

Type of Meeting: Business Meeting

Date: May 27, 2014

Place: High School Cafeteria

Members Present: President Lucinda Sutton, Trustees William Peoples, Jr., Amanda Stuart, Brian Crane and Brian Herrington

Members Excused: Trustees Michael Knapp and Michelle Terwilliger

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: Jordan Woodhouse, Mr. & Mrs. Woodhouse, Bob England, Nancy Reagan, Clint Risley, Kathryn, Sarah, Mike, Cheryl Morris, Tom & Jill Blagg; Carol Kahabka, Jessica Clark, Hallie Hoad & parents, Bryce Martin & parents, Wendy Allard, Brittany Austin, Ashley Hand, Stephen Hand, Debbie, Fred Sims, Diane, Robyn Hand, Deb Kerwan, Catherine Olander, Melissa Hammond, Shelby Barber, Janelle Austin, Mary Beth Grace, Krista Saltsman and J. Miles.

President Sutton 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 Stuart to approve the agenda. President Sutton noted that an Executive Session needed to be added to the agenda as item # 11.5 for the purpose of particular property acquisition discussion and matters of particular person. She then asked for any discussion, after which a vote was taken and approved to approve the agenda as amended. Motion carried.

Amended  
Agenda  
Approved

President Sutton then asked the Superintendent to proceed with the recognitions for the evening. Middle-High School Principal introduced Hallie Hoad, who was the 2<sup>nd</sup> place winner at the Regional Competition in Employment application; Shelby Barber, 1<sup>st</sup> place winner at the Regional Competition in Criminal Justice; Bryce Martin As the 1<sup>st</sup> place winner at the Regional Competition in Auto Body. Then she introduced the WENY Everyday Hero Award winners – Jordan Woodhouse, Jonah Burton, Caitlin Dearing, Ward Hively and Kathryn Morris; and finally she introduced Jolene Meade and Shelby Barber who were inducted into the National Technical Honor Society at the BOCES Coopers Educational Center. Mrs. Sutton congratulated each of them and gave them a Certificate of Recognition.

Recognitions

At this time Mr. DioGuardi asked Ms. Crane to proceed with her presentation regarding community pride and its panel, made up of school staff and community members, Mrs. Debbie Flit, Mrs. Wendy Allard, Mr. Ray Walch, Mrs. Jessica Clark,

Superintendent's  
Report –  
Community  
Pride

## Business Meeting

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Hal Sisson, Matt Whitmore, Carol Kahabka and Village Police Officer Mr. Sellard. It was pointed out that the reason for the committee is to promote and build community and school pride; celebrate success and help increase student achievement. The panel was started with a program Leadership Team and then a subcommittee created. The team had four meetings at this point with open discussion, brainstorming ideas and what to work on; i.e. signs entering the village, welcome to Addison, promoting the school, etc. Mrs. Kahabka and Mr. Sisson are working on standardizing the school logo "the Knight" since there is different versions. Ms. Crane and Mrs. Clark are promoting pride in academics and are looking at having bumper stickers to purchase for high honor students, as well as other ideas. Mayor Walch and Officer Sellard will be promoting pride in the village suggesting honor the "Knights Day", welcome back to school and setting up a public relations subcommittee. The committee then asked the Board for any questions. The Board thanked the panel in attendance for their initiatives and pride in working together for the betterment of our community and school. (It was also noted that there are about 8-10,000 vehicles going thru our village a day!)

Superintendent's  
Report (Cont'd)

During the Board reports, Trustee Stuart reported that the 2<sup>nd</sup> annual spelling bee was held for 2<sup>nd</sup> graders and Mr. DioGuardi and Mr. Forrester were both judges for the event and it was a lot of fun.

Board Reports

Trustee Peoples reported that the Audit/Finance Committee had met on May 22, 2014 to review the budget that had failed on May 20<sup>th</sup> and said the committee had finalized a tax levy increase of 1.48% (originally was figured at 2%) and that other budget information would be given during the presentation later in the agenda.

No one wished to be recognized during the Public Forum.

Public Forum

Mr. DioGuardi then reported that next week will start some real action hopefully on the project digging, etc. He also mentioned that at the elementary school we would be losing about 23 parking spaces while the project is going on so people should be prepared. He also stated that a groundbreaking ceremony was being worked on the new Middle School building.

Project Update

Mr. DioGuardi and Mr. Forrester then went through the new budget information that had been developed and that this was just a presentation and not the Public Hearing itself. The final new proposed budget figure is \$27,041,385 which brings the budget to budget increase of 3.10%. The proposed budget stays under the tax cap requirements, preserves all the current programs and reduces the levy by an additional \$36,103. After reviewing the budget, Mr. Forrester went on to explain what the next step would be should the next vote be defeated also, stating that the district would have no choice but go to a Contingent budget and explained the laws regarding this and what it would mean to the district. He then asked for any questions from the Board and there were only a couple.

Proposed  
Budget  
Presentation  
For 2014-15

Motion by Trustee Stuart, 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 following Consensus items in accordance with the rules and regulations of the Board: Minutes, April 23, 2014; Central Treasurer Report, April, 2014; Budget Status Report, April, 2014; Revenue Status Report, April, 2014; District Treasurer Report, April, 2014; CSE Minutes, May 19, 2014.

Consensus  
Items  
Accepted

Motion carried.

Motion by Trustee Crane, seconded by Trustee Stuart. 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

**APPOINTMENTS**  
**INSTRUCTIONAL:**

Appointments

**Andrea Scott**  
19 Wintergreen Road  
Wellsboro, PA 16901

Assignment:	Mathematics Teacher
Justification:	Resignation Jeffrey Carr
Effective Date:	September 1, 2014
Tenure Area:	Mathematics Education
Tenure Date:	September 1, 2016
Certification:	New York State Teaching Professional Certification of Mathematics 7-12
Salary:	\$56,729 (M-3, Step 1010)
Budget Code:	A2110-130-00-00-00
Experience:	Math Teacher, Andover Central School, Andover, New York (2005-Present); Student Teaching, Marcus-Whitman Middle School, Rushville, New York (Spring 2005); Assistant Teaching, Midlakes High School, Clifton Springs, New York (Fall 2005)

Instructional Appointments (Cont'd)

Appointments  
Cont'd.

**Robyn Hand**

1 South Brooklyn Ave Apt B1  
Wellsville, NY 14895

Assignment: Technology Teacher  
Justification: Resignation of Christopher Dotson  
Effective Date: September 1, 2014  
Tenure Area: Technology Education  
Tenure Date: September 1, 2017  
Certification: New York State Professional Technology Education  
Salary: \$53,679 (M-3, Step 0606)  
Budget Code: A2280-150-00-00-00  
Experience: Technology Teacher, Wellsville Middle School, Wellsville, New York (2012-Present); Technology Teacher, Broadway Middle School, Elmira, New York (2011-2012); Technology Teacher, Southside High School, Elmira, New York (2010-2011); Technology Teacher, Keen Central School, Keene, New York (2009-2010).

**Faylyn VanZile**

1362 Mead Road  
Woodhull, NY 14898

Assignment: Tutor  
Justification: Tutors Needed  
Effective: July 1, 2014-June 30, 2015  
Salary: \$15.00/hour  
Budget Code: A2110-140-00-00-00  
Experience: AIS Teacher, Addison Central School, Addison, New York (October 2013-Present).

**Alice Weale**

3 Cleveland Drive  
Addison, NY 14801

Assignment: Tutor  
Justification: Tutors Needed  
Effective: July 1, 2014-June 30, 2015  
Salary: \$15.00/hour  
Budget Code: A2110-140-00-00-00  
Experience: Retired Substitute Teacher, Addison, Central School, Addison, New York (January 2008-Present).

Business Meeting

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Instructional Appointments (Cont'd)

Appointments  
(Cont'd)

**SUMMER APPOINTMENT**  
**INSTRUCTIONAL:**

**Kristin Smith**

8753 Stowell Road

Lindley, NY 14858

Assignment: Summer Program Lead Instructor

Justification: Summer School

Effective Date: July 1, 2014-August 31, 2014

Salary: \$22.50/hour

Budget Code: 140LIT2110-150-00

Experience: Teacher, Addison Central School, Addison, New York (July 2001-Present).

**PERMANENT APPOINTMENT**  
**NON INSTRUCTIONAL:**

**Bethany Noble**

24 Chase Street

Avoca, NY 14809

Assignment: Teacher Aide

Justification: Satisfactory Completion of Probationary Period

Effective: June 2, 2014

**CURRICULUM COORDINATORS:**

Curriculum  
Coordinators  
Approved  
2014-2015

**Helder Agostinho**

8386 County Route 4

Campbell, NY 14821

Assignment: Curriculum Coordinator for LOTE

Effective Date: July 1, 2014 – June 30, 2015

Stipend: \$1158.00

Experience: Curriculum Coordinator for LOTE in 2009-2010, 2010-2011, 2011-2012, 2012-2013 & 2013-2014

Curriculum Coordinators (Cont'd)

Curriculum  
Coordinators  
(Cont'd)

**Teresa Duell**  
93 Gorton Street  
Corning, NY 14830

Assignment: Curriculum Coordinator for English Language Arts/Library  
(Grades PK-6)  
Effective Date: July 1, 2014 – June 30, 2015  
Stipend: \$926.50  
Experience: Curriculum Coordinator for English Language Arts/Library in  
2012-2013 & 2013-2014

**Tamela Greenfield**  
26 East Main Street  
Canisteo, NY 14823

Assignment: Curriculum Coordinator for Physical Education/Health/Family  
& Consumer Science  
Effective Date: July 1, 2014 – June 30, 2015  
Stipend: \$1,853.00  
Experience: Physical Education Teacher in the district for 11 years

**Judith Johnson-Huth**  
273 Beartown Road  
Painted Post, New York 14870

Assignment: Curriculum Coordinator for Science  
Effective Date: July 1, 2014 – June 30, 2015  
Stipend: \$1,853.00  
Experience: Curriculum Coordinator for Science on 2006-2007, 2007-2008,  
2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013 &  
2013-2014

**James Keenly**  
2562 Morrcrest Drive  
Corning, New York 14830

Assignment: Curriculum Coordinator for Fine/Practical & Performing Arts  
Effective Date: July 1, 2014 – June 30, 2015  
Stipend: \$1,853.00  
Experience: Music Teacher in the district for 27 years and Curriculum  
Coordinator for Fine/Practical & Performing Arts in 2011-2012,  
2012-2013 & 2013-2014

Curriculum Coordinators (Cont'd)

Curriculum  
Coordinators  
(Cont'd)

**Deb Kerwan**

41 Beartown Road  
Painted Post, NY 14870

Assignment: Curriculum Coordinator for English Language Arts/Library  
(Grades 7-12)  
Effective Date: July 1, 2014 – June 30, 2015  
Stipend: \$926.50  
Experience: Curriculum Coordinator for English Language Arts/Library in  
2011-2012, 2012-2013 & 2013-2014

**Heather Overton**

99 Country Club Drive  
Elmira, New York 14905

Assignment: Curriculum Coordinator for Special Education  
Effective Date: July 1, 2014 – June 30, 2015  
Stipend: \$1,853.00  
Experience: Curriculum Coordinator for Special Education in 2012-2013 &  
2013-2014

**John (Mike) Overton**

99 Country Club Drive  
Elmira, New York 14905

Assignment: Curriculum Coordinator for Career & Technical Education  
Effective Date: July 1, 2014 – June 30, 2015  
Stipend: \$1,853.00  
Experience: Technology Teacher in the district for 13 years and Curriculum  
Coordinator for Career & Technical Education in 2011-2012,  
2012-2013 & 2013-2014

**Michael Makowiec**

1589 Addison Back Road  
Addison, New York 14801

Assignment: Curriculum Coordinator for Mathematics  
Effective Date: July 1, 2014 – June 30, 2015  
Stipend: \$1,853.00  
Experience: Curriculum Coordinator for Mathematics in 2008-2009, 2009-  
2010, 2010-2011,  
2011-2012, 2012-2013 & 2013-2014

Curriculum Coordinators  
(Cont'd)

Curriculum  
Coordinators  
(Cont'd)

**Jim Marks**

12084 Steele Street  
Big Flats, New York 14814

Assignment: Curriculum Coordinator for Pupil Personnel Services  
Effective Date: July 1, 2014 – June 30, 2015  
Stipend: \$1,853.00  
Experience: Curriculum Coordinator for Pupil Personnel Services in 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013 & 2013-2014

**Brett VanWoert**

2370 Caton Road  
Corning, New York 14830

Assignment: Curriculum Coordinator for Social Studies  
Effective Date: July 1, 2014 – June 30, 2015  
Stipend: \$1,853.00  
Experience: Curriculum Coordinator for Social Studies in 2005-2006, 2006-2007, 2007-2008, 2012-2013 & 2013-2014

**SUBSTITUTE APPOINTMENTS**  
**NON INSTRUCTIONAL:**

Substitute  
Appointments

**Penny Wakefield**

1457 County Route 85  
Addison, NY 14801

Non-  
Instructional

Assignment: Substitute Food Service Helper, School Monitor (Cafeteria), Teacher Aide, Bus Attendant and Cleaner  
Justification: Additional Substitutes Needed  
Effective: May 28, 2014-June 30, 2014  
Salary: Substitute Food Service Helper/Teacher Aide-\$8.37/hour, School Monitor (Cafeteria)-\$8.12/hour, Cleaner-\$8.93/hour, Bus Attendant-\$9.23/hour  
Budget Code: Food Service Helper/School Monitor (Cafeteria)-C2860-161-00-00-00; Teacher Aide-A2110-160-00-30-02; Bus Attendant-A5110-160-00-30-00; Cleaner-A1620-160-00-30-00  
Experience: Teacher Aide, GST BOCES, Painted Post, New York (1986-2014).



Substitute Appointments (Cont'd)

Substitute  
Appointments  
Approved  
(Cont'd)

**Marissa Eggleston**  
1683 Sullivan Road  
Addison, NY 14801

Assignment: Substitute Food Service Helper  
Justification: Additional Substitutes Needed  
Effective: May 28, 2014-June 30, 2014  
Salary: Substitute Food Service Helper-\$8.37/hour  
Budget Code: C2860-161-00-00-00  
Experience: Sales Representative, Sitel, Painted Post, New York (March 2013-December 2013); Stocker, Walmart, Painted Post, New York (February 2012-March 2013).

**Jennifer Dee**  
3019 Beeman Hollow Road  
Addison, NY 14801

Assignment: Substitute Bus Attendant and Teacher Aide  
Justification: Additional Substitutes Needed  
Effective: May 28, 2014-June 30, 2014  
Salary: Substitute Bus Attendant-\$9.23/hour, Teacher Aide-\$8.37/hour  
Budget Code: Substitute Bus Attendant-A5110-160-00-30-00; Teacher Aide-A2110-160-00-30-02  
Experience: Food Service Helper, Addison Central School, Addison, New York (September 2012-April 2013); Substitute, Addison Central School, Addison, New York (April 2014-Present).

**Flora Space**  
4807 State Route 417  
Woodhull, NY 14898

Assignment: Substitute Food Service Helper and School Monitor (Cafeteria)  
Justification: Additional Substitutes Needed  
Effective: May 28, 2014-June 30, 2014  
Salary: Substitute Food Service Helper-\$8.37/hour and School Monitor (Cafeteria)-\$8.12/hour  
Budget Code: C2860-161-00-00-00  
Experience: Support Staff, Pro Action, Bath, New York (May 2011-February 2013); Teacher Assistant, Pro Action, Bath, New York (March 1988-May 2011).

Substitute Appointments (Cont'd)

Substitute  
Appointments  
Approved  
(Cont'd)

**Stacie Crocker**

4744 County Route 10  
Cameron, NY 14819

Assignment: Substitute Cleaner  
Justification: Additional Substitutes Needed  
Effective: July 1, 2014-June 30, 2015  
Salary: \$8.75/hour  
Budget Code: A1620-160-00-30-00  
Experience: Substitute, Addison Central School, Addison, New York (July 2010-Present).

**Danny Fenton**

6238 County Route 100  
Addison, NY 14801

Assignment: Substitute Cleaner  
Justification: Additional Substitutes Needed  
Effective: July 1, 2014-June 30, 2015  
Salary: \$8.75/hour  
Budget Code: A1620-160-00-30-00  
Experience: Substitute, Addison Central School, Addison, New York (January 2010-Present).

**SUMMER SUBSTITUTE APPOINTMENTS**  
**NON INSTRUCTIONAL:**

Summer  
Substitute  
Appointments  
Non-  
Instructional

**Lorraine Smith**

106 Front Street Unit A  
Addison, NY 14801

Assignment: Substitute Cleaner  
Justification: Additional Substitutes Needed  
Effective: July 1, 2014-August 31, 2014  
Salary: \$8.75/hour  
Budget Code: A1620-160-00-30-00  
Experience: Library Typist, Addison Central School, Addison, New York (May 2008-Present).

SUMMER SUBSTITUTE APPOINTMENTS  
NON INSTRUCTIONAL (Cont'd)

Summer  
Substitute  
Appointments  
Non-Instruction

**Zachary Clark**  
6012 Hubbard Road  
Addison, NY 14801

Assignment: Substitute Student Cleaner  
Justification: Additional Substitutes Needed  
Effective: July 1, 2014-August 31, 2014  
Salary: \$8.00/hour  
Budget Code: A1620-160-00-30-00  
Experience: Summer Student Cleaner, Addison Central School, Addison, New York (June 2013-August 2013).

**Jared Clark**  
6102 Hubbard Road  
Addison, NY 14801

Assignment: Substitute Student Cleaner  
Justification: Additional Substitutes Needed  
Effective: July 1, 2014-August 31, 2014  
Salary: \$8.00/hour  
Budget Code: A1620-160-00-30-00  
Experience: Summer Student Cleaner, Addison Central School, Addison, New York (June 2013-August 2013).

**Nicole Monroe**  
11321 County Route 119  
Addison, NY 14801

Assignment: Substitute Bus Attendant  
Justification: Additional Substitutes Needed  
Effective: July 1, 2014-August 31, 2014  
Salary: \$9.78/hour  
Budget Code: A5110-160-00-30-00  
Experience: School Monitor, Addison Central School, Addison, New York (October 2000-Present).

**Tenure Appointments**

	<u>Tenure Area</u>	<u>Effective Date</u>
Jennifer Crane	Administration	7/1/14
Gayle Hill	Family & Consumer Science	9/4/14
Ashley Hand	English Language Arts	9/1/14

Tenure  
Appointments  
Approved

Inspectors for Election:

Inspectors for  
Election

Ruth Boyer	7720 State Rte. 417, Addison, NY 14801
Effective Date:	June 17, 2014
Salary:	\$8.00/hr.
Amy Grant	5451 County Route 129, Woodhull, NY 14898
Effective Date:	June 17, 2014
Salary:	\$8.00/hr.
Jewel Hayes	14 Prospect Street, Addison, NY 14801
Effective Date:	June 17, 2014
Salary:	\$8.00/hr.
Debra Beaver	72 Upper Farnham Street, Addison, NY 14801
Effective Date:	June 17, 2014
Salary:	\$8.00/hr.
Kathryn Miller	1468 Addison Back Road, Addison, NY 14801
Effective Date:	June 17, 2014
Salary:	\$8.00/hr.
Christy Sisson	4 Nichols Road, Addison, NY 14801
Effective Date:	June 17, 2014
Salary:	\$8.00/hr.
Betsy Stiker	5 Park Place, Addison, NY 14801
Effective Date:	June 17, 2014
Salary:	\$8.00/hr.
Richard Dove	7613 Hardscrabble Road, Addison, NY 14801
Effective Date:	June 17, 2014
Salary:	\$8.00/hr.
Judith Dove	7613 Hardscrabble Road, Addison, NY 14801
Effective Date:	June 17, 2014
Salary:	\$8.00/hr.
Helen Terwilliger	1546 Addison Back Rd., Addison, NY 14801
Effective Date:	June 17, 2014
Salary:	\$8.00/hr.

Inspectors for Election (Cont'd)  
Chairman & Machine Custodian

Inspectors  
for Election  
Approved

David Stutzman	Front Street, Addison, NY 14801
Salary:	Voting Machine Custodian
Effective:	\$100.00 (one time payment)
	June 17, 2014
Gary Powers	1 Park Place, Addison, NY 14801
	Chairman
Effective Date:	June 17, 2014
Salary:	None

Motion Carried.

At this time President Sutton stated that we would take a 10 minute break to enjoy cookies and punch in recognition of those receiving tenure.

Motion by Trustee Stuart, 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 two trustees election held May 20, 2014 as certified by the Chairperson of Election, the District Clerk, and the Election Inspectors; and that the 2014-2015 School Budget has been rejected and that Mary Beth Grace and Brian Crane have been elected as trustees for a term of five years each to begin July 1, 2014 and end June 30, 2019, in accordance with the rules and regulations of the Board.

Motion carried.

Acceptance  
and  
Certification  
of School  
Budget Vote  
and Two  
Board Members  
May 20, 2014

Motion by Trustee Crane, seconded by Trustee Stuart. 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.

3 tables – (2) folding cafeteria tables and (1) round-top table.

Motion carried.

Approval of  
Sale/Disposal  
of Items No  
Longer Used  
By the District

Motion by Trustee Herrington, 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 negotiated contract with the CSEA, Local 1000, AFSCME, AFL-CIO, Addison Unit #8721, Steuben County Local 851 for three years beginning July 1, 2014 - June 30, 2017, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of  
CSEA  
Negotiated  
Contract  
2014-2017

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 adoption of the proposed \$27,041,385 General Fund Budget for 2014-2015 in accordance with the rules and regulations of the Board.

Adoption of  
Proposed  
2014-2015  
Budget

Motion carried.

At this time, President Sutton did agree to recognize two students, Krista Saltsman and Brianna Robbins, who were not present for the original public forum raise their concerns regarding the dress code and students wearing “dog collars “ and chains, stating that it was unsafe. President Sutton said the Board would take a look at the code and discuss it.

Student  
Concern

President Sutton then asked for a motion to go into Executive Session per the approved amended agenda. Trustee Peoples made the motion and Trustee Crane seconded the motion at 7:10 p.m.

Executive  
Session

The Board returned to Regular Session at 8:06 with a motion by Trustee Crane and seconded by Trustee Stuart. There being no further business, a motion Was made by Trustee Peoples and seconded by Trustee Stuart to adjourn. Motion was carried.

Return to  
Regular  
Session/  
Adjournment

Respectfully submitted,

Mary L. Berkan, Clerk

