

WEST GENESEE CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
WEDNESDAY, NOVEMBER 2, 2016

MINUTES of the REGULAR MEETING of the BOARD OF EDUCATION held NOVEMBER 2, 2016, at the West Genesee High School Library.

Members present: Eric Bacon  
Karen Fruscello  
Vladimiro Hart-Zavoli  
Roberta Herron  
Shawn Mitchell (arrived 7:26 p.m.)  
Kimberly Sacco (arrived 7:01 p.m.)  
Joseph Simon  
James Soper  
Neil Widrick

Others present: Christopher Brown  
Paul Pelton  
Debra Miller  
Brian Kesel  
Sean Fahey  
Jake McKenna  
Tim Kissane  
Amelia Ryan  
Cindy Kissane  
Ashley Schindler  
Joe Gauzza  
Matt Patriak  
Jesse Elmer  
Jeremiah Hart-Zavoli  
Kara Lux  
Mary Graziano  
Joseph Graziano  
Russell Graziano  
Sharon Seeley  
Lisa Craig  
Bonnie Russell  
Helen Q. White  
Jeannette Clark  
Lori Keevil  
Beth Lozier  
Approximately 16 other staff and/or residents

MEETING CALLED TO ORDER

The meeting was called to order by President Roberta Herron at 6:59 p.m.

PLEDGE OF ALLEGIANCE

President Herron led the Board in the Pledge of Allegiance.

## ADDITIONS AND DELETIONS TO THE AGENDA

None

Kimberly Sacco arrived 7:01 p.m.

## SUPERINTENDENT'S REPORT

The Superintendent opened his report by congratulating the Marching Band for their efforts this season, with the promise of helping the team to find top success once again. He also commented about the impact of declining enrollment on athletics and what changes may be in store for that. He spoke about efforts with the Every Student Succeeds Act and finished with a humorous story about some sheep that had gotten loose in the community.

## OPEN FORUM

Presentation of Awards to Students – Dr. Brown and Executive Principal Geoffrey Morton recognized the 2017 National Merit Scholarship Program students and their families. Dr. Brown gave a brief overview of the program and how students qualify for the award.

### Semi-Finalists

Russell Graziano  
Amanda Lowther

### Commended Scholars

Jesse Elmer  
Julia Musengo  
Amelia Ryan

Retirement Recognition – Paul Pelton recognized Karen Piccioni and her retirement after thirty years of service in the West Genesee Central School District. He spoke of her years at the district office and then retired Principal of West Genesee High School, Helen White, spoke of her twenty years working at the high school. Karen has worked for West Genesee long enough that one of the Board of Education members, Kimberly Sacco, shared a story of her interaction with Karen when she was a student at the high school.

## APPROVAL OF MINUTES

A. Motion: Neil Widrick

It is recommended that the minutes of the Regular Meeting of October 19, 2016 be approved.

Second: James Soper

Approved 8 – 0

### STUDY SESSION TOPICS

West Genesee High School Course Catalog – Geoffrey Morton presented the edits to the 2017-2018 West Genesee High School Course Catalog.

West Genesee High School Goals Update – Geoffrey Morton updated the high school's goals for the Board of Education. The daily attendance rate is up and late arrivals are down relative to previous years. He spoke of the communication tools he is using which include twitter and blog posts and he finished with mentioning that 504 meetings are timely and necessary trainings are delivered.

Shawn Mitchell arrived 7:26 p.m.

### FINANCIAL ACTION ITEMS

B. Motion: Vladimiro Hart-Zavoli

It is recommended that the Board of Education accept a donation from the Ben Mauro Endowment for Music Education, in the amount of \$500.00, 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 \$500.00

A960 – Appropriations

A2110-200-11-0038 – High School – Equipment – Music \$500.00

Second: Kimberly Sacco

Approved 9 – 0

C. Motion: Neil Widrick

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

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

D.W. Crew Mechanicals, Inc. - # 2	Previous Contract Amount	\$2,474,511.00
5620 Business Ave., Ste H-8	Change Order – No Change	\$ 0.00
Cicero, NY 13039	New Contract Amount	<u>\$2,474,511.00</u>

- Provide additional diffusers in cafeteria ceiling due to field modifications. This will be an allowance draw in the amount of \$4,078.00 resulting in a no cost change.

Kaplan-Schmidt Electric, Inc. - # 5	Previous Contract Amount	\$1,512,823.45
50 Saginaw Drive, PO Box 23625	Change Order – Add	\$ 1,749.92
Rochester, NY 14692	New Contract Amount	<u>\$1,514,573.37</u>

- Provide an additional condensate pumps receptacle on a time and material basis.

FINANCIAL ACTION ITEMS

C. Change Orders continued

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

Kaplan-Schmidt Electric, Inc. - # 6	Previous Contract Amount	\$1,514,573.37
50 Saginaw Drive, PO Box 23625	Change Order – Add	\$ 1,850.41
Rochester, NY 14692	New Contract Amount	<u>\$1,516,423.78</u>

- Provide temporary generator for power while school was shut down for switch over.

D.W. Crew Mechanicals, Inc. - # 3	Previous Contract Amount	\$2,474,511.00
5620 Business Ave., Ste H-8	Change Order – No Change	\$ 0.00
Cicero, NY 13039	New Contract Amount	<u>\$2,474,511.00</u>

- Modify ductwork in crawlspace to avoid conflict with concrete piers. This will be an allowance draw in the amount of \$2,177.00 resulting in a no cost change.

**Onondaga Road Elementary School - SED Project # 420101-06-0004-006**

D.W. Crew Mechanicals, Inc. - # 3	Previous Contract Amount	\$2,474,511.00
5620 Business Ave., Ste H-8	Change Order – No Change	\$ 0.00
Cicero, NY 13039	New Contract Amount	<u>\$2,474,511.00</u>

- Modify ductwork in crawlspace to avoid conflict with concrete piers. This will be an allowance draw in the amount of \$1,837.00 resulting in a no cost change.

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

Facilities Equipment and Service, Inc. - # 1	Previous Contract Amount	\$ 338,473.00
141 First Street, PO Box 29	Change Order – Deduct	\$ 185.00
Liverpool, New York 13088	New Contract Amount	<u>\$ 338,288.00</u>

- Provide a credit for deletion of a HDP bench.

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

Kaplan-Schmidt Electric, Inc. - # 4	Previous Contract Amount	\$ 458,700.00
50 Saginaw Drive, PO Box 23625	Change Order – Deduct	\$ 1,946.72
Rochester, NY 14692	New Contract Amount	<u>\$ 456,753.28</u>

- Remove temporary electric service to team temporary locker trailers. This will be an allowance draw in the amount of \$612.00 resulting in a no cost change.

FINANCIAL ACTION ITEMS

C. Change Orders continued

- Provide power to pool timing system. This will be an allowance draw in the amount of \$528.00 resulting in a no cost change.
- Provide (2) disconnects to new AHU's. This will be an allowance draw in the amount of \$861.00 resulting in a no cost change.
- Provide new starter to new AHU. This will be an allowance draw in the amount of \$2,217.00 resulting in a no cost change.
- Reduce light fixtures in Boys and Girls locker rooms. Provide credit of (\$1,946.72).

Kaplan-Schmidt Electric, Inc. - # 5	Previous Contract Amount	\$ 456,753.28
50 Saginaw Drive, PO Box 23625	Change Order – Add	<u>\$ 1,172.00</u>
Rochester, NY 14692	New Contract Amount	<u>\$ 457,925.28</u>

- Provide 8 new dedicated speaker zones per Syracuse Time and Alarm requirements. The remainder of allowance will be used to offset the total change order cost leaving an add balance of \$1,172.00.

Kaplan-Schmidt Electric, Inc. - # 6	Previous Contract Amount	\$ 457,925.28
50 Saginaw Drive, PO Box 23625	Change Order – Add	<u>\$ 198,848.00</u>
Rochester, NY 14692	New Contract Amount	<u>\$ 656,773.28</u>

- Provide a Generac diesel powered 500 K W Standby generator on a new concrete pad with fence enclosure, along with transfer switch, wiring, conduit and all accessories associated with making the unit fully functional, tested, and handed over to the District.

PAC Associates of Oswego, Inc. - # 8	Previous Contract Amount	\$1,255,962.00
11-G Fourth Avenue	Change Order – Add	<u>\$ 5,883.00</u>
Oswego, NY 13126	New Contract Amount	<u>\$1,261,845.00</u>

- Provide multispec paint in lieu of epoxy paint for upper and lower striping. \$3,402.00 Subtract remaining allowance of \$658.00 so remaining balance is \$2,711.00
- Provide Zolotone Havana Sky paint in lieu of epoxy paint at main corridor soffits and pool gallery fascia. \$3,172.00.

PAC Associates of Oswego, Inc. - # 9	Previous Contract Amount	\$1,261,845.00
11-G Fourth Avenue	Change Order – Add	<u>\$ 3,318.00</u>
Oswego, NY 13126	New Contract Amount	<u>\$1,265,163.00</u>

- Provide metal letters on locker room soffits and other signage.

Second: James Soper

Approved 9 – 0

FINANCIAL ACTION ITEMS

D. Motion: Shawn Mitchell

It is recommended that the Contract for Health Services between the East Syracuse Minoa Central School District and the West Genesee Central School District, in the amount of \$396.47, for the 2015-16 school year, be approved as stipulated.

Second: Kimberly Sacco Approved 9 – 0

E. Motion: Kimberly Sacco

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: Neil Widrick Approved 9 – 0

F. Motion: James Soper

It is recommended that the Board of Education accept a donation of \$764.94 from the East Hill Elementary PTA, 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 \$764.94

A960 - Appropriations  
A2110-501-05-0000 – Supplies – EH \$764.94

Second: Karen Fruscello Approved 9 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

G. Motion: Kimberly Sacco

It is recommended that the following resignation be approved:

Leticia Rivera-Andolina, Food Service Worker I, Camillus Middle School –  
Effective 11/14/16 – Personal Reason

Second: Karen Fruscello Approved 9 – 0

H. Motion: Neil Widrick

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

Jeannine Reynolds, Teaching Assistant/Early Literacy, Split Rock  
Elementary School – Effective 1/25/17 through 1/27/17 – Personal  
Reason

Second: Joseph Simon Approved 9 – 0

I. Motion: James Soper

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

Marie Thompson, English Teacher, West Genesee High School –  
Effective 1/31/17 through 6/30/17

Second: Kimberly Sacco Approved 9 – 0

J. Motion: Karen Fruscello

It is recommended that the following sick bank request be approved:

Mary Clancy, School Counselor, Stonehedge Elementary School/Gold –  
Effective 11/10/16 – not to exceed ninety days

Second: Neil Widrick Approved 9 – 0

K. Motion: Kimberly Sacco

It is recommended that the following instructional position be created  
effective 11/3/16:

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

Second: Karen Fruscello Approved 9 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

L. Motion: Kimberly Sacco

It is recommended that the following change in hours be approved effective 11/7/16:

Amy Hovater	Account Clerk I	DO	3.75 hours per day
		to DO	7.5 hours per day

Second: Neil Widrick Approved 9 – 0

M. Motion: Kimberly Sacco

It is recommended that the following change in hours be approved effective 11/3/16:

Catharine Patriak	Teacher Aide from ST/B	2.5 hours per day
	to ST/B	3.0 hours per day

Second: Joseph Simon Approved 9 – 0

N. Motion: Kimberly Sacco

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

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
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Second: Neil Widrick Approved 9 – 0

O. Motion: Karen Fruscello

It is recommended that the following appointments be approved:

Katherine Riley  
English Teacher  
West Genesee High School  
Regular Substitute Appointment  
Certification: Initial, ELA 7-12, Effective 7/18/14  
Tenure Area: English  
Step 3 B  
Effective 1/31/17 through 6/30/17  
Salary: \$50,270 prorated  
Replaces Marie Thompson, Child Rearing Leave approved 11/2/16



PERSONNEL/OPERATIONAL ACTION ITEMS

O. Appointments continued

Karen Piccioni  
Account Clerk I  
District Office  
Part-time (12 month) appointment –  
Subject to a 26-week probationary period  
3.75 hours per day  
Effective 1/3/17  
Salary: \$15,488 prorated  
Replaces Amy Hovater, Change in hours approved 11/2/16

Patrick Anderson  
Bus Driver  
Transportation  
Part-time Appointment – Subject to a 52-week probationary period  
11 hours per week  
Effective 11/3/16  
Salary: \$23.00 per hour  
Replaces Shirley Birchenough, Termination approved 6/1/16

Emily Carter  
Teacher Aide  
Stonehedge Elementary School/Gold  
Part-time (10 month) Appointment –  
Subject to a 52-week probationary period  
2 hours per day  
Effective 11/3/16  
\$4,700 prorated  
Replaces Mary LaFave, Resignation approved 10/19/16

Second: Eric Bacon Approved 9 – 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):

Victoria Giudice (NS) Girls JV Cheerleading/Basketball West Genesee High School Step 1 x 8.5% Salary: \$4,073	Johnny Davis (NS) Boys JV Basketball West Genesee High School Step 30 x 11.05% Salary: \$7,784
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Kevin Paul (NS) Boys JV Wrestling West Genesee High School Step 1 x 11.05% Salary: \$5,294	Scott Duda (S) Boys Varsity Basketball West Genesee High School Volunteer No Cost to District
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Second: Eric Bacon Approved 9 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

Q. Motion: Kimberly Sacco

It is recommended that the following change in hours for bus drivers be approved effective 11/3/16:

Patricia Bice	- From 28.75 to 28.35 hours per week
James Dunn	- From 11.00 to 20.00 hours per week
Patrick Moore	- From 25.80 to 27.50 hours per week

Second: James Soper Approved 9 – 0

R. Motion: Karen Fruscello

It is recommended that the following change in hours for bus attendants be approved effective 11/3/16:

Carole Abbott	- From 28.30 to 30.00 hours per week
Laurie Young	- From 20.85 to 22.10 hours per week

Second: Kimberly Sacco Approved 9 – 0

S. Motion: Neil Widrick

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

Second: James Soper Approved 9 – 0

CURRICULUM ACTION ITEMS

T. 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 October 19, 25, and 26, 2016; CSE Review Meeting dates of October 4, 11, 14, 17, 18, 21, 24, and 25, 2016; Nexus meeting dates of October 18 and 25, 2016; and Building Level Review meeting date of October 25, 2016; thereby agreeing to make necessary arrangements for program implementation.

Second: Neil Widrick Approved 9 – 0

OPEN FORUM

Karen Fruscello shared that she was proud to be a part of the Every Student Succeeds Act meeting at OCM BOCES.

Shawn Mitchell noted that he attended the program also and that the public comment portion of the Every Student Succeeds Act is important.

Neil Widrick recognized Bill Davern and Nick Baratta as new inductees in the New York State Marching Band Hall of Fame.

Roberta Herron reported that the high school Halloween Carnival was a wonderful event.

Eric Bacon mentioned he attended the Community Coalition held Tuesday evening and it was outstanding. He then noted he attended his first New York State Marching Band competition and it was awesome. Lastly, he attended the butterfly garden unveiling at Split Rock which was a joy to see.

Kimberly Sacco shared she attended the New York State Marching Band competition and it was fantastic.

ADJOURNMENT


U. Motion: Kimberly Sacco

It is recommended that the Regular Session of the Board of Education be adjourned. (7:53 p.m.)

Second: Shawn Mitchell

Approved 9 – 0

Respectfully submitted,

  
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Paul E. Pelton, District Clerk