

Type of Meeting: Business

Date: May 26, 2009

Place: High School Cafeteria

Members Present: President Sutton, Trustees William Peoples Jr., Michelle Terwilliger, Brian Crane

Members Excused: Trustees Brian Herrington & Michael Knapp

Member Absent: Trustee Stuart

Others: Board Clerk Mary Berkan, Director of Curriculum & Instruction Joseph DioGuardi, High School Principal William Howe, Middle School Principal Tanya Loomis, Elementary School Principal Deborah Flint

Guests: Keith Ayers, Paula Crawford, Amanda Benson, Cynthia Stillman, Elisha Vance, Peggy Vance, Jennifer Crane, Chris Padgett, Don Stiker, Amber Elvenia, Stephanie Ferreira, Brittany Mosher, Alexis Soporowski, Martha Weale, Kyle McNeill, Mckenzie Learn, Jenna Phelan, Tracy Zhang, Charlotte Kemper, Chris Snow, Hobie Ouderkirk, Daniel Carr.

President Sutton called the meeting to order at 6:35p.m. and led the group in the Pledge of Allegiance after explaining the emergency procedure.

To Order

Superintendent Stiker stated that there were a number of students being recognized for Good Citizensip by Steuben County Youth Bureau and asked high school Principal, Mr. Howe to give some background regarding the recognition. After doing so, he introduced Steuben County Commissioner, Kathryn Muller, and Lisa Baker, employee with the Youth Bureau office also. Six students grades 9-11 were presented with a Good Citizen medal, certificate, and a voucher for \$150. each for a shopping spree at the mall. Two seniors received a voucher for \$500. each. Students receiving the recognition were Keith Ayers, Elisha Vance, Alyssa Hughes, Caleb Nichols, Emily Geesaman, Mike Sullivan, Katie Hannacker, Aaron Chesbro.

Recognition

President Sutton congratulated the students and thanked Ms. Muller and Ms. Baker and the Youth Center for recognizing the students and the presented awards.

President Sutton then asked that an Executive Session be added to the evening agenda to discuss matters of particular persons. Motion was made by Trustee Peoples and seconded by Trustee Terwilliger to approve the agenda as amended. Motion was carried.

Amended Agenda  
Approved

Superintendent Stiker reviewed the following correspondence: Advocacy Alert from NYSSBA and the Area 3 Director Newsletter, information stating that 97.3% of New York State school budgets passed this year.

Correspondence

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Mrs. Stiker also mentioned that the Board needed to start thinking about dates for the Board retreat this year and where. She also wanted some dates set up for the Policy committee to meet and that the manual itself should be done by 2010; it is a long process.

Superintendent's  
Report

Mrs. Stiker reported that schools are not closing due to the "swine flu" unless there are significant absences at this point and that it was discussed at the Superintendent's meeting. She also pointed out that the Tech Prep funding had been significantly lowered; \$40,000 per year, down from \$165,000 previously and that the \$40,000 covers 9 counties. Mrs. Stiker also reported that the district received \$ 1,503. from the auction sale of equipment no longer useable and after commission, the district realized \$1,127.25 and the check will be accounted for in the General Fund.

At this time, Mrs. Stiker asked Mr. DioGuardi to give a summary of the summer school program for this upcoming year. He stated that the program will start July 6<sup>th</sup>. and end August 14, 2009. Most of the positions have been filled and will be approved later in the agenda. The program will be for Pre-K through 6<sup>th</sup>. grade and will be at the Valley Elementary school due to construction being done at the other schools.

Trustee Terwilliger reported that the District's Technology group, which is consisted of teachers, administration and IT staff, had met and one of their mail goals for this year was to use technology as a management skill for all faculty with staff training. Also, students in grades 3-6<sup>th</sup>. would be assigned individual passwords for the system and this would help with security issues. Another goal of the group is to set up a parent portal through School Tool where parents can check on their child's grades, attendance, through the internet at home. Mrs. Terwilliger said she was pleased with what the committee is doing and their goals seem to go hand in hand with that of the Boards.

Board Reports

She also reported that the Policy committee had met prior to the evening's regular meeting and that the First Reading would be voted on later in the agenda also.

Trustee Crane reported that the Board had also met prior to the regular meeting to tour the Bus Garage facility. Mr. Johnson told the Board that there is software available for inventory control which would be of great help. Also it was suggested that it would be nice to have larger overhead doors since the clearance is minimal for the busses.

President Sutton thanked the Trustees for their reports and then proceeded with the public forum.

During the public forum, Mrs. Weale was recognized and asked the name of the District Treasurer and also questioned who Barry Church worked for, ACS or Christa Construction. Superintendent Stiker responded.

Public Forum

Student Cynthia Stillman stated that there is a leak in the new Art room. Mrs. Stiker asked her to speak to Mr. Howe regarding this so that it can be checked out.

At this time Mrs. Stiker reviewed the monthly Capital Project Update report from Construction Manager, Barry Church. In April in the middle school wing, room finishes were being installed in the classrooms and bathrooms. Ceramic tile installation has started on the bathroom walls and floors. Over the Memorial weekend, some of the second floor classes were moved down to the first floor and renovation of the second floor rooms began. Roofing work in selected areas has started on the High School and the Elementary School. Also at the high school, the pool has been drained in preparation for the pool main drain replacement.

Discussion Items

Mrs. Stiker then stated that the Policy committee needed to set some dates to start updating the Policy Manual and it was decided to meet Tuesday, June 2<sup>nd</sup>. and June 4<sup>th</sup>. to start the process.

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 as presented, in accordance with the rules and regulations of the Board:  
Board Minutes of April 14, April 21, May 12 and Budget Vote of May 19, 2009;  
District Treasurer Report for March, 2009; CSE Minutes of April 21, April 28, May 5 and May 12, 2009; CPSE Minutes of May 6, 2009.

Consensus Items  
Accepted

Motion carried.

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

Personnel Items  
Approved

**RESIGNATIONS:**

Resignations  
Accepted

**INSTRUCTIONAL**

**Kelly Dickson**

6911 Harrison Road  
Bath, New York 14810

Assignment: Family & Consumer Science Teacher/Middle-Senior High School  
Effective Date: June 25, 2009  
Reason: Accepted a position in another district

**Brett VanWoert**

2370 Caton Road  
Corning, New York 14830

Assignment: Secondary Dean of Students/Middle-Senior High School  
Effective Date: June 26, 2009  
Reason: Returning to teaching position within the district

**NON - INSTRUCTIONAL**

**Louise Gangeme**

93 Wall Street  
Addison, New York 14801

Assignment: Bus Driver  
Effective Date: June 27, 2009  
Reason: Retiring (30 years)

**APPOINTMENTS:**

Appointments

**NON- INSTRUCTIONAL:**

**Amy Grant**

5451 County Route 129  
Woodhull, New York 14898

Assignment: Childcare/Jennie Mose Family Resource Center/Tuscarora Elementary School  
Justification: Need for Parenting Classes  
Effective Date: May 27, 2009  
Salary: \$7.15/hour  
Experience: Substitute Teacher, Teaching Assistant, School Monitor, Teacher Aide, Addison Central School District, Addison, NY; Pre School Assistant, Little School on the Hill, Addison, NY

APPOINTMENTS (Cont'd):

Appointments  
(Cont'd)

**Brenda Austin**

2330 County Route 2  
Addison, New York 14801

Assignment: Childcare/Jennie Mose Family Resource Center/Tuscarora Elementary School  
Justification: Need for Parenting Classes  
Effective Date: May 6, 2009  
Salary: \$7.15/hour  
Experience: Food Service Helper, Substitute School Monitor (Latch Key), Addison Central School District, Addison, NY

**Lacey Knapp**

P.O. Box 294  
Painted Post, New York 14870

Assignment: Childcare/Jennie Mose Family Resource Center/Tuscarora Elementary School  
Justification: Need for Parenting Classes  
Effective Date: May 27, 2009  
Salary: \$7.15/hour  
Experience: Substitute Teacher, Teaching Assistant, School Monitor, Teacher Aide, Cleaner, Addison Central School District, Addison, NY

**Lynette Fenner**

26 Front Street  
Addison, New York 14801

Assignment: Childcare/Jennie Mose Family Resource Center/Tuscarora Elementary School  
Justification: Need for Parenting Classes  
Effective Date: May 27, 2009  
Salary: \$7.15/hour  
Experience: Substitute Teacher, Teaching Assistant, School Monitor, Teacher Aide, Addison Central School District, Addison, NY

**Kellie Burrell**

52 South Street  
Addison, New York 14801

Assignment: Childcare/Jennie Mose Family Resource Center/Tuscarora Elementary School  
Justification: Need for Parenting Classes  
Effective Date: May 13, 2009  
Salary: \$7.15/hour  
Experience: Teacher Aide, Addison Central School District, Addison, NY

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Appointments (Cont'd):

**Nichole Fodge**

2683 County Rte. 70A  
Hornell, NY 14843

Appointments

Approved  
(Cont'd)

Assignment: Personnel Clerk  
Justification: Replacing Linda Roppo  
Effective: May 27, 2009 (Probationary thru November 27, 2009)  
Salary: \$12.00/hour

**Stephen Perry**

Assignment: Business Official  
Purchasing Agent  
Justification: Resignation of Patrice Beadle  
Effective: May 27, 2009

**Tany Loomis**

Assignment: Middle School Principal  
Title IX Officer  
Justification: Resignation of Patrice Beadle  
Effective: May 27, 2009  
Salary: \$1545.00 PRORATED

2009-2010 INSTRUCTIONAL:

**Joseph Oliverio**

351 South Division Street  
Hornell, New York 14843

Assignment: 1.0 Physical Education Teacher/Tuscarora Elementary School  
Justification: Increase of 0.5 FTE position  
Effective Date: September 1, 2009  
Tenure Area: Physical Education  
Tenure Date: September 1, 2012  
Certification: Initial Certification – Physical Education  
Salary: M-1, Step 0303 (as per ATA contract)  
Background: Bachelor of Science in Physical Education and Health Science, SUNY at Brockport, Brockport, NY  
Experience: Physical Education Teacher, Addison Central School District, Addison, NY, (1 year); Health Teacher, Canisteo-Greenwood Central School District, Canisteo, NY, (1 year); Substitute Teacher, West Irondequoit Central School District, Rochester, NY, (6 months); Student Teacher, West Irondequoit Central School District, Rochester, NY, (3 months); Assistant Supervisor, Hamlin Summer Recreation Program, Hamlin, NY, (4 months); Adapted Physical Education Teacher, SUNY Brockport, Brockport, NY, (4 months)

NON-INSTRUCTIONAL:

**Ray Johnson**

6272 County Rte. 119  
Cameron, New York 14819

Assignment: Substitute Cleaner  
Effective: May 27, 2009  
Salary: \$7.15/hour

Appointments (Cont'd)

Dean of Students  
Appointment

**Jennifer Crane**

43 South Street  
Addison, New York 14801

Assignment: 1.0 Secondary Dean of Students/Middle-Senior High School  
Justification: Resignation of Brett VanWoert  
Effective Date: September 1, 2009  
Tenure Area: Science  
Tenure Date: September 1, 2012  
Certification: Permanent – Biology-General Science 7-12; Chemistry 7-12  
Salary: M-3, Step 1010 (as per ATA contract)  
Background: Masters of Science in Education, Elmira College, Elmira, NY; Bachelors of Science in Biology, Rochester Institute of Technology (RIT), Rochester, NY  
Experience: Staff Development Teacher, Corning-Painted Post Area School District, Corning, NY, (1 year); Biology and Chemistry Teacher, Corning-Painted Post Area School District, Corning, NY, (8 years); Summer School Regents Science Teacher, Corning-Painted Post Area School District, Corning, NY, (3 months); Biology and Chemistry Teacher, Haverling Central School District, Bath, NY, (1 year); Middle School Science Teacher, Addison Central School District, Addison, NY (2 months)

**APPOINTMENTS**

**2009 SUMMER SCHOOL APPOINTMENTS – INSTRUCTIONAL:**

All summer school appointments are contingent upon student enrollment.

Summer School  
Appointments

**Principal - \$6,000 (salary)**

Jennifer Crane	43 South Street	Addison, New York	14801
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**Coordinator of Summer School Services - \$25.00/hour**

Laurie Friends	4751 Route 328	Millerton, Pennsylvania	16936
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**Reading Coach - \$22.50/hour**

Kristin Smith	8753 Stowell Road	Lindley, New York	14858
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**Early Reading First Literacy Coach - \$30.00/hour**

Morgan Hargrave	1089 Brown School Road	Woodhull, New York	14898
Julie Shelp	278 Sly Avenue, Apt. #2	Corning, New York	14830

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AppointmentsTeachers - \$22.50/hour

Brandi Sherman	P.O. Box 138	Nelson, Pennsylvania	16940
Tim Gates	166 Hamilton Circle	Painted Post, New York	14870
Cheryl Hayes	912 South Main Street	Horseheads, New York	14845
Lea Yuhas	1043 Sexton Hollow Rd.	Painted Post, New York	14870
Jill Flint	3920 County Route 82	Woodhull, New York	14898
Allison Beaver	72 Upper Farnham St.	Addison, New York	14801
Andrea Tompkins	10754 Route 249	Knoxville, Pennsylvania	16928
Teresa Duell	93 Gorton Street	Corning, New York	14830
Sheri Morse	2917 Main Street	Corning, New York	14830
Melissa Miller	1642 Addison Back Rd.	Addison, New York	14801
Kristen Dowling	324 River Road	Lindley, New York	14858
Kari Burdick	10 Elm Street	Canisteo, New York	14823
Kathy Shipman	924 River Road	Lindley, New York	14858
Michael Eckstein	19 Overbrook Road	Painted Post, New York	14870
Terri Beck	1059 Beartown Road	Painted Post, New York	14870
April Davis	4132 Bald Hill Road	Cameron Mills, New York	14820
Penny Knott	143 W. Pulteney Street, Apt. 301	Corning, New York	14830
Joshua Allen	9 Steuben Street	Addison, New York	14801
Anne Marie Tuscany	11492 County Route 119	Addison, New York	14801
Amy Greene	63 Quail Run	Elmira, New York	14903
Richard Gill	24 West Greenwood St.	Andover, New York	14806
Kim Thompson	2968 County Route 1	Addison, New York	14801
Steve Thompson	2968 County Route 1	Addison, New York	14801
Angela Hamblin	2105A Indian Hill Road	Painted Post, New York	14870

Teaching Assistants - \$18.00/hour

Kathleen Enderle	48 South Street	Addison, New York	14801
Wilda Carpenter	8138 County Route 5	Addison, New York	14801
Jennifer Sands	20 Erwin Street	Painted Post, New York	14870
Jill Blagg	394 Norway Ridge	Woodhull, New York	14898
Lori Sprague	9 Wall Street	Addison, New York	14801

Substitute Teachers - \$22.50/hour

Kelly Madden	2384 Murphy Road	Corning, New York	14830
Joseph Oliverio	351 South Division Street	Hornell, New York	14843
Mary Ouderkirk	7 Farnham Street	Addison, New York	14801
Robert Loveless	7061 Freeman Hollow Rd	Bath, New York	14810
Cori Wagner	3263 Jackson Hill Road	Jasper, New York	14855
Denee Cornell	4649 State Route 417	Woodhull, New York	14898
Susan Hamilton	6483 Derby Hill Road	Addison, New York	14801
Rosemarie Burkee	2121 County Route 102	Woodhull, New York	14898
Janice Jessen	19 Eagle Drive 101	Painted Post, New York	14870

Summer School Appointments (Cont'd):

Summer School  
Appointments  
(Cont'd)

**NON- INSTRUCTIONAL:**

**Secretary - \$9.20/hour**

Deanna Horton

P.O. Box 57

Cameron Mills, New York 14820

**Door/Hall Monitor - \$10.27/hour**

Nicole Monroe

11321 County Route 119 Addison, New York 14801

**Nurse - \$17.74/hour**

Deborah Bump-Brown

6104 Hubbard Road Addison, New York 14801

Motion carried.

Motion by Trustee Peoples, seconded by Trustee Crane. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve participation for all cafeteria supply bids for the 2009-2010 school year in accordance with the rules and regulations of the Board.

Motion carried.

Bidding for Cafeteria  
Supplies for 2009-  
2010 Approved.

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 award the purchase and installation of the specified number of Digital Video Recorders from Famtec, Inc. for \$32,000, in accordance with the rules and regulations of the Board.

Motion carried.

Digital Video  
Recorders Purchase  
Approved

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 accept the gift of \$125 from the Tuscarora PTA for the Enchanted Learning website, that the General Fund budgeted expenditures for 2008-2009 be increased by \$125 at budget code A2630-460-11-00-00, in accordance with the rules and regulations of the Board.

Motion carried.

Gift Donation from  
Tuscarora PTA  
Accepted

Motion by Trustee Peoples, 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 appropriations increase by \$1,438,000 to enable payment in June 2009 of \$438,600 on the BAN interest and \$1,000,000 for payment on the BAN principal, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of  
Budgetary  
Appropriations  
Increase

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 approve Custodial Supplies Cooperative Purchasing Agreement for 2009-2010 in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Terwilliger, 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 first reading of revised Policy #5580 – Cellular Communication Devices, in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Terwilliger, seconded by Trustee Peoples. 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 trustee election held May 19, 2009 as certified by the Chairperson of Election, the District Clerk, and the Election Inspectors, in accordance with the rules and regulations of the Board.

Motion carried.

President Sutton asked that the Board take a recess at 7:50 p.m. before going to Executive Session.

President Sutton returned the Board to Regular Session at 8:45 p.m. and a motion was then made by Trustee Crane and seconded by Trustee Terwilliger to adjourn.

Custodial Supplies  
Purchasing  
Agreement Approved

First Reading of  
Revised Policy #5580  
– Cellular  
Communication  
Devices Approved

Annual Budget and  
Trustee Results  
Accepted

Recess/Executive  
Session

Return to Regular  
Session/Adjournment

Respectfully Submitted,

Mary L. Berkan, Clerk

