

WEST GENESEE CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 20, 2017

MINUTES of the REGULAR MEETING of the BOARD OF EDUCATION held SEPTEMBER 20, 2017 at the West Genesee High School Library.

Members present: Eric Bacon
Karen Fruscello
Vladimiro Hart-Zavoli
Roberta Herron
Shawn Mitchell – arrived 7:04 p.m.
Kimberly Sacco – arrived 7:02 p.m.
Joseph Simon
James Soper
Neil Widrick

Others present: Christopher Brown
Paul Pelton
Brian Kesel
Dave Cirillo
Rob Leo
Sean Fahey
William Roberge
T.J. Vaughan
Eugene Bobey Jr.
Angie Sommer
Jeannette Clark
Darlene Chapin
Lisa Craig
Derek Dixon
Erica Henson
Susan Murray
Patrick Haines
Mike Morgan
Amanda Cizenski
Ken Coon
Thomas Coughlin
Deanna Shackleton
Molly Fraser
Michael McGrath
Bill Davern
Tracy Klefbeck
Beth Stewart
Approximately 7 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

None

SUPERINTENDENT'S REPORT

The Superintendent opened his report by complementing the many people who have attended open houses, marching band shows, and athletic events. He then spoke briefly about budget forecasting and upcoming initiatives for the fall.

Kimberly Sacco arrived at 7:02 p.m.

OPEN FORUM

Geoffrey Morton recognized Terry Moore and her fifteen years of service to the West Genesee Central School District as he acknowledged her retirement.

Shawn Mitchell arrived at 7:04 p.m.

APPROVAL OF MINUTES

A. Motion: Kimberly Sacco

It is recommended that the minutes of the Regular Meeting of September 6, 2017, be approved.

Second: James Soper

Approved 9-0

STUDY SESSION TOPIC

Strategic Planning - Call for Commentary Process – Dr. Brown opened the presentation and introduced Thought Exchange. He then turned the presentation over to Todd Freeman. Mr. Freeman introduced Amy Pol from Thought Exchange, who demonstrated the new way the Strategic Planning team will collect calls for commentary from District stakeholders.

FINANCIAL ACTION ITEMS

B. Motion: James Soper

It is recommended that the Ice Rental Lease Agreement between the West Genesee Central School District and the Town of Camillus for the use of the Shove Park Ice Rink by our hockey team for the 2017-18 school year be approved, as stipulated.

Note: The Town of Camillus waives any charge for the use of the facility by our hockey team.

Second: Neil Widrick

Approved 8-0-1
(Bacon abstained)

FINANCIAL ACTION ITEMS

C. Motion: Kimberly Sacco

It is recommended that the 2017-18 tax adjustments for the Town of Geddes be approved, as stipulated; and it is further recommended that the 2017-18 tax warrant for said Town be amended as follows:

<u>Adjustment #1</u>		
Town of Geddes	From - \$2,054,270.74	To - \$2,054,072.55

Second: Joseph Simon Approved 9-0

D. Motion: Joseph Simon

It is recommended that the Board of Education accept the corrective action plans for the Internal Control Risk Assessment Report dated February 20, 2017 and the Control Cycle Audit of the Payroll and Personnel Functions Report dated June 7, 2017, prepared by EFPR Group, Inc. and accepted by the Board of Education on September 6, 2017.

Second: Neil Widrick Approved 9-0

E. Motion: Neil Widrick

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

Second: Joseph Simon Approved 9-0

PERSONNEL/OPERATIONAL ACTION ITEMS

F. Motion: Kimberly Sacco

It is recommended that the following retirement be approved:

Terry Moore, Teacher Aide, West Genesee High School –
Effective 12/16/17

Note: Terry Moore has been employed with the West Genesee Central School District for fifteen years.

Second: Karen Fruscello Approved 9-0

PERSONNEL/OPERATIONAL ACTION ITEMS

G. Motion: Kimberly Sacco

It is recommended that the following resignations be approved:

Nick Khammar III, Custodial Worker I, Split Rock Elementary School –
Effective 9/21/17 – Personal Reason

Kara Lux, Speech Pathologist, Stonehedge Elementary School/Blue –
Effective 10/5/17 – Personal Reason

Second: Neil Widrick Approved 9-0

H. Motion: Joseph Simon

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

Kristen Galimi, Teaching Assistant/Special Education, Onondaga Road
Elementary School – Effective 9/20/17 through 9/22/17 – Personal
Reason

Kris Hart, Teaching Assistant/Early Literacy, Onondaga Road Elementary
School – Effective 9/29/17 through 10/6/17 – Personal Reason

Mary Weaver, Special Education Teacher, West Genesee Middle School –
Effective 11/3/17 – Personal Reason

Steven Galaska, Teacher Aide, West Genesee High School –
Effective 11/2/17 through 11/9/17 – Personal Reason

Rita Foster, Teaching Assistant, West Genesee High School –
Effective 10/27/17 through 11/3/17 – Personal Reason

Second: Neil Widrick Approved 9-0

I. Motion: Neil Widrick

It is recommended that the following instructional position be created
effective 9/21/17:

One Full-time (1.0) Fifth Grade Teacher SR

Second: James Soper Approved 9-0

PERSONNEL/OPERATIONAL ACTION ITEMS

- J. Motion: James Soper
- It is recommended that the following non-instructional position be created effective 9/21/17:
- One Full-time (1.0) Licensed Practical Nurse CMS
- Second: Joseph Simon Approved 9-0
- K. Motion: Kimberly Sacco
- It is recommended that the following sick bank request be approved:
- Theresa Stevens, Third Grade Teacher, East Hill Elementary School – Effective 9/6/17, not to exceed forty-two days
- Second: Neil Widrick Approved 9-0
- L. Motion: Neil Widrick
- It is recommended that the following temporary reassignment be approved effective 9/21/17:
- Kimberly Grome from AIS Teacher at SR
to Fifth Grade Teacher at - SR
- Second: Shawn Mitchell Approved 9-0
- M. Motion: James Soper
- It is recommended that the following reassignment be approved effective 9/21/17:
- Tonya Connors from Food Service Worker II at HS/OR
to Food Service Worker II at - OR
- Second: Kimberly Sacco Approved 9-0

PERSONNEL/OPERATIONAL ACTION ITEMS

N. Motion: Joseph Simon

It is recommended that the following appointment be rescinded:

Robert Doss
Technology Teacher
West Genesee High School
Part-time (.80) Appointment
Certification: Permanent, Business & Distributive Education,
Effective 2/1/10
Tenure Area: Industrial Arts
Step 2 M
Effective 8/31/17 through 6/30/18
Salary: \$54,458 x .80
New position approved 9/6/17

Second: Neil Widrick Approved 9-0

O. Motion: Kimberly Sacco

It is recommended that the following appointments be approved:

Amanda Cizenski
Physical Education Teacher
Stonehedge Elementary School/Blue
Probationary Appointment
Certification: Physical Education, Initial, Effective 9/1/12; SWD (1-6),
Initial, Effective 1/29/16
Tenure Area: Physical Education
Step 2 M + 6
Effective on or about 10/20/17 through on or about 10/19/21
Salary: \$55,260 prorated
Replaces Greg Gangemi, Reassignment approved 8/23/17

Nancy Miller
Third Grade Teacher
East Hill Elementary School
Regular Substitute Appointment
Certification: Permanent, N, K, Grades 1-6, Effective 9/1/78
Tenure Area: Elementary
Step 35 M + 48
Effective 8/31/17 through on or about 11/3/17
Salary: \$89,878 prorated
Replaces Theresa Stevens, Medical

PERSONNEL/OPERATIONAL ACTION ITEMS

O. Appointments continued:

Susan Kelso
AIS Teacher
Split Rock Elementary School
Regular Substitute Appointment
Certification: Permanent, Special Education, Effective 9/1/08
Tenure Area: Special Education
Step 12 M + 12
Effective 9/21/17 through 6/30/18
Salary: \$65,846 prorated
Replaces Kimberly Grome, Temporary reassignment approved 9/20/17

Angela Santoro
Teacher Aide
Onondaga Road Elementary School
Part-time 10-month Appointment – Subject to a 52-week
probationary period
2 hours per day
Effective 9/25/17
Salary: \$5,000 prorated
Replaces Kim Prince, Resignation approved 6/21/17

Katrina Smith
School Nurse RN
West Genesee High School
Full-time Appointment – Subject to a 52-week probationary period
Effective 9/18/17
Salary: \$36,250 prorated
Replaces Mary Ann Didio, Reassignment approved 8/23/17

Russell Reals
Food Service Worker I
East Hill Elementary School
Part-time Appointment – Subject to a 52-week probationary period
1.5 hours per day
Effective 9/21/17
Salary: \$2,891 prorated
Replaces Eileen McLaughlin, Resignation approved 8/23/17

Chester Orzel
Custodial Helper 1
Stonehedge Elementary School/Gold
Full-time Appointment – Subject to a 52-week probationary period
7 hours per day
Effective 9/25/17
Salary: \$19,565 prorated
Replaces Ryan Daeffler, Resignation approved 9/6/17

PERSONNEL/OPERATIONAL ACTION ITEMS

O. Appointments continued:

Edward Sisson
Custodial Helper 1
Split Rock Elementary School
Full-time Appointment – Subject to a 52-week probationary period
7 hours per day
Effective 9/25/17
Salary: \$19,565 prorated
Replaces Myroslava Chushak, Resignation approved 9/6/17

Second: Neil Widrick Approved 9-0

P. Motion: Kimberly Sacco

It is recommended that the following 2017-18 Co-curricular appointment be rescinded (S/staff; RS/retired staff; NS/non-staff):

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

Second: Shawn Mitchell Approved 9-0

Q. Motion: James Soper

It is recommended that the following 2017-18 Co-curricular appointment be approved (S/staff; RS/retired staff; NS/non-staff):

Tracy Berner (S)
Fiddle Group Director
All District Orchestra
Step 3 x 2%
Salary: \$1,015

Second: Neil Widrick Approved 9-0

R. Motion: Kimberly Sacco

It is recommended that the substitute list for the 2017-18 school year be approved, as stipulated.

Second: Neil Widrick Approved 9-0

PERSONNEL/OPERATIONAL ACTION ITEMS

S. Motion: James Soper

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

Town of Camillus Parks and Recreation
Girls Fall Club Lacrosse
Sundays, October 15, 22, 29, November 12, and 19, 2017,
10:30a.m.–12:30p.m.
West Genesee High School Turf Field
Fee Waived

Second: Kimberly Sacco Approved 8-0-1
(Bacon abstained)

T. Motion: Neil Widrick

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

Town of Camillus Parks & Recreation
Girls Spring Club Lacrosse
Sundays, April 8, 15, May 6, 13, and 20, 2018, 11:00a.m.–12:30p.m.
West Genesee High School Turf Field
Fee Waived

Second: Kimberly Sacco Approved 8-0-1
(Bacon abstained)

CURRICULUM ACTION ITEMS

U. Motion: Neil Widrick

It is recommended that the Board of Education of the West Genesee Central School District accept the recommendations, CPSE Review Meeting dates of September 6, and 12, 2017; and CSE Review Meeting dates of August 30, 31, September 4, 5, 6, 8, 11, and 12, 2017; thereby agreeing to make necessary arrangements for program implementation.

Second: Joseph Simon Approved 9-0

REPORTS

Claims Audit Sub-Committee – Joseph Simon reported that the next meeting will be on October 18, 2017.

Audit Committee – Roberta Herron shared that Jerry Mickelson will present at the next meeting on October 4, 2017.

REPORTS

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

Teaching Center – Karen Fruscello indicated that the District Council will meet on October 2, 2017.

Parent Curriculum Information Council – Vladimiro Hart-Zavoli noted that the first meeting is on October 30, 2017

Ad Hoc Employee Benefits Committee – Neil Widrick reported that the date of the first meeting is yet to be determined. He also noted that he has assumed chairperson due to conflicts with Kimberly Sacco's new job.

SEPTSA – Vladimiro Hart-Zavoli indicated that the next meeting is still to be determined.

OPEN FORUM

Eric Bacon thanked Mike Perkins for his role with the Cornell Summer Program. Eric also noted that the Town of Camillus has hired Ryan McShane to fill the vacancy left by Dave Vermilya. He then stated that the Town of Camillus/West Genesee Community Hall of Fame induction ceremony will be held on October 28, 2017. He ended by mentioning that he attended the Community Coalition on substance abuse last evening.

James Soper sat through the PTSA meeting and recommends all to get involved.

Lisa Craig thanked James Dark for a smooth opening in transportation.

Erica Henson, of 4217 Milton Ave, Camillus, voiced concern about the length of time of the late bus runs, feeling that over an hour is too long. She also questioned her daughter's High School run. Paul Pelton noted that after the High School bus stops at West Genesee Middle School before taking students home.

William Davern mentioned that the Marching Band is off to a strong start. The Tournament of Bands is September 230, 2017. There are 18 bands participating.

ADJOURNMENT

V. Motion: Neil Widrick

It is recommended that the Regular Session of the Board of Education be adjourned. (7:42 p.m.)

Second: James Soper

Approved 9-0

Respectfully Submitted,

Paul E. Pelton, District Clerk