

Type of Meeting: Business Meeting

Date: May 22, 2012

Place: Middle-High School Cafeteria

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

Members Excused: Trustee 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 and Dir. Of Curriculum & Instruction William Howe, Business Administrator Roger Parulski.

Guests: Bill Peoples, Kyra Peoples, Kendra Knapp, Kelly Madden, Kellie Bump, Kary Wagner, Sarah Vonderchek, Morgan Pierce, Mackenzie Woodhouse, Ann Stull, Kathryn Morris, Alissa Hyde-Clark, Julie Clark, S. Clark, Brittanie Bump, Meghan Chilson, Makenzie Wooldridge, Liz Housel, Amie Housel, Tyler Housel, Mr. & Mrs. Mark Gill, Jacob Gill, Mr. & Mrs. Morseman, Alex Price, Mr. & Mrs. Hynes, Nick Dartt, Deb Kerwan, C.J. Olander, Joshua Keeney, Jeanne Hartsman, Gary Hively, Justin Coates, Tyler Robbins, Kevin Rice.

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

To Order

She then turned the recognitions part of the agenda over to Superintendent DioGuardi who stated that there were several recognitions and it is always a pleasure to do these. He then asked High School Principal Ms. Crane to introduce the students she wished to recognize. Accordingly, she first introduced the five ACE students and explained that 4 of these students had earned twenty three college credits through the ACE program at Corning Community College and one student had earned twenty four credits, a great start to their college education. Ms. Crane then introduced the students that had been honored for the WENY TV station Everyday Hero Award for their community involvement, leadership, motivation, and kind gestures. This award is given annually by WENY TV and First Heritage Federal Credit Union to five area high school students. The next recognition was for three students that had placed in the Regional Science Fair at Alfred State College on April 20, 2012: Jacob Vroman first place; Gabrielle Crane and Alyssa Ryan, third place. Board President Lucinda Sutton gave all the students a Certificate of Recognition and congratulated them on their awards.

Recognitions

Mr. DioGuardi then asked Mrs. Tanya Loomis to introduce the girls softball team that helped with the Special Olympics this year as a "student buddy" for other students. Mrs. Loomis said their caring attitude was greatly appreciated by the school and the students they assisted. Mrs. Sutton presented each girl with a

certificate of appreciation and thanked them for their willingness to help others.

Recognitions

Mrs. Loomis then recognized the following teachers for their help so that other students could experience new opportunities by leading the contingent of Olympians in this year's event: Mrs. Madden, Mrs. Yuhas and Mrs. Shipman. She said their dedication to the students in and out of the school setting is appreciated by the school community and the district.

The final recognition was given by Elementary Principal Mrs. Flint to Mrs. Terrie Hynes, 3<sup>RD</sup> grade teacher. Mrs. Hynes was nominated by her student teacher, Karen Hackett, and received the WETM Channel 18 news Golden Apple Teacher Award for May 14<sup>th</sup>. through May 25<sup>th</sup>. for her dedication to the students each and every day. Again, Mrs. Sutton presented her with a certificate of recognition and congratulated everyone and thanked them for attending.

At this time a motion was made by Trustee Knapp and seconded by Trustee Stewart to approve the agenda as presented. Motion carried.

Agenda  
Approved

Superintendent DioGuardi announced to the Board that Resource Officer Dave Cole was leaving and that Mr. Tom Huffmann was being hired to take the position. He is a retired State Policeman and worked at Campbell-Savona as their SRO and will shadow Dave for a few days before Mr. Cole leaves. Mr. DioGuardi then reviewed the plan/timetable for the District Office move to the current Parent Center and said it should be completed by the end of August. The Superintendent then asked each of the teachers to be approved for tenure later on the agenda, to introduce themselves and give some information regarding them and their teaching position.

Superintendent's  
Report

During the Board Reports President Sutton stated that she had attended the Academic Banquet which was very nice. Trustees Terwilliger and Knapp also reported that both had attended the play the students had put on "Legally Blonde" and said it was very good and had heard nothing but compliments about it from people outside of our district that had also attended saying it was very entertaining. Trustee Peoples then stated that the Audit Committee would be setting up a date in June to meet with the Claims Auditor and set up the schedule for meeting in the 2012-2013 School year. He also thanked the voters for passing the budget for next year.

Board  
Reports

Mrs. Tammy Hartman was recognized during the Public Forum and stated her concerns regarding the girls softball coach and program. President Sutton thanked her for the information and following the process.

Public  
Forum

Superintendent DioGuardi reported that the Facilities Advisory Committee would be meeting on Saturday, June 2<sup>nd</sup>. and costs/estimates and scope for Phase II project will be discussed and will be a very important meeting. He also extended an invitation to the Board members not on the committee to attend also.

Discussion

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 accept the following Consensus items in accordance with the rules and regulations of the Board: Minutes of April 18, 2012; Budget Status and Revenue Reports for April, 2012; District Treasurer Report, March, 2012; Central Treasurer Report for April, 2012; CSE Annual Reviews April 17, April 24, May 1, May 8 and May 15, 2012; CPSE Annual Reviews for May 2, 2012.

Motion carried.

Consensus  
Items  
Accepted

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

Personnel  
Items  
Approved

**TENURE APPOINTMENTS:**

Kara Justo  
Joseph Oliverio  
James Dufort  
Meaghan Julian

Tenure Area  
Literacy/Reading  
Physical Education & Health  
English 7-12  
Earth Science 7-12

Tenure

**RESIGNATIONS:**

Resignations

**NON-INSTRUCTIONAL:**

**Danielle Camp**  
PO Box 35  
Lindley, NY 14858

Assignment: Bus Attendant  
Effective Date: May 7, 2012  
Reason: Accepted another position within ACSD

**Dyenne Perkins**  
2067 County Route 5  
Addison, NY 14801

Assignment: One on One Aide  
Effective Date: May 22, 2012  
Reason: Accepted another position within ACSD

RESIGNATIONS (Cont'd)

Resignations  
(Cont'd)

**Melinda Aumick**  
16 Colwell Street  
Addison, NY 14801

Assignment: Substitute Bus Monitor  
Effective Date: May 22, 2012  
Reason: Accepted full time Bus Monitor position within ACSD

APPOINTMENTS:

Appointments

**NON-INSTRUCTIONAL:**

**Danielle Camp**  
PO Box 35  
Lindley, NY 14858

Assignment: Bus Driver  
Justification: Replacement of Hugh Allen  
Effective Date: May 8, 2012  
Salary: \$12.63/hr.  
Budget Code: A5510-160-00-00-00  
Experience: Substitute Bus Driver, Addison CSD, Addison, NY (July 2011 – Present), Laborer, World Kitchen, Corning, NY (October 2007 – June 2011), Assistant Manager, Taco Bell, Hagerstown, MD (January 2006 – June 2006), Assistant Manager, Pump & Pantry, Tioga, PA (June 2004 – April 2005), Assistant Manager, Hardees, Greencastle, PA (May 1999 – March 2004)

**Dyenne Perkins**  
2067 County Route 5  
Addison, NY 14801

Assignment: Typist – High School  
Justification: Replacement of Lori Beck  
Effective Date: May 23, 2012  
Salary: \$9.67/hr.  
Budget Code: A2805-160-00-00-00  
Experience: One on One Aide, Addison CSD, Addison, NY (September 1999 – Present), Summer School Secretary, Addison CSD, Addison, NY (July 1999 – August 1999), Summer School Secretary, Addison CSD, Addison, NY (July 2005 – August 2005), Summer School Secretary, Addison CSD, Addison, NY (July 2006 – August 2006)

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APPOINTMENTS (Cont'd):

**Melinda Aumick**

16 Colwell Street Apt. 201  
Addison, NY 14801

Assignment: Bus Monitor  
Justification: Replacement of Danielle Camp  
Effective Date: May 23, 2012  
Salary: \$9.18/hr  
Budget Code: A5510-160-00-00-00  
Experience: Substitute Bus Monitor, Addison CSD, Addison, NY (January 2011 – Present), Customer Service, Sitel, Painted Post, NY (November 2011 – January 2011), Machine Operator, Metamora, Elkland, PA (April 2011 – September 2011), Teacher Assistant, Frank Pierce Elementary School, Painted Post, NY (September 2001 – June 2002)

**Renee Toby**

554 US 15  
Lindley, NY 14858

Assignment: Food Service Helper  
Justification: Replacement of Loretta Easton  
Effective Date: May 23, 2012  
Salary: \$8.33/hr.  
Budget Code: C2860-160-00-00-00  
Experience: Substitute Food Service Monitor, Addison CSD, Addison, NY (October 2011 – Present), South Corning U.M. Church (2006 – Present), Self-Employed Cleaner, Lindley, NY (1997 – 2008), Corning Hospital, Corning, NY (1993 – 1997), Stay at home mom (1991 – 1993)

**SALARY CORRECTION:**

**Joseph Oliverio**

412 Seneca Road  
Hornell, NY 14843

Appointments  
(Cont'd)

Salary  
Correction

**Original**

Assignment: Girls Varsity Basketball Coach  
Level: 1  
Year: 1

**Correction:**

Assignment: Girls Varsity Basketball Coach  
Level: 2  
Year: 2

**TERMINATION:**

Termination

**NON-INSTRUCTIONAL:**

**Michael Shaddock**  
590 County Route 5  
Addison, NY 14801

Assignment: School Van Driver  
Effective: May 11, 2012  
Reason: Job abandonment

**RETIREMENT RESIGNATIONS:**

Retirement  
Resignations

**Sandra Kershner**  
209 Decatur Street  
Corning, NY 14830

Assignment: Library Typist (Elementary)  
Effective Date: June 30, 2012 (34 years)

**Eva Sue Cunningham**  
98 South Street  
Addison, NY 14801

Assignment: Nurse (Valley)  
Effective Date: June 30, 2012 (6 years)

**Edwina Mayo**  
24 Front Street  
Addison, NY 14801

Assignment: Teaching Assistant (Middle/High School)  
Effective: June 22, 2012 (14 years)

**Sharon Grist**  
2 High Street  
Addison, NY 14801

Assignment: 1:1 Aide  
Effective: June 30, 2012 (6 years)

**NEW SUBSTITUTES APPOINTMENTS**  
**INSTRUCTIONAL:**

Substitute  
Appointments

**Amanda Stewart**  
79 Skyline Drive  
Lawrenceville, PA 16929

Assignment: Substitute Teacher, Substitute Teaching Assistant, Tutor  
Effective Date: May 21, 2012 – June 30, 2012  
Budget Code: Substitute Teacher and Teaching Assistant – A 2110-140-00-00-00;  
Tutor – A 2110-140-00-00-00  
Experience: Student Teacher, Addison CSD, Addison, NY (January 2012 – Present), Student Teacher, Clarkwood Elementary School, Elkland, PA (January 2012 – Present), Head Coach, Elmira Gymnastics, Horseheads, NY (August 2008 – April 2011), America Reads Tutor, R.B. Walter Elementary School, Tioga, PA (February 2011 – April 2011), Camp Counselor, Camp Iroquois, Keuka Lake, NY (July 2008)

**NON-INSTRUCTIONAL:**

**David Baker**  
60 Front Street  
Addison, NY 14801

Assignment: Substitute Bus Driver  
Effective: April 19, 2012 – June 30, 2012  
Salary: \$12.63/hr.  
Budget Code: A5510-160-00-30-00  
Experience: Bus Driver, Addison CSD (Oct. 2006 – April 2012)

**Zachary Clark**  
6012 Hubbard Road  
Addison, NY 14801

Assignment: Student Cleaner  
Effective: May 23, 2012 – June 30, 2012  
Salary: \$7.25/hr.  
Budget Code: A1620-160-00-30-00

SUBSTITUTE APPOINTMENTS (Cont'd)

Substitute  
Appointments  
(Cont'd)

**Tori Martin**

6299 County Route 100  
Addison, NY 14801

Assignment: Substitute Bus Driver and Substitute Bus Attendant  
Effective: May 23, 2012 – June 30, 2012  
Salary: Substitute Bus Driver - \$12.63/hr. & Substitute Bus Attendant - \$9.18/hr.  
Budget Code: A5510-160-00-30-00  
Experience: Host/Server, Olive Garden, Horseheads, NY (October 2011 – Present) Cashier/Food Preparation, Canisteo Pizzeria, Canisteo, NY (January 2012 – May 2010), Daycare Provider, Judy Davis, Canisteo, NY (September 2009 – October 2010)

STAFF REDUCTIONS:

Staff  
Reductions

**Michael Wales**

1347 Snyder Road  
Alfred Station, NY 14803

Assignment: 1.0 School Psychologist  
Effective: June 30, 2012

**Michelle Mills**

64 Maple Street  
Savona, NY 14879

Assignment: 1.0 Speech Pathologist  
Effective: June 30, 2012

**Shane Sargent**

18 Ryon Circle  
Lawrenceville, PA 16929

Assignment: 1.0 Occupational Therapist  
Effective: June 30, 2012

Motion carried (5 in favor 1 opposed – Trustee Crane)



Motion by Trustee Terwilliger, seconded by Trustee Knapp. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of schools, does certify and accept the 2012-2013 school budget results as recorded and Michelle Terwilliger and William Peoples, Jr. having been elected as Trustees for a term of five years each to begin July 1, 2012 and end June 30, 2017 in accordance with the rules and regulations of the Board.

Motion carried.

Budget Vote  
Certification

Motion by Trustee Crane, seconded by Trustee Peoples. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the GST BOCES Food Service Supply Bids for the 2012-2013 school year in accordance with the rules and regulations of the Board.

Motion carried.

BOCES Food  
Service Supply  
Bids

Motion by Trustee Stuart, seconded by Trustee Crane. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the adoption of the 2012-2013 school calendar as presented, in accordance with the rules and regulations of the Board.

Motion carried.

Adoption of  
2012-2013  
School  
Calendar

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 approve the following Non-Resident application for attendance during the 2011-2012 school year in accordance with the rules and regulations of the Board:

Alyssa Ryan                      Grade 8

Motion carried.

Non-Resident  
Application  
Approved

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 authorize the sale or disposal of furniture and equipment no longer in use by the District as presented, in accordance with the rules and regulations of the Board.

Motion carried.

Approval for  
Sale or  
Disposal of  
Unused Equip-  
ment/furniture

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Motion by Trustee Terwilliger, seconded by Trustee Crane. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does authorize the transfer from General Fund back to the Repair Reserve Funds (A882) in the amount of \$26,124.20 that was not needed during the 2011-2012 fiscal year, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of  
Repair Reserve  
Fund Transfers

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 authorize and direct the execution of all documents for the SEQRA Determination for energy performance upgrades to the Bus Garage at 14 Cleveland Drive, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of  
SEQR Deter-  
mination for  
Bus Garage  
Energy Per-  
formance  
Upgrades

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 approve the appropriation transfers as presented in accordance with the rules and regulations of the Board.

Motion carried.

Approval of  
Budget Ap-  
propriations  
Transfers

Motion by Trustee Terwilliger, 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 Claims Auditor Voucher Packet checklist as presented, in accordance with the rules and regulations of the Board.

Acceptance  
Of Internal  
Claims Audit  
Process

5 In Favor      1 Opposed (Trustee Peoples)

Motion carried.

There being no further business, a motion was made by Trustee Stuart and seconded by Trustee Crane to adjourn at 8:17 p.m. Motion carried.

Adjournment

Respectfully submitted,

Mary L. Berkan, Clerk

