

WEST GENESEE CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 21, 2016

MINUTES of the REGULAR MEETING of the BOARD OF EDUCATION held September 21, 2016 at the West Genesee High School Library.

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

Members absent: Karen Fruscello
James Soper

Others present: Christopher Brown
Paul Pelton
Debra Miller
Brian Kesel
Sean Fahey
William Roberge
Todd Freeman
Shannon Coholan
Beth Lozier
Lisa Craig
Bonnie Russell
Darlene Chapin
Jeannette Clark
Lori Keevil
Bill Davern
Susan Gifford
Stephen Dunham
Joe Pulaski
Michael McGrath
Brent Suddaby
Geoffrey Morton
Susan Murray
John Mannion
Approximately 8 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 presentation by recognizing the two students who have been named National Merit Scholarship Semi-Finalists and they will be recognized by the Board of Education in November. He then spoke about the various open houses, general feeling in the buildings, the status of athletics and fine arts, and the blog receiving state and national recognition.

OPEN FORUM

Dr. Brown spoke of Debra Miller and her eleven years of service to the District. As the Assistant Superintendent for Human Resources she has been a great asset to our school community and has been a factor in hiring many of the staff currently working for West Genesee. We wish Deb much happiness in her retirement.

Jim Buffum, the Internal Auditor from the EFPR Group, commented on the Risk Assessment Report as well as the Internal Audit Report prepared by his company.

APPROVAL OF MINUTES

A. Motion: Kimberly Sacco

It is recommended that the minutes of the Regular Meeting of September 7, 2016 be approved.

Second: Neil Widrick

Approved 7 – 0

STUDY SESSION TOPICS

West Genesee Middle School Special Education and ELA Transformation – Stephen Dunham, Principal of West Genesee Middle School, presented alterations to Grade 6 literacy programming, progress monitoring and teacher collaboration.

An Overview of the Committee on Special Education – Susan Murray, Director of Special Education, explained to the Board of Education the referral process, the different types of meetings, and the Board of Education approval procedure.

FINANCIAL ACTION ITEMS

B. Motion: Vladimiro Hart-Zavoli

It is recommended that the Board of Education accept a donation from the “eScrip” program, for West Genesee Middle School, in the amount of \$114.16, 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 \$114.16

A960 – Appropriations

A2110-501-10-0000 – Regular Instruction – General Supplies –
WGMS \$114.16

Second: Kimberly Sacco Approved 7 – 0

C. Motion: Kimberly Sacco

It is recommended that the Board of Education accept a donation from the “eScrip” program, for Camillus Middle School, in the amount of \$26.52, 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 \$26.52

A960 – Appropriations

A2110-501-12-0000 – Regular Instruction – General Supplies –
CMS \$26.52

Second: Neil Widrick Approved 7 – 0

D. Motion: Kimberly Sacco

It is recommended that the Board of Education accept a donation from the “eScrip” program, for Split Rock Elementary School, in the amount of \$14.93, 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 \$14.93

A960 – Appropriations

A2110-501-07-0000 – Regular Instruction – General Supplies –
SR \$14.93

Second: Joseph Simon Approved 7 – 0

FINANCIAL ACTION ITEMS

E. Motion: Neil Widrick

It is recommended that the ice rink 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 2016-17 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: James Soper Approved 6 - 0 - 1
(Bacon Abstained)

F. Motion: Kimberly Sacco

It is recommended that the 2016-17 tax adjustments for the Town of Camillus be approved, as stipulated; and it is further recommended that the 2016-17 tax warrant for said Town be amended as follows:

Adjustment #1
Town of Camillus From - \$29,561,355.94 To - \$29,560,664.33

Second: Neil Widrick Approved 7 – 0

G. Motion: Kimberly Sacco

It is recommended that the Board of Education accept the Risk Assessment Report dated March 3, 2016 as prepared by EFPR Group, LLP, and associated corrective action plan prepared by the District, as stipulated.

Second: Shawn Mitchell Approved 7 – 0

H. Motion: Neil Widrick

It is recommended that the Board of Education accept the Internal Audit Report dated June 26, 2016 as prepared by EFPR Group, LLP and the associated corrective action plan prepared by the District dated July 15, 2016, as stipulated.

Second: Vladimiro Hart-Zavoli Approved 7 – 0

FINANCIAL ACTION ITEMS

I. 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. – # 8	Previous Contract Amount	\$3,351,805.00
11-G Fourth Ave	Change Order – No Change	\$ <u>0.00</u>
Oswego, NY 13126	New Contract Amount	<u>\$3,351,805.00</u>

- Provide abatement services to remove discovered ACM in Room 23. This will be taken from an allowance draw in the amount of \$501.00 resulting in a no cost change.

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

PAC Associates of Oswego, Inc. - # 8	Previous Contract Amount	\$3,351,805.00
11-G Fourth Ave	Change Order – No Change	\$ <u>0.00</u>
Oswego, New York 13126	New Contract Amount	<u>\$3,351,805.00</u>

- Provide GWB laminate in HC bathroom 21 on a T & M basis. This will be an allowance draw in the amount of \$734.00 resulting in a no cost change.

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

PAC Associates of Oswego, Inc. - # 8	Previous Contract Amount	\$3,351,805.00
11-G Fourth Ave	Change Order – No Change	\$ <u>0.00</u>
Oswego, New York 13126	New Contract Amount	<u>\$3,351,805.00</u>

- Provide miscellaneous patching around doors on a T & M basis. This will be an allowance draw in the amount of \$643.00 resulting in a no cost change.

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

PAC Associates of Oswego, Inc. - # 5	Previous Contract Amount	\$1,231,300.00
11-G Fourth Ave	Change Order – Add	\$ <u>16,403.00</u>
Oswego, New York 13126	New Contract Amount	<u>\$1,247,703.00</u>

- Provide return air grill reinforcing. This will be an allowance draw in the amount of \$773.00 resulting in a no cost change.
- Provide painting in back hallway. This will be an allowance draw in the amount of \$623.00 resulting in a no cost change.
- Provide abatement of discovered ACM in Boy's locker room; \$7,096.00
- Provide CMU wall door and frame; \$3,894.00
- Provide abatement services for discovered ACM in crawl space; \$1,922.00
- Provide additional painting in back hall of locker rooms to maintain color scheme of renovated locker area; \$3,491.00

FINANCIAL ACTION ITEMS

I. Change Orders continued

- Provide a cost proposal to provide a canoe rack. This will be an allowance draw in the amount of \$1,315.00 resulting in a no cost change.
- Provide GWB wall and paint to cover old wall that was in poor condition. This will be an allowance draw in the amount of \$1,623.00 resulting in a no cost change.
- Provide window tinting for privacy in locker rooms. This will be an allowance draw in the amount of \$863.00 resulting in a no cost change.

PAC Associates of Oswego, Inc. - # 6	Previous Contract Amount	\$1,247,703.00
11-G Fourth Ave	Change Order – No Change	\$ 0.00
Oswego, New York 13126	New Contract Amount	<u>\$1,247,703.00</u>

- Provide work necessary to infill CMU wall in corridor above and around discovered window wall. This will be an allowance draw in the amount of \$8,277.00 resulting in a no cost change.

Second: Neil Widrick

Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

J. Motion: Shawn Mitchell

It is recommended that the following retirement be approved:

Debra Miller, Assistant Superintendent of Human Resources, District Office – Effective 7/17/17

Note: Debra Miller has been employed with the West Genesee Central School District for eleven years.

Second: Joseph Simon

Approved 7 – 0

K. Motion: Neil Widrick

It is recommended that the following termination be approved:

Eva Olszewski, Bus Attendant, Transportation – Effective 9/22/16

Second: Sean Mitchell

Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

L. Motion: Kimberly Sacco

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

Tamara Crego, Food Service Worker 2, Camillus Middle School – Effective 11/28/16 and 11/29/16 – Personal Reason

Mary Ann Didio, School Nurse, West Genesee High School – Effective 10/24/16 through 10/28/16 – Personal Reason

Denise Paone, Teaching Assistant, East Hill Elementary School Effective 11/4/16 through 11/18/16 – Personal Reason

Second: Neil Widrick Approved 7 – 0

M. Motion: Kimberly Sacco

It is recommended that the following paid short term leave of absence be approved:

Andrea Scerbo, Music Teacher, West Genesee High School – Effective 9/1/16 through on or about 10/4/16 – Personal Reason

Second: Neil Widrick Approved 7 – 0

N. Motion: Kimberly Sacco

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

Kathryn Williams, Third Grade Teacher, Onondaga Road Elementary School – Effective 11/2/16 through 1/30/17

Second: Neil Widrick Approved 7 – 0

O. Motion: Kimberly Sacco

It is recommended that the following administrative position be created effective 6/1/17:

One Full-time (1.0) Director of Staff Relations - DO

Second: Neil Widrick Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

- P. Motion: Neil Widrick
- It is recommended that the following instructional position be created effective 9/21/16:
- One Full-time (1.0) Teaching Assistant/Special Education - ST/G
- Second: Joseph Simon Approved 7 – 0
- Q. Motion: Kimberly Sacco
- It is recommended that the following non-instructional position be created effective 9/21/16:
- One Part-time Food Service Worker I - HS
- Second: Neil Widrick Approved 7 – 0
- R. Motion: Shawn Mitchell
- It is recommended that the following sick bank request be approved:
- Eric Burns, Social Studies Teacher, West Genesee High School –
Effective 9/6/16 – not to exceed ninety days
- Second: Neil Widrick Approved 7 – 0
- S. Motion: Kimberly Sacco
- It is recommended that the following transfer be approved effective 9/22/16:
- Chantheary Edgar Food Service Worker I at HS 3 hrs
to WGM 3.5 hrs
- Second: Neil Widrick Approved 7 – 0
- T. Motion: Eric Bacon
- It is recommended that the following 2016-17 Fall Coaching appointment be rescinded:
- John McCloskey (NS)
Girls Varsity Soccer
West Genesee High School
Step 7 x 11%
Salary: \$5,955
- Second: Neil Widrick Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

U. Motion: Kimberly Sacco

It is recommended that the following appointments be approved:

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 11/19/16 through 1/30/17
Salary: \$60,036 prorated
Replaces: Kathryn Williams, Child Rearing Leave approved 9/21/16

Eric Phillips
Special Education Teacher
West Genesee Middle School
Regular Substitute Appointment
Certification: Initial, Effective 8/27/16, SWD 7-12 Generalist,
Social Studies 7-12, Effective 8/23/16
Tenure Area: Special Education
Step 1 B
Effective 9/14/16 through 11/22/16
Salary: \$47,912 prorated
Replaces: Elizabeth Beadnell, Child Rearing Leave approved 9/7/16

John Holland
Information Systems Coordinator
West Genesee High School
Permanent (12 month) Appointment –
Subject to a twenty-six week probationary period
Effective 9/26/16
Salary: \$41,500 prorated
New position approved 9/7/16

Sarah Hart
Teaching Assistant/Special Education
Stonehedge Elementary School/Gold
Probationary Appointment
Effective 9/22/16 through 9/21/20
Salary: \$20,550 prorated
New Position approved 9/21/16

PERSONNEL/OPERATIONAL ACTION ITEMS

U. Appointments continued

Loryn Petrik
Teacher Aide
Stonehedge Elementary School/Gold
Part-time 10 month Appointment –
Subject to a 52-week probationary period
2 hours per day
Effective 9/22/16
Salary: \$4,700 prorated
Replaces: Diane Putnam, Reassigned 7/6/16

Karen Kallfelz
Food Service Worker I
West Genesee High School
Part-time 10 month Appointment –
Subject to a 52-week probationary period
3 hours per day
Effective 9/22/16
Salary: \$10.25 per hour
New Position approved 9/21/16

Penny Hourihan
Food Service Worker I
East Hill Elementary School
Part-time 10 month Appointment - Conditional –
Subject to a 52-week probationary period
2 hours per day
Effective 9/22/16
Salary: \$10.25 per hour
Replaces Patricia Kerwin, resignation approved 8/3/2016

Second: Neil Widrick Approved 7 – 0

V. Motion: Kimberly Sacco

It is recommended that the following High School Co-curricular Advisors for the 2016-17 school year be approved (S/staff; NS/non-staff):

William Haining (S) Yearbook Advisor West Genesee High School Step 3 x 13.5% Salary: \$6,786	Martha Hennessey (S) Yearbook Advisor West Genesee High School Step 14 x 13.5% Salary: \$7,821
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Second: Neil Widrick Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

W. Motion: Eric Bacon

It is recommended that the following Fall coaching appointments for the 2016-17 school year be approved: (S/staff; NS/non/staff; RS/retired staff):

John McCloskey (S)
Girls Varsity Soccer
West Genesee High School
Step 7 + 30 x 11%
Salary: \$6,432

Ryan Spinek (NS)
Girls Varsity Soccer
West Genesee High School
Volunteer
No Cost to District

Christian Schmidt (NS)
Boys 9 Football
West Genesee High School
Volunteer
No Cost to District

Brian Donahue (NS)
Boys Modified Football
West Genesee Middle School
Volunteer
No Cost to District

Second: Neil Widrick

Approved 7 – 0

X. Motion: Kimberly Sacco

It is recommended that the Board of Education enter into a contract for the following individual for Music Therapy Services effective 9/6/16:

Rachel Mosher - 1.00 hour per week - \$56.00 per half hour

Second: Joseph Simon

Approved 7 – 0

Y. Motion: Kimberly Sacco

It is recommended that the following change in hours for bus drivers be approved effective 9/22/16:

Camille Arsenault	- From 20.00 to 21.25 hours per week
James Bealer	- From 32.05 to 27.90 hours per week
Patricia Bice	- From 26.25 to 28.75 hours per week
Candis Buehler	- From 29.55 to 30.40 hours per week
Theresa Dean	- From 25.40 to 20.00 hours per week
Brenda DeGirolamo	- From 27.95 to 28.75 hours per week
Vaghram Galstian	- From 27.50 to 28.75 hours per week
James Hickey	- From 20.00 to 21.65 hours per week
Robert Kawejsza	- From 29.15 to 30.00 hours per week
Debra Ledford	- From 29.15 to 27.50 hours per week
Patrick Moore	- From 20.85 to 25.80 hours per week
Sandra Mosher	- From 28.75 to 31.25 hours per week
Edward Olszewski	- From 29.15 to 30.40 hours per week
Gary Rogers	- From 20.00 to 27.50 hours per week
Carolyn Sammon	- From 20.00 to 27.05 hours per week

PERSONNEL/OPERATIONAL ACTION ITEMS

Y. Change in hours continued

Madaline Skapars	- From 20.00 to 20.85 hours per week
Patricia Tarbell	- From 30.40 to 28.75 hours per week
Michael Tarttaglia-Welch	- From 10.00 to 13.75 hours per week
John Tierney	- From 20.00 to 22.10 hours per week
Brandy Tremblay	- From 10.00 to 12.50 hours per week

Second: Neil Widrick Approved 7 – 0

Z. Motion: Kimberly Sacco

It is recommended that the following change in hours for bus attendants be approved effective 9/22/16:

Carole Abbott	- From 20.85 to 20.00 hours per week
Cynthia Boyce	- From 27.05 to 30.40 hours per week
Lee Judkins	- From 20.00 to 20.85 hours per week
Christine Lansley	- From 23.35 to 24.15 hours per week
Candelaria Martinez	- From 25.40 to 20.00 hours per week
Karen Rinaldi	- From 29.15 to 30.00 hours per week
Sara Rockwell	- From 20.00 to 28.75 hours per week
Angelo Testa	- From 25.00 to 22.50 hours per week

Second: Neil Widrick Approved 7 – 0

A.1 Motion: Kimberly Sacco

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

Town of Camillus Parks and Recreation
Camillus Swim Club Swim Meet
Sunday, November 13, 2016, 6:00 a.m. – 7:00 p.m.
West Genesee High School Upper Gym, Cafeteria 2, Pool, Locker Rooms
Fee Waived

Town of Camillus Parks and Recreation
Mini-Cats Track and Field
Fall Session - Sundays, 9/11/16, 9/18/16, 9/25/16, 10/2/16, 10/9/16,
10/16/16
Spring Session – Sundays, 4/23/17, 4/30/17, 5/7/17, 5/21/17, 5/28/17
3:30 p.m. – 4:30 p.m.
West Genesee High School Grass Stadium
Fee Waived

PERSONNEL/OPERATIONAL ACTION ITEMS

A.1 Permits for Use of Facilities continued

Town of Camillus Parks and Recreation
West Genesee Girls' Fall Club Lacrosse
Sundays, 10/16/16, 10/23/16, 10/30/16, and 11/13/16
10:30 a.m. – 12:30 p.m.
West Genesee High School - Turf Field 10/16, 23, and 30, 2016, and
Grass Field 11/13/16
Fee Waived

Town of Camillus Parks and Recreation Department
WGAC NFL Punt, Pass and Kick Competition
Sunday, 11/13/16, 9:00 a.m. – 3:00 p.m.
West Genesee High School Turf Field and turf bathrooms
Fee Waived

Wildcat-Pepper Girls Lacrosse Tournament
West Genesee High School
Friday, July 21, 2017 (3:00 p.m. – 9:00 p.m.)
Saturday, July 22, 2017 & Sunday, July 23, 2017 (7:00 a.m. – 5:00 p.m.)
Turf Field, Grass Field, Baseball Field, Concession Stand, Locker Rooms
Fee Waived

John Pepper Memorial Lacrosse Tournament
West Genesee High School
Friday, July 28, 2017 (3:00 p.m. – 9:00 p.m.)
Saturday, July 29, 2017 & Sunday, July 30, 2017 (6:00 a.m. – 6:00 p.m.)
Turf Field, Grass Field, Baseball Field, Concession Stand, Locker Rooms
Fee Waived

Syracuse Youth Orchestras
Orchestra Rehearsals and Concert
Sundays: September 18, 25, October 2, 9, 16, 23, November 6, 13,
20, 2016
January 8, 15, 22, February 19, 26, March 5, 12, 19, 26, and
April 2, 9, 16, 23, 30, 2017
11:30 a.m. – 5:30 p.m.
High School Auditorium
Fee: \$5,000 for the 16-17 school year

Second: Neil Widrick

Approved 6 - 0 - 1
(Bacon Abstained)

PERSONNEL/OPERATIONAL ACTION ITEMS

B.1 Motion: Kimberly Sacco

It is recommended that the following Board of Education Policies be approved (1st vote consideration):

FISCAL MANAGEMENT #6700
PURCHASING

PERSONNEL AND NEGOTIATIONS #9125.3
STAFF CONDUCT
Employee Use of Social Media

Second: Joseph Simon Approved 7 - 0

C.1 Motion: Eric Bacon

It is recommended that the following conditional per diem substitute teacher and substitute teaching assistant be approved, effective 9/22/16:

Kathleen Hart-Zavoli, 206 East Arbordale Road,
Syracuse, NY 13219 247-8075

Second: Neil Widrick Approved 6 - 0 - 1
(Hart-Zavoli Abstained)

D.1 Motion: Kimberly Sacco

It is recommended that the substitute list for the 16-17 school year be approved, as stipulated.

Second: Eric Bacon Approved 7 - 0

E.1 Motion: Kimberly Sacco

It is recommended that the Board of Education Policy 9550.1 Memorandum I-IV, Non-Affiliated Personnel Fringe Benefits dated 9/15/16 be amended, as stipulated.

Second: Neil Widrick Approved 7 - 0

PERSONNEL/OPERATIONAL ACTION ITEMS

F.1 Motion: Shawn Mitchell

It is recommended that the Board of Education accept the following resolution:

WHEREAS, the parent of a student with a disability submitted a due process complaint notice to the District on or about July 15, 2016; and

WHEREAS, the District and the parent resolved all issues concerning the complaint by mutual agreement (the "Agreement"), subject to approval by the Board of Education.

NOW, THEREFORE, BE IT RESOLVED THAT

1. The Agreement between the District and the parent of the student with a disability who submitted the above-referenced due process complaint notice is hereby approved.
2. The District's Director of Special Education is authorized to execute the Agreement on behalf of the Board.

Second: Neil Widrick

Approved 7 - 0

CURRICULUM ACTION ITEMS

G.1 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 July 20, and August 19, 2016; and CSE Review Meeting dates of August 22, 26, 30, September 6, 7, 8, 12, and 13, 2016; thereby agreeing to make necessary arrangements for program implementation.

Second: Shawn Mitchell

Approved 7 – 0

H.1 Motion: Kimberly Sacco

It is recommended that the following trips be approved:

Wildcat Marching Band
West Genesee High School
Chaperones: 15 (6 staff)
Approximately 173 students – Grades 9 – 12
Edison, New Jersey
October 14-16, 2016
Cost to the District: 4 Substitute Days

CURRICULUM ACTION ITEMS

H.1 Trips continued:

Boys/Girls Varsity Cross-Country
Manhattan Cross-Country Invitational
West Genesee High School
Chaperones: 6 (1 staff)
Approximately 53 students – Grades 9 – 12
VanCortlandt Park, New York City
October 7-8, 2016
Cost to the District: One substitute day

Second: Neil Widrick

Approved 7 – 0

REPORTS

Claims Audit Sub-Committee – Shawn Mitchell reported that the next meeting will be held on October 19, 2016 at 6:15 p.m. in the high school library.

Audit Committee – Roberta Herron noted they met this evening with Jim Buffum from the EFPR Group.

Policies and Bylaws Committee – Chairperson Neil Widrick stated the next meeting will be October 3, 2016 at 4:30 p.m. at the District Office.

Teaching Center Representatives – Vladimiro Hart-Zavoli shared the next meeting will be held at the District Office on October 3, 2016 at 4:00 p.m.

Parent Curriculum Information Council – Vladimiro Hart-Zavoli reported the first meeting for the school year will be on October 17, 2016 at 7:00 p.m. at the District Office and will focus on the next Strategic Planning event.

Ad Hoc Employee Benefits Committee – Karen Fruscello noted the next meeting will be at the District Office on October 3, 2016 at 6:30 p.m.

OPEN FORUM

Eric Bacon noted that on September 23, 2016 he will be speaking to the Participation in Government classes at the high school and then on October 1, 2016 he will present awards at the Tournament of Bands. He also mentioned having attended the West Genesee Middle School Open House, and thought it was phenomenal.

Susan Gifford spoke of Debra Miller and their good working relationship.

Christine Smith said she had the opportunity to experience riding on a school bus today which was an enlightening experience.

John Mannion talked about Debra Miller and the collaborative efforts they had working together.

OPEN FORUM continued

Bill Davern noted that Deb Miller will definitely be missed. He then continued by reporting that the West Genesee High School Chorale was invited to sing at the New York State School Music Association Convention and will be singing at the opening concert for the event. Bill Davern also noted that after the marching band played at the New York State Fair on Governor's Day, Dr. Brown, Mike Stachnik, Greg Borsz, and himself all received letters of thanks with pictures of the event from Governor Cuomo. The marching band is off to a strong start and will look forward to closing the gap with Victor High School!

Bill Roberge thanked Debra Miller on behalf of the West Genesee Administrators Association.

EXECUTIVE SESSION

I.1 Motion: Kimberly Sacco

It is recommended that the Board of Education go into Executive Session to discuss matters of personnel. (8:12 p.m.)

Second: Shawn Mitchell

Approved 7 – 0

RETURN TO REGULAR SESSION

J.1 Motion: Neil Widrick

It is recommended that the Board of Education return to Regular Session. (9:00 p.m.)

Second: Shawn Mitchell

Approved 7 – 0

K.1 Motion: Kimberly Sacco

It is recommended that the following appointment be approved:

David Cirillo
Director of Staff Relations
District Office
Full-time Appointment - Conditional –
Subject to a 52-week probationary period
Effective 6/1/2017
Salary: \$125,000 prorated
Replaces Debra Miller, Retirement approved 9/21/16

Second: Neil Widrick

Approved 7 – 0

ADJOURNMENT

L.1 Motion: Vladimiro Hart-Zavoli

It is recommended that the Regular Session of the Board of Education be adjourned. (9:02 p.m.)

Second: Neil Widrick

Approved 7 – 0

Respectfully submitted,



Paul E. Pelton, District Clerk