

Type of Meeting: Work Session

Date: May 10, 2011

Place: Middle-High School Cafeteria

Members Present: President Lucinda Sutton, Trustees William Peoples, Jr., Michelle Terwilliger, Amanda Stuart, Brian Herrington, Brian Crane and Michael Knapp

Others: Superintendent Betsy Stiker, Board Clerk Mary Berkan, Elementary Principal Deborah Flint, Middle School Principal Tanya Loomis, High School Principal William Howe and Business Administrator Joseph DioGuardi and Roger Parulski

Guests: Joni Makowiec, Tyler Robinson, Kayla Bartholf, Judith Johnson-Huth and James Mosher

President Sutton called the meeting to order at 7:30 p.m. (after the Public Hearing on the Budget) and led the group in the Pledge of Allegiance after the emergency procedure was reviewed.

To Order

She then asked for an Executive Session after agenda item #H to discuss a particular person or persons. A motion was made by Trustee Crane and seconded by trustee Herrington to approve the agenda as amended. Motion carried.

Amended Agenda
Approved

Superintendent Stiker asked Construction Manager Barry Church to review highlights of the Change Order items that had been distributed to the Board. He explained that some of these were necessary when the asbestos abatement was being done in an area and some were due to unforeseen problems. The Board had a few questions for Mr. Church regarding the changes and thanked him for taking the time to review them.

Review of Change
Orders & Project
Update

He also stated that the carpet in the auditorium was being put down today, the air conditioning was in and being charged also in the auditorium, and the Middle School was getting the new furniture. He reported that bids for the signage would be open on June 7th.

Mrs. Stiker introduced Mrs. Judy Johnson-Huth and Mr. Jamie Mosher from the Addison Youth Center who presented an update on the many ways the program continues to work with and help our students. The Youth Center provides free services for youth enrolled in the Addison School district grades K-12; the only New York State Afterschool Network certified program in Steuben County. Currently the program serves 120 kids per day 3 locations. In 2010 there were 250 youth between the 3 sites, and over 264 weekend bags and 1,000 evening snacks

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were provided to the youth over the summer. The Center currently provides homework assistance and fun structured programs on all school days and the summer months. These youth give back to the community by completing monthly community service projects. One of the main fundraiser for the Center is the "Spring Fling" which this year raised \$6,818.

President Sutton thanked them for their interesting presentation with so many facts and the update on the program.

Mrs. Stiker handed out copies of correspondence regarding the Accountability for Student Performance and reviewed some of the information; Monthly report from Campus Construction; information regarding the Family Wellness Night to be held on Thursday, May 19th. from 6-8p.m.

President Sutton asked for a 5 minute recess at 8:30p.m. before going to Executive Session.

President Sutton returned the Board to Regular Session at 9:15 p.m. and with a motion to adjourn by Trustee Terwilliger and seconded by Trustee Crane, the meeting was adjourned.

Youth Center
Presentation

Correspondence

Recess/Executive
Session

Return to Regular
Session/Adjournment

Respectfully Submitted,

Mary L. Berkan, Clerk