

WEST GENESEE CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 23, 2017

MINUTES of the REGULAR MEETING of the BOARD OF EDUCATION held AUGUST 23, 2017
at the West Genesee High School Library.

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

Members absent: Eric Bacon
 Kimberly Sacco

Others present: Christopher Brown
 Paul Pelton
 Brian Kesel
 Dave Cirillo

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

None

SUPERINTENDENT'S REPORT

The Superintendent opened his report with an update on the status of the District as a new school year begins. He thanked the Fine Arts and Athletics programs for providing excellent summer opportunities. He also commended BOCES on their handling of summer school. He then reminded the Board of Education about the Marching Band Preview. Dr. Brown wrapped up by mentioning the school supply drive, with gratitude to Deb Toriano, West Genesee PTA/PTO District Counsel School Supply Coordinator, for all the hard work that contributed to the success of the drive.

OPEN FORUM

Paul Pelton reflected on the 20-year career of Terry Ammerman, highlighting her dedication, easy going attitude, and love for her work. In her retirement she will be spending more time with her husband, Bob, a retired West Genesee bus driver himself. We wish Terry and Bob all the best.

APPROVAL OF MINUTES

A. Motion: Neil Widrick

It is recommended that the minutes of the Reorganizational and Regular Meeting of August 2, 2017, be approved. *(see separate file)*

Second: Joseph Simon Approved 7-0

STUDY SESSION TOPIC

Mr. Kesel presented the 2017 New York State Testing Program results. West Genesee students' performance on English Language Arts grew by 3% and by 6% in Mathematics. *(see separate file)*

FINANCIAL ACTION ITEMS

B. Motion: Joseph Simon

It is recommended that the following warrants be approved:

Fund	Month	Check #		Check #
General	June 2017	55487	to	56009
General	July 2017	56010	to	56061
School Lunch	June 2017	304602	to	304645
School Lunch	July 2017	304646	to	304653
Federal	June 2017	403502	to	403511
Federal	July 2017	403512	to	403515
Capital	June 2017	600637	to	600638
Capital	July 2017	600639	to	600640
Trust & Agency	June 2017	704635	to	704663
Trust & Agency	July 2017	704664	to	704675

Second: Neil Widrick Approved 7-0

C. Motion: James Soper

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

Fund	Month		Month
General	June 2017	and	July 2017
School Lunch	June 2017	and	July 2017
Federal	June 2017	and	July 2017
Capital	June 2017	and	July 2017
Trust & Agency	June 2017	and	July 2017

Second: Karen Fruscello Approved 7-0

FINANCIAL ACTION ITEMS

D. Motion: Joseph Simon

It is recommended that the Transportation Contract between the Onondaga-Cortland-Madison BOCES and the West Genesee Central School District for the 2017-18 school year, in the amount of \$5,500.00, be approved as stipulated. *(see separate file)*

Second: Neil Widrick Approved 7-0

E. Motion: Neil Widrick

It is recommended that the 2017-18 school tax levy be approved at \$47,672,261.05.

Second: Joseph Simon Approved 7-0

F. Motion: James Soper

It is recommended that the 2017-18 public libraries tax levy be approved at \$677,078.79.

Second: Karen Fruscello Approved 7-0

G. Motion: Shawn Mitchell

WHEREAS, the amount to be raised in taxes for 2017-18 has been determined to be \$48,349,339.84 (school levy - \$47,672,261.05; public libraries levy - \$677,078.79); 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 2017-18 school year:

<u>Town</u>	<u>School Tax Rate Per \$1,000 of Assessed Value</u>	<u>Public Library Tax Rate Per \$1,000 of Assessed Value</u>
Camillus	\$ 23.312701	\$ 0.331351
Elbridge	\$ 23.329837	\$ 0.331349
Geddes	\$ 25.878380	\$ 0.368171
Onondaga	\$ 23.330172	\$ 0.331353
Van Buren	\$ 23.329837	\$ 0.331349

Second: Neil Widrick Approved 7-0

FINANCIAL ACTION ITEMS

H. Motion: Neil Widrick

Approval of Tax Warrant and Town Collection Dates

WHEREAS, the 2017-18 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 2017-18:

<u>Tax Warrants</u>	<u>2017-18 Tax Levy Minus Prior Year Omitted Taxes</u>	<u>Add Prior Year Omitted Taxes</u>	<u>Less STAR Exempted Taxes</u>	<u>Total 2017-18 Tax Warrant</u>
Camillus	\$36,938,371.45	\$27,051.15	\$6,282,056.64	\$30,683,365.96
Elbridge	18,612.49	0.00	4,247.78	14,364.71
Geddes	2,606,531.55	4,374.82	556,635.63	2,054,270.74
Onondaga	7,418,489.66	0.00	1,218,433.59	6,200,056.07
Van Buren	<u>1,335,908.72</u>	<u>0.00</u>	<u>184,549.50</u>	<u>1,151,359.22</u>
Grand Total	\$48,317,913.87	\$31,425.97	\$8,245,923.14	\$40,103,416.70

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 5, 2017 through October 4, 2017 at no penalty, October 5, 2017 through October 31, 2017 at 2% penalty, and November 1, 2017 through November 17, 2017 at 5% penalty and that the list of unpaid taxes be returned to the County Treasurer by November 19, 2017.

Second: Joseph Simon

Approved 7-0

I. Motion: Neil Widrick

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

FINANCIAL ACTION ITEMS

I. Depository Resolution continued:

RESOLVED, the receiver of Taxes of the respective towns in our district be authorized to deposit 2017-18 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: Karen Fruscello Approved 7-0

J. Motion: James Soper

It is recommended that the following resolution be approved:

WHEREAS, Real Property Tax Law §487 provides that certain solar or wind energy systems or farm waste energy systems are exempt from real property taxation for a period of fifteen years; and

WHEREAS, Real Property Tax Law §487 permits a school district to adopt a resolution providing that the exemption under Real Property Tax Law §487 shall not apply within its jurisdiction to such solar, wind and farm waste energy system projects which begin construction subsequent to the effective date of such resolution.

WHEREAS, the Board of Education desires to adopt a resolution opting out of the tax exemption under Real Property Tax Law §487.

NOW, THEREFORE, BE IT RESOLVED that:

1. It is resolved that the tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the West Genesee Central School District with respect to any solar or wind energy systems or farm waste energy systems constructed subsequent to the date of this resolution.

2. This resolution shall take effect immediately. *(see separate file)*

Second: Karen Fruscello Approved 7-0

K. Motion: Joseph Simon

It is recommended that the Board of Education enter into a three (3) year lease agreement with Onondaga-Cortland-Madison BOCES for technology services, including but not limited to, classroom technology and library automation and other instructional technologies at an estimated principal cost of \$300,000, as stipulated. *(see separate file)*

Second: Shawn Mitchell Approved 7-0

FINANCIAL ACTION ITEMS

L. Motion: James Soper

It is recommended that the Board of Education enter into a three year Preventative Maintenance Agreement, relating to school food service equipment, with Van Hook Service Co., Inc., 76 Seneca Avenue, Rochester, New York 14621-2317, as stipulated. *(see separate file)*

Second: Neil Widrick Approved 7-0

M. Motion: Joseph Simon

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 2017-18 school year, be approved as stipulated. *(see separate file)*

Second: Karen Fruscello Approved 7-0

N. Motion: Neil Widrick

It is recommended that the Board of Education accept a donation for Stonehedge Elementary School and East Hill Elementary School from the Kula Foundation/Red Robin in the amount of \$15.44, and it is further recommended that the 2017-18 general fund budget be amended as follows to reflect said donation:

A510 - Estimated Revenues

A2705 – Gifts and Donations \$15.44

A960 - Appropriations

A2110-501-05-0000 – General Supplies – EH \$10.45

A2110-501-09-0000 – General Supplies – ST \$ 4.99

Second: Joseph Simon Approved 7-0

O. Motion: James Soper

It is recommended that the Board of Education accept a donation for East Hill Elementary School from the Travelers Employee Giving Campaign in the amount of \$49.50, and it is further recommended that the 2017-18 general fund budget be amended as follows to reflect said donation:

A510 - Estimated Revenues

A2705 – Gifts and Donations \$49.50

A960 - Appropriations

A2110-501-05-0000 – General Supplies – EH \$49.50

Second: Neil Widrick Approved 7-0

FINANCIAL ACTION ITEMS

P. Motion: Karen Fruscello

It is recommended that the Board of Education accept a donation for various West Genesee Central School District Student Activity Funds from The Wildcat of Camillus, LLC in the amount of \$3,200.00 in support of the annual culture fair (\$1,700.00) and the All Night Party (\$1,500.00).

Second: Neil Widrick Approved 7-0

Q. Motion: Joseph Simon

It is recommended that the 2017-18 General Fund Budget be amended as follows as the result of receiving approval on the Community Capital Assistance Program with the support of Assemblyman William B. Magnarelli's office:

A510 - Estimated Revenues

A3289 – Other State Aid \$150,000.00

A960 - Appropriations

A2110-200-11-0038 – Equipment – HS Music \$150,000.00

Second: James Soper Approved 7-0

R. Motion: Neil Widrick

It is recommended that the Don Stebbins Memorial Scholarship Fund be dissolved and the remaining available funds be donated to the Stonehedge Elementary School for the purchase of instructional supplies, and it is further recommended that the 2017-18 General Fund Budget be amended as follows: *(see separate file)*

A510 - Estimated Revenues

A2705 – Gifts and Donations \$1,782.74

A960 - Appropriations

A2110-501-09-0000 – General Supplies – ST \$1,782.74

Second: Joseph Simon Approved 7-0

S. Motion: James Soper

It is recommended that the following bids for the 2017-18 school year be approved:

Music Instruments - opened 8/15/17

Item 6, 8-11 Atlas 8,174.00

PERSONNEL/OPERATIONAL ACTION ITEMS

S. Music Instrument bids continued:

Items 24-25	Hosmer	10,400.00
Items 1, 3, 5, 21-23	Midstate	103,662.00
Items 2, 4, 7, 12-20	Music and Arts	31,743.00

Second: Vladimiro Hart-Zavoli Approved 7-0

T. Motion: Joseph Simon

It is recommended that the stipulated Technology equipment be declared surplus and disposed of in accordance with New York State law.
(see separate file)

Second: Shawn Mitchell Approved 7-0

FINANCIAL ITEMS FOR INFORMATION

2017-18 Future Topics of Discussion for Board Action

- NYSMEC – Bids and Renewal (see separate file)
- Cooperative Health Insurance Fund of CNY – 3rd Amended and Restated Agreement (see separate file)

Paul Pelton gave a brief overview of both topics that the Board of Education will need to act on later this year.

PERSONNEL/OPERATIONAL ACTION ITEMS

U. Motion: Karen Fruscello

It is recommended that the following retirement be approved:

Theresa Amerman, School Bus Driver, Transportation –
Effective 8/31/17

Note: Theresa Amerman has been employed with the West Genesee Central School District for twenty years.

Second: Neil Widrick Approved 7-0

V. Motion: Joseph Simon

It is recommended that the following resignations be approved:

Suzanne Shanahan, School Nurse, Camillus Middle School –
Effective 8/2/17 – Personal Reason

PERSONNEL/OPERATIONAL ACTION ITEMS

V. Resignations continued:

John Potrikus, Teaching Assistant/Special Education, Camillus Middle School – Effective 8/3/17 – Personal Reason

Eileen McLaughlin, Food Service Worker 1, East Hill Elementary School – Effective 8/31/17 – Personal Reason

Madeleine Bergquist, Food Service Worker 1, Stonehedge Elementary School/Blue – Effective 8/31/17 – To take another position in the district

John Lawrence, Physical Education Teacher, Split Rock Elementary School Effective 8/22/17 – Personal Reason

Tina Fogg, Food Service Worker 2, Onondaga Road Elementary School – Effective 8/31/17 – Personal Reason

Virginia Bendo, Food Service Worker 1, West Genesee Middle School – Effective 8/31/17 – To take another position within the district

Lenore Vaccarello, Teaching Assistant/Early Literacy, Stonehedge Elementary School/Blue – Effective 8/31/17 – Personal Reason

Carly LeWorthy, Teaching Assistant/Special Education, Stonehedge Elementary School/Blue – Effective 8/22/17 – Personal Reason

Courtney Kelley, Teacher Aide, West Genesee High School – Effective 8/22/17 – Personal Reason

Jacklyn Pearce, Food Service Worker 1, Camillus Middle School – Effective 8/31/17 – Personal Reason

Second: James Soper Approved 7-0

W. Motion: Joseph Simon

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

Jennifer Halko, Food Service Worker 1, West Genesee High School – Effective 8/31/17 – Personal Reason

Barbara Kolarz, Teaching Assistant/Early Literacy, East Hill Elementary School – Effective 9/18/17 through 9/22/17 – Personal Reason

Second: Vladimiro Hart-Zavoli Approved 7-0

PERSONNEL/OPERATIONAL ACTION ITEMS

X. Motion: James Soper

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

Kara Lewandowski, Foreign Language Teacher, West Genesee High School – Effective 8/31/17 through 9/22/17

Leah Causer, Fine Arts Teacher, East Hill Elementary and Stonehedge Elementary Schools – Effective on or about 9/28/17 through 1/29/18

Second: Joseph Simon Approved 7-0

Y. Motion: Neil Widrick

It is recommended that the following instructional position be abolished effective 8/24/17:

One Full-time Teaching Assistant/Special Education CMS

Second: Karen Fruscello Approved 7-0

Z. Motion: Joseph Simon

It is recommended that the following instructional position be created effective 8/24/17:

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

Second: Shawn Mitchell Approved 7-0

A.1 Motion: Vladimiro Hart-Zavoli

It is recommended that the following reassignments be approved effective 8/31/17:

Marybeth Gaffney from Food Service Worker 1 at WGM to Food Service Worker 1 at - CMS

Mary Ann Didio from School Nurse at HS to School Nurse at - CMS

Gregory Gangemi from Physical Education Teacher at ST to Physical Education Teacher at - SR

Second: Neil Widrick Approved 7-0

PERSONNEL/OPERATIONAL ACTION ITEMS

B. 1 Motion: Neil Widrick

It is recommended that the following changes in hours be approved effective 8/31/17:

Diane Putnam	Teacher Aide from ST-B to ST-B	3 hours per day 1 hour per day
Catherine Patriak	Teacher Aide from ST-B to ST-B	3 hours per day 3.25 hours per day

Second: Joseph Simon Approved 7-0

C.1 Motion: Joseph Simon

It is recommended that the following appointments be approved:

Shaina Yeagle
Kindergarten Teacher
Stonehedge Elementary School/Blue
Regular Substitute Appointment
Certification: Initial, Early Childhood (B-2), SWD, Effective 11/17/12
Tenure Area: Elementary
Step 1 M + 18
Effective 8/31/17 through on or about 11/3/17
Salary: \$54,672 prorated
Replaces Allyson Stalter, Child Rearing Leave approved 7/5/17

Katie Bernius
Music Teacher
East Hill, Stonehedge Blue, Stonehedge Gold Elementary Schools
Regular Substitute Appointment
Certification: Initial, Music, Effective 9/1/10
Tenure Area: Music
Step 12 M + 36
Effective 8/31/17 through on or about 1/29/18
Salary: \$69,598 prorated
Replaces Leah Causer, Child Rearing Leave approved 8/23/17

PERSONNEL/OPERATIONAL ACTION ITEMS

C.1 Appointments continued:

Mary Klink
Physical Education Teacher
East Hill, Split Rock, Stonehedge Blue and Stonehedge Gold
Elementary Schools
Part-time (.50) Appointment
Certification: Professional, Health Education, Physical Education,
Effective 8/22/17
Tenure Area: Physical Education
Step 2 M
Effective: 8/31/17 through 6/30/18
Salary: \$54,458 x .50
Replaces: Steve Yarnell, Part-time position terminated 6/30/17

Margaret Lerner
ESL Teacher
West Genesee Middle School
Part-time (.20) Appointment
Certification: Professional, French 7-12, Effective 9/1/92
Tenure Area: Foreign Language
Step 18 M
Effective: 8/31/17 through 6/30/18
Salary: \$67,780 x .20
New Position approved 5/17/17, Original Appointment plus .20 FTE

Katherine Otis
ESL Teacher
West Genesee High School
Part-time (.20) Appointment
Certification: Professional, Spanish 7-12, Effective 2/1/13
Tenure Area: Foreign Language
Step 8 M + 12
Effective 8/31/17 through 6/30/18
Salary: \$63,341 x .20
New Position approved 8/17/17, Original Appointment plus .20 FTE

Kathleen Korzeniewski
Teaching Assistant/Early Literacy
Split Rock Elementary School
Part-time (.40) Appointment
Effective 8/31/17 through 6/30/18
Salary: \$22,671 x .40
New Position approved 5/17/17

PERSONNEL/OPERATIONAL ACTION ITEMS

C.1 Appointments continued:

Michele Baranello
Teaching Assistant/Early Literacy
Stonehedge Elementary School/Blue
Part-time (.28) Appointment
Effective 8/31/17 through 6/30/18
Salary: \$26,345 x .28
Replaces Elizabeth Schwartz, Resignation approved 6/21/17

Carolyn Quinn
Teaching Assistant/Special Education
West Genesee High School
Probationary Appointment
Effective 8/31/17 through 8/30/21
Salary: \$21,200
Replaces Melissa Monica, Resignation approved 8/2/17

Jennifer Wademan
Teacher Aide
East Hill Elementary School
Part-time 10-month Appointment – Subject to a 52-week probationary period
2 hours per day
Effective 8/31/17
Salary: \$12.50 per hour
Replaces Amy Sims, Resignation approved 3/17/17

James Costello
Teacher Aide
Stonehedge Elementary School/Blue
Part-time 10-month Appointment – Subject to a 52-week probationary period
3.25 hours per day
Effective 8/31/17
Salary: \$12.50 per hour
Replaces Diane Putnam, Change in hours approved 8/23/17

Karen Villi
Bus Driver
Transportation
Part-time Appointment – Subject to a 52-week probationary period
20 hours per week
Effective 8/31/17
Salary: \$23.00 per hour
Replaces Theresa Amerman, Retirement approved 8/23/17

PERSONNEL/OPERATIONAL ACTION ITEMS

C.1 Appointments continued:

Ruth Ptak
Bus Attendant
Transportation
Part-time Appointment – Subject to a 52-week probationary period
20 hours per week
Effective 8/31/17
Salary: \$17.00 per hour
New special needs student on route

Madeleine Bergquist
Food Service Worker 2
Stonehedge Elementary School/Blue
Part-time Appointment – Subject to a 26 week probationary period
5 hours per day
Effective 8/31/17
Salary: \$12.50 per hour
Replaces Denise Alivero, Resignation approved 6/21/17

Stephanie Eadie
Bus Attendant
Transportation
Part-time Appointment – Subject to a 52-week probationary period
24.15 hours per week
Effective 8/31/17
Salary: \$17.00 per hour
Replaces Catherine Dankiw, Retirement approved 6/24/17

Virginia Bendo
Bus Attendant
Transportation
Part-time Appointment – Subject to a 52-week probationary period
24.15 hours per week
Effective 8/31/17
Salary: \$17.00 per hour
Replaces Traci Radley, Resignation approved 5/3/17

Ryan Daeffler
Custodial Worker 1
West Genesee Middle School
Full-time Appointment – Subject to a 52-week probationary period
8 hours per day
Effective 8/28/17
Salary: \$29,120 prorated
Replaces Pavel Yevseyev, Reassignment approved 8/2/17

Second: Neil Widrick

Approved 7-0

PERSONNEL/OPERATIONAL ACTION ITEMS

D.1 Motion: Shawn Mitchell

It is recommended that Margaret Lerner be reinstated from the Preferred Eligible List to full-time tenured status in the Foreign Language tenure area effective 8/31/17, due to her combined 1.0 appointment; .80 Foreign Language and .20 ESL.

Second: Vladimiro Hart-Zavoli Approved 7-0

E.1 Motion: Joseph Simon

It is recommended that Katherine Otis be reinstated from the Preferred Eligible List to probationary status with a probationary end date of 8/31/19, in the Foreign Language tenure area effective 8/31/17, due to her combined 1.0 appointment; .80 Foreign Language and .20 ESL.

Second: James Soper Approved 7-0

F.1 Motion: Neil Widrick

It is recommended that the following Fall 2017 Coaching appointment for the 2017-18 school year be rescinded:

John Lawrence
Girls 7/8 Soccer
WGMS
Step 9 + 30 x 7%
Salary: \$4,299

Second: Shawn Mitchell Approved 7-0

G.1 Motion: Shawn Mitchell

It is recommended that the following West Genesee High School Advisor position for the 2017-18 school year be rescinded:

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

Second: Neil Widrick Approved 7-0

PERSONNEL/OPERATIONAL ACTION ITEMS

H.1 Motion: James Soper

It is recommended that the following Fall 2017 Coaching appointment for the 2017-18 school year be approved (S/Staff; NS/Non-Staff):

Janine Corning
Girls 7/8 Soccer
WGMS
Step 15 + 30 x 7%
Salary: \$4,556

Second: Joseph Simon Approved 7-0

I.1 Motion: Joseph Simon

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

Lisa Long
Junior Class Advisor
Step 10 x 5%
Salary: \$2,870

Kylee Jennings
Freshman Class Co-Advisor
Step 1 x 5%
Salary: \$2,396

Katherine Riley
Freshman Class Co-Advisor
Step 1 x 5%
Salary: \$2,396

William Haining
Yearbook Advisor
Step 4 x 13.5%
Salary: \$7,058

Martha Hennessey
Yearbook Advisor
Step 15 x 13.5%
Salary: \$8,133

Second: Neil Widrick Approved 7-0

J.1 Motion: James Soper

It is recommended that the following individuals be approved as summer help for the District's Technology Program from on or about 8/1/17 through on or about 9/1/17 at a rate of \$9.70 per hour:

Andre Morse 150 East Fayette St., Apt 610 Syracuse, NY 13202

Second: Vladimiro Hart-Zavoli Approved 7-0

PERSONNEL/OPERATIONAL ACTION ITEMS

K.1 Motion: Joseph Simon

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

Susan Hayes-Penhollow	- 25 hours per week	- \$60.00 per hour
Jena Parker	- 36 hours per week	- \$60.00 per hour

Second: Karen Fruscello Approved 7-0

L.1 Motion: Joseph Simon

It is recommended that the following substitute and temporary employee rates be approved effective 12/31/17:

Custodian	\$ 10.40 per hour
Office Personnel	10.50 per hour
Teacher Aide	10.40 per hour
Food Service Worker I	10.40 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)	10.40 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 7-0

M.1 Motion: Joseph Simon

It is recommended that the substitute lists for the 2017-18 school year be approved as stipulated. *(see separate file)*

Second: Neil Widrick Approved 7-0

N.1 Motion: James Soper

It is recommended that compensation for additional responsibilities (District Safety Plan and Strategic Planning) be approved for Todd Freeman, as stipulated. *(see separate file)*

Second: Joseph Simon Approved 7-0

PERSONNEL/OPERATIONAL ACTION ITEMS

O.1 Motion: Joseph Simon

It is recommended that the weekly hours for Bus Drivers and Bus Attendants for the 2017-18 school year be approved as stipulated. *(see separate file)*

Second: Karen Fruscello Approved 7-0

P.1 Motion: James Soper

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

Town of Camillus Parks and Recreation
Camillus Swim Club
Sunday, November 12, 2017, 6:00 a.m. – 6:00 p.m.
West Genesee High School Lower Gym, Cafeteria 2, Pool, Locker Rooms
Fee Waived

Town of Camillus Parks and Recreation
Camillus Swim Club
Sunday, January 21, 2018, 6:00 a.m. – 6:00 p.m.
West Genesee High School Lower Gym, Cafeteria 2, Pool, Locker Rooms
Fee Waived

Second: Vladimiro Hart-Zavoli Approved 7-0

CURRICULUM ACTION ITEMS

Q.1 Motion: Joseph Simon

It is recommended that the Board of Education of the West Genesee Central School District accept the recommendations, CPSE Review Meeting date of July 26, and August 14, 2017; and CSE Review Meeting dates of August 7, and 8, 2017; thereby agreeing to make necessary arrangements for program implementation. *(see separate file)*

Second: Neil Widrick Approved 7-0

REPORTS

Claims Audit Sub-Committee – Joseph Simon reported that the first meeting was tonight to discuss June and July business. The next meeting is scheduled for October 18, 2017.

Audit Committee – Roberta Herron noted that the committee will meet on September 6, 2017 with the internal and external auditors.

Policies and Bylaws Committee – Neil Widrick stated that the first meeting will be planned for October.

Teaching Center – Mrs. Fruscello reported that the first Directing Council Meeting will be on October 2, 2017.

Parent Curriculum Information Council – Mr. Hart-Zavoli reported that the first meeting is scheduled for October 30, 2017 and the strategic plan will be reviewed.

Ad Hoc Employee Benefits Committee – The date of the first meeting is pending.

SEPTSA – The date of the first meeting is pending.

OPEN FORUM

Shawn Mitchell thanked Mr. Haining, Art Teacher, for his efforts with his daughter and her art entries.

Neil Widrick noted the opening day Marching Band was nice to see.

ADJOURNMENT

R.1 Motion: Neil Widrick

It is recommended that the Regular Session of the Board of Education be adjourned. (7:55 p.m.)

Second: James Soper

Approved 7-0

Respectfully Submitted,

Paul E. Pelton, District Clerk