

WEST GENESEE CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, AUGUST 17, 2016

MINUTES of the REGULAR MEETING of the BOARD OF EDUCATION held August 17, 2016 at the West Genesee High School Library.

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

Others present: Christopher Brown  
Paul Pelton  
Debra Miller  
Brian Kesel  
Sean Fahey  
Geoff Morton  
Beth Stewart  
Susan Gifford  
Bonnie Russell  
Patti Marvin  
Mike Burns  
Michael Caraccio  
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	H.	Add Stephen Yarnell – Effective date through 6/30/17
IX.	Personnel	H.	Add Theresa Stracqualursi – Part-time (.69) Appointment
IX.	Personnel	H.	Add Patricia Flynn – Part-time (.69) Appointment

## SUPERINTENDENT'S REPORT

The Superintendent opened his report by commenting on the marching band and athletics as both prepare for fall competitions. He also spoke about the capital project, opening day for staff and students, and the status of Universal Pre-K at West Genesee.

## OPEN FORUM

President Herron requested that all Board of Education members stay after the meeting to sign warrant documents.

Dr. Brown recognized the retirement of the West Genesee High School Registrar Janet Cole. In her nineteen years of service, Jan has had a connection to virtually all students and staff at the high school. Also during that time, she has transformed the registrar's office from typewritten transcripts to full automation. Jan will enjoy her family and friends during her retirement.

## APPROVAL OF MINUTES

A. Motion: Vladimiro Hart-Zavoli

It is recommended that the minutes of the Regular Meeting of August 3, 2016 be approved.

Second: Neil Widrick

Approved 9 – 0

## STUDY SESSION TOPIC

High School Goals – Executive Principal Geoffrey Morton discussed his three major goals for West Genesee High School for 2016-2017 - (1)Improving student attendance to school and class by codifying attendance procedures and communication with parents; (2)Working with families and students to meet modifications and accommodations as the K-12 Section 504 coordinator; and (3)Enhancing communication with all stakeholders.

## FINANCIAL ACTION ITEMS

B. Motion: Kimberly Sacco

It is recommended that the following warrants be approved:

<b>Fund</b>	<b>Month</b>	<b>Check #</b>		<b>Check #</b>
<b>General</b>	June 2016	51392	to	51961
<b>General</b>	July 2016	51962	to	52148
<b>School Lunch</b>	June 2016	304246	to	304296
<b>School Lunch</b>	July 2016	304297	to	304301
<b>Federal</b>	June 2016	403379	to	403426
<b>Federal</b>	July 2016	403427	to	403429
<b>Capital</b>	June 2016	600511	to	600530
<b>Capital</b>	July 2016	600531	to	600544
<b>Trust &amp; Agency</b>	June 2016	704288	to	704315
<b>Trust &amp; Agency</b>	July 2016	704316	to	704328

Second: Karen Fruscello

Approved 9 – 0

FINANCIAL ACTION ITEMS

C. Motion: Kimberly Sacco

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

<b>Fund</b>	<b>Month</b>		<b>Month</b>
<b>General</b>	June 2016	and	July 2016
<b>School Lunch</b>	June 2016	and	July 2016
<b>Federal</b>	June 2016	and	July 2016
<b>Capital</b>	June 2016	and	July 2016
<b>Trust &amp; Agency</b>	June 2016	and	July 2016

Second: Neil Widrick Approved 9 – 0

D. Motion: Vladimiro Hart-Zavoli

It is recommended that the Transportation Contract between the Onondaga-Cortland-Madison BOCES and the West Genesee Central School District for the 2016-17 school year, in the amount of \$4,042.00, be approved as stipulated.

Second: James Soper Approved 9 – 0

E. Motion: Kimberly Sacco

It is recommended that the 2016-17 school tax levy be approved at \$46,668,730.47.

Second: Neil Widrick Approved 9 – 0

F. Motion: Kimberly Sacco

It is recommended that the 2016-17 public libraries tax levy be approved at \$588,078.90.

Second: Neil Widrick Approved 9 – 0

G. Motion: Kimberly Sacco

WHEREAS, the amount to be raised in taxes for 2016-17 has been determined to be \$47,256,809.37 (school levy - \$46,668,730.47; public libraries levy - \$588,078.90); and

WHEREAS, the assessed valuation and equalization rates have been established for each town within our district; therefore be it RESOLVED that the Board of Education approve the following tax rates per \$1,000 of assessed valuation for the 2016-17 school year:

FINANCIAL ACTION ITEMS

G. Tax Rates continued

<u>Town</u>	<u>School Tax Rate</u> Per \$1,000 of <u>Assessed Value</u>	<u>Public Library</u> Tax Rate Per \$1,000 of <u>Assessed Value</u>
Camillus	\$ 23.053646	\$ 0.290722
Elbridge	\$ 23.070914	\$ 0.290720
Geddes	\$ 25.158139	\$ 0.317726
Onondaga	\$ 23.422585	\$ 0.295151
Van Buren	\$ 23.070914	\$ 0.290720

Second: James Soper Approved 9 – 0

H. Motion: Kimberly Sacco

Approval of Tax Warrant and Town Collection Dates

WHEREAS, the 2016-17 assessment rolls and tax lists of the West Genesee Central School District having been completed and, whereas, the tax levy and tax rates have been approved by the Board of Education, BE IT RESOLVED that the warrant annexed to said lists in the amounts indicated below be approved and signed by the Board of Education for 2016-17:

<u>Tax Warrants</u>	<u>2016-17 Tax Levy</u> Minus Prior Year <u>Omitted Taxes</u>	<u>Add</u> Prior Year <u>Omitted Taxes</u>	<u>Less</u> STAR Exempted <u>Taxes</u>	<u>Total</u> 2016-17 <u>Tax Warrant</u>
Camillus	\$35,969,354.39	\$26,918.14	\$6,434,916.59	\$29,561,355.94
Elbridge	18,320.89	0.00	4,176.26	14,144.63
Geddes	2,510,029.85	5,514.87	587,693.48	1,927,851.24
Onondaga	7,403,944.51	0.00	1,231,181.28	6,172,763.23
Van Buren	1,322,726.72	0.00	185,154.42	1,137,572.30
Grand Total	\$47,224,376.36	\$32,433.01	\$8,443,122.03	\$38,813,687.34

BE IT FURTHER RESOLVED that the tax collector for the portion of the Town of Elbridge in our district be authorized to commence the collection of taxes as of September 6, 2016 through October 5, 2016 at no penalty, October 6, 2016 through October 31, 2016 at 2% penalty, and November 1, 2016 through November 18, 2016 at 5% penalty and that the list of unpaid taxes be returned to the County Treasurer by November 19, 2016.

Second: Neil Widrick Approved 9 – 0

FINANCIAL ACTION ITEMS

I. Motion: Shawn Mitchell

It is recommended that the stipulated Depository Resolution be approved as follows:

WHEREAS, New York State Statute Real Property Tax Law, Section 940 and Town Law Section 37, have been amended to allow the Receiver of Taxes to deposit tax monies collected on behalf of a Board of Education of a school district into interest bearing accounts; and

WHEREAS, the Receiver of Taxes of the town will continue to make timely payments to the school district as required by statute; and

WHEREAS, the Board of Education of the West Genesee Central School District is desirous of such earned interest to be credited to such town's general fund to offset expenses of the collection of our district taxes; therefore be it

RESOLVED, the receiver of Taxes of the respective towns in our district be authorized to deposit 2016-17 school taxes collected on behalf of the West Genesee Central School District into interest bearing accounts secured by appropriate collateral as required by the General Municipal Law.

Second: James Soper Approved 9 – 0

J. Motion: Kimberly Sacco

It is recommended the stipulated resolution, agreement and corresponding 2016-17 budget, pertaining to West Genesee Central School District entering into a joint service agreement with Onondaga Central School District for the purpose of providing a food service program, be approved.

Second: Neil Widrick Approved 9 – 0

K. Motion: James Soper

It is recommended that the Board of Education accept an anonymous donation of \$52.50 from the Travelers Employee Giving Campaign, 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 \$52.50

A960 - Appropriations

A2110-501-05-0000 – General Supplies – EH \$52.50

Second: Kimberly Sacco Approved 9 – 0

FINANCIAL ACTION ITEMS

L. Motion: Neil Widrick

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

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

Landmark Enterprises – # 3	Previous Contract Amount	\$ 858,262.00
5994 Lake Ave Ext. PO Box 616	Change Order – Add	\$ 7,063.81
Auburn, NY 13021	New Contract Amount	<u>\$ 865,325.81</u>

- Provide new drainage structure to replace what was discovered in the field but which needed to be relocated and replaced with all necessary piping to fit the new site layout.

PAC & Associates of Oswego, Inc. - # 6	Previous Contract Amount	\$3,351,117.00
11-G Fourth Ave	Change Order – Deduct	\$ 594.00
Oswego, New York 13126	New Contract Amount	<u>\$3,350,523.00</u>

- Delete work to build a soffit and wall repair.

Second: Kimberly Sacco

Approved 9 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

M. Motion: Kimberly Sacco

It is recommended that the following retirement be approved:

Janet Cole, Typist I, West Genesee High School –  
Effective 8/31/16

Note: Janet Cole has been employed with the West Genesee Central School District for nineteen years.

Second: Neil Widrick

Approved 9 – 0

N. Motion: Eric Bacon

It is recommended that the following resignations be approved:

Michael Caraccio, Principal, West Genesee High School –  
Effective 8/31/16 – Personal Reason

Heather Fairchild, Teacher Aide, East Hill Elementary School –  
Effective 8/4/16 – Personal Reason

Gabriel Elia, Bus Driver, Transportation –  
Effective 8/11/16 – Personal Reason

PERSONNEL/OPERATIONAL ACTION ITEMS

N. Resignations continued

David Trembley, Teaching Assistant/Special Education, West Genesee High School – Effective 8/15/16 – Personal Reason

Wendy Romano, Food Service Worker I, West Genesee Middle School – Effective 8/31/16 – Personal Reason

Kelly Boswell, HealthTeacher, West Genesee Middle School – Effective 9/1/16 – Personal Reason

Elizabeth Fortune, Teaching Assistant/Early Literacy/Grade 2, East Hill Elementary School – Effective 8/12/16 – Personal Reason

Second: Neil Widrick Approved 9 – 0

O. Motion: Kimberly Sacco

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

Steven Galaska, Teacher Aide, West Genesee High School – Effective 10/25/16 through 10/28/16 – Personal Reason

Chuck Trudell, Bus Driver, Transportation – Effective 2/13/16 through 2/17/16 – Personal Reason

Second: Joseph Simon Approved 9 – 0

P. Motion: James Soper

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

One Part-time (.90) Teaching Assistant/Special Education SR

Second: Neil Widrick Approved 9 – 0

Q. Motion: Kimberly Sacco

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

Two Full-time Food Service Worker II - FS  
One Part-time Driver Messenger - FS

Second: James Soper Approved 9 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

R. Motion: James Soper

It is recommended that the following appointments be rescinded:

Patricia Flynn  
Teaching Assistant/Early Literacy/Grade 1  
Stonehedge Elementary School/Blue  
Part-time (.28) Appointment  
Effective 9/1/16 through 6/30/17  
Salary: \$21,799 x .28  
Reinstatement

Theresa Stracqualursi  
Teaching Assistant/Early Literacy/Grade 2  
Stonehedge Elementary School/Blue  
Part-time (.20) Appointment  
Effective 9/1/16 through 6/30/17  
Salary: \$24,204 x .20  
Reinstatement

Second: Neil Widrick Approved 9 – 0

S. Motion: Kimberly Sacco

It is recommended that the following 2016-17 Fall Coaching appointment be rescinded: (S/staff; RS/retired staff, NS/non-staff)

Jessica MacConaghy-Braun (NS)  
Girls Varsity Cheerleading – Football  
West Genesee High School  
Volunteer  
No cost to the District

Second: Neil Widrick Approved 9 – 0

T. Motion: James Soper

It is recommended that the following appointments be approved:

Stephen Yarnell  
Physical Education Teacher  
Stonehedge Elementary/Blue, Stonehedge Elementary/Gold, East Hill  
Elementary, and Split Rock Elementary Schools  
Part-time (.50) Appointment  
Certification: Permanent, Effective 9/1/87, Physical Education,  
Social Studies 7-12, N-6, School Administrator/Supervisor  
Tenure Area: Physical Education  
Step 25 M + 30  
Effective 9/1/16 through 6/30/17  
Salary: \$75,862 x .50  
New Position approved 6/15/16



PERSONNEL/OPERATIONAL ACTION ITEMS

T. Appointments continued

Suzanne Trombley  
Special Education Teacher  
West Genesee Middle School  
Regular Substitute Appointment  
Certification: Permanent, Special Education, Effective 9/1/03  
Tenure Area: Special Education  
Step 8 M + 6  
Effective on or about 9/6/16 through on or about 10/14/16  
Salary: \$60,630 prorated  
Replaces Elizabeth Beadnell, Maternity

Kristen Diglio  
Teaching Assistant/Special Education  
Split Rock Elementary School  
Probationary Appointment  
Effective 9/1/16 through 8/31/20  
Salary: \$20,550  
Replaces Angela McShane, Resignation approved 7/6/16

Theresa Stracqualursi  
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: \$24,204 x .69  
Reinstatement

Patricia Flynn  
Teaching Assistant/Early Literacy/Grades 1 and 2  
Stonehedge Elementary School/Blue  
Part-time (.69) Appointment  
Effective 9/1/16 through 6/30/17  
Salary: \$21,799 x .69  
Reinstatement

John Potrikus  
Teaching Assistant/Special Education  
Camillus Middle School  
Probationary Appointment  
Effective 9/1/16 through 8/31/20  
Salary: \$20,550  
New Position approved 6/1/16

PERSONNEL/OPERATIONAL ACTION ITEMS

T. Appointments continued

Heather Fairchild  
Teaching Assistant/Special Education  
Split Rock Elementary School  
Part-time (.90) Appointment  
Effective 9/1/16 through 6/30/17  
Salary: \$20,200 x .90  
Replaces Tracey Kermes, Resignation approved 7/6/16

Sarah Biesiada  
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

Courtney Kelley  
Teacher Aide  
West Genesee High School  
Full-time Appointment – Subject to a 52-week probationary period  
7 hours per day  
Effective 9/1/16  
Salary: \$16,450  
Replaces Daniel Mercado, Resignation approved 7/6/16

Tonya Farewell  
Food Service Worker II  
Onondaga Central Jr/Sr High School  
Part-time Appointment – Subject to a 52-week probationary period  
6 hours per day  
Effective 9/1/16  
Salary: \$12.50 per hour  
New Program approved 8/17/16

Kathleen Tuttle  
Food Service Worker I  
Onondaga Central Jr/Sr High School  
Part-time Appointment – Subject to a 52-week probationary period  
3.25 hours per day  
Effective 9/1/16  
Salary: \$10.25 per hour  
New Program approved 8/17/16

PERSONNEL/OPERATIONAL ACTION ITEMS

T. Appointments continued

Anna Carfagno  
Food Service Worker I  
Onondaga Central Jr/Sr High School  
Part-time Appointment – Subject to a 52-week probationary period  
3.25 hours per day  
Effective 9/1/16  
Salary: \$10.25 per hour  
New Program approved 8/17/16

Adam Griffo  
Food Service Worker II  
Onondaga Central Wheeler Elementary  
Part-time Appointment – Subject to a 52-week probationary period  
6 hours per day  
Effective 9/1/16  
Salary: \$12.50 per hour  
New Program approved 8/17/16

Denise Dodge  
Food Service Worker I  
Onondaga Central Wheeler Elementary  
Part-time Appointment – Subject to a 52-week probationary period  
3.0 hours per day  
Effective 9/1/16  
Salary: \$10.25 per hour  
New Program approved 8/17/16

Wendy Romano  
Food Service Worker II  
Onondaga Central Rockwell Elementary  
Part-time Appointment – Subject to a 26-week probationary period  
5 hours per day  
Effective 9/1/16  
Salary: \$12.50 per hour  
New Program approved 8/17/16

Donald McCallops  
Food Service Worker II  
Onondaga Central Rockwell Elementary  
Part-time Appointment – Subject to a 26-week probationary period  
2.0 hours per day  
Effective 9/1/16  
Salary: \$12.72 per hour  
New Program approved 8/17/16

PERSONNEL/OPERATIONAL ACTION ITEMS

T. Appointments continued

Timothy Smith  
Bus Driver  
Transportation  
Part-time Appointment – Subject to a 52-week probationary period  
23.82 hours per week  
Effective 9/6/16  
Salary: \$23.00 per hour  
Replaces Richard Guile, Retirement approved 5/18/16

Mile Stojcev  
Bus Driver  
Transportation  
Part-time Appointment – Subject to a 52-week probationary period  
20.00 hours per week  
Effective 9/6/16  
Salary: \$23.00 per hour  
Replaces William Buhl, Retirement approved 4/20/16

Michael Tartaglia  
Bus Driver  
Transportation  
Part-time Appointment – Subject to a 52-week probationary period  
10.00 hours per week  
Effective 9/6/16  
Salary: \$23.00 per hour  
Replaces Michael O'Hara, Retirement approved 7/6/16

James Dunn  
Bus Driver  
Transportation  
Part-time Appointment – Subject to a 52-week probationary period  
11.00 hours per week  
Effective 9/6/16  
Salary: \$23.00 per hour  
Replaces Gabriel Elia, Resignation approved 8/17/16

Second: Joseph Simon

Approved 9 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

U. Motion: Kimberly Sacco

It is recommended that the following 2016-17 Fall Coaching appointment be approved: (S/staff; RS/retired staff, NS/non-staff)

Jessica MacConaghy-Braun (NS)  
Girls Varsity Cheerleading – Football  
West Genesee High School  
Step 7 x 8.5%  
Salary: \$4,786

Second: Neil Widrick Approved 9 – 0

V. Motion: Neil Widrick

It is recommended that the following change in hours be approved effective 9/1/16:

Dawn Kerchner	Teacher Aide from EH to EH	1.75 hrs per day 2.0 hrs per day
Ryan Daeffler	Custodial Helper from EH to ST/G	3.50 hrs per day 7.0 hrs per day
Donald McCallops	Driver/Messenger from FS to OCS	4.00 hrs per day 3.5 hrs per day

Second: Joseph Simon Approved 9 – 0

W. Motion: Kimberly Sacco

It is recommended that the following occupational therapist change in hours be approved effective 9/1/16:

Annie Kelly from 17 to 6 hours per week

Second: Neil Widrick Approved 9 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

X. Motion: Eric Bacon

It is recommended that the following Stonehedge Elementary Grade Level Chairpersons rates be increased from \$730 to \$800 effective 9/1/16 (per contract), be approved.

Kindergarten	Allyson Stalter (Winters)
First Grade	Lynette Cunningham
Second Grade	Karen Schweitzer
Third Grade	Dawn Personte
Fourth Grade	Rebecca Gesser
Fifth Grade	Michael Perkins

Second: Shawn Mitchell

Approved 9 – 0

Y. Motion: Kimberly Sacco

It is recommended that the following substitute and temporary employee rates be approved effective 9/1/16:

Custodian	\$ 10.00 per hour
Office Personnel	10.50 per hour
Teacher Aide	9.70 per hour
Food Service Worker I	9.70 per hour
Food Service Worker II	10.70 per hour
Food Service Driver	10.70 per hour
Dispatcher	15.70 per hour
Bus Washer	11.00 per hour
Bus Cleaner	12.00 per hour
Mechanic	20.00 per hour
Maintenance	14.00 per hour
Summer (Students)	9.70 per hour
Guard	15.70 per hour
Interpreters	36.00 per hour
Teacher Assistant	85.00 daily
Nurse	100.00 daily

Second: Neil Widrick

Approved 9 – 0

Z. Motion: Karen Fruscello

It is recommended that the Board of Education enter into a contract for the 2016-17 school year with the following individual for Occupational Therapy Services:

Cheryl Dubar	- 24.5 hours per week	- \$60.00 per hour
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Second: James Soper

Approved 9 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

- A.1 Motion: Neil Widrick
- It is recommended that the substitute lists for the 2016-17 school year be approved as stipulated.
- Second: Joseph Simon Approved 9 – 0
- B.1 Motion: Kimberly Sacco
- It is recommended that compensation for additional responsibilities (Mentoring Program) be approved for Lisa Craig, as stipulated.
- Second: James Soper Approved 9 – 0
- C.1 Motion: Kimberly Sacco
- It is recommended that compensation for additional responsibilities (District Safety Plan and Strategic Planning) be approved for Todd Freeman, as stipulated.
- Second: Vladimiro Hart-Zavoli Approved 9 – 0
- D.1 Motion: Vladimiro Hart-Zavoli
- It is recommended that compensation for additional responsibilities (Race for Respect) be approved for Shannon Coholan, as stipulated.
- Second: Neil Widrick Approved 9 – 0
- E.1 Motion: Eric Bacon
- It is recommended that compensation for additional responsibilities (Food Service Program with Onondaga Central School District) be approved for Paul Pelton, as stipulated.
- Second: James Soper Approved 9 – 0
- F.1 Motion: Kimberly Sacco
- It is recommended that compensation for additional responsibilities (Food Service Program with Onondaga Central School District) be approved for Jean Campbell, as stipulated.
- Second: Shawn Mitchell Approved 9 – 0

### PERSONNEL/OPERATIONAL ACTION ITEMS

- G.1 Motion: James Soper  
It is recommended that compensation for additional responsibilities (Food Service Program with Onondaga Central School District) be approved for Mary Bily, as stipulated.  
Second: Kimberly Sacco Approved 9 – 0
- H.1 Motion: Kimberly Sacco  
It is recommended that compensation for additional responsibilities (Food Service Program with Onondaga Central School District) be approved for Barbara Schmidt, as stipulated.  
Second: Vladimiro Hart-Zavoli Approved 9 – 0
- I.1 Motion: Kimberly Sacco  
It is recommended that the weekly hours for Bus Drivers and Bus Attendants for the 2016-17 school year be approved as stipulated.  
Second: Vladimiro Hart-Zavoli Approved 9 – 0

### CURRICULUM ACTION ITEMS

- J.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 date of August 3, 2016; and CSE Review Meeting dates of July 27, 28, and August 3, 2016; thereby agreeing to make necessary arrangements for program implementation.  
Second: Neil Widrick Approved 9 – 0

### REPORTS

Claims Audit Sub-Committee – Shawn Mitchell reported they met this evening and reviewed June and July business. The next meeting will be October 19, 2016, 6:15 p.m. in the high school library.

Audit Committee – President Herron noted they will meet with the Internal Auditor on September 21, 2016, 6:15 p.m.

Policies and Bylaws Committee – Neil Widrick indicated there is no meeting scheduled.

Teaching Center – Eric Bacon stated that the first Directing Council meeting will be October 3, 2016.



REPORTS continued

Parent Curriculum Information Council - Eric Bacon shared that the first meeting of the year will be October 17, 2016.

Ad Hoc Employee Benefits Committee – Karen Fruscello stated they will meet October 3, 2016.

OPEN FORUM

Eric Bacon noted his daughter attended the Cornell summer science program. He detailed how impressive the program is. Mr. Bacon then asked Dr. Brown to extend his appreciation to the staff and wish them well for the 2016-17 school year. In closing, he thanked Mike Caraccio for his years of service at West Genesee and wished him well.

Shawn Mitchell mentioned his daughter participated in the STEM program at Clarkson University.

Geoffrey Morton thanked Mike Caraccio for his services to the District and then mentioned that Freshmen Orientation will be August 29, 2016.

Mike Caraccio thanked the Board of Education and expressed his thanks to work with a great group of staff members.

ADJOURNMENT

K.1 Motion: Neil Widrick

It is recommended that the Regular Session of the Board of Education be adjourned. (8:07 p.m.)

Second: Kimberly Sacco

Approved 9 – 0

Respectfully submitted,



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Paul E. Pelton, District Clerk