

WEST GENESEE CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, OCTOBER 19, 2016

MINUTES of the REGULAR MEETING of the BOARD OF EDUCATION held OCTOBER 19, 2016, at the West Genesee High School Library.

Members present: Eric Bacon
Karen Fruscello (arrived 7:16 p.m.)
Roberta Herron
Shawn Mitchell
Kimberly Sacco (arrived 7:04 p.m.)
Joseph Simon
James Soper
Neil Widrick

Member absent: Vladimiro Hart-Zavoli

Others present: Christopher Brown
Debra Miller
Brian Kesel
Jim Alexander
Tracy Klefbeck
Thomas Vaughan
Shannon Coholan
Barry Copeland
Michael McGrath
Steve Dunham
Beth Lozier
Brent Suddaby
Mike Burns
Todd Freeman
Mike Renshaw
Candis Buehler
Linda Russo
Tyler LaRowe
Susan Murray
Lori Keevil
Jeannette Clark
Lisa Craig
Susan Gifford
Patti Marvin
Approximately 21 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 B. Change resignation date 10/25/16 to 10/21/16

SUPERINTENDENT'S REPORT

The Superintendent opened his presentation by congratulating Director of Fine Arts Bill Davern and Marching Band writer Nick Baratta for their upcoming induction into the National Field Band Conference Hall of Fame. He also spoke about the community coalition on substance abuse meeting and the goals for the year. The Superintendent concluded by speaking about Unity Day and by wishing the marching band and sports teams luck in their respective upcoming competitions.

Kimberly Sacco arrived 7:04 p.m.

OPEN FORUM

In recognition of the service and commitment of the West Genesee Board of Education they were presented a book from elementary students, Mrs. Lozier emailed a song, and there were baked goods for everyone.

APPROVAL OF MINUTES

- A. Motion: Neil Widrick

It is recommended that the minutes of the Regular Meeting of October 5, 2016, be approved.

Second: James Soper

Approved 7 – 0

STUDY SESSION TOPIC

History of Fairmount School – Dr. Lee Upcraft talked of his father's collection of pictures and information on the history of Fairmount School. He presented a short screen presentation with some of the pictures explaining the history and then presented the District with archives from his father's collection.

Dr. Brown then thanked Dr. Upcraft for the presentation and archives.

Karen Fruscello arrived 7:16 p.m.

FINANCIAL ACTION ITEMS

B. Motion: Kimberly Sacco

It is recommended that the following warrants be approved:

Fund	Month	Check #		Check #
General	August 2016	52036	to	52299
General	September 2016	52300	to	52687
School Lunch	August 2016	304302	to	304312
School Lunch	September 2016	304313	to	304350
Federal	August 2016	403430	to	403434
Federal	September 2016	403435	to	403440
Capital	August 2016	600545	to	600562
Capital	September 2016	600563	to	600582
Trust & Agency	August 2016	704329	to	704342
Trust & Agency	September 2016	704343	to	704374

Second: Neil Widrick Approved 8 - 0

C. Motion: James Soper

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

Fund	Month		Month
General	August 2016	and	September 2016
School Lunch	August 2016	and	September 2016
Federal	August 2016	and	September 2016
Capital	August 2016	and	September 2016
Trust & Agency	August 2016	and	September 2016

Second: Kimberly Sacco Approved 8 - 0

D. Motion: Neil Widrick

It is recommended that the Board of Education accept a donation of \$28.15 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 \$28.15

A960 - Appropriations
 A2110-501-09-0000 – General Supplies – ST \$28.15

Second: James Soper Approved 8 - 0

FINANCIAL ACTION ITEMS

E. Motion: Kimberly Sacco

It is recommended that the Board of Education accept a donation of \$33.71 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 \$33.71

A960 - Appropriations
A2110-501-05-0000 – General Supplies – EH \$33.71

Second: Neil Widrick Approved 8 – 0

F. Motion: Neil Widrick

It is recommended that the Board of Education accept a donation of \$38.33 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 \$38.33

A960 - Appropriations
A2110-501-06-0000 – General Supplies – OR \$38.33

Second: Joseph Simon Approved 8 – 0

G. Motion: Eric Bacon

It is recommended that the Board of Education approve the purchase of a 2016 Chevrolet Express 2500 Cargo WT Van from Van Bortel Chevrolet, 1338 W. Main Street, Macedon, NY 14502, as specified on Onondaga County bid # 8415 and Contract Award #8415, Contract ID 2427, pursuant to GML Section 103(16) and Board of Education Policy 6700 allowing piggyback purchasing, at a cost of \$24,057.79.

Second: Neil Widrick Approved 8 – 0

H. Motion: Kimberly Sacco

It is recommended that the Board of Education authorize an increase in the 2016-17 general fund budget for unemployment insurance expenditures of \$5,745.72 for the quarter ending September 30, 2016, to be funded by a transfer from the unemployment reserve fund.

Second: Karen Fruscello Approved 8 – 0

FINANCIAL ACTION ITEMS

I. Motion: Eric Bacon

It is recommended that West Genesee High School students wishing to play Girls Ice Hockey, be authorized to participate on the Skaneateles Central School District's Girl's Ice Hockey team for the 2016-17 season at a cost of \$600.00 per player.

Second: Kimberly Sacco Approved 8 – 0

J. 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. – # 10	Previous Contract Amount	\$3,351,805.00
11-G Fourth Avenue	Change Order – Add	\$ 649.00
Oswego, NY 13126	New Contract Amount	<u>\$3,352,454.00</u>

- Raise cabinets up approximately 1½” – 2” in order for proper connection of sink plumbing. This will be an allowance draw in the amount of \$1,445.00 resulting in a no cost change.
- Modify anchor bolt layout to accommodate discovered field conditions including shop drawing modifications. This will be an allowance draw in the amount of \$378.00 resulting in a no cost change.
- Provide electrical hard wire motors to drop down shades in lieu of battery operated motors. Project cost increase of \$649.00

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

PAC & Associates of Oswego, Inc. – # 11	Previous Contract Amount	\$3,352,454.00
11-G Fourth Avenue	Change Order – No change	\$ 0.00
Oswego, NY 13126	New Contract Amount	<u>\$3,352,454.00</u>

- Raise cabinets up approximately 1½” – 2” in order for proper connection of sink plumbing. This will be an allowance draw in the amount of \$1,445.00 resulting in a no cost change.
- Modify anchor bolt layout to accommodate discovered field conditions including shop drawing modifications. This will be an allowance draw in the amount of \$394.00 resulting in a no cost change.
- Provide electrical hard wire motors to drop down shades in lieu of battery operated motors. This will be an allowance draw in the amount of \$618.00 resulting in a no cost change.

FINANCIAL ACTION ITEMS

J. Change Orders continued

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

Joy Process Mechanical – # 4	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>

- Provide labor and material to install new shut off valves to isolate domestic water lines to the locker rooms. This will be an allowance draw in the amount of \$445.00 resulting in a no cost change.

Second: James Soper Approved 8 – 0

K. Motion: Neil Widrick

It is recommended that the 2016-17 general fund budget transfers be approved, as stipulated.

Second: Karen Fruscello Approved 8 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

L. Motion: Kimberly Sacco

It is recommended that the following retirement be approved:

Karen Piccioni, Typist 2, District Office –
Effective 12/30/16

Note: Karen Piccioni has been employed with the West Genesee
Central School District for thirty years.

Second: Karen Fruscello Approved 8 – 0

M. Motion: Kimberly Sacco

It is recommended that the following resignations be approved:

Paula McGowan, Account Clerk 1, District Office –
Effective 11/4/16 – Personal Reason

Mary LaFave, Teacher Aide, Stonehedge Elementary School/Gold –
Effective 10/21/16

Second: Neil Widrick Approved 8 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

N. Motion: James Soper

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

Victoria A. Smith, Teacher Aide, West Genesee High School –
Effective 5/1/17 through 5/5/17 – Personal Reason

Evan Wojtaszek, Physical Education Teacher, West Genesee Middle
School – Effective 11/17/16 and 11/18/16 – Personal Reason

Jacklyn Pearce, Food Service Worker 1, Camillus Middle School –
Effective 10/7/16 through 10/28/16 – Personal Reason

Second: Neil Widrick Approved 8 – 0

O. Motion: Kimberly Sacco

It is recommended that the following appointment be approved:

Patrick MacArthur
Teaching Assistant/Special Education
Stonehedge Elementary School/Gold
Part-time (.90) Appointment
Effective 10/20/16 through 6/30/17
Salary: \$20,200 x .90 prorated
Replaces Ryan Grome, Termination approved 6/1/16

Second: Joseph Simon Approved 8 – 0

P. Motion: Neil Widrick

It is recommended that the following 2016-17 Winter Coaches be approved (S/staff; RS/retired staff; NS/non-staff):

Gregory Gangemi (S) B/G Varsity Bowling West Genesee High School Step 2 + 30 x 5% Salary: \$2,636	Brian McAvan (NS) Boys Varsity Wrestling West Genesee High School Step 7 x 13% Salary: \$7,037
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TBD Boys JV Wrestling West Genesee High School Step Salary:	Thomas Cole (S) Boys 7/8 Wrestling WGMS/CMS Step 6 + 30 x 8% Salary: \$4,678
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PERSONNEL/OPERATIONAL ACTION ITEMS

P. Winter Coaches continued

TBD
Boys 7/8 Wrestling Assistant
WGMS/CMS
Step
Salary:

Frank Colabufo (S)
Boys Varsity Ice Hockey
West Genesee High School
Step 29 + 30 x 13%
Salary: \$9,690

Robert Marks (S)
Boys Varsity Swimming
West Genesee High School
Step 29 + 30 x 11%
Salary: \$8,199

Scott McDonald (NS)
Boys Varsity Ice Hockey Assistant
West Genesee High School
Step 16 x 11.05%
Salary: \$6,526

John Lawrence (S)
Boys Modified Swimming
CMS/WGMS
Step 10 + 30 x 8%
Salary: \$4,816

Jack Gibbons (NS)
Boys Swimming Assistant
West Genesee High School
Step 29 x 9.35%
Salary: \$6,464

TBD
Boys JV Basketball
West Genesee High School
Step
Salary:

Fred Kent (S)
Boys Varsity Basketball
West Genesee High School
Step 17 + 30 x 13%
Salary: \$8,374

Dallas Barton (S)
Boys 7/8 Basketball
Camillus Middle School
Step 20 + 30 x 8%
Salary: \$5,305

John Kelly (NS)
Boys 9th Basketball
West Genesee High School
Step 6 x 8%
Salary: \$4,331

Terry Sparks (S)
Boys 7/8 Basketball
West Genesee Middle School
Step 20 + 30 x 8%
Salary: \$5,305

Stafford Spreter (NS)
Girls Varsity Basketball
West Genesee High School
Step 2 x 13%
Salary: \$6,345

Joseph Curtin (S)
Girls JV Basketball
West Genesee High School
Step 2 + 30 x 11.05%
Salary: \$5,825

Jim St. Croix (S)
Girls 9th Basketball
West Genesee High School
Step 27 + 30 x 8%
Salary: \$5,758

Terry Sparks (S)
Girls 7/8 Basketball
West Genesee Middle School
Step 20 + 30 x 8%
Salary: \$5,305

Timothy Lane (S)
Girls 7/8 Basketball
Camillus Middle School
Step 11 + 30 x 8%
Salary: \$4,863

PERSONNEL/OPERATIONAL ACTION ITEMS

P. 2016-17 Winter Coaches continued

Jim Vermeulen (RS)
Boys/Girls Varsity Indoor Track
West Genesee High School
Step 29 + 30 x 10%
Salary: \$7,454

Lou Delsole (NS)
Boys/Girls Varsity Indoor Track Asst
West Genesee High School
Step 14 x 8.5%
Salary: \$4,924

Daniel Mercado (S)
Girls 9th Volleyball
West Genesee High School
Step 3 x 8%
Salary: \$4,022

Jim St. Croix (S)
Girls 7/8 Volleyball
West Genesee Middle School
Step 23 + 30 x 8%
Salary: \$5,461

Chris Paoli (S)
Girls 7/8 Volleyball
Camillus Middle School
Step 15 + 30 x 8%
Salary: \$5,055

Jessica Braun (NS)
Girls Varsity Cheerleading/Basketball
West Genesee High School
Step 7 x 10% x .50%
Salary: \$2,707

Morgan Stirpe (NS)
Girls V Cheerleading/Basketball
West Genesee High School
Step 5 x 10% x .50%
Salary: \$2,647

Bayliegh Dean (NS)
Girls JV Cheerleading/Basketball
West Genesee High School
Step 1 x 8.5% x 50%
Salary: \$2,036

Victoria Giudice (NS)
Girls JV Cheerleading/Basketball
West Genesee High School
Step 1 x 8.5% x 50%
Salary: \$2,036

Kristin Duschen (S)
Girls Varsity Cheerleading/Basketball
West Genesee High School
Volunteer
No cost to District

Kevin Matteson (NS)
Girls Varsity Basketball
West Genesee High School
Volunteer
No cost to District

Dan Alfieri (NS)
Boys Varsity Hockey
West Genesee High School
Volunteer
No cost to District

Sean Coakley (NS)
Boys Varsity Ice Hockey
West Genesee High School
Volunteer
No cost to District

Eric Burns (S)
Boys Varsity Ice Hockey
West Genesee High School
Volunteer
No cost to District

Robert Shattell (NS)
Boys Varsity Ice Hockey
West Genesee High School
Volunteer
No cost to District

Second: Eric Bacon

Approved 8 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

Q. Motion: Kimberly Sacco

It is recommended that the following change in hours for bus drivers be approved effective 10/6/16:

Stanton Gibbs	- From 28.75 to 29.15 hours per week
Debra Ledford	- From 27.50 to 29.15 hours per week
Eric Neimeier	- From 21.75 to 22.10 hours per week
Caroline Sammon	- From 28.75 to 28.30 hours per week
Michael Simiele	- From 27.08 to 27.10 hours per week

Second: Neil Widrick Approved 8 – 0

R. Motion: Neil Widrick

It is recommended that the following change in hours for a bus attendant be approved effective 10/6/16:

Candelaria Martinez	- From 21.67 to 21.65 hours per week
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Second: James Soper Approved 8 – 0

S. Motion: James Soper

It is recommended that the following change in hours for bus drivers be approved effective 10/20/16:

Dorothy Foisia	- From 29.60 to 30.45 hours per week
Scott Halstead	- From 29.55 to 30.80 hours per week
Robin Halstead-Sorber	- From 30.00 to 30.85 hours per week
Michelle Jones-Tamblin	- From 37.95 to 39.20 hours per week

Second: Kimberly Sacco Approved 8 – 0

T. Motion: Neil Widrick

It is recommended that the following change in hours for bus attendants be approved effective 10/20/16:

Terry Waldren	- From 20.85 to 20.00 hours per week
Laurie Young	- From 20.00 to 20.85 hours per week

Second: Kimberly Sacco Approved 8 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

U. Motion: Kimberly Sacco

It is recommended that the substitute lists for the 2016-17 school year be approved as stipulated.

Second: Neil Widrick

Approved 8 – 0

PERSONNEL/OPERATIONAL ITEM FOR INFORMATION

Work Camps – Summer 2018 – Dr. Brown talked about a faith-based non-denominational organization that has volunteers (mostly students) who come into the community to make home improvements for those in need. They are looking to make the high school home base for one week in the summer of 2018.

CURRICULUM ACTION ITEMS

V. Motion: Kimberly Sacco

It is recommended that the Board of Education of the West Genesee Central School District accept the recommendations of the CPSE Review Meeting dates of September 21, 23, 26 and October 5, 2016; CSE Review Meeting dates of September 27, 28, 30, October 3, 4, 5, 6, 11, and 12, 2016; thereby agreeing to make necessary arrangements for program implementation.

Second: Neil Widrick

Approved 8 – 0

REPORTS

Claims Audit Sub-Committee – Shawn Mitchell reported they met this evening and reviewed August and September business. The next meeting will be December 21, 2016, 6:15 p.m.

Audit Committee – Roberta Herron noted they previously met with the internal and external auditors. Their next meeting will be in May.

Policies and Bylaws Committee – Neil Widrick shared they met on October 3, 2016 and there were no concerns. The next meeting will be January 23, 2017, and they will review the 4,000 and 5,000 series of policies.

Teaching Center Representatives – Eric Bacon stated they met on October 3, 2016. The budget is set for the 2016-17 school year and they are reconnecting with Syracuse University. The next meeting will be November 7, 2016, at 4:00 p.m.

Parent Curriculum Information Council – Eric Bacon reported the October meeting was cancelled. The next meeting is scheduled for December 12, 2016, and they will review the Strategic Plan.

REPORTS continued

Ad Hoc Employee Benefits Committee – Neil Widrick shared they met on October 3, 2016. During this meeting they were given a cooperative update and discussed new identification cards, telemedicine, OneLink, and they also reviewed prescription drug usage. The committee also discussed a possible sub-committee focused on promoting wellness to include staff incentives and will arrange two workshops on Medicare tentatively in February. The next meeting will be November 28, 2016, at 4:30 p.m.

OPEN FORUM

Neil Widrick noted he read to third graders for the Pick a Reading Partner (PARP) program and had a great time.

Eric Bacon noted he missed the last meeting but still wanted to say the Tournament of Bands was great and it was the right call to stop the show at the end of evening because of the weather. He also noted he was a presenter to Participation in Government classes at the high school and this Friday he will be reading as part of the PARP program.

Roberta Herron reported the bleachers were filled with West Genesee parents on senior recognition night for marching band. The event was wonderful.

Shannon Coholan invited everyone to the Halloween Carnival Thursday, October 27, in the lower gym at the high school.

Lisa Craig, on behalf of the elementary Principals, thanked the Board of Education for everything they do.

Geoff Morton invited everyone to the Harvest Dinner on Wednesday, October 26, 4:30 p.m. It is a great roast beef dinner and there will be take-out as well.

Patti Marvin, President of the West Genesee Special Education PTSA, talked about the many activities their organization is involved in. She appreciates the school and community support.

Susan Gifford, representing herself and district paraprofessionals, took a moment to recognize and thank the Board of Education for their support.

ADJOURNMENT

W. Motion: Neil Widrick

It is recommended that the Regular Session of the Board of Education be adjourned. (7:47 p.m.)

Second: Joseph Simon

Approved 8 – 0

Respectfully submitted,



Debra Miller, Acting District Clerk