

Type of Meeting: Business Meeting

Date: April 19, 2017

Place: High School Cafeteria

Members Present: President William Peoples, Jr., Trustees, Michelle Terwilliger, Michael Knapp, James Mosher, Brian Crane, James Mitchell and Derek Burrell.

Others: Superintendent Joseph DioGuardi, District Clerk Kristie Hadlock, Kenneth Forrester School Business Administrator, High School Principal Jennifer Crane (arrived late), Elementary Principal Jeanette Vaughn, Middle School Principal Kris Benton, Supervisor of Valley Early Childhood School Tanya Loomis, Director of Curriculum and Instruction William Howe.

Guests: Hunter Quick, Gary Powers, Kim Rayeski, Benjamin Schea, Brett VanWoert, Emilee Knapp and Carrie Howe.

President Peoples called the meeting to order at 6:00p.m. and led the group in the Pledge of Allegiance after explaining the emergency procedure.

To Order

A motion was made by Trustee Crane, seconded by Trustee Mitchell, to approve the agenda.

Agenda
Approved

Motion carried.

A motion was made by Trustee Crane, seconded by Trustee Mitchell to amend the agenda to include an Executive Session.

Amended
Agenda
Approved

Motion carried.

Superintendent DioGuardi introduced Kris Benton, Middle School Principal and Benjamin Schea, Social Studies Teacher to discuss the future of Social Studies in Addison CSD. The Board viewed a video about the “Discovery Education Social Students Techbook”. This web based product can be utilized by special education students as well as regular education students. The Board was provided with a handout. This will be a tool, not a full resource, for grades 6-8, and is aligned with the NYS Standards as well as the District’s one to one initiative. After several questions and comments from the Board, President Peoples thanked Kris & Ben for their presentation.

Middle
School
Social
Studies
Textbook
Presenta-
tion

Superintendent DioGuardi provided the Board with a handout and spoke about the adopted budget. The Board received the 2017-18 Budget Newsletter and Mr. DioGuardi explained each section to the Board. He also spoke about the budget informational meetings that have begun throughout the community. Mr. Forrester mentioned foundation aid and expense driven aid and explained the STAR handout that the Board received which illustrated estimated property tax increases with the proposed budget.

2017-18
Adopted
Budget

During public forum Hunter Quick, President of the Class of 2018 and Emily Knapp, Treasurer for the Class of 2018, invited the Board to the Junior Prom on May 13, 2017 on Captain Bill's Cruise Ship on Seneca Lake. Each Trustee received a ticket for the prom.

Public
Forum

Superintendent DioGuardi communicated about possible parking solutions. Ken explained that it was advised not to alter our current bus loop due to safety reasons. There is a small lot on the opposite side of the street from high school which we could be utilizing for parking. The access road that is near the dyke was also discussed. There is the possibility of proposing the additional property purchase at a later date.

Parking
at the
High School

Motion by Trustee Knapp, seconded by Trustee Terwilliger. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does accept the following Consent Items: Minutes of March 21, 2017 and March 28, 2017; Central Treasurer's Report of March, 2017; District Treasurer's Report of March, 2017; Budget Status Report of March, 2017; Revenue Status Report of March, 2017; CSE Minutes of March 4, 2017; and CPSE Minutes of March 5, 2017, in accordance with the rules and regulations of the Board.

Consent Items
Approved

Motion carried.

Motion was made by Trustee Terwilliger, seconded by Trustee Mosher. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent, does approve the following Personnel items in accordance with the rules and regulations of the Board:

Personnel
Items

Trustee Terwilliger noted she has a relative in the personnel packet and she is certified.

RETIREMENT RESIGNATIONS:
Hilary Bloor

Retirement
Resignations

Assignment: School Social Worker
Effective Date: June 30, 2017
Reason: Retired from Addison CSD with 27 years of service.

Judith Johnson-Huth

Assignment: Science Teacher
Effective Date: June 30, 2017
Reason: Retired from Addison CSD with 33 years of service.

Carol Kahabka

Assignment: Teaching Assistant
Effective Date: June 30, 2017
Reason: Retired from Addison CSD with 14 years of service.

RETIREMENT RESIGNATIONS (con't):

Retirement
Resignations

James Keenly

Assignment: Music Teacher
Effective Date: June 30, 2017
Reason: Retired from Addison CSD with 32 years of service.

Pamela McConnell

Assignment: PreK Three Year Old Classroom Teacher
Effective Date: June 30, 2017
Reason: Retired from Addison CSD with 36 years of service.

Timothy Gates

Assignment: Grade 1 Classroom Teacher
Effective Date: June 30, 2017
Reason: Retired from Addison CSD with 25 years of service.

APPOINTMENT
NON INSTRUCTIONAL:

Appoint-
ments

Rachel Holman

Assignment: Bus Attendant
Justification: New Position (Additional Support for Special Needs Student)
Effective Date: April 20, 2017
Probationary Period: April 20, 2017 – October 20, 2017
Salary: \$9.78/hour
Budget Code: A 5510-160-00-00-00
Experience: Teacher Aide, Addison CSD, Addison, NY (September 2014 – Present), Various Substitute Positions, Addison CSD, Addison, NY (March 2013 – September 2014), Secretary, Harnden Group, Mechanicsburg, PA (October 2012 – January 2013).

PERMANENT APPOINTMENTS
(SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD)
NON INSTRUCTIONAL:

Dorothy Clark

Assignment: Head Custodian
Justification: Successful completion of probationary period
Effective Date: January 3, 2017

NON INSTRUCTIONAL(con't):
Gloria Walker

Assignment: Food Service Helper
Justification: Successful completion of probationary period
Effective Date: March 6, 2017

Jenna Mellinger

Assignment: Bus Attendant
Justification: Successful completion of probationary period
Effective Date: March 6, 2017

Leo Eldridge

Assignment: Bus Driver
Justification: Successful completion of probationary period
Effective Date: March 6, 2017

Patty Bilinski

Assignment: District Treasurer
Justification: Successful completion of probationary period
Effective Date: March 6, 2017

Diane Gee

Assignment: Bus Driver
Justification: Successful completion of probationary period
Effective Date: March 13, 2017

Katie Farnsworth

Assignment: Bus Driver
Justification: Successful completion of probationary period
Effective Date: March 14, 2017

Tiana Monroe

Assignment: School Monitor
Justification: Successful completion of probationary period
Effective Date: March 14, 2017

NON INSTRUCTIONAL(con't):
Kathy Enderle

Assignment: School Monitor
Justification: Successful completion of probationary period
Effective Date: March 14, 2017

Jenna Mellinger

Assignment: School Monitor
Justification: Successful completion of probationary period
Effective Date: March 28, 2017

Tom Mills

Assignment: Head Custodian
Justification: Successful completion of probationary period
Effective Date: April 3, 2017

Robin Ball

Assignment: School Lunch Driver
Justification: Successful completion of probationary period
Effective Date: April 25, 2017

Gloria Walker

Assignment: Teacher Aide, A-3 Base Camp
Justification: Successful completion of probationary period
Effective Date: April 27, 2017

Katrina Morseman

Assignment: Teacher Aide, A-3 Base Camp
Justification: Successful completion of probationary period
Effective Date: April 28, 2017

SUBSTITUTE APPOINTMENTS
INSTRUCTIONAL:

Tara Pepper

Assignment: Long Term Substitute - Grade 8 ELA Teacher
Justification: Leave of Absence for Ashley Hand
Salary: \$23.34/hour
Budget Code: A2110-140-00-00-00
Effective Date: April 6, 2017 – June 30, 2017
Experience: Various Substitute Positions, Addison CSD, Addison, NY
(September 2009 – Present).

Amber Stillions

Assignment: Substitute Certified Teacher, Substitute Teaching Assistant,
Tutor
Justification: Additional Substitutes Needed
Salary: Substitute Certified Teacher \$12.86/hour
Substitute Teaching Assistant \$9.70/hour
Tutor \$15.00/hour
Budget Code: Substitute Certified Teacher A2110-140-00-00-00
Substitute Teaching Assistant A2110-140-00-00-00
Tutor A2110-140-00-00-00
Effective Date: April 20, 2017 – June 30, 2017
Experience: Special Education Teacher, Cortland School District, Cortland,
NY (September 2016), UPK Teacher, Happiness House,
Canandaigua, NY (November 2015 – June 30, 2016),
Substitute, South Seneca School District, 7263 Main Street,
Ovid, NY 14521 (December 14, 2014 – November 2015).

INSPECTORS OF ELECTION – MAY 16, 2017 VOTE

Amy Grant
Effective Date: May 16, 2017
Salary: \$9.70/hour

Christy Sisson
Effective Date: May 16, 2017
Salary: \$9.70/hour

Mary Berkan
Effective Date: May 16, 2017
Salary: \$9.70/hour

Inspectors
of Election

INSPECTORS OF ELECTION – MAY 16, 2017 VOTE (con't)

Inspectors
of Election
(con't)

Richard Dove
Effective Date: May 16, 2017
Salary: \$9.70/hour

Judith Dove
Effective Date: May 16, 2017
Salary: \$9.70/hour.

Helen Terwilliger
Effective Date: May 16, 2017
Salary: \$9.70/hour

Katheen Enderle
Effective Date: May 16, 2017
Salary: \$9.70/hour

Gayla Rounds
Effective Date: May 16, 2017
Salary: \$9.70/hour

Hal Sisson
Chairman
Effective Date: May 16, 2017
Salary: None

Person-
nel Items
Approv-
ed

Motion carried.

Motion made by Trustee Crane, Seconded by Trustee Knapp. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the 2017-2018 Property Tax Report Card, in accordance with the rules and regulations of the Board.

Motion carried.

Approval
of 2017-
2018
Property
Tax
Report
Card

Motion made by Trustee Crane, Seconded by Trustee Mitchell. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the 2017-18 proposed Administrative Budget of the Greater Southern Tier BOCES Sole Supervisory District and that the clerk cast one ballot for the slate of candidates for GST Board Membership, in accordance with the rules and regulations of the Board.

Motion carried.

Approval
of 2017-
2018
GST
BOCES
Budget
and
Ballot for
Board

Motion made by Trustee Knapp, Seconded by Trustee Terwilliger. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the 2015-2016 School Year Audit and Corrective Action Plan for the Extra Classroom Funds, in accordance with the rules and regulations of the Board.

Motion carried.

Motion made by Trustee Crane, Seconded by Trustee Knapp. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the FIRST read of the 4,300 section of the 4,000 series policy, in accordance with the rules and regulations of the Board.

Motion carried.

At this time President Peoples asked for a motion and a second to go into Executive Session at 7:40p.m. per the approved amended agenda. Motion was made by Trustee Mitchell and seconded by Trustee Crane.

Motion carried.

At 9:09p.m. a motion was made by Trustee Crane and seconded by Trustee Knapp to return to Regular Session.

Motion carried.

Trustee Crane then made a motion to adjourn and Trustee Terwilliger seconded the motion.

Motion carried.

Approval of
Extra Class-
Room
Activity
Audit &
Corrective
Action Plan

Approval of
the First
Read of
4,300
Policy

Executive
Session

Return to
Regular
Session

Adjourn

Respectfully submitted,

Kristie Hadlock, District Clerk