

Type of Meeting: Business Meeting

Date: May 23, 2017

Place: High School Cafeteria

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

Excused: Trustee, Brian Crane

Others: Superintendent Joseph DioGuardi, District Clerk Kristie Mather, Kenneth Forrester School Business Administrator, High School Principal Jennifer Crane, Elementary Principal Jeanette Vaughn, Middle School Principal Kris Benton and Director of Curriculum and Instruction William Howe.

Guests: Mary Berkan, Hal Sisson, Betsy Stiker, Logan Windnagle, Deborah Flint, Debra Kerwan, Sue Donaldson, Katelynn Mitchell, Carolyn Guild, Sara Siglin, Drew Siglin and Robyn Kujawski.

President Peoples called the meeting to order at 6:04p.m. and led the group in the Pledge of Allegiance after explaining the emergency procedure.

To Order

A motion was made by Trustee Mitchell, seconded by Trustee Knapp, to approve the agenda.
Motion carried.

Agenda
Approved

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

Amended
Agenda
Approved

Superintendent DioGuardi introduced Principal Jennifer Crane to recognize two students for their participation in the NYS SkillsUSA competition. Logan Windnagle competed in Automotive Refinishing and placed third. Noah Lubberts competed in Advertising Design and placed first. Noah will move on to the national competition. Both students received certificates from President Peoples. Superintendent DioGuardi praised both students for their accomplishments.

Student
Recogni-
tions

During Public Forum Mr. Hal Sisson spoke to address a recent letter to the Editor in the Addison Post. He spoke about perceived deception three days before the annual budget vote. Hal commended our administration and our senior members of the Board of Education. He closed with a quote: "Where there is no vision, there is no hope". Mr. Sisson also gave recognition to the cast and crew of "Annie Jr".

Public
Forum

Mrs. Deb Kerwan spoke in rebuttal about the letter to the Editor. She stated that although everyone has the right to free speech, we are making slow and steady progress. Deb mentioned the district goals and initiatives that are in place and is disheartened as a veteran teacher in our district about the letter.

Public
Forum
(con't)

Mrs. Betsy Stiker, lifelong resident of this community, proud ACS graduate and retired staff keeps her finger on the pulse of the community and expressed her concerns about the letter to the Editor in the Addison Post. Given the timing she'd hoped this wasn't an attempt to sabotage the school budget vote. She felt the letter was negative, divisive, insulting and embarrassing and stated that the published letter appears to be a personal vendetta against the Superintendent. As far as the financial concerns, there are Board policies and where a Superintendent lives is very old school thinking. We have been living and working globally for years. For many years very few Superintendents live in the district they work. The role of the Superintendent is to uphold all the laws of the land, uphold the public trust and work on behalf of the Board of Education.

President Peoples Jr. handed an Official Statement of the Board of Education to all trustees and read it outloud. He thanked the public for the passing of the school budget. The letter will be published in an upcoming edition of the Addison Post. He expressed that the Board firmly believes we are meeting our obligations and commitments to the public.

Superintendent DioGuardi read an email from a current teacher, Pam McConnell, who was unable to attend the Board meeting, but wished to express her feelings during public forum about the Great Place To Work team, the pride that she has for our district and the positive happenings throughout the district. He also spoke about being positive and showing respect.

Motion by Trustee Mitchell, 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 April 19, 2017 and May 9, 2017; Central Treasurer's Report of April, 2017; District Treasurer's Report of April, 2017; Budget Status Report of April, 2017; Revenue Status Report of April, 2017; CSE Minutes of April 25, 2017, May 9, 2018 and May 16, 2017; and CPSE Minutes of May 10, 2017, in accordance with the rules and regulations of the Board.

Motion carried.

Consent Items
Approved

Motion made by Trustee Mosher, 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 donation of two Christmas trees to the Middle High School, in accordance with the rules and regulations of the Board.

Motion carried.

Acceptance
Of Donation-
Christmas Trees

Motion made by Trustee Knapp, 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 GST BOCES Food Service Supply Bids for 2017-2018, in accordance with the rules and regulations of the Board. Motion carried.

Approval of
GST Food
Service Supply
Bids 2017-18

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Motion made by Trustee Mitchell, 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 Cooperative Natural Gas Bids 2017-2018, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
Cooperative
Natural Gas Bid
2017-18

Motion made by Trustee Knapp, seconded by Trustee Mosher. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the CSEA Contract 2017-2020, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
CSEA Contract
2017-2020

Motion made by Trustee Terwilliger, 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 Reserve Plan, in accordance with the rules and regulations of the Board.

Motion carried.

(5 in favor, 1 opposed – Trustee Burrell)

Acceptance of
2017 Reserve
Plan

Motion made by Trustee Mosher, 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 adoption of the Middle School Social Studies Techbook, in accordance with the rules and regulations of the Board.

Motion carried.

Adoption of
Middle School
Social Studies
Techbook

Motion made by Trustee Knapp, seconded by Trustee Mosher. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does accept the SECOND READING/ADOPTION of the NYSSBA 4,300 Section of the 4,000 series policies, in accordance with the rules and regulations of the Board.

Motion carried.

Adoption of
NYSSBA
4,300 Series
Policies

Motion made by Trustee Terwilliger, 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 non-public transportation requests for the 2017-2018 school year, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
Non-Public
Transportation
Request for
2017-18

Motion made by Trustee Burrell, 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 elimination of a 1.0 FTE Teaching Assistant and a 1.0 FTE Social Worker Position, in accordance with the rules and regulations of the Board. Superintendent DioGuardi spoke about the evaluation of our staffing needs and alignment with the students' and the organizations' needs.

Motion carried.

(5 in favor, 1 opposed – Trustee Burrell)

Approval of
Elimination of
Two Positions

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 creation of a School Counselor Position, in accordance with the rules and regulations of the Board, after a question from Trustee Mosher,

Motion carried.

(5 in favor, 1 opposed – Trustee Burrell)

Motion by Trustee Mosher, seconded by Trustee Mitchell. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools does accept the results of the annual budget vote and three Trustees elected on May 16, 2017 as certified by the Chairperson of the Election, the District Clerk and Election Inspectors and that the 2017-2018 budget has been passed and three Trustees appointed as follows: Deborah Finamore-Flint and Michelle Terwilliger for term of five (5) years to begin July 1, 2017 and end June 30, 2022; and Kim Rayeski for a term of one (1) year (unexpired term of Brain Herrington) to begin June 2017 and end June 30, 2018, in accordance with the rules and regulations of the Board. After a brief discussion, and a thank you to Mike Knapp Vote: 6-0

Motion carried.

Motion was made by Trustee Mosher, seconded by Trustee Knapp. 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:

LEAVES OF ABSENCE:

Karen Hargrave

Assignment: Teaching Assistant
Reason: FMLA (Paid)
Effective Date: May 11, 2017 – Until Further Notice.

Gloria Walker

Assignment: Food Service Helper
Reason: FMLA (Paid)
Effective Date: May 24, 2017 – Until Further Notice.

RETIREMENT RESIGNATION:

Frank Bielski

Assignment: Athletic Director
Effective Date: June 30, 2017
Reason: Retiring from Addison CSD with 6 years of service in this position.

Approval
of the
Creation
of School
Counselo
r Position

Certifica
tion &
Acceptan
ce of the
2017
School
Budget
Vote &
Election

Personnel
Items

Leaves of
Absences

Resignations

RESIGNATION:
NON-INSTRUCTIONAL
Jenna Mellinger

Assignment: Cafeteria Monitor & Bus Attendant
Effective Date: June 23, 2017
Reason: Moving out of state.

APPOINTMENTS
INSTRUCTIONAL:
Justine Barnhart

Assignment: Living Environment Teacher (Pending full completion of all
SED certification requirements)
Justification: Replacement of Judith Johnson Huth
Effective Date: September 1, 2017
Tenure Area: Living Environment
Tenure Date: September 1, 2021
Salary: \$49,985 – M-1, Step 1
Budget Code: A 2110-130-00-00-00
Experience: Long Term Substitute, Horseheads High School, Horseheads,
NY (March 28, 2017 – Present), Student Teacher, Horseheads
High School, Horseheads, NY (January 2017 – March 2017),
Substitute Teacher, Candor High School, Candor, NY (January
2015 – January 2017).

Megan Putnam

Original Effective Date: September 1, 2014
Tenure Area: Earth Science
Original Tenure Date: September 1, 2017
New Tenure Date: September 1, 2018 (One Year Extension of
Probationary Period).

SUBSTITUTE APPOINTMENTS

INSTRUCTIONAL:

Korri Jones

Assignment: Substitute Un-Certified Teacher, Substitute Teaching Assistant,
Substitute Teacher Aide
Justification: Additional Substitutes Needed
Salary: Substitute Un-Certified Teacher \$11.43/hour
Substitute Teaching Assistant \$9.70/hour
Substitute Teacher Aide \$9.70/hour
Budget Code: Substitute Un-Certified Teacher A2110-140-00-00-00
Substitute Teaching Assistant A2110-140-00-00-00
Substitute Teacher Aide A2110-161-00-00-00
Effective Date: May 24, 2017 – June 30, 2017
Experience: Ice Cream Server, Peaches & Cream, Painted Post, NY (March
2015 – Present), Lifeguard/Swim Instructor, Elkland
Community Pool, Elkland, PA (May 2013 – August 2015),
Lifeguard/Swim Instructor, Corning YMCA, Corning, NY
(October 2014 – March 2015).

Substitute
Appoint-
ments

NON-INSTRUCTIONAL:

Shelby Knight

Assignment: Substitute Food Service Helper & Substitute Cafeteria Monitor
Justification: Additional Substitutes Needed
Salary: Substitute Food Service Helper \$9.70/hour
Substitute Cafeteria Monitor \$9.70/hour
Budget Code: Substitute Food Service Helper C2860-161
Substitute Cafeteria Monitor C2860-161
Effective Date: May 1, 2017 – June 30, 2017
Experience: Substitute Bus Attendant, Substitute School Monitor, Substitute
Food Service Helper, Substitute Cleaner, Substitute Teacher
Aide, Substitute Typist, Addison Central School, Addison, NY
(November 2015 –
April 2016).

Anthony Prentice

Assignment: Substitute Bus Driver
Justification: Additional Substitutes Needed
Salary: \$13.24/hour
Budget Code: A5510-161-00-00-00
Effective Date: May 22, 2017 – June 30, 2017
Experience: EMT, AMR Ambulance, Corning, NY (June 2016 –
Present).

TENURE RECOMMENDATIONS:

<u>Staff</u>	<u>Tenure Area</u>	<u>Effective Date</u>	<u>Tenure Appts.</u>
Angela Busco	Elementary Education	09-01-2017	
Robyn Kujowski	Technology Education	09-01-2017	
Katelyn Reckzis-Mitchell	Special Education	09-01-2017	
Sara Siglin	Speech & Language Disabilities	09-01-2017	
Cady Smith	Special Education	09-01-2017	

Motion carried.

After a brief recess, President Peoples asked for a motion and a second to go into Executive Session at 7:20p.m. per the approved amended agenda. Motion was made by Trustee Knapp and seconded by Trustee Mosher.

Motion carried.

At 8:12p.m. a motion was made by Trustee Terwilliger and seconded by Trustee Mitchell to return to Regular Session.

Motion carried.

Motion made by Trustee Knapp, seconded by Trustee Burrell. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the Amended Superintendent Contract and Salary Adjustment for 2017-2022, in accordance with the rules and regulations of the Board.

Motion carried.

(5 in favor, 1 opposed – Trustee Burrell)

Trustee Mitchell then made a motion to adjourn, Trustee Knapp seconded the motion to adjourn at 8:14p.m.

Motion carried.

Respectfully submitted,

Kristie Hadlock, District Clerk

Personnel
Items
Approved

Executive
Session

Return to
Regular
Session

Approval of
Amended
Superinten-
dent
Contract &
Salary

Adjourn