

Type of Meeting: Business

Date: May 26, 2015

Place: High School Cafeteria

Members Present: President William Peoples, Jr., Trustees Michael Knapp, Michelle Terwilliger, Mary Beth Grace, Brian Crane and 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, Dir. Of Curriculum & Instruction William Howe and Business Administrator Ken Forrester.

Guests: Mr. & Mrs. John Burdick, Emily Bowler, Lucinda Sutton, Emily Wright, Hal Sisson, Geralynn Harris, Amanda Harris, Jason Howard, Calin Nichols, Lori Wood, Edwin Wood, E. Wood, Jordan Woodhouse, Mark Woodhouse, Jeff Lawrence, Makayla Mitchell, Jim Mitchell, Bill Caudill, Cory Gronemus, Bob England, Derrick Ek, Melissa Hammond, Emilee Knapp, Julie Mitchell, Mario Woodhouse, Sandi Cole, Kathy Enderle

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 Herrington and seconded by Trustee Knapp to approve the agenda as presented. Motion carried.

Agenda
Approved

First on the agenda was Recognitions and Superintendent DioGuardi asked High School Principal Ms. Crane to do the honors. She first congratulated Advisors Mary Clark and Jason Howard for preparing the team and working with them to accomplish winning the Large School Championship. Each team member received a Certificate of Recognition from the Board President, Mr. Peoples, Jr., who also congratulated them for a job well done and proud of them.

Recognitions

Superintendent DioGuardi then introduced Mr. Bill Caudill of the Steuben County Youth Bureau Program Coordinator and Emily Hofelich-Bowler, Executive Director of the Addison Youth Center, who presented Elementary Principal, Deborah Flint with a special plaque in recognition of winning the Child Abuse Prevention Award in Steuben County for all her work with children in the Addison area. Mr. Caudill said Mrs. Flint is a champion for the youth and families of Addison even outside the school day. She also oversees the Latchkey Program, which allows parents to continue to work and know their children are safe. Mrs. Flint is at every community event whether she is a volunteer or just to enjoy the community event.

President Peoples, Jr. also presented Mrs. Flint with a Certificate of Recognition on behalf of the Board and thanked her for all her work.

Business Meeting

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Board Report

During the Board report, Trustee Terwilliger reported she had attended the elementary band concert and it was very nice and well attended.

President Peoples, Jr. reported that he was one of the judges for the Spelling Bee and enjoyed it noting they had a hard time towards the end of finding some difficult words for the students.

Public Forum

During the Public Forum, President Peoples, Jr. recognized Mr. Bob England, Who had concerns regarding the budget vote noting that he felt the properties should not Have been at the same time as the budget and questioned the property owned by Mr. Lyman Crane that the district was wanting to purchase, along with 3other properties.

Mr. Jim Gotshall was then recognized and stated he also had concerns regarding the properties and the purchase price .

Discussion

At this time Mr. Barry Church, gave an update on the capital project, noting that the lights for the soccer field were installed today and the track grading was about 95% done.. He also stated that the basketball court at Tuscarora is now open. Sod is scheduled to be installed for the ball fields June 1, as well as the seeding of the hillside at the track. Window replacements continue to be installed.

Superintendent DioGuardi then introduced Mr. Rich Little from Cannon Design who again brought the final recommendations for the Mascot and everyone was in agreement with the draft. He then discussed the Event Lobby and said the Drop Box would be available by the end of the week so that photos and information for the panels (History, Athletics, Community and School) could be sent directly to Cannon until such time that the final information is selected for each panel.

Consent

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 accept the following consensus items in accordance with the rules and regulations of the Board:

Minutes:	April 22,2015
Budget Status Report:	April, 2015,
Revenue Status Report:	April, 2015
District Treasurer's Report:	April, 2015
Central Treasurer's Report:	April, 2015
CSE Minutes:	April 21, April 28, May 5, May 12, May 19, 2015
CPSE Minutes:	April 22, May 6, 2015

Motion carried.

Motion by Trustee Crane, 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:

LEAVES OF ABSENCE
INSTRUCTIONAL:

Leaves of
Absence

Ashlie Flint
5277 Sherwood Street
Woodhull, NY 14898

Assignment:	Teaching Assistant
Reason:	FMLA – Paid Maternity Leave
Effective Date:	May 10, 2015 through June 25, 2015 (estimated)

NON-INSTRUCTIONAL:

Nicole Monroe
11321 County Route 119
Addison, NY 14801

Assignment:	School Monitor
Reason:	Paid FMLA Leave
Effective Date:	April 24, 2015 through To Be Determined

Ethel Wagner
53 Maple Street
Addison, NY 14801

Assignment:	Bus Driver
Reason:	Paid FMLA Leave
Effective Date:	April 13, 2015 through June 25, 2015 (estimated)

PERSONNEL (Cont'd)

APPOINTMENTS
NON-INSTRUCTIONAL:

Appointments

Marissa Eggleston
1683 Sullivan Road
Addison, NY 14801

Assignment:	Food Service Helper
Justification:	Resignation of Jill Barker
Effective:	May 27, 2015
Salary/Budget Code:	Food Service Helper \$8.92/hr. C2860-161-00
Experience:	Substitute Food Service Helper, Addison Central School, Addison, NY (September 2014 – May 2015); Sales Representative, Sitel, Painted Post, NY (March 2013 – December 2013); Overnight Stocker, Walmart, Painted Post, NY (February 2012 – March 2013).

Emily Pierce
8372 Clendenning Road
Lindley, NY 14858

Assignment:	Student Lifeguard
Justification:	Additional lifeguards needed
Effective:	May 27, 2015 – June 30, 2015
Salary/Budget Code:	Student Lifeguard \$8.75/hr. A2855-160-00-00-00

PERMANENT APPOINTMENTS

NON-INSTRUCTIONAL:

Janie Ferguson
3665 County Route 110
Cameron Mills, NY 14820

Assignment:	Monitor (part-time)
Justification:	Successful completion of probationary period.
Effective Date:	May 26, 2015

PERMANENT APPOINTMENTS (Cont'd)

Appointments
(Cont'd)

Rachael Holman
1624 Church Street
Woodhull, NY 14898

Assignment: Latch Key Monitor
Justification: Successful completion of probationary period.
Effective Date: May 26, 2015

Brittany Mosher
6 Cleveland Drive
Addison, NY 14801

Assignment: Latch Key Monitor
Justification: Successful completion of probationary period.
Effective Date: May 26, 2015

SUBSTITUTE APPOINTMENTS

Substitute
Appointments

INSTRUCTIONAL:

Sarah Cunningham
98 South Street
Addison, NY 14801

Assignment: Un-Certified Substitute Teacher, Substitute Teaching Assistant,
Substitute Teacher Aide, Tutor
Justification: Additional Substitutes Needed
Effective: May 27, 2015 – June 30, 2015
Salary/Budget Code: Un-Certified Teacher \$75.00/day
A2110-140-00-00-00
Teaching Assistant \$65.00/day
A2110-140-00-00-00
Teacher Aide \$8.92/hr.
A2110-160-00-30-02
Tutor \$15.00/hr.
A2110-140-00-00-00
Experience: Second Grade Teacher Intern, St. Bonaventure University, Olean, NY (September 2014 – December 2014); Store/Activities Staff, Hickory Hill Family Camping Resort, Bath, NY (May 2013).

SUBSTITUTE APPOINTMENTS (Cont'd)

Substitute
Appointments
(Cont'd)

Donna G. Howell

6 Suburban Drive, Apt. 1B
Elmira, NY 14903

Assignment: Un-Certified Substitute Teacher, Substitute Teaching Assistant, Tutor
Justification: Additional Substitutes Needed
Effective Date: May 27, 2015 – June 30, 2015
Salary/Budget Code: Un-Certified Teacher \$75.00/day
A2110-140-00-00-00
Teaching Assistant \$65.00/day
A2110-140-00-00-00
Tutor \$15.00/hr.
A2110-140-00-00-00
Experience: Substitute Uncertified Teacher, Substitute Teaching Assistant, Substitute Teacher Aide, Addison Central School, Addison, NY (October 2010 – August 2013).

Heather L. Schoup

5527 Thomas Road
Woodhull, NY 14898

Assignment: Substitute Teaching Assistant
Justification: Additional Substitutes Needed
Effective: May 12, 2015 – June 30, 2015
Salary/Budget Code: Teaching Assistant \$65.00/day
A2110-140-00-00-00
Experience: Substitute Teacher Aide, Substitute Typist, Substitute Cleaner, Addison Central School, Addison, NY (February 2015 – May 2015); Customer Service, BAL Distributors, Ocala, FL (August 2013 – August 2014); Office Assistant/Sales, Executive Automotive, Ocala, FL (February 2012 – November 2012); Parts Pro, Advance Auto Parts, Ocala, FL (October 2011 – November 2012); CAN/HHA, Sibley Nursing, Corning, NY (February 2011 – April 2011).

SUBSTITUTE APPOINTMENTS (Cont'd)

Substitute
Appointments

Patricia White

7003 County Road 80
Cameron Mills, NY 14820

Assignment:	Substitute Teaching Assistant
Justification:	Additional Substitutes Needed
Effective:	May 27, 2015 – June 30, 2015
Salary/Budget Code:	Teaching Assistant \$65.00/day A2110-140-00-00-00
Experience:	Substitute Food Service Helper and School Monitor, Addison Central School, Addison, NY (May 2010 – May 2015); Substitute Teacher Aide, Addison Central School, Addison, NY (March 2014 – May 2015).

NON-INSTRUCTIONAL:

Katie Farnsworth

611 Beartown Road
Painted Post, NY 14870

Assignment:	Substitute Bus Driver
Justification:	Additional Substitutes Needed
Effective:	April 27, 2015 – June 30, 2015
Salary/Budget Code:	Bus Driver \$13.24/hr. A5110-160-00-30-00
Experience:	Substitute Bus Attendant, Substitute Food Service Helper, Substitute School Monitor, Substitute Teacher Aide, Addison Central School, Addison, NY (March 2014 – May 2015).

SUBSTITUTE APPOINTMENTS (Cont'd)

Substitute
Appointments
(Cont'd)

Lori A. Dart

4290 Bald Hill Road
Cameron Mills, NY 14820

Assignment: Substitute Cleaner
Justification: Additional Substitutes Needed
Effective: May 27, 2015 – June 30, 2015
Salary/Budget Code: Cleaner \$9.48/hr. A1620-160-00-30-00
Experience: Cleaner, United States Post Office, Cameron Mills, NY
(April 2000 – May 2015); Teacher Aide, Addison Central
School, Addison, NY (September 1992 – June 1993);
Nurse Aide, Founders Pavilion, Corning, NY (1983 –
1985); Nurse Aide, Three Rivers Health Care, Erwin, NY
(1981 – 1983).

Tenure
Appointments
Approved

TENURE APPOINTMENTS:

	<u>Tenure Area</u>	<u>Effective Date</u>
Jessica Clark	Teaching Assistant	09-04-2015
Ann Marie Tuscany	Teaching Assistant	09-04-2015
Melissa Hammond	Teaching Assistant	09-04-2015
Corrine Gronemus	Special Education	09-04-2015
Emily Wright	Special Education	09-04-2015
Jeffrey Lawrence	Business (TOSA as a Dean)	09-04-2015

FALL COACHING APPOINTMENTS

Fall Coaching
Appointments

Dennis Knowles

1089 Brown School Road
Woodhull, NY 14898

Assignment: Varsity Boys Soccer
Effective Date: August 17, 2015
Level: 3
Year: 11
Salary: \$3643.32

FALL COACHING (Cont'd)

Fall Coaching
Appointments
(Cont'd)

Steve Strauss
6208 Symonds Hill Road
Addison, NY 14801

Assignment: JV Boys Soccer
Effective Date: August 17, 2015
Level: 2
Year: 2
Salary: \$1969.36

Jessica Clark
84 Wall Street
Addison, NY 14801

Assignment: Modified Boys Soccer
Effective Date: August 24, 2015
Level: 2
Year: 3
Salary: \$1427.79

Kay Peters
5583 County Route 14
Canisteo, NY 14823

Assignment: Co - Varsity Girls Soccer
Effective Date: August 17, 2015
Level: 4
Year: 15+
Salary: \$2018.59

Kim Driskell
7 Farnham Street
Addison, NY 14801

Assignment: Co - Varsity Girls Soccer
Effective Date: August 17, 2015
Level: 3
Year: 10
Salary: \$1821.66

FALL COACHING (Cont'd)

Fall Coaching
Appointments
(Cont'd)

Michael Bills
5541 Thomas Road
Woodhull, NY 14898

Assignment: JV Girls Soccer
Effective Date: August 17, 2015
Level: 1
Year: 1
Salary: \$1624.72

Tim Lyons
8661 McCarthy Road
Addison, NY 14801

Assignment: Varsity Boys' Cross Country
Effective Date: August 17, 2015
Level: 4
Year: 24
Salary: \$4037.19

Cynthia Lyons
8661 McCarthy Road
Addison, NY 14801

Assignment: Varsity Girls Cross Country
Effective Date: August 17, 2015
Level: 3
Year: 14
Salary: \$3643.32

Kim Thompson
County Route 1
Addison, NY 14801

Assignment: Co-Girls Tennis
Effective Date: August 17, 2015
Level: 3
Year: 6
Salary: \$1821.66

FALL COACHING (Cont'd)

Fall Coaching
(Cont'd)

Steve Thompson
County Route 1
Addison, NY 14801

Assignment: Co-Girls Tennis
Effective Date: August 17, 2015
Level: 3
Year: 9
Salary: \$1821.66

ELECTION INSPECTORS

Election
Inspectors

Amy Grant 5451 County Route 129, Woodhull, NY 14898
Effective Date: June 16, 2015
Salary: \$8.75/hr.

Jewel Hayes 14 Prospect Street, Addison, NY 14801
Effective Date: June 16, 2015
Salary: \$8.75/hr.

Debra Beaver 72 Upper Farnham Street, Addison, NY 14801
Effective Date: June 16, 2015
Salary: \$8.75/hr.

Kathryn Miller 1468 Addison Back Road, Addison, NY 14801
Effective Date: June 16, 2015
Salary: \$8.75/hr.

Christy Sisson 4 Nichols Road, Addison, NY 14801
Effective Date: June 16, 2015
Salary: \$8.75/hr.

Betsy Stiker 5 Park Place, Addison, NY 14801
Effective Date: June 16, 2015
Salary: \$8.75/hr.

Richard Dove 7613 Hardscrabble Road, Addison, NY 14801
Effective Date: June 16, 2015
Salary: \$8.75/hr.

Judith Dove 7613 Hardscrabble Road, Addison, NY 14801
Effective Date: June 16, 2015
Salary: \$8.75/hr.

ELECTION INSPECTORS (Cont'd)

Election
Inspectors
Approved

Helen Terwilliger	1546 Addison Back Rd., Addison, NY 14801
Effective Date:	June 16, 2015
Salary:	\$8.75/hr.

David Stutzman	10 Front Street, Addison, NY 14801
	Voting Machine Custodian
Salary:	\$100.00 (one time payment)
Effective:	June 16, 2015

Gary Powers	1 Park Place, Addison, NY 14801
	Chairman
Effective Date:	June 16, 2015
Salary:	None

Motion carried.

Motion by Trustee Crane and seconded by Trustee Knapp. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does accept the following donations in accordance with the rules and regulations of the Board:

Donations
Accepted

6 EpiPens (prevents anaphylactic shock) from the Bioridge Pharmacy in New Jersey (valued at \$2,280.) to the school nurses.

A Selmer Clarinet, student Model #14458 (valued at \$150.00) to the Tuscarora Elementary School music department. Given by Dick Kennedy & Teresa Taylor.

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 approve participating in the GST BOCES Food Service Supply Bids for 2015-2016 school year in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
GST BOCES
Food Service
Bids for 2015-
2016 School
Year

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 approve awarding the external audit bid in the amounts of \$17,950, \$18,575, \$19,225, \$19,875 and \$19,875 for the fiscal years ending June 30, 2016, 2017, 2018, 2019, and 2020 to Raymond R. Wager, CPA,PC in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
Extension for
External
Auditor

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 increasing student breakfast prices .05 cents and increasing student Ala Carte items .05 cents as recommended by GST BOCES for the 2015-2016 school year and beyond, in accordance with the rules and regulations of the Board.

Motion carried.

Acceptance of
GST BOCES
Food Service
to increase
Breakfast and
A la Carte
price by 5cents
each

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 accept the results of the annual budget vote , one trustee elected and property purchases on May19, 2015 as certified by the Chairperson of the Election, the District Clerk, and the Election Inspectors; and that the 2015-2016 school budget has been rejected, and all property purchases rejected and one Trustee appointed, Mr. Derek Burrell, for a term of five years to begin July 1, 2015 and end June 30, 2020, in accordance with the rules and regulations of the Board.

Motion carried.

Acceptance
and
Certification of
May 19, 2015
Vote

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 adopt the proposed 2015-2016 budget of \$28,747,063 and approves the resolution for public vote on June 16, 2015 in accordance with the rules and regulations of the Board.

Motion carried.

Adoption of
Proposed
2015-2016
School Budget

There being no further business, a motion was made by Trustee Crane and seconded by Trustee Terwilliger to adjourn the meeting at 6:55 p.m.

Motion carried.

Adjournment

Respectfully submitted,

Mary L. Berkan, Clerk

