

Type of Meeting: Business

Date: May 24, 2011

Place: Middle-High School Cafeteria

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

Members Excused: Trustee Brian Crane and Brian Herrington

Member Absent: Trustee Amanda Stuart

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

Guests: Joni Makowiec, Kayla Bartholf, Don Lazevnick, Doris Lazevnick, Andrea Tompkins, Janine Hamilton, Kellie Bump, Dyenne Perkins, Cynthia Nichols, Christine Stierly, Martha Weale and Donald Stiker

President Sutton called the meeting to order at 6:30 p.m. and led the group in the Pledge of Allegiance after explaining the emergency procedure.

To Order

A motion was then made by Trustee Peoples and seconded by Trustee Terwilliger to approve the agenda. Motion carried.

Agenda  
Approved

Although the students were not in attendance, Mrs. Stiker asked Mr. Howe to recognize the accomplishments of Lewis Payne and Gary Koseba in the GST BOCES State Skills competition, noting that Lewis came in First in Carpentry and Gary came in Second in the Collision/Repair category.

Recognitions

For the next recognition Mrs. Stiker asked Elementary Principal Mrs. Flint to introduce the members of the Tuscarora and Valley PTA. Current Presidents at Tuscarora Janine Hamilton, Kellie Bump; Treasurer, Andrea Tompkins and Secretary Dyenne Perkins and the newly elected President is Christine Stierly. Members at the Valley are Christine Davis, President, Cindy Nichols, Treasurer and Doris Lazevnick, Secretary. The Tuscarora PTA (originated as the PTO) started In1990 and the Valley started in 1985. The organization is very active in school field trips, holiday events, and support the Enrichment program.

Superintendent Stiker reviewed the following correspondence: draft copy Of the program for the dedication/ celebration on May 31<sup>st</sup>.; copy of a letter from John O'Donnell and Carl Thurneau from the Office of Facilities Planning in Albany

Correspondence

Business Meeting

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offering help if the district needed it due to the flooding that had taken place; copy of the revised 2011-2012 school calendar, property tax cap information, Rural Schools newsletter, brochure regarding “Leading through a fiscal nightmare” and the impact on Districts.

Correspondence

During the Board reports, Trustee Terwilliger reported that the elementary band concert that was held last week was very enjoyable and the students did a very good job. She also reminded everyone that the varsity softball Sectional was being held the next evening at home, game time is 3:45 p.m.

Board Report

Mrs. Weale was recognized during the public forum and asked for the cost of the repair to the cupola and the lighting. Mrs. Stiker replied that the cost had not been singled out and therefore did not have a specific figure for her. Mrs. Weale then handed the Clerk a letter addressed to the Board. (which was later given to the President)

Public Forum

In giving an update on the capital project, Mrs. Stiker stated that it is winding down and a punch list of items is being worked on. She said that on June 1<sup>st</sup>. lunch will be served on the new Middle School serving line; She also reported that the window glass will be replaced during the summer.

Project Update

Motion 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 accept the following Consensus items in accordance with the rules and regulations of the Board: Minutes of march 8, March 22, April 19, April 20, and May 10, 2011; Budget Status and Revenue Report for April, 2011; District Treasurer Report, March and April, 2011; CSE Annual Reviews for April 12, April 19, April 26, May 3, and May 10, 2011; CPSE Annual Reviews for May 11, 2011; Central Treasurer’s Report, April, 2011.

Consensus  
Items  
Approved

Motion carried.

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 approve the following Personnel items in accordance with the rules and regulations of the Board:

Personnel Items

PERSONNEL ITEMS:

RESIGNATIONS:

Resignations

ADMINISTRATION:

**Howe, William**

51 South Street  
Addison, New York 14801

Assignment: Senior High School Principal/Middle-Senior High School  
Effective: June 30, 2011  
Reason: Accepted Director of Curriculum & Instruction Position within the district

**Loomis, Tanya**

147 Beartown Road  
Painted Post, New York 14870

Assignment: Middle School Principal  
Effective: June 30, 2011  
Reason: Accepted Supervisor of Special Education Position within the district

NON-INSTRUCTIONAL:

**Hammond, Melissa**

4063 Lewis Road  
Campbell, New York 14821

Assignment: Teacher Aide (1-on-1)/Tuscarora Elementary School  
Effective: April 29, 2011  
Reason: Personal Reasons

**Hurler, Cheryl**

721 Stead School Road  
Lindley, New York 14845

Assignment: Food Service Helper (Van Driver)/District Wide  
Effective: May 24, 2011  
Reason: Accepted Assistant Cook Position within district

STIPEND:

**Oliverio, Joseph**

351 South Division Street  
Hornell, New York 14843

Assignment: Special Olympics  
Effective: April 21, 2011

Personnel (Cont'd)

STAFF REDUCTIONS:

Staff Reductions

**Fancher, Brett**

6995 Sherwood Lane  
Almond, New York 14804

Assignment: 1.0 Business Teacher  
Effective: June 30, 2011

**Mace, Scott**

120 Grand View Avenue  
Elmira, New York 14905

Assignment: 1.0 Business Teacher  
Effective: June 30, 2011

**Sutfin, Steve**

111 Circle Drive  
Bath, New York 14810

Assignment: 1.0 Affective Educator (Business Certified)  
Effective: June 30, 2011

**Plaisted, Patricia**

264 Washington Street  
Corning, New York 14830

Assignment: 1.0 School Social Worker  
Effective: June 30, 2011

**Greene, Amy**

63 Quail Run  
Elmira, New York 14903

Assignment: .60 Special Education Teacher  
Effective: June 30, 2011

APPOINTMENTS:

Appointments

ADMINISTRATION:

**Howe, William**

51 South Street  
Addison, New York 14801

|                 |   |
|-----------------|---|
| Assignment:     | Director of Curriculum & Instruction/District Wide  |
| Justification:  | With the implementation of the new Common Core Learning Standards, the new Teacher and Principal Evaluation System and the Regents Reform Agenda including Race-to-the-Top, the need to have administrative oversight to implement these program changes is critical.   |
| Effective Date: | July 1, 2011  |
| Tenure Area:    | Administration  |
| Certification:  | New York State School District Administrator Certification  |
| Salary:         | \$ 99,500.  |
| Background:     | Certificate of Advanced Study in School Administrator Supervisor/School District Administrator, State University College at Cortland, Cortland, NY; Masters of Science in Education, Mansfield University, Mansfield, PA; Bachelor of Science in Geology, Mansfield University, Mansfield, PA   |
| Experience:     | Senior High School Principal, Addison CSD, Addison, NY, (2 years); Middle School Principal, Addison CSD, Addison, NY, (6 months); Assistant Principal, Horseheads High School, Horseheads, NY, (1 year); Summer School Principal, Addison CSD, Addison, NY, (4 months); Administrative Internship, Addison CSD, Addison, NY, (1 year); Earth Science and Physics Teacher, Addison CSD, Addison, NY, (8 years); Pre K-12 Science Curriculum Coordinator, Addison CSD, Addison, NY, (2 years) |

APPOINTMENTS: (Cont'd)

Appointments  
(Cont'd)

**Loomis, Tanya**

147 Beartown Road  
Painted Post, New York 14870

\*\*Appointment is contingent upon the approval of the creation of the new position of  
Supervisor of Special Education

|                 |   |
|-----------------|---|
| Assignment:     | Supervisor of Special Education Services/District Wide  |
| Justification:  | Support for re-alignment of administration to provide administrative oversight for Special Education, CSE, CPSE, RTI and 504 due to increased accountability and implementation of all federal and state laws, regulations, and procedures.   |
| Effective Date: | July 1, 2011  |
| Tenure Area:    | Administration  |
| Certification:  | Permanent New York State School Administrator/Supervisor Certificate  |
| Salary:         | \$83,864.89 (3% increase for 2011-12 per Administrative contract)   |
| Background:     | School Administrator Supervisor (SAS), Mansfield University, Mansfield, PA and SUNY Cortland, Cortland, NY; MSED, Elementary Education, Elmira College, Elmira, NY; BA Degree, English with a certificate in Secondary Education, SUNY Geneseo, Geneseo, NY   |
| Experience:     | Middle School Principal, Addison CSD, Addison, NY (3 years); Secondary Dean of Students, Addison CSD, Addison, NY, (6 months); Summer School Principal, Addison CSD, Addison, NY, (3 months); Secondary English Teacher, Addison CSD, Addison, NY, (17 years); K-12 ELA/Library Curriculum Coordinator, Addison CSD, Addison, NY, (2 years); Grant Co-Administrator, Addison Central School District, Addison, NY, (1 year) |

APPOINTMENTS  
(Cont'd)

**INSTRUCTIONAL:**

Appointments

**Wood, Julie**  
3031 Mose Road  
Addison, New York 14801

Assignment: Special Education (5-9) Teacher/Middle-Senior High School  
Justification: Resignation of Kristie O'Dell  
Effective Date: May 25, 2011  
Tenure Area: Special Education  
Tenure Date: March 14, 2014 (2 months Jarema credit for serving in this position as Long-Term Substitute from March 14, 2011 – May 24, 2011)  
Certificate: Initial – Students with Disabilities (Grades 5-9)  
Salary: A-3, Step 1; \$44,500 (prorated from May 25, 2011 – June 24, 2011)  
Budget Code: A 2250-150-00-00-04  
Background: Bachelors of Science in Elementary Education specializing in Special Education, Mansfield University, Mansfield, PA  
Experience: Long-Term Substitute Teacher, Addison CSD, Addison, NY, (2 months);  
Long-Term Substitute Teacher, Addison CSD, Addison, NY, (7 months);  
Substitute Teacher, Northern Tioga SD, Lawrenceville, PA, (7 months);  
Student Teacher, Corning-Painted Post SD, Corning, NY, (3 months);  
Student Teacher, Broadway Elementary School, Elmira CSD, Elmira, NY, (3 months)

**Lauper, Debra**  
13 Belaire Drive  
Horseheads, New York 14845

Assignment: 0.5 Music Teacher/Tuscarora Elementary School  
Justification: Staff reduction from .6 FTE to .5 FTE  
Effective Date: July 1, 2011  
Tenure Area: Tenured on June 22, 2010  
Tenure Date: N/A  
Certification: Permanent - Music  
Salary: M-3, Step 1521; \$28,912 (50% of 2011-12 full salary of \$57,824.00)  
Background: Master of Music-Voice Performance, Ithaca College, Ithaca, NY; Bachelor of Science-Music Education, Lebanon Valley College, Annville, PA;  
Experience: Music Teacher, Addison Central School District, Addison, NY, (3 years);  
Music Teacher, Elmira City School District, Elmira, NY, (6 months);  
Music Teacher, Watkins Glen Central School District, Watkins Glen, NY, (8 years); Music Teacher, Briarcliff Manor School District, Briarcliff, NY, (2 years); Music Teacher, Greenburg Central School District, Hartsdale, NY, (3 years); Music Teacher, Athens Area School District, Athens, PA, (5 years)

APPOINTMENTS (Cont'd):

**NON-INSTRUCTIONAL:**

Appointments  
(Cont'd)

**Hurler, Cheryl**  
721 Stead School Road  
Lindley, New York 14858

Assignment: Assistant Cook/Middle-Senior High School  
Justification: Resignation of Tina West  
Effective Date: May 25, 2011 (Probationary period: May 25, 2011 – January 25, 2012)  
Salary: \$10.22 per hour (\$9.47 base + \$.75 for five years of experience); 6.5 hours per day  
Budget Code: C 2860-160  
Experience: Food Service Helper, Addison CSD, Addison, NY, (3 years); Substitute Food Service Helper, Addison CSD, Addison, NY, (3 years); Substitute Cleaner, Addison CSD, Addison, NY, (3 years); Cook, Crawford's General Store, Cameron Mills, NY, (8 years); Cook, Fran's Landing, Addison, NY, (3 years)

**The following people are being recommended as student lifeguards:**

|                |               |          |          |       |
|----------------|---------------|----------|----------|-------|
| Linsler, Emily | 9 Wall Street | Addison, | New York | 14801 |
| Crans, Jenna   | 6 Ames Street | Addison, | New York | 14801 |

Assignment: Student Lifeguards/District Wide  
Justification: Requirement for Pool Use  
Effective Date: April 18, 2011  
Salary: \$7.25 per hour  
Budget Code: F 1121ST-2815-160-00-00; F 110CMW-2110-160-00-00; A 2855-160-00-00  
Experience: All students have completed the required Lifeguarding Course through the American Red Cross

**The following people are being recommended as adult lifeguards:**

|                     |             |          |          |       |
|---------------------|-------------|----------|----------|-------|
| Carapella, Michelle | 4 Oak Knoll | Addison, | New York | 14801 |
|---------------------|-------------|----------|----------|-------|

Assignment: Adult Lifeguards/District Wide  
Justification: Requirement for Pool Use  
Effective Date: May 25, 2011  
Salary: \$12.50 per hour  
Budget Code: F 1121ST-2815-150-00-00; F 110CMW-2110-150-00-00; A 2855-150-00-00  
Experience: All adults have completed the required Lifeguarding Course through the American Red Cross



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**SUBSTITUTE APPOINTMENTS: INSTRUCTIONAL:**

Substitute  
Appointments

**Doss, Meaghan**

522 Washington Street

Apt. 310

Watertown, New York 13601\*

Initial Certificate – English Language Arts 7-12

\*Meaghan just recently moved to the area

Assignment: Substitute Certified Teacher, Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor  
Effective: May 25, 2011 – June 30, 2011  
Salary: Certified Teacher - \$80.00 per day, \$90.00 after 20 days; Teaching Assistant - \$55.00 per day; Substitute Teacher Aide and School Monitor - \$7.25 per hour  
Budget Code: Substitute Teacher and Teaching Assistant – A 2110-140-00-00-00; Substitute Teacher Aide and School Monitor – A 2110-160-00-30-02 (elementary) and A 2110-160-00-30-04 (high school)

**Badeau, Stephanie**

3420 State Route 414

Corning, New York 14830

Initial Certificate – Childhood Education 1-6

Assignment: Substitute Certified Teacher, Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor  
Effective: May 25, 2011 – June 30, 2011  
Salary: Certified Teacher - \$80.00 per day, \$90.00 after 20 days; Teaching Assistant - \$55.00 per day; Substitute Teacher Aide and School Monitor - \$7.25 per hour  
Budget Code: Substitute Teacher and Teaching Assistant – A 2110-140-00-00-00; Substitute Teacher Aide and School Monitor – A 2110-160-00-30-02 (elementary) and A 2110-160-00-30-04 (high school)

**VanZile, Faylyn**

1362 Mead Road

Woodhull, New York 14898

Initial Certificate – School Counselor

Assignment: Substitute Certified Teacher, Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor, Tutor  
Effective: May 25, 2011 – June 30, 2011  
Salary: Certified Teacher - \$80.00 per day, \$90.00 after 20 days; Teaching Assistant - \$55.00 per day; Tutor - \$15.00 per hour; Substitute Teacher Aide and School Monitor - \$7.25 per hour  
Budget Code: Substitute Teacher, Teaching Assistant and Tutor – A 2110-140-00-00-00; Substitute Teacher Aide and School Monitor – A 2110-160-00-30-02 (elementary) and A 2110-160-00-30-04 (high school)

SUBSTITUTE APPOINTMENTS (Cont'd)

Substitute  
Appointments  
Approved

**Gray, Katie**  
200 East High Street  
Apt. #101  
Painted Post, New York 14870  
Pending Certificate - Chemistry

Assignment: Substitute Certified Teacher, Substitute Teaching Assistant, Substitute Teacher Aide, Substitute School Monitor,  
Effective: May 25, 2011 – June 30, 2011  
Salary: Certified Teacher - \$80.00 per day, \$90.00 after 20 days; Teaching Assistant - \$55.00 per day; Substitute Teacher Aide and School Monitor - \$7.25 per hour  
Budget Code: Substitute Teacher and Teaching Assistant – A 2110-140-00-00-00; Substitute Teacher Aide and School Monitor – A 2110-160-00-30-02 (elementary) and A 2110-160-00-30-04 (high school)

**NON - INSTRUCTIONAL:**

**Sherwood, Suzanne**  
97 Front Street  
Addison, New York 14801

Assignment: Substitute Bus Driver/Transportation Department  
Effective: May 2, 2011 – June 30, 2011  
Salary: \$12.63 per hour  
Budget Code: A 5510-160-00-30-00

Motion carried.

Motion by Trustee Terwilliger, seconded by Trustee Peoples, Jr. 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 one trustee (Michael Knapp – incumbent) election held May 17, 2011, in accordance with the rules and regulations of the Board. Results are as follows:

**BUDGET:**

|                            |     |
|----------------------------|-----|
| Total number of votes cast | 484 |
| Total number of YES votes  | 309 |
| Total number of NO votes   | 157 |

**TRUSTEE:**

|                            |     |               |
|----------------------------|-----|---------------|
| Total number of votes cast | 153 | Derek Burrell |
| Total number of votes cast | 327 | Michael Knapp |

Motion carried.

May 17, 2011 Budget  
Vote Results Accepted

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Motion by Trustee Knapp, seconded by Trustee Peoples, Jr. 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 2011-2012 school year in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Terwilliger, seconded by Trustee Peoples, Jr. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does award the Refuse & Recycle bid with specifications to Casella Waste System for \$1,301.00 per month for the 2011-2012 school year in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Peoples, Jr., seconded by Trustee Terwilliger. 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.

Motion by Trustee Knapp, seconded by Trustee Peoples, Jr. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools does approve the Change Orders for High School Renovations in the amount of \$49,354.00; for High School Additions in the amount of \$44,371.00; and for High School site work in the amount of \$14,993.00 in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Terwilliger, seconded by Trustee Peoples, Jr. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the creation of a 1.0 FTE Supervisor of Special Education position for grades Pre-K – 12, in accordance with the rules and regulations of the Board.

Motion carried.

BOCES Food Service  
Supply Bids for 2011-12  
Approved.

Refuse & Recycle Bid  
Accepted

Items Approved for  
Sale or disposal

Change Orders  
Approved

Creation of 1.0 FTE  
Supervisor of Special  
Education Position for  
Administrative Re-  
Alignment

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Motion 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 accept the gift donations and furthermore that the General Fund expenditures for 2010-2011 be increased by \$100.00 at budget code A2110.400.11, in accordance with the rules and regulations of the Board.

Motion carried.

Gift Donations

Accepted

There being no further business, a motion was made by Trustee Peoples, Jr., and seconded by Trustee Knapp to adjourn at 8:35 p.m. Motion carried.

Adjournment

Respectfully Submitted,

Mary L. Berkan, Clerk



