

Type of Meeting: Business Meeting

Date: May 13, 2014

Place: High School Cafeteria

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

Members Excused: Lucinda Sutton and Brian Herrington

Others: District Clerk Mary Berkan, Superintendent Joseph DioGuardi, Elementary Principal Deborah Flint, Middle-High School Principal Jennifer Crane, Special Education Supervisor Tanya Loomis, Dir. Of Curriculum & Instruction William Howe and Business Administrator Ken Forrester.

Guests: Karen Parsons, Barry Church, Janelle Austin, Mary Beth Grace, Ashley Hand, Gayle Hill, Scott Grant, Amy Grant, Aaron Grant, Julie Mitchell, Jim Mitchell, Kristin Smith, Marlo Woodhouse

Vice President Peoples called the meeting to order at 5:30 p.m. and led the group in the Pledge of Allegiance after explaining the emergency procedure.

To Order

A motion was made by Trustee Crane and seconded by Trustee Stuart to approve the agenda and the motion was carried.

Agenda
Approved

Mr. DioGuardi then asked Principal Ms. Crane to introduce the Academic All-Star team to be recognized. She stated that it was a very exciting event and that Addison had a very good season (undefeated) and had clinched the Medium Large Division and then went on to win the Large School championship against Corning West High School. Each of the 14 students received a Certificate of Recognition by the Board.

Recognitions

At this time, Superintendent DioGuardi introduced the candidates for Tenure, Mrs. Ashley Hand, 8th grade ELA; Mrs. Gayle Hill, Home Economics/Elem. Art; and Ms. Jen Crane, High School Principal. Each candidate gave a short presentation of their personal history and what they are striving to accomplish with preparing our students for the future. The appointment of Tenure for these candidates will come to the Board for approval at the next Business meeting. Vice President Peoples thanked them for coming and said it is always nice to put a face with the name.

Superintendent
Report – Tenure
Candidates

There were no Board reports and no one wished to be recognized during the Public Forum.

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Mr. DioGuardi then gave a capital project update stating that the bid opening last week went very well and that the bids came in lower than expected on some which in turn is making it possible for the district to proceed with about half of the 17 alternates as well. He then asked Project Manager, Barry Church from Campus Construction, to bring the Board up to date with a little more detail.

He stated that one bidder had to drop out , but the total of all low bids was \$16,815,993 base without alternates and if they do 8 of the alternates at an estimate of \$750,000 the total project bids with alternates would be \$17,558,516 and leave a \$1,000,000 contingency available. He said the Press Box bid came in at \$25,000 less than thought and explained that construction sequence and cost is the reason for doing the press box now and all the Board members present were on board with proceeding with this as one of the alternates.

Mr. DioGuardi then told the Board that there may be a Special Meeting on May 19th if all the contractor information came in so that the Board could accept the contracts and start the project work.

The Board thanked Mr. Church for his report and had a few questions.

Motion by Trustee Knapp, seconded by Trustee Crane. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does accept the following Consensus items in accordance with the rules and regulations of the Board: CSE Minutes of April 22, April 29 and May 6, 2014; CPSE Minutes of April 30, 2014.

Motion carried.

Motion by Trustee Stuart, 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 following Personnel items in accordance with the rules and regulations of the Board:

RESIGNATION:

Margie Oakley

4961 State Route 417

Woodhull, NY 14898

Assignment: Bus Attendant
Effective Date: April 22, 2014
Reason: Retirement (19 years)

Discussion –
Capital Project
Update

Consensus
Items Accepted

Personnel
Items

Resignation

PERSONNEL ITEMS (Cont'd):

APPOINTMENT
NON INSTRUCTIONAL:

Appointments

Julie Coykendall
900 Addison Road
Painted Post, NY 14870

Assignment:	Food Service Helper
Justification:	Resignation of Brenda Harris
Effective Date:	May 14, 2014
Probationary	
Period Ending:	November 14, 2014
Salary:	\$8.37/hour
Budget Code:	C2860-160-00-00-00
Experience:	Substitute Food Service Helper, Addison Central School, Addison, New York (March 2014-Present); Owner/Operator, Bella's Concession, Addison, New York (May 2011-Present); Massage Therapist, Massage At Work, Monroe, North Carolina (February 2011-June 2013); Wrap Specialist, Main Street Spa, Fort Mill, South Carolina (October 2006-December 2010); Customer Service Representative, Bed Bath & Beyond, Matthews, North Carolina (April 2004-September 2006).

PERMANENT APPOINTMENT
NON INSTRUCTIONAL:

Judy Thompkins
8 Chestnut Street, Apt. 101
Bath, NY 14810

Assignment:	Senior Typist
Justification:	Satisfactory Completion of Probationary Period (3 month period, previous permanent appointment in title)
Effective:	June 10, 2014

PERSONNEL ITEMS (Cont'd):

SUBSTITUTE APPOINTMENTS
NON INSTRUCTIONAL:

Substitute
Appointments
Approved

Veronica Mattison
4 Cooper Avenue
Addison, NY 14801

Assignment: Substitute Food Service Helper and School Monitor
(Cafeteria)
Justification: Additional Substitutes Needed
Effective: May 14, 2014-June 30, 2014
Salary: Substitute Food Service Helper-\$8.37/hour and School
Monitor (Cafeteria)-\$8.12/hour
Budget Code: C2860-161-00-00-00
Experience: Corning Incorporated, Fork Lift driver, Corning, New
York (August 2013-March 2014); Bus Driver, Addison
Central School, Addison, New York (September 1998-
September 2013).

Michelle Nichols
47 Ali Street
Addison, NY 14801

Assignment: Substitute Food Service Helper, School Monitor
(Cafeteria), Bus Attendant and Teacher Aide
Justification: Additional Substitutes Needed
Effective: May 14, 2014-June 30, 2014
Salary: Substitute Food Service Helper/Teacher Aide-\$8.37/hour;
School Monitor (Cafeteria)-\$8.12/hour; Bus Attendant-
\$9.23/hour
Budget Code: Substitute Food Service Helper/School Monitor
(Cafeteria)-C2860-161-00-00-00; Bus Attendant- A5110-
160-00-30-00; Teacher Aide- A2110-160-00-30-02
Experience: Customer Service, Arby's, Painted Post, New York
(March 2009-January 2013); Customer Service, Subway,
Painted Post, New York (March 2004-February 2009).

Motion carried.

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Motion by Trustee Crane, seconded by Trustee Stuart. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the appropriation transfer of \$30,649.40 to purchase security cameras for the Middle-High School, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
Budget
Transfer

Motion by Trustee Stuart, 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 participation in any and all GST BOCES cooperative cafeteria supply bids during the 2014-2015 school year as presented in accordance with the rules and regulations of the Board.

Motion carried.

Approval to
Participate in
GST BOCES
Cooperative
Cafeteria Bids

Motion by Trustee Crane, seconded by Trustee Terwilliger. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does adopt the school year calendar for the 2014-2015 school year as presented in accordance with the rules and regulations of the Board.

Motion carried.

2014-2015
School
Calendar
Adopted

Motion by Trustee Crane, seconded by Trustee Stuart. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the District joining the Genesee Area Worker's Compensation Self-Insured Consortium, in accordance with the rules and regulations of the Board.

Motion carried.

Approval to
Join the
Genesee
Area Worker's
Compensation
Consortium

There being no further business, Trustee Crane made a motion to adjourn at 7:40 p.m. and Trustee Terwilliger seconded the motion. Motion carried.

Adjournment

Respectfully submitted,

Mary L. Berkan, Clerk

