

Type of Meeting: Work Session
Date: May 12, 2015
Place: High School Cafeteria
Members Present: President William Peoples, Jr., Trustees Michael Knapp, Michelle Terwilliger, Mary Beth Grace, Brian Crane and Brian Herrington
Others: District Clerk Mary Berkan, Superintendent Joseph DioGuardi, Elementary Principal Deborah Flint, Middle School Principal Kris Benton, High School Principal Jennifer Crane, Special Education Supervisor Tanya Loomis, Dir. Of Curriculum & Instruction William Howe and Business Administrator Ken Forrester.
Guests: Jessica Clark, Ann Marie Tuscany, Emily Wright, Melissa Hammond, Wesley Baker, Lucinda Sutton, Jeff Lawrence, Judy Thomas, Brian Markell, Aaron Townsend, Brian Teeter, Cory Gronemus

President Peoples called the meeting to order at 6:55 p.m. and led the group in the Pledge of Allegiance after explaining the emergency procedure.

To Order

Motion was made by Trustee Herrington, seconded by Trustee Crane to approve the agenda. Motion carried.

Agenda
Approved

The following Tenure candidates were introduced and each gave a personal short story about themselves and their position: Jessica Clark, Teaching Assistant, Ann Marie Tuscany, Teaching Assistant, Melissa Hammond, Teaching Assistant, Corrine Gronemus, Special Education Teacher, Emily Wright, Special Education Teacher, and Jeff Lawrence, Dean of Students.

Tenure
Candidates
Introduced

Review again on the Event Lobby and Mascot was held. It was noted that Cannon would be here at the May 26th meeting with a final design for the Board's final approval. For the panels in the Event Lobby, Betsy Stiker and Hal Sisson volunteered to work on the History/Community information; Deb Flint and Jen Crane will handle the School information and Lucinda Sutton will provide information regarding athletics for the school.

Event Lobby
and Mascot
Discussion

The Business Administrator Ken Forrester then gave a short review regarding Fund Balance.

He then reported that a Request for Proposals (RFP) had gone out to four vendors to select an external auditor. His recommendation would be to retain the services of Raymond R. Wager, CPA, PC since Mr. Tom Zuber of that firm is very familiar with our district and with the economic challenges faced by all school districts would be very beneficial.

Discussion of
External
Audit
Services

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At this time, Trustee Terwilliger reported that she had attended the Chorus concert and said the students did a great job and it well attended. She stated the Elementary Band concert is scheduled for May 19, 2015 (School Budget vote is also scheduled for the same night).

Board Report

Mrs. Terwilliger then asked the Superintendent if a Board retreat was being thought about this summer and thought it would be a good idea since Trustee Grace was in her first year as a Board member. Superintendent DioGuardi stated that if the Board was interested we would contact NYSSBA and see if they might have someone available to work with us.

There being no further business, Trustee Crane made a motion to adjourn and Trustee Terwilliger seconded the motion. Motion was carried and the meeting adjourned at 7:30 p.m.

Adjournment

Respectfully submitted,

Mary L. Berkan, Clerk

