
Mock Trial
Step 10 x 3%
Salary: \$1,672

Sarah DeCapio
Outdoor Club Co-Advisor
Step 7 x 5% x .50
Salary: \$1,353

Dana Eells
Outdoor Club Co-Advisor
Step 3 x 5% x .50
Salary: \$1,257

Kathleen Wagner
French Club
Step 13 x 1.75%
Salary: \$1,004

Kara Lewandowski
Spanish Club
Step 4 x 1.75%
Salary: \$904

Jeffrey Yeatts
Ski Club
Step 3 x 2%
Salary: \$1,005

Gabriela Babcock
Math League
Step 5 x 4%
Salary: \$2,118

Tina Middaugh
Into the Mind's Eye
Step 12 x 5%
Salary: \$2,841

Christopher Paoli
ECOS Advisor
Step 2 x 3%
Salary: \$1,464

Second: Kimberly Sacco

Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

S.1 Motion: Joseph Simon

It is recommended that the following 2016 Summer Fine Arts Instructional Lesson Program Instructors be approved (S/staff; NS/non-staff):

Tony Alvaro	(S)	49.83 hours =	\$1,395.24
Tracy Cheney	(S)	37.00 hours =	1,036.00
Kevin Dimmel	(S)	33.00 hours =	924.00
Adam Carkey	(NS)	43.32 hours =	1,212.96
Erin McConnell	(S)	33.00 hours =	924.00
Tracy Berner	(S)	37.00 hours =	1,036.00
Martha Grener	(S)	35.00 hours =	980.00
Christine Astafan	(S)	33.00 hours =	924.00
Christy Knowlton	(S)	31.18 hours =	873.04
Donald Schuessler	(S)	33.82 hours =	946.96
Greg Borsz	(S)	30.00 hours =	840.00
J. Michael Stachnik	(S)	33.00 hours =	924.00
Maggie Mercer	(S)	37.00 hours =	1,036.00
Emily Guarino	(S)	37.00 hours =	1,036.00
Jennifer Schrader	(S)	20.00 hours =	560.00
Colleen Satalin	(S)	22.00 hours =	616.00
Andy Perry	(S)	8.00 hours =	224.00

Second: Neil Widrick Approved 7 – 0

T.1 Motion: Kimberly Sacco

It is recommended that the following 2016-2017 Co-curricular appointments be approved (S/staff; RS/retired staff, NS/non-staff):

Matthew Makoweic (S) Musical Technical Director West Genesee High School Step 9 x 4% Salary: \$2,208	Daniel Callahan (S) Musical Drama Director West Genesee High School Step 9 x 5% Salary: \$2,760
Andrea Scerbo (S) Musical Producer West Genesee High School Step 11 x 3% Salary: \$1,688	Cynthia Kissane (NS) Musical Costumer West Genesee High School Step 6 x 2% Salary: \$1,083
Lisa Mason (NS) Musical Costumer West Genesee High School Step 6 x 2% Salary: \$1,083	TBD Choreography Director West Genesee High School Step x 3% Salary:

PERSONNEL/OPERATIONAL ACTION ITEMS

T.1 Co-curricular Appointments continued

Tony Alvaro (S)
Musical Director
West Genesee High School
Step 16 x 6%
Salary: \$3,544

Gregory Borsz (S)
Jazz Lab Director
West Genesee High School
Step 17 x 3%
Salary: \$1,789

Kevin Dimmel (S)
Jazz Lab Director
Camillus Middle School
Step 14 x 2.5%
Salary: \$1,448

Tracy Cheney (S)
Fiddle Group Director
West Genesee Middle/High
Schools
Step 3 x 2%
Salary: \$1,005

Tracy Berner (S)
Fiddle Group Director
Elementary/Middle Schools
Step 2 x 2%
Salary: \$976

Corey Hobin (NS)
Director of Sound & Recording
West Genesee High School
Step 14 x 5%
Salary: \$2,897

William Mercer, Jr. (S)
String Quartet Director
West Genesee High School
Step 23 x 3%
Salary: \$1,896

Kevin Dimmel (S)
Jazz Lab Director
West Genesee High School
Step 14 x 3%
Salary: \$1,738

Gregory Borsz (S)
Jazz Lab Director
West Genesee Middle School
Step 17 x 2.5%
Salary: \$1,491

William Mercer, Jr. (S)
Lighting Director
West Genesee High School
Step 23 x 2%
Salary: \$1,264

Sar-Shalom Strong (NS)
District Staff Accompanist
West Genesee High School
Step 23 x 5%
Salary: \$3,160

Susan Hayes (S)
Elementary Spanish Club
Stonehedge Elementary School/Gold
Step 1 x 1.5%
Salary: \$719

Second: Neil Widrick

Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

U.1 Motion: Kimberly Sacco

It is recommended that the following Fall coaching appointment be approved:

Nicole Bucktooth (NS)
Girls JV Volleyball
West Genesee High School
Step 9 x 11.05%
Salary: \$6,100

Second: Vladimiro Hart-Zavoli Approved 7 – 0

V.1 Motion: Kimberly Sacco

It is recommended that the following individuals be appointed Dignity Act Coordinators, in accordance with the Dignity for All Students Act, for the 2016-2017 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

Second: Karen Fruscello Approved 7 – 0

W.1 Motion: Joseph Simon

It is recommended that the following 2016 Summer Bus Cleaner be approved for thirty-two hours per week at a rate TBD per hour, effective 7/11/16 through 8/19/16:

Penny Young

Second: Kimberly Sacco Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

X.1 Motion: Kimberly Sacco

It is recommended that the Board of Education enter into contracts for the 2016-17 school year with the following individuals for Occupational and Physical Therapy Services:

Occupational Therapists

Theresa Stimson	– 38.50 hours per week	- \$60.00 per hour
Elizabeth Babbie	– 37.55 hours per week	- \$60.00 per hour
April Nolan	– 38.00 hours per week	- \$60.00 per hour
Meaghan Gaffney	– 38.00 hours per week	- \$60.00 per hour
Annie Kelly	– 17.00 hours per week	- \$60.00 per hour
Maureen Aliani	– 26.50 hours per week	- \$60.00 per hour

Physical Therapists

Jean Lemanczyk	– 13.00 hours per week	- \$60.00 per hour
Wendy Dorfman	– 25.50 hours per week	- \$60.00 per hour
Christopher Powell	– 34.00 hours per week	- \$60.00 per hour
Deborah Donaghue	– 34.50 hours per week	- \$60.00 per hour

Second: Neil Widrick Approved 7 – 0

Y.1 Motion: Vladimiro Hart-Zavoli

It is recommended that the West Genesee Bus Driver's Contract for July 1, 2016 through June 30, 2020, be approved as stipulated.

Second: Neil Widrick Approved 7 – 0

Z.1 Motion: Kimberly Sacco

It is recommended that the amended calendar for the 2016-2017 school year be approved, as stipulated.

Second: Neil Widrick Approved 7 – 0

A.2 Motion: Joseph Simon

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;

PERSONNEL/OPERATIONAL ACTION ITEMS

A.2 Resolution continued

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;
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 2016-2017 School Year:

Michael Burns	William Davern	Beth Lozier
Michael Caraccio	Stephen Dunham	Michael McGrath
Darlene Chapin	Sean Fahey	Debra Miller
Jeannette Clark	Todd Freeman	Geoffrey Morton
Shannon Coholan	Brian Kesel	Susan Murray
Barry Copeland	Lori Keevil	Brent Suddaby
Lisa Craig		

Second: Karen Fruscello

Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

B.2 Motion: Kimberly Sacco

It is recommended that the Board of Education approve the Standard Work Day Resolution for Employees which establishes standard work days for employees of the West Genesee Central School District for the purpose of reporting to the New York State and Local Employees' Retirement System, as stipulated.

Second: Vladimiro Hart-Zavoli Approved 7 – 0

C.2 Motion: Joseph Simon

It is recommended that the Board of Education hold a special meeting on August 2, 2016 for a Board of Education Retreat and Professional Development Conference at a place to be determined.

Second: Kimberly Sacco Approved 7 – 0

D.2 Motion: Kimberly Sacco

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

Central Winds (Andrew Perry)
Adult Concert Band Rehearsals
Sundays: 10/16/16, 10/23/16, 11/6/16, 11/13/16, 11/20/16, 12/4/16,
1/8/17, 1/15/17, 1/22/17, 3/5/17, 3/12/17, 3/19/17
4:00 pm – 7:00 pm
High School Auditorium
Fee Waived

Central Winds (Andrew Perry)
Adult Concert Band
Sunday: December 11, 2016
3:00 pm – 6:00 pm
High School Auditorium
Fee Waived

Central Winds (Andrew Perry)
Adult Concert Band
Sunday: March 26, 2017
2:00 pm – 6:30 pm
High School Auditorium
Fee Waived

Second: Karen Fruscello Approved 7 – 0

CURRICULUM ACTION ITEMS

E.2 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 June 1, 3, 7, 8, 13, 15, 20, 22, 23, and 29, 2016; CSE Review Meeting dates of May 17, June 1, 2, 3, 7, 8, 9, 10, 16, 20, 21, and 22, 2016; and Building Level Review dates of May 24, 25, 31, June 3, 7, 8, 10, 13, 14, 15, 16, and 21, 2016; thereby agreeing to make necessary arrangements for program implementation.

Second: Joseph Simon

Approved 7 – 0

OPEN FORUM

None

ADJOURNMENT

F.2 Motion: Vladimiro Hart-Zavoli

It is recommended that the Regular Session of the Board of Education be adjourned. (7:28 p.m.)

Second: Neil Widrick

Approved 7 – 0

Respectfully submitted,



Paul E. Pelton, District Clerk