

Type of Meeting: Business

Date: May 24, 2016

Place: Middle-High School Cafeteria

Members Present: President, William Peoples, Jr., Trustees Michelle Terwilliger, Derek Burrell, Brian Crane, James Mitchell and Brian Herrington.

Members Excused: Trustee Michael Knapp

Others: Superintendent Joseph DioGuardi, District Clerk Mary Berkan, High School Principal Jennifer Crane, Middle School Principal Kris Benton, Elementary Principal Debbie Flint, Supervisor of Special Education Tanya Loomis Director of Curriculum & Instruction William Howe and Business Administrator Ken Forrester.

Guests: Sue Sherwood

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 Herrington to approve the agenda. Motion was carried.

Agenda
Approved

During the Superintendent's report, Mr. DioGuardi gave an update regarding Phase III project. He said that June 4th the Facilities Advisory Committee would be meeting again and will be looking into the scope and detail for the project and then will bring it to the Board and then have a December 2016 vote but he would have more details after the meeting.

Reports

Trustee Terwilliger reported that she had attended the art show at the High School the evening of the Budget vote and said it was well attended and heard lots of positive comments.

Mr. Howe said he had attended the prom and the decorations the students had done were fantastic and well attended. Mrs. Terwilliger stated that she was happy that the Post-Prom party was initiated again.

During the Public Forum, President Peoples recognized Mrs. Peck who was concerned with the transgender issue. Mr. DioGuardi stated that we are aware of the situation and doing some research on this and bottom line we will have to follow the law. All states are having this issue. Nothing has been decided at this time. Suzanne Sherwood was then recognized and it was reiterated that the State says we pretty much are to follow the Federal government laws. Also there are options for unisex bathrooms but nothing has been decided locally at this time, correct? Yes.

Public
Forum

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Mr. DioGuardi then asked Mr. Forrester to report on the State audit. He said the audit is scheduled every 5 years (this is the second one) and he reviewed their countered information with our facts for the period July 1, 2012 through December 15, 2015 regarding our financial condition. He noted the district budgets are submitted conservatively to ensure that unanticipated expenditures do not result in mid-year budget cuts which then would have an impact on our students. The conservative budget also results in budget surpluses at the end of the year which then is reviewed by the Board and administration to determine the best use of the surpluses. He also pointed out in the response letter that in this era of the property tax cap, the gap elimination adjustment, and Foundation Aid not being awarded as prescribed by law, we have not had to eliminate Programs. During the 2014-2015 school year, the Board of Education authorized the liquidation of its insurance reserve and also partially liquidated unemployment reserve. These are just a few facts that were submitted in the responsive letter.

OSC Audit
Response

Motion made 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 20, May 10, (Public Hearing), 2016; Budget Status and Revenue Status report for April, 2016; Central Treasurer's report for April, 2016; District Treasurer's report for March, 2016; CSE Minutes of April 19, May 3, May 10 and May 17, 2016; CPSE Minutes of May 11, 2016.

Motion carried.

Consensus
Items
Accepted

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

Motion carried.

Approval
Of Items
For Sale/
Disposal

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 gift donations, in accordance with the rules and regulations of the Board:

Donations
Accepted

Items donated by the Sports Booster Club: Freezer, Microwave, cooler, Fountain Drive Dispenser, Pizza Oven and Warmer, Cash Register, Popcorn Maker, Hot Water Dispenser, Hot Dog Roller, Roaster Ovens, Total value: \$4,551.99;

Donation to the Tuscarora Staff Lounge from the Tuscarora PTA: Frigidaire Refrigerator, Total value: \$500.00.

Motion carried.

Motion by Trustee Herrington, 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 recommendation of increasing student Breakfast prices by \$0.05 to \$1.10 per meal, in accordance with the rules and regulations of the Board.

Motion carried. 5 In Favor 1 Opposed (Trustee Burrell)

Approval
Of
Breakfast
Price
Increase

Motion by Trustee Crane, seconded by Trustee Mitchell. The Board of Education of the Addison Central School District does approve the amended employment contract for Superintendent Joe DioGuardi as presented in accordance with the rules and regulations of the Board.

Motion carried. 5 In Favor 1 Opposed (Trustee Burrell)

Approval
Of
Super-
intendent's
Contract

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 District Wellness Policy as presented in accordance with the rules and regulations of the Board.

Motion carried.

Wellness
Policy
Approved

Motion by Trustee Herrington, seconded by Trustee Crane. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve Five Star Bank as a depository institution for Addison Central School District, in accordance with the rules and regulations of the Board.

Motion carried.

Approval
Of New
Bank to
List of
Depository
Institution

Motion by Trustee Crane, 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 creation of a 1.0 FTE Teacher on Special Assignment (TOSA) to lead our 1-to-1 initiative, in accordance with the rules and regulations of the Board.

Motion carried.

Approval
Of
Creation
Of TOSA
Position

Motion by Trustee Crane, 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 FIRST READING of the following Policies: Public Use of School Facilities; Relationship with Booster Organizations; Policy Development, Adoption, Implementation and Review; and Social Media, In accordance with the rules and regulations of the Board.

Motion carried.

Approval
Of First
Read of
Policies

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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 results of the annual budget vote, two Trustees elected on May 17, 2016 as certified by the Chairperson of the Election, the District Clerk and Election Inspects and that the 2016-2017 budget has been passed and two Trustees appointed as follows: James Mosher for a term of five (5) years to begin July 1, 2016 and end June 30, 2021; and James Mitchell for a term of three (3) years (unexpired term of Mary Beth Grace) to begin July 1, 2016 and end June 30, 2019, in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Crane, seconded by Trustee Herrington. 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:

Certifica-
tion and
Accept-
ance of
the
Results of
Budget
Vote –
5/17/16

Personnel
Items
Approved

Resignation

RESIGNATIONS:

Bethany Askins

227 West Washington Street
Bath, NY 14810

Assignment: Teacher Aide
Reason: Personal
Effective Date: May 6, 2016

Michelle Buchanan

506 Underwood Avenue
Elmira, NY 14905

Assignment: Modified Softball Coach
Reason: Personal
Effective Date: April 21, 2016

LEAVE OF ABSENCE
INSTRUCTIONAL:

Leaves of
Absence

Sarah Gaona

10945 Harrison Road
Beaver Dams, NY 14812

Assignment: Teacher
Reason: Paid Medical Leave
Effective Date: May 25, 2016 – June 30, 2016

Leaves of Absence (Cont'd)

Leaves of
Absence

LEAVE OF ABSENCE
NON-INSTRUCTIONAL:

Paulena Webster
7124 County Road 100
Addison, NY 14801

Assignment: Bus Driver
Reason: Paid Medical Leave
Effective Date: May 11, 2016 – June 14, 2016

APPOINTMENT
INSTRUCTIONAL:

Appointments
Approved

Heidi VanWoert
2370 Caton Road
Corning, NY 14830

Assignment: Technology Integration Coach (Teacher on Special
Assignment)
Justification: New position
Effective Date: July 1, 2016
Salary: \$63,085.00/year (Contractual Salary)
Budget Code: A2060-150-00-00-00
Experience: Teacher, Addison Central School, Addison, NY (June 2007 –
May 2016).

PERMANENT APPOINTMENTS
(SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD)
NON-INSTRUCTIONAL:

Nicole Walker
47 Tuscarora Street
Addison, NY 14801

Assignment: Teacher Aide
Justification: Successful completion of probationary period.
Effective Date: May 30, 2016

PERMANENT APPOINTMENTS
(SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD)
NON-INSTRUCTIONAL:

Brittany Mosher
6 Cleveland Drive
Addison, NY 14801

Assignment: Teacher Aide
Justification: Successful completion of probationary period.
Effective Date: May 30, 2016

SUBSTITUTE APPOINTMENTS:

Substitute
Appointment

Deborah Finamore-Flint
21 Maple Street
Addison, NY 14801

Assignment: Substitute Administrator
Justification: Additional Substitutes Needed
Effective Date: July 1, 2016 – June 30, 2017
Salary/Budget Code: Administrator \$41.09/hr.
A2020-150-00-00-00
Experience: Elementary School Principal, Addison Central School District,
Addison, NY (June 1984 – June 2016).

Substitute Appointments (Cont'd)

Eva Sue Cunningham

98 South Street
Addison, NY 14801

Substitute
Appointments
(Cont'd)

Assignment: Substitute Uncertified Teacher, Substitute Teaching Assistant,
Substitute Teacher Aide, Tutor, Substitute Registered
Professional Nurse
Justification: Additional Substitutes and Tutors Needed
Effective Date: May 25, 2016 – June 30, 2016
Salary/Budget Code: Uncertified Teacher \$75.00/day or \$10.72/hr.
A2110-140-00-00-00
Teaching Assistant \$67.50/day or \$9.64/hr.
A2110-140-00-00-00
Teacher Aide \$9.00/hr.
A2110-160-00-30-02
Tutor \$15.00/hr.
A2110-140-00-00-00
Experience: Registered Professional Nurse, Care First, Painted Post, NY
(September 2015 – April 2016); Assistant Nurse Manager, Bath
Veterans Administration, Bath, NY (April 2015 – August
2015); RN Case Manager, Schuyler ARC, Watkins Glen, NY
(October 2012 – March 2015); School Nurse, Addison Central
School, Addison, NY (September 2006 – June 2012).

Chastity D. Greene

6515 County Route 100
Addison, NY 14801

Assignment: Substitute Uncertified Teacher, Substitute Teaching Assistant,
Substitute Teacher Aide, Tutor
Justification: Additional Substitutes and Tutors Needed
Effective Date: May 25, 2016 – June 30, 2016
Salary/Budget Code: Uncertified Teacher \$75.00/day or \$10.72/hr.
A2110-140-00-00-00
Teaching Assistant \$67.50/day or \$9.64/hr.
A2110-140-00-00-00
Teacher Aide \$9.00/hr.
A2110-160-00-30-02
Tutor \$15.00/hr.
A2110-140-00-00-00
Experience: Veterinarian Assistant, Wellsville Animal Hospital, Wellsville,
NY (June 2003 – June 2004); Veterinarian Assistant, Corning
Animal Hospital, Corning, NY (June 2002 – June 2003); Child
Care, YMCA of Corning, – June 2001); Director, 4-H Camp,
Montour Falls, NY
(June 2000 – June 2001).

Substitute Appointments (Cont'd)

Substitute
Appointments
(Cont'd)

Kimberly T. McGrady

4902 Colonial Circle, Lot 201
Campbell, NY 14821

Assignment: Substitute Certified Teacher
Justification: Additional Substitutes Needed
Effective Date: May 25, 2016 – June 30, 2016
Salary/Budget Code: Certified Teacher \$85.00/day or \$12.14/hr.
A2110-140-00-00-00
Experience: Substitute Teacher, Corning-Painted Post School District,
Painted Post, NY (November 2012 – May 2016); Substitute
Teacher, Elmira City School District, Elmira, NY (October
2010 – June 2012).

Brianna Sick

10016 Ryan Hollow Road
Cohocton, NY 14826

Assignment: Substitute Uncertified Teacher, Substitute Teaching Assistant
Justification: Additional Substitutes Needed
Effective Date: May 25, 2016 – June 30, 2016
Salary/Budget Code: Uncertified Teacher \$75.00/day or \$10.72/hr. A2110-140-00-
00-00
Teaching Assistant \$67.50/day or \$9.64/hr.
A2110-140-00-00-00
Experience: Student Teacher, Union-Endicott City School District, Endicott,
NY (Spring 2015).

Substitute Appointments (Cont'd)

Substitute
Appointment
(Cont'd)

Christopher Stiles
811 County Route 101
Addison, NY 14801

Assignment: Substitute Typist
Justification: Additional Substitutes Needed
Effective Date: May 25, 2016 – June 30, 2016
Salary/Budget Code: Typist \$10.07/hr.
A2020-160-00-30-00
Experience: Substitute Uncertified Teacher, Substitute Teaching Assistant,
Substitute School Monitor, Substitute Food Service Helper,
Substitute Cleaner, Substitute Bus Attendant, Addison Central
School, Addison, NY (September 2015 – May 2016); Youth
Aide, Addison Youth Center, Addison, NY (2014 – 2015).

Sara Knight
536 County Route 85
Addison, NY 14801

Assignment: Student Lifeguard
Justification: Additional Lifeguards Needed
Effective Date: April 13, 2016 – June 30, 2016
Salary/Budget Code: Student Lifeguard \$9.00/hr.
A8060-150-00-00-00
Experience: Student, Addison Central School, Addison, NY.

Zachary O'Neill Wamsley
7183 County Route 100
Addison, NY 14801

Assignment: Student Lifeguard
Justification: Additional Lifeguards Needed
Effective Date: May 25, 2016 – June 30, 2016
Salary/Budget Code: Student Lifeguard \$9.00/hr.
A8060-150-00-00-00
Experience: Student, Addison Central School, Addison, NY.

STIPEND APPOINTMENTS:

Stipend
Appoint-
ments
Approved

Dyenne Perkins
2067 County Route 5
Addison, NY 14801

Assignment: Middle School Director (non-musical)
Effective Date: December 1, 2015
Level: 1
Year: 4
Salary: \$1,588.79

Julie Gerber
3031 Mose Road
Addison, NY 14801

Assignment: Modified Softball
Effective Date: March 22, 2016
Level: 2
Year: 3
Salary: \$1,314.50

TENURE APPOINTMENTS

Tenure
Appoint-
ments
Approved

	<u>Tenure Area</u>	<u>Effective Date</u>
Brittany Dimick	Elementary Education	09-01-2016
Michelle Buchanon	Art	09-01-2016
Barbara Arnold	Teaching Assistant	09-01-2016
Andrea Ceece	Elementary Education	09-01-2016

Motion carried.

Trustee Crane made a motion to adjourn at 7:20 p.m. and Trustee Terwilliger seconded the motion. Motion carried.

Respectfully submitted,

Mary L. Berkan, Clerk