

WEST GENESEE CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 7, 2016

MINUTES of the REGULAR MEETING of the BOARD OF EDUCATION held DECEMBER 7, 2016, at the West Genesee High School Library.

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

Others present: Christopher Brown
Paul Pelton
Debra Miller
Brian Kesel
William Roberge
Shannon Coholan
Geoffrey Morton
Thomas Vaughan
Michael McGrath
Brent Suddaby
Michele Gipe
John Lawrence
Joe Pulaski
Beth Stewart
Clare Leo
Claudia Mocciano
Mary Gotham
Beth Anne Lozier
Jeannette Clark
Lori Keevil
Darlene Chapin
Lisa Craig
Laura Webster
Faris Amer
Approximately 10 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 speaking about a partnership with OCC. He then mentioned the recent semi-formal, a Syracuse Women's basketball game that was attended by students and he ended his report talking about the nonviolent crisis intervention program.

OPEN FORUM

Paul Pelton recognized Edward Olszewski who is retiring after driving school bus for West Genesee for twenty two years. Ed's passion has been driving special needs students and he has many favorite stories. He is truly a student focused driver who will be missed and we wish him well in his retirement.

Paul Pelton also spoke of Madeline Skapars' retirement after driving school buses for West Genesee for the past thirteen years. Madeline has a love for her job and concern for all the students. She is now ready to retire and spend more time with family.

Michael McGrath recognized Deborah Joy and her twenty-five years as secretary in the guidance office at West Genesee Middle School. Deb has the uncanny ability to make everyone who goes to the guidance office feel comfortable, safe and welcome. In retirement, Deb said she is going to miss the students and staff she gets to interact with each day but is looking forward to spending time with her family.

APPROVAL OF MINUTES

A. Motion: Neil Widrick

It is recommended that the minutes of the Regular Meeting of November 16, 2016, be approved.

Second: James Soper

Approved 9 – 0

STUDY SESSION TOPIC

Special Education Programming – Dr. Brown introduced Susan Murray and Darlene Chapin as presenters for this study session. The presentation included the biennial review of Special Education Programming. Mrs. Murray reviewed the high school and middle school programs offered in the District and Ms. Chapin reviewed the elementary level programs.

FINANCIAL ACTION ITEMS

B. Motion: Shawn Mitchell

It is recommended that the following bid, opened on November 30, 2016, be awarded:

High School Dugout Restoration and Construction

PAC Associates of Oswego, Inc. Base Bid: \$151,000.00
11-G Fourth Avenue
Oswego, New York 13126

Second: James Soper Approved 9 – 0

C. Motion: Kimberly Sacco

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

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

Joy Process Mechanical - # 10	Previous Contract Amount	\$ 904,145.85
6747 Benedict Road West	Change Order – Decrease	<u>\$ - 2,124.21</u>
E. Syracuse, New York 13057	New Contract Amount	<u>\$ 902,021.64</u>

- Credit back to Owner of remaining balance in allowance of \$2,124.21. This will result in a no cost change.

PAC Associates of Oswego, Inc. - # 13	Previous Contract Amount	\$3,358,884.00
11-G Fourth Ave	Change Order – Increase	<u>\$ 951.00</u>
Oswego, New York 13126	New Contract Amount	<u>\$3,359,835.00</u>

- Provide wood bases and chair rail in hallway outside of room 100.

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

PAC Associates of Oswego, Inc. - # 12	Previous Contract Amount	\$3,358,081.00
11-G Fourth Ave	Change Order – Increase	<u>\$ 803.00</u>
Oswego, New York 13126	New Contract Amount	<u>\$3,358,884.00</u>

- Provide wood base and chair rail in hallway outside room 110. \$818.00 Deduct \$15.00 (GC-73) from remaining allowance balance for a new total of \$803.00

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

Joy Process Mechanical - # 4	Previous Contract Amount	\$ 904,145.85
6747 Benedict Road West	Change Order – No Change	<u>\$ 0.00</u>
E. Syracuse, New York 13057	New Contract Amount	<u>\$ 904,145.85</u>

- Provide hose bib out of the lower boiler room on a time and material basis. This will be taken as an allowance draw resulting in a no cost change. (\$998.00)
- Install two ball valves at room 9 on a time and material basis. This will be taken as an allowance draw resulting in a no cost change. (\$266.00)

FINANCIAL ACTION ITEMS

C. Change Orders continued

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

Joy Process Mechanical - # 4	Previous Contract Amount	\$ 904,145.85
6747 Benedict Road West	Change Order – No Change	\$ 0.00
East Syracuse, NY 13057	New Contract Amount	<u>\$ 904,145.85</u>

- Provide an extra drain line for (2) sinks in shop classrooms on a time and material basis. This will be taken as an allowance draw resulting in a no cost change. (\$674.00)

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

Joy Process Mechanical - # 5	Previous Contract Amount	\$ 487,666.54
6747 Benedict Road West	Change Order – Decrease	\$ - 13,277.90
East Syracuse, NY 13057	New Contract Amount	<u>\$ 474,388.64</u>

- Provide a hose bib on the pool deck. This will be as an allowance draw resulting in a no cost change. (\$808.00)
- Credit back to Owner remainder of allowance balance. (\$13,277.90)

Second: Neil Widrick Approved 9 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

D. Motion: Kimberly Sacco

It is recommended that the following retirements be approved:

Edward Olszewski, Bus Driver, Transportation –
Effective 12/9/16

Note: Edward Olszewski has been employed with the West Genesee
Central School District for twenty-two years.

Madaline Skapars, Bus Driver, Transportation –
Effective 12/31/16

Note: Madaline Skapars has been employed with the West Genesee
Central School District for thirteen years.

Second: James Soper Approved 9 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

E. Motion: Karen Fruscello

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

Donna Sliter, Teaching Assistant/Special Education, Onondaga Road Elementary School – Effective 12/19/16 through 12/23/16 – Personal Reason

Second: Shawn Mitchell Approved 9 – 0

F. Motion: Neil Widrick

It is recommended that the following instructional positions be created effective 12/7/16:

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

Second: Vladimiro Hart-Zavoli Approved 9 – 0

G. Motion: Kimberly Sacco

It is recommended that the following non-instructional positions be created effective 12/8/16:

One Full-time	LAN Technician	- Technology
One Part-time	Food Service Worker I	- OCSHS

Second: Neil Widrick Approved 9 – 0

H. Motion: Vladimiro Hart-Zavoli

It is recommended that the following reassignment be approved effective 12/7/16:

Patrick MacArthur	from Teaching Assistant/Special Education	.90 FTE	-ST-G
	to Teaching Assistant/Special Education	.90 FTE	-WGMS

Annie Hanousek	from Teaching Assistant/Early Literacy	.28 FTE	-ST-B
	to Teaching Assistant/Early Literacy/Special Education	.45 FTE	-ST-B/WGMS

Second: Kimberly Sacco Approved 9 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

I. Motion: Neil Widrick

It is recommended that the following appointments be approved:

Molly Byrne
Second Grade Teacher
East Hill Elementary School
Regular Substitute Appointment
Certification: Initial, Effective 12/24/13, Childhood Education 1-6, Early
Childhood B-2, Effective 9/1/14, SWD 1-6, Effective 10/15/15
Tenure Area: Elementary
Step 1 M + 6
Effective on or about 12/15/16 through on or about 1/26/17
Salary: \$53,135 prorated
Replaces: Mary Kate Kirk, Maternity

Sharon Brown
Special Education Teacher
Stonehedge Elementary School/Gold
Regular Substitute Appointment
Certification: Permanent, Special Education N-6, Effective 2/1/94
Tenure Area: Special Education
Step 12 M
Effective on or about 12/21/16 through on or about 2/2/17
Salary: \$62,100 prorated
Replaces: Lindsay Spinks, Maternity

Dawn Wood
Typist 2
District Office
Full-time (12 month) Appointment – Subject to a 52-week
probationary period
7.5 hours per day
Effective 12/28/16
Salary: \$38,500 prorated
Replaces Karen Piccioni, Retirement approved 10/19/16

Eileen McLaughlin
Food Service Worker 1
East Hill Elementary School
Part-time Appointment – Subject to a 52-week probationary period
2 hours per day
Effective 12/8/16
Salary: \$10.25 per hour
Replaces Penny Hourihan, Transfer approved 11/16/16

Second: Joseph Simon

Approved 9 – 0

PERSONNEL/OPERATIONAL ACTION ITEMS

J. Motion: Kimberly Sacco

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

Sean Belair (NS)
Boys Varsity Wrestling
West Genesee High School
Volunteer
No Cost to the District

Second: Shawn Mitchell Approved 9 – 0

K. Motion: James Soper

It is recommended that the following change in hours be approved effective 12/12/16:

Kathleen Tuttle Food Service Worker I 3.25 hrs OCSHS
to 2.0 hrs OCSHS

Second: Kimberly Sacco Approved 9 – 0

L. Motion: Vladimiro Hart-Zavoli

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

Second: Neil Widrick Approved 9 – 0

M. Motion: Eric Bacon

It is recommended that the Memorandum of Agreement with the West Genesee Bus Drivers Union dated 11/16/16 be approved as stipulated.

Second: Kimberly Sacco Approved 9 – 0

N. Motion: James Soper

It is recommended that the following conference request be approved:

Dr. Christopher Brown, Superintendent
District Administration Conference
Tampa, Florida
February 21 - 25, 2017
Cost not to exceed \$2,500

Second: Shawn Mitchell Approved 9 – 0

CURRICULUM ACTION ITEMS

O. 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 November 2, 9, 14, 16, and 30, 2016; CSE Review Meeting dates of November 8, 10, 14, 15, 17, 18, 19 and 29, 2016; Manifestation Determination Hearing date of November 9, 2016; and Building Level Review meeting dates of November 2, 8, 14, 15, and 17, 2016; thereby agreeing to make necessary arrangements for program implementation.

Second: Vladimiro Hart-Zavoli

Approved 9 – 0

Neil Widrick presented the 23rd edition of Fundamental Accounting Principles for use in the OCC Financial Accounting course.

P. Motion: Karen Fruscello

It is recommended that the following textbook be approved:

Title: Fundamental Accounting Principles
Publisher: McGraw-Hill Publishing – Higher Education Division
Subject/Grade: Financial Accounting – Grades 11-12

Second: Joseph Simon

Approved 9 – 0

OPEN FORUM

Eric Bacon reported he attended the performance of *Annie* at West Genesee Middle School. He noticed the crowd was enthusiastic and well supported by staff members.

James Soper noted the semi-formal was outstanding.

ADJOURNMENT

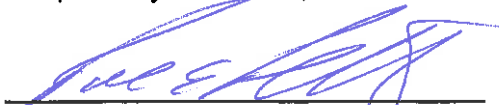
Q. Motion: James Soper

It is recommended that the Regular Session of the Board of Education be adjourned. (7:49 p.m.)

Second: Kimberly Sacco

Approved 9 – 0

Respectfully submitted,



Paul E. Pelton, District Clerk