

WEST GENESEE CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 3, 2016

MINUTES of the REGULAR MEETING of the BOARD OF EDUCATION held August 3, 2016 at the West Genesee High School Library.

Members present: Eric Bacon
 Karen Fruscello
 Vladimiro Hart-Zavoli
 Roberta Herron
 Shawn Mitchell
 Joseph Simon
 James Soper
 Neil Widrick

Member Absent: Kimberly Sacco

Others present: Christopher Brown
 Paul Pelton
 Debra Miller
 Brian Kesel
 Sean Fahey
 Geoff Morton
 Michael McGrath
 Beth Stewart
 Patti Clark
 Anni Clark
 Susan Gifford
 Pam Mitchell
 Shannon Coholan
 Joe Pulaski
 Bill Davern
 Darlene Chapin
 Susan Murray
 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 Board in the Pledge of Allegiance.

ADDITIONS AND DELETIONS TO THE AGENDA

- | | | | |
|-----|-----------|----|-----------------------------------|
| IX. | Personnel | A. | Delete Joseph Nadelen resignation |
| IX. | Personnel | H. | Delete Stacey Sommer appointment |

SUPERINTENDENT'S REPORT

The Superintendent began his report by thanking all of the volunteers as well as the custodians and the athletic department for their help in the girls and boys Pepper Lacrosse tournaments. He then gave a capital project update, a school budget update, and finished by mentioning the release of the most current state assessment scores.

OPEN FORUM

District Clerk Paul Pelton administered the Oath of Office to elected Vice-President of the Board of Education Shawn Mitchell.

APPROVAL OF MINUTES

A. Motion: Karen Fruscello

It is recommended that the minutes of the Reorganizational and Regular Meeting of July 6, 2016 be approved. *(see separate notebook)*

Second: Neil Widrick

Approved 8 – 0

STUDY SESSION TOPICS

June 2016 Regents Examination Results and June 2016 Graduation Statistics – Executive Principal Geoff Morton presented the June Regents examination results. He shared that the students' success on the assessments has grown from last year to this. Then he shared the June Graduation results. While the percent of Regents diplomas awarded is slightly lower this year, this is a result of more students receiving local diplomas per new Board of Regents regulations, thereby completing high school, who otherwise would not have graduated. *(see separate notebook)*

FINANCIAL ACTION ITEMS

B. Motion: James Soper

It is recommended that a contract between the West Genesee Central School District and the Onondaga-Cortland-Madison BOCES for the 2016-17 school year, in the amount of \$30,000, representing rental of four (4) classrooms \$20,000, and ancillary services \$10,000, to house various BOCES special education school year programs in the district, be approved. *(see separate notebook)*

Second: Shawn Mitchell

Approved 8 – 0

C. Motion: Karen Fruscello

It is recommended that a contract between the West Genesee Central School District and the Onondaga-Cortland-Madison BOCES for the 2016-17 school year (July & August), in the amount of \$25,800, representing rental of thirty-six (36) classrooms to house various BOCES special education programs and regional summer school in the district, be approved. *(see separate notebook)*

Second: Neil Widrick

Approved 8 – 0

FINANCIAL ACTION ITEMS

D. Motion: Karen Fruscello

It is recommended that the Board of Education authorize an increase in the 2015-16 general fund budget for unemployment insurance expenditures of \$1,024.84 for the quarter ending June 30, 2016 to be funded by a transfer from the unemployment reserve fund.

Second: Vladimiro Hart-Zavoli Approved 8 – 0

E. Motion: Eric Bacon

It is recommended that the Professional Services Agreement between Syracuse Orthopedic Specialists, P.C. (“SOS”), P.C. and the West Genesee Central School District for the 2016-17 school year with the option to extend the agreement for the 2017-18 and 2018-19 school years, be approved as stipulated. *(see separate notebook)*

Second: Neil Widrick Approved 8 – 0

F. Motion: Karen Fruscello

It is recommended that the 2016-17 General Fund budget be amended, per the stipulated documentation. *(see separate notebook)*

Second: Vladimiro Hart-Zavoli Approved 8 – 0

G. Motion: James Soper

It is recommended that the Board of Education enter into a lease agreement with Onondaga Enterprises Inc. for the West Genesee High School Graduation ceremonies on Saturday, June 17, 2017; Saturday, June 16, 2018; and Saturday, June 15, 2019, as stipulated. *(see separate notebook)*

Second: Shawn Mitchell Approved 8 – 0

H. Motion: Neil Widrick

It is recommended that the stipulated 2015-16 general fund budget transfers be approved, as stipulated. *(see separate notebook)*

Second: Karen Fruscello Approved 8 – 0

I. Motion: James Soper

It is recommended that the Board of Education enter into an agreement with Upstate Cerebral Palsy, 1020 Mary Street, Utica, New York 13501 to provide special education and/or related services for West Genesee students that may be placed in their care periodically during the 2016-17 school year, be approved as stipulated. *(see separate notebook)*

Second: Joseph Simon Approved 8 – 0

FINANCIAL ACTION ITEMS

J. Motion: Eric Bacon

It is recommended that the Board of Education approve an agreement with the City of Syracuse Department of Water to install a service road to access the Smith Gate House behind East Hill Elementary School, as stipulated. *(see separate notebook)*

Second: Neil Widrick Approved 8 – 0

K. Motion: Neil Widrick

It is recommended that the following change orders be approved as stipulated: *(see separate notebook)*

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

PAC Associates of Oswego, Inc. - # 7	Previous Contract Amount	\$3,356,253.00
11-G Fourth Ave	Change Order – Decrease	<u>\$ - 2,568.00</u>
Oswego, New York 13126	New Contract Amount	<u>\$3,353,685.00</u>

- Install an ACT ceiling in lieu of acoustic plaster and GWB ceiling for a credit of (-\$2,568.00) at East Hill Elementary School

PAC Associates of Oswego, Inc. - # 8	Previous Contract Amount	\$3,351,117.00
11-G Fourth Ave	Change Order – No Change	<u>\$ 0.00</u>
Oswego, New York 13126	New Contract Amount	<u>\$3,351,117.00</u>

- Provide extra wood blocking necessary to support storefront window wall and fit in opening. This will be a no cost change taken from the allowance allotment. (\$2,754.00)

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

PAC Associates of Oswego, Inc. - # 6	Previous Contract Amount	\$3,353,685.00
11-G Fourth Ave	Change Order – Decrease	<u>\$ - 2,568.00</u>
Oswego, New York 13126	New Contract Amount	<u>\$3,351,117.00</u>

- Install an ACT ceiling in lieu of acoustic plaster and GWB ceiling for a credit of (-\$2,568.00) at Onondaga Road Elementary School

PAC Associates of Oswego, Inc. - # 7	Previous Contract Amount	\$3,351,117.00
11-G Fourth Ave	Change Order – No Change	<u>\$ 0.00</u>
Oswego, New York 13126	New Contract Amount	<u>\$3,351,117.00</u>

- Provide extra wood blocking necessary to support storefront window wall and fit in opening. This will be a no cost change taken from the allowance allotment. (\$2,754.00)

FINANCIAL ACTION ITEMS

K. Change Orders continued

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

PAC Associates of Oswego, Inc. - # 6	Previous Contract Amount	\$3,351,117.00
11-G Fourth Ave	Change Order – No Change	\$ 0.00
Oswego, New York 13126	New Contract Amount	<u>\$3,351,117.00</u>

- Provide remedial work to abate ACM on bathroom wall and plumbing pipe insulation to access chase. This will be a no cost change taken from the allowance allotment. (\$4,207.00)

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

Joy Process Mechanical - # 2	Previous Contract Amount	\$ 950,658.85
6747 Benedict Road West	Change Order – Decrease	\$ - 513.00
East Syracuse, NY 13057	New Contract Amount	<u>\$ 904,145.85</u>

- Relocate drinking fountain from original location to new location for a credit.

Joy Process Mechanical - # 3	Previous Contract Amount	\$ 904,145.85
6747 Benedict Road West	Change Order – No Change	\$ 0.00
East Syracuse, NY 13057	New Contract Amount	<u>\$ 904,145.85</u>

- Provide a new drinking fountain in the Girl's locker room. This will be a no cost change taken from the allowance allotment. (-\$3,149.62)

Landmark Enterprises – # 2	Previous Contract Amount	\$ 869,262.00
5994 Lake Ave Ext. PO Box 616	Change Order – Decrease	\$ - 11,000.00
Auburn, NY 13021	New Contract Amount	<u>\$ 858,262.00</u>

- Delete (4) basketball backstops, rims, nets and poles at West Genesee Middle School. Credit - \$11,000.00

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

Joy Process Mechanical - # 1	Previous Contract Amount	\$ 490,865.00
6747 Benedict Road West	Change Order – Decrease	\$ - 3,198.46
East Syracuse, NY 13057	New Contract Amount	<u>\$ 487,666.54</u>

- Delete house traps at pool drains.

FINANCIAL ACTION ITEMS

K. Change Orders continued

Joy Process Mechanical - # 2	Previous Contract Amount	\$ 487,666.54
6747 Benedict Road West	Change Order – No Change	\$ 0.00
East Syracuse, NY 13057	New Contract Amount	<u>\$ 487,666.54</u>

- Plumber to provide new flanges and hardware at gutter drains. This will be an allowance draw resulting in a no cost change. (\$1,428.00)
- Provide rebar dowels in concrete infills at plumbing chases where saw cutting was required. This will be an allowance draw resulting in a no cost change. (\$1,500.00)

Total allowance draw (\$2,928)

HMI Mechanical - # 1	Previous Contract Amount	\$ 761,000.00
345 Rte 14 South	Change Order – No Change	\$ 0.00
Lyons, New York 14489	New Contract Amount	<u>\$ 761,000.00</u>

- Provide changes in ductwork to accommodate ceiling heights and avoid field conflicts such as steel beams, existing plumbing, conduits, etc. This will be an allowance draw resulting in a no cost change. (\$7,747.00)

HMI Mechanical - # 2	Previous Contract Amount	\$ 761,000.00
345 Rte 14 South	Change Order – No Change	\$ 0.00
Lyons, New York 14489	New Contract Amount	<u>\$ 761,000.00</u>

- Remove existing fin tube heater. This will be an allowance draw resulting in a no cost change. (\$674.00)

HMI Mechanical - # 3	Previous Contract Amount	\$ 761,000.00
345 Rte 14 South	Change Order – No Change	\$ 0.00
Lyons, New York 14489	New Contract Amount	<u>\$ 761,000.00</u>

- Provide and install electronic DDC valves in lieu of pneumatic valves. This will be an allowance draw resulting in a no cost change. (\$1,580.00)

HMI Mechanical - # 4	Previous Contract Amount	\$ 761,000.00
345 Rte 14 South	Change Order – Decrease	\$ 13,500.00
Lyons, New York 14489	New Contract Amount	<u>\$ 747,500.00</u>

- Eliminate dual fuel option to expedite delivery of boilers.

FINANCIAL ACTION ITEMS

K. Change Orders continued

PAC Associates of Oswego, Inc. - # 3	Previous Contract Amount	\$1,218,300.00
11-G Fourth Ave	Change Order – Add	<u>\$ 13,000.00</u>
Oswego, New York 13126	New Contract Amount	<u>\$1,231,300.00</u>

- Accept HS GC-8 - Provide electrostatic painting of lockers in Team Rooms D044 and D046. (\$13,000.00)
- Remove and dispose of asbestos pipe fitting insulation in approximately 23 locations. This will be a no cost change and the money will be deducted from the allowance allotment (-\$6,390.00)

Kaplan-Schmidt Electric, Inc. - # 3	Previous Contract Amount	\$ 458,700.00
50 Saginaw Drive, PO Box 23625	Change Order – No Change	<u>\$ 0.00</u>
Rochester, New York 14692	New Contract Amount	<u>\$ 458,700.00</u>

- Provide 9 new smoke detectors in the locker rooms. This will be an allowance draw resulting in a no cost change. (\$4,499.22)

Second: James Soper Approved 8 – 0

L. Motion: Vladimiro Hart-Zavoli

It is recommended that the Board of Education accept a donation of \$500.00 from the East Hill PTA and it is further recommended that the 2016-17 general fund budget be amended as follows to reflect said donation:

<u>A510 - Estimated Revenues</u>	
A2705 – Gifts and Donations	\$500.00
<u>A960 - Appropriations</u>	
A2110-501-05-0000 – General Supplies – EH	\$500.00

Second: James Soper Approved 8 – 0

M. Motion: James Soper

It is recommended that the Board of Education accept a donation of \$1,394.10 from the Split Rock PTO and it is further recommended that the 2016-17 general fund budget be amended as follows to reflect said donation:

<u>A510 - Estimated Revenues</u>	
A2705 – Gifts and Donations	\$1,394.10
<u>A960 - Appropriations</u>	
A2110-200-07-0000 – Equipment – SR	\$1,394.10

Second: Shawn Mitchell Approved 8 – 0

FINANCIAL ACTION ITEMS

N. Motion: Vladimiro Hart-Zavoli

It is recommended that the Board of Education accept a donation of \$39.14 from The Kula Foundation (Red Robin Donations), 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 \$39.14

A960 - Appropriations

A2110-501-09-0000 – General Supplies – ST \$39.14

Second: Neil Widrick Approved 8 – 0

FINANCIAL ITEM FOR INFORMATION

Onondaga Central School District Inquiry – Food Service – Paul Pelton gave a brief overview of how the inquiry came about and the steps taken to prepare and proceed. Based on discussions, the contract will be brought to the Board of Education on August 17, 2016 for consideration.

PERSONNEL/OPERATIONAL ACTION ITEMS

O. Motion: Karen Fruscello

It is recommended that the following resignations be approved:

Cortney McAloon, Art Teacher, Stonehedge Elementary School/Gold –
Effective 7/14/16 – Personal Reason

Patricia Kerwin, Food Service Worker 1, East Hill Elementary School –
Effective 7/13/16 – Personal Reason

Jeffrey Boltus, JV Assistant Football Coach, West Genesee High School –
Effective 7/11/16 – Personal Reason

Judith Curtin, Teaching Assistant/Special Education, Stonehedge Elementary
School/Blue – Effective 7/28/16 – Personal Reason

Therese Cacchione, Bus Attendant, Transportation –
Effective 7/31/16 – Personal Reason

Aleksandr Gonchar, Custodial Helper 1, Stonehedge Elementary School/Gold –
Effective 8/3/16 – to accept another position within the district

Second: Neil Widrick Approved 8 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

P. Motion: James Soper

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

Donna Sliter, Teaching Assistant/Special Education, Onondaga Road Elementary School – Effective 9/12/16 through 9/23/16 – Personal Reason

Claire Burke, Teaching Assistant/ITS, Technology Office – Effective 8/15/16 and 8/16/16 – Personal Reason

Second: Neil Widrick Approved 8 – 0

Q. Motion: Eric Bacon

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

Margaret Eassa, Second Grade Teacher, Onondaga Road Elementary School – Effective 2/9/16 through 4/1/16

Elizabeth Ross, Physical Education Teacher, West Genesee High School – Effective 9/6/16 through 9/23/16

Katherine Bailey, Second Grade Teacher, Stonehedge Elementary School/Blue – Effective 9/12/16 through 11/22/16

Second: Shawn Mitchell Approved 8 – 0

R. Motion: Karen Fruscello

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

One Part-time (.40) AIS Teacher WGM

Second: Neil Widrick Approved 8 – 0

S. Motion: Vladimiro Hart-Zavoli

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

One Part-time (.80) AIS Teacher WGM

Second: Neil Widrick Approved 8 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

T. Motion: Shawn Mitchell

It is recommended that the following appointments be rescinded:

Stacey Sommer
Reading – AIS Teacher
West Genesee Middle School
Part-time (.40) Appointment
Certification: Permanent, Reading, Effective 9/1/02
Tenure Area: Remedial Reading
Step 12 M
Effective 9/1/16 through 6/30/17
Salary: \$62,100 x .40
Reinstatement

Mia Kubiak
Teaching Assistant/Early Literacy/Grades K and 2
Stonehedge Elementary School/Blue
Part-time (.69) Appointment
Effective 9/1/16 through 6/30/17
Salary: \$20,803 x .69
Reinstatement

Second: Vladimiro Hart-Zavoli

Approved 8 – 0

U. Motion: Neil Widrick

It is recommended that the following Fall 2016 Marching Band positions be rescinded: (S/Staff; NS/Non-Staff)

Jessica Louise (NS)
Drill Instructor
Step 2 x 6% x .75
Salary: \$2,196

Eva Siskowski (NS)
Drill Instructor
Step 6 x 6%
Salary: \$3,248

Aidan Russo (NS)
Drill Instructor
Step 1 x 6% x .50
Salary: \$1,437

PERSONNEL/OPERATIONAL ACTION ITEMS

V. Motion: Eric Bacon

It is recommended that the following appointments be approved:

Stephanie O'Rourke
Social Studies Teacher
West Genesee Middle School
Part-time (.50) Appointment
Certification: Initial, Social Studies 7-12, Effective 8/22/15
Tenure Area: Social Studies
Step 1 M + 18
Effective 9/1/16 through 6/30/17
Salary: \$54,672 x .50
New Position created 6/1/16

Kathryn Hess
Strings/Orchestra Teacher
Onondaga Road Elementary School/Stonehedge Elementary School/Gold
Part-time (.60) Appointment
Certification: Initial, Music, Effective 9/1/13
Tenure Area: Music
Step 4 M
Effective 9/1/16 through 6/30/17
Salary: \$56,451 x .60
Replaces Emily Guarino, Position terminated 6/1/16

Kimberly Kittleson
Fine Arts Teacher
Camillus Middle School/Split Rock Elementary School
Part-time (.30) Appointment
Certification: Initial, Visual Arts, Effective 6/22/16
Tenure Area: Art
Step 1 M + 6
Effective 9/1/16 through 6/30/17
Salary: \$53,135 x .30
Replaces Courtney McAloon, Resignation approved 8/3/16

Kathleen Severson
Third Grade Teacher
Onondaga Road Elementary School
Regular Substitute Appointment
Certification: Permanent, Pre-K-6, Effective 9/1/03
Tenure Area: Elementary
Step 6 M + 6
Effective on or about 9/6/16 through on or about 10/31/16
Salary: \$60,036 prorated
Replaces: Kathryn Williams, Maternity

PERSONNEL/OPERATIONAL ACTION ITEMS

V. Appointments continued

Valerie Mancabelli
Second Grade Teacher
Onondaga Road Elementary School
Regular Substitute Appointment
Certification: Professional, B-2, SWD B-2, Effective 9/1/12
Tenure Area: Elementary
Step 6 M + 18
Effective 9/1/16 through 1/30/17
Salary: \$61,772 prorated
Replaces Courtney Updegraff, Child Rearing Leave approved 5/4/16

Molly Byrne
Second Grade Teacher
Stonehedge Elementary School/Blue
Regular Substitute Appointment
Certification: Initial, Effective 2/1/14, Childhood Education 1-6, Early
Childhood B-2, Effective 9/1/14
Tenure Area: Elementary
Step 1 M + 6
Effective 9/1/16 through on or about 11/22/16
Salary: \$53,135 prorated
Replaces Katherine Bailey, Maternity/Child Rearing Leave approved 8/3/16

Sharon Brown
Special Education Teacher
Stonehedge Elementary School/Blue
Regular Substitute Appointment
Certification: Permanent, Special Education N-6, Effective 2/1/94
Tenure Area: Special Education
Step 12 M
Effective 9/1/16 through 9/30/16
Salary: \$62,100 prorated
Replaces Katelyn Jackson, Child Rearing Leave approved 7/6/16

Ryan Condon
Teaching Assistant/Special Education
Stonehedge Elementary School/Gold
Probationary Appointment
Effective 9/1/16 through 8/31/20
Salary: \$20,550
Replaces Breanne Spurchise, Resignation approved 7/6/17

PERSONNEL/OPERATIONAL ACTION ITEMS

V. Appointments continued

Heather Coon
Teaching Assistant/Special Education
Stonehedge Elementary School/Blue
Probationary Appointment
Effective 9/1/16 through 8/31/20
Salary: \$20,803
Replaces Judith Curtin, Resignation approved 8/3/16

Mia Kubiak
Teaching Assistant/Special Education
Stonehedge Elementary School/Blue
Part-time (.90) Appointment
Effective 9/1/16 through 6/30/17
Salary: \$20,803 x .90
Replaces Heather Coon, Termination approved 6/1/16

Jill Nightingale
Teacher Aide
Split Rock Elementary School
Part-time 10 month Appointment – Subject to a 52-week probationary period
3.5 hours per day
Effective 9/1/16
Salary: \$8,225
Replaces: Linda Halligan, Resignation approved 7/6/16

Rachel Gillett
Typist 1
Full-time – 12 month position – Subject to a 52 week probationary period
Camillus Middle School
Effective 8/16/16
Salary: \$29,570 prorated
Replaces Lisa DeSantis, Resignation approved 7/6/16

Aleksandr Gonchar
Custodial Worker 1
Camillus Middle School
Full-time Appointment – Subject to a 52-week probationary period
8 hours per day
Effective 8/4/16
Salary: \$29,120 prorated
Replaces Daniel Reed, Retirement approved 6/15/16

Second: James Soper

Approved 8 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

W. Motion: Vladimiro Hart-Zavoli

It is recommended that the following Fall 2016 Marching Band positions be approved: (S/Staff; NS/Non-Staff)

Jessica Louise (NS)
Drill Instructor
Step 2 x 6%
Salary: \$2,928

Diana Pugh (NS)
Drill Instructor
Step 2 x 6% x .50
Salary: \$1,464

Aidan Russo (NS)
Drill Instructor
Step 1 x 6% x .75
Salary: \$2,156

Second: Neil Widrick

Approved 8 – 0

X. Motion: Neil Widrick

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

Andrea Leigh-Smith (S)
Choreography Director
West Genesee High School
Step 11 x 3%
Salary: \$1,688

Daniel Schicchitano
Tutor/Federal Project
Title I
CMS/WGMS/WGHS
Salary: \$36 per hour,
not to exceed \$5,500

Anthony Alvaro (S)
A Cappella Director
West Genesee High School
Step 7 x 3%
Salary: \$1,624

Second: Vladimiro Hart-Zavoli

Approved 8 – 0

Y. Motion: Shawn Mitchell

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

Robert Manipole (S)
Boys JV Football Assistant
West Genesee High School
Step 9 + 30 x 11.05%
Salary: \$6,589

Brian McAvan (NS)
Varsity Wrestling
West Genesee High School
Step 7 x 13%
Salary: \$7,037

Second: Neil Widrick

Approved 8 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

Z. Motion: James Soper

It is recommended that the following 2016 Summer Bus Cleaners be approved for actual hours worked at a rate of \$14.25 per hour, effective 7/1/16:

Eleanor Wolfram
David Trembley
Dan Davico
Penny Young

Tyler LaRowe
Jonie Binzer
Christine Howell

Second: Vladimiro Hart-Zavoli

Approved 8 – 0

A.1. Motion: Shawn Mitchell

It is recommended that the following Committee on Preschool Special Education (CPSE) and Committee on Special Education (CSE) Members, for the 2016-17 school year, be approved retroactive to July 1, 2016:

Chairperson

Mrs. Susan Murray
Mrs. Darlene Chapin

School Physician

Dr. Dennis Daly

Building Level Subcommittee CSE Chairpeople:

Mr. Chris Menges	Mrs. Susan Messer
Mrs. Alison Conley	Mrs. Michele Almonte
Mrs. Marcie Bulko	Mrs. Sarah Munson
Mrs. Sally Hetelekidis	Ms. Megan Auge
Mrs. Christina Smith	Ms. Gabriele Ariola

Regular Education Teachers	- On a rotation basis
All Special Education Teachers	- On a rotation basis
All Related Service Providers	- On a rotation basis

Parent Representative

Duane Dedrick

Second: Neil Widrick

Approved 8 – 0

B.1 Motion: James Soper

It is recommended that the appointment on 7/21/16 by Superintendent Christopher Brown, of Maryanne Dimeo as an impartial hearing officer as required by Part 200 Special Education Regulations, be approved.

Second: Neil Widrick

Approved 8 – 0

CURRICULUM ACTION ITEMS

C.1 Motion: Vladimiro Hart-Zavoli

It is recommended that the Board of Education of the West Genesee Central School District accept the recommendations, CPSE Review Meeting dates of July 5, 12, 20, and 22, 2016; and CSE Review Meeting dates of May 19, June 15, 20, 22, 30, July 7, and 20, 2016; thereby agreeing to make necessary arrangements for program implementation. *(see separate notebook)*

Second: Neil Widrick

Approved 8 – 0

D.1 Motion: Shawn Mitchell

It is recommended that the following trip be approved:

French Classes
West Genesee Middle School, Camillus Middle School,
West Genesee High School
Chaperones: staff (3)
Approximately 35 students – Grades 8-12
Quebec, Canada
April 7 – 9, 2017
Cost to the District: 2 substitute days

Second: Neil Widrick

Approved 8 – 0

OPEN FORUM

Roberta Herron noted the Board Retreat was a great success. They discussed goals for the year.

Neil Widrick noted the comments from visitors at the Pepper tournament regarding our facilities were amazing.

Eric Bacon noted how impressed he has been with the construction project. The Parks and Recreation programs have been virtually unimpacted.

Beth Stewart thanked everyone that was involved with the John Pepper tournaments. She also indicated that so many people mentioned how impressed they were with the facilities.

Shawn Mitchell noted the coaches from North Carolina were commenting on the facilities also.

Ani Clark, West Genesee High School senior, talked to the Board about online course opportunities she would like the high school to investigate.

Bill Davern reported the first summer concert of the year was last Friday, Marching band camp is next week, and the summer band/jazz camps are the following week.

ADJOURNMENT

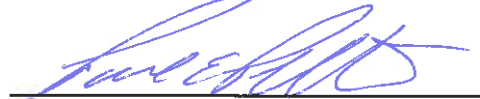
E.1 Motion: Vladimiro Hart-Zavoli

It is recommended that the Regular Session of the Board of Education be adjourned. (8:17 p.m.)

Second: James Soper

Approved 8 – 0

Respectfully submitted,



Paul E. Pelton, District Clerk