

Type of Meeting: Business Meeting

Date: May 28, 2013

Place: High School Cafeteria

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

Members Excused: Trustee 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: Tonya Morse, Nick Farrand, Jordan Woodhouse, Marlo Woodhouse, Mark Woodhouse, Martin Nichols, Holly Brightman, Makayla Mitchell, Julie Mitchell, Jim Mitchell, R. Deuel, River Jackson, Lauren Cook, Joe Palko, Morgan Hargrave, Dennis Knowles, Anne Hargrave, Bob Hargrave, Jeff Carr

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

President Sutton then asked that an Executive Session be added to the agenda to discuss particular person or persons with no action to be taken. A motion was made by Trustee Peoples, seconded by Trustee Crane. Motion carried.

Amended
Agenda

She then asked the Superintendent to proceed with the recognitions. Elementary Principal Mrs. Flint to introduce her two students being recognized; Tanner Loscig, a second grader who received over 100+ Accelerated Reader points and Xin Mei Zheng, fifth grade student that received over 200+ Accelerated Reader points. They each received a Certificate of Recognition.

Recognitions

The next recognition was given by Middle-High School Principal Jennifer Crane. Makayla Mitchell and Jordan Woodhouse both received certificates as Grand Champions of the Regional Science Fair competition and will participate in the Tri Regional contest next March.

Ms. Crane then introduced students Zach Knapp, Lexis Pallmann, Ben Hamilton Calin Nichols and Corrine Crooker as the Everyday Hero awards. These students are nominated by faculty members based on their community involvement, leadership, motivation and kind gestures. They also received recognition certificates.

The Superintendent reviewed the following correspondence: Information from the State Education Department noting that 95.2 % of school districts budgets passed, which is down from last year which was 96.5 percent. Although districts have received state aid increases the last two years, 70 percent of the districts are still receiving less aid than in 2008-2009. Another interesting note gathered from the state annual Census Bureau report on school district finances for the school year ending in 2011, is again New York leads the nation in per pupil spending and there are a couple factors Contributing this, i.e. New York is a high cost of living state and not just in education; we offer more services, and parents want their children to get extra help from these services and parents supply most of votes for the budgets; no other state has a Wicks Law requiring the use of multiple prime contractors on construction project; no other state has a Triborough Law or guarantees annual step increases after a contract expires. Another reason is that roughly three-quarters of school spending goes into personnel.

Correspondence

Mr. DioGuardi also stated that this year we conducted an exit poll survey after the voters had voted and felt that there was a lot of positive feedback as well as a few negative comments. As soon as possible a complete summary of surveys will be done.

Exit Poll
Survey

No one wished to be recognized during the public forum.

At this time, the Superintendent introduced the representatives from Campus Construction and then they did a presentation showing the preliminary design estimate for the Phase II project. In reviewing the information, the Board asked questions relative to the scope of the work and where. Mark Voorhees from Campus stated that at this point with changes that have needed to be done, etc. the project is about \$1.4 million over projections and with that information, some priorities will have to be set. The Board stated that the bathrooms at Tuscarora, the pool problems at the high school, the asbestos and the flooring at Tuscarora and the basketball court at each building were of importance to them and the seating capacity for the new gym could be reduced from 800 to 600, the same as we have at the high school. Mr. Voorhees stated that the committee would be meeting again (every other Wednesday) and discussion regarding all this would take place. The Board had a few other questions and Mr. Voorhees then concluded his presentation.

Discussion –
Project Update

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 following Consensus items in accordance with the rules and regulations of the Board: Board minutes of April 17, 2013, May 14 Budget Public Hearing and May 14 Work Session; Central Treasurer Report for April, 2013; District Treasurer's Report for March and April, 2013; Budget Status Report, April, 2013; Revenue Status Report, April, 2013; CSE Minutes April 16, 23, 30, May 7, 14 and 21, 2013; CPSE Minutes for May 8, 2013.

Motion carried.

Consensus
Items
Accepted

Motion by Trustee Knapp, 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

Christine Demonstoy
20 Mason Terrace
Addison, NY 14801

Assignment: Food Service Helper
Effective Date: April 22, 2013
Reason: Medical concerns

Jim Keenly
2562 Morrcrest Drive
Corning, NY 14830

Assignment: Co-Conductor
Effective Date: April 26, 2013
Reason: Medical Procedure

Melinda Aumick
1376 River Road
Lindley, NY 14858

Assignment: Bus Attendant
Effective Date: April 29, 2013
Reason: Personal Reasons

Resignations (Cont'd)

Resignations
(Cont'd)

Renee Toby
554 US 15
Lindley, NY 14859

Assignment: Cafeteria Monitor
Effective Date: May 2, 2013
Reason: Personal Reasons

Britteny Dimick
1 Brown Road
Corning, NY 14830

Assignment: Teaching Assistant
Effective Date: August 31, 2013
Reason: Accepted Teaching Position within District

LEAVE OF ABSENCE
INSTRUCTIONAL:

Leave of
Absence

Kelly Madden
2384 Murphy Road
Corning, NY 14830

Assignment: Physical Education Teacher
Reason: FMLA –Paid Medical Leave (Maternity)
Effective Date: May 13, 2013-June 30, 2013

APPOINTMENTS:

Appointments

INSTRUCTIONAL:

Jeffrey Carr
1340 Echo Road
Vestal, NY 13850

Assignment:	Mathematics Teacher
Justification:	Retirement of Paula Mourhess
Effective Date:	September 1, 2013
Tenure Date:	September 1, 2016
Certification:	New York State Mathematics 7-12
Salary:	\$50,700 (M-4, Step 01)
Budget Code:	A2110-130-00-00-00
Experience:	Student Teaching, 9 th Grade Algebra, Johnson City High School, Johnson City, New York (October 2012-December 2012); Student Teaching, 11 th /12 th Grade Pre-Calculus, Johnson City High School, Johnson City, New York (September 2012-October 2012); Fieldwork, 11 th /12 th Grade Pre-Calculus and AP Calculus, Johnson City High School, Johnson City, New York (Jan 2012-May 2012); Fieldwork, 7 th /8 th Grade Mathematics, Binghamton East Middle School, Binghamton, New York (September 2011-December 2011); Project Leader, IBM Corporation, Endicott, New York (June 1979-February

Britteny Dimick
1 Brown Road
Corning, NY 14830

Assignment:	Elementary Education Teacher
Justification:	Retirement Resignation of Anne Hargrave
Effective Date:	September 1, 2013
Tenure Date:	September 1, 2016
Certification:	New York State Childhood Education Grades 1-6
Salary:	\$49,700 (M-3, Step 01)
Budget Code:	A2110-120-00-00-89
Experience:	Teaching Assistant, Addison Central School, Addison, New York (September 2012-Current); Substitute Teacher and Teaching Assistant, Corning Painted Post School District, Corning, New York (September 2011-June 2012); Student Teacher, Grade 4, William E. Severn School, Corning, New York (March 2012-May 2012); Student Teacher, Grade 2, Calvin U. Smith School, Corning, New York (January 2012-March 2012).

APPOINTMENTS (Cont'd)

Appointments
(Cont'd)

NON-INSTRUCTIONAL:

Jennifer Causer
593 Sprague Road
Addison, NY 14801

Assignment: Food Service Helper
Justification: Resignation of Christine Demonstoy
Effective Date: April 23, 2013
Probationary
Period: April 23, 2013-October 23, 2013
Salary: \$8.33/hour
Budget Code: C2860-160
Experience: Code Enforcement Office, Town of Tuscarora, Addison, New York (July 2008-Current); Community Coordinator and Leader, Girl Scouts, Addison, New York (October 2001-October 2007); Third Key Holder and Cashier, Dollar General, Addison, New York (July 2002-July 2004); Janitorial, Photonics Building, Painted Post, New York (September 2002-October 2002); Substitute Food Service Helper and School Monitor, Addison Central School, Addison, New York (February 2013-Current).

Robyn McCollum
4841 Colvin Hill Road
Woodhull, NY 14801

Assignment: Bus Driver Trainee
Justification: Substitute Driver Training
Effective Date: May 29, 2013
Salary: No salary for trainees per Article 19A
Experience: Van Driver, Addison Central School, Addison, New York (August 2012-Present); Substitute Bus Monitor, Addison Central School, Addison, New York (January 2013-Present); Sandwich Artist, Subway, Painted Post, New York (July 2008-November 2011); Store Clerk, Main St. Market & Deli, Woodhull, New York (May 2004-July 2008); Cook, Old Mill Café, Woodhull, New York (October 2001-May 2004); Diet Aide, St. James Hospital, Hornell, New York (July 1988-October 1999).

APPOINTMENTS (Cont'd):

Appointments
Approved
(Cont'd)

Christine Demonstoy

20 Mason Terrace
Addison, NY 14801

Assignment: Bus Attendant
Justification: Resignation of Melinda Aumick
Effective Date: April 30, 2013
Probationary
Period: April 30, 2013-October 30, 2013
Salary: \$9.18/hour
Budget Code: A5510-160-00-00-00
Experience: Food Service Helper and Substitute Bus Attendant, Addison Central School, Addison, New York (August 2012-May 2013); Child Care Provider, Painted Post, New York (September 2007-June 2012); Kelly Service, Corning, New York (March 2012-April 2012); Collector I, General Revenue, Horseheads, New York (June 2007-September 2007); Clerk, Treu Office Supply, Painted Post, New York (November 1999-May 2007).

Joseph Symonds

783 Brown School Road
Woodhull, NY 14898

Assignment: Bus Driver Trainer ACE
Justification: Impending retirement of Dean Bartholomew
Effective Date: July 1, 2013
Salary: \$18.57/hour
Budget Code: A5510-160-00-00-00
Experience: Bus Driver, Addison Central School, Addison, New York (April 2008-Current); Fire Chief, Seneca Army Depot, Romulus, New York (February 1976-June 1997); Fire Chief, NAB Little Creek, Norfolk, Virginia (June 1997-April 2003); GC Maintenance Tech, Caheen Plantation GC, Chesapeake, Virginia (June 2003-May 2005).

APPOINTMENTS (Cont'd)

Norma Yarka

4508 County Route 10

Cameron, NY 14819

Assignment: Food Service Helper
Justification: Summer CPSE Program
Effective Date: July 8, 2013-August 16, 2013
Salary: \$10.67/hour
Budget Code: C2860-161
Experience: Senior Food Service Helper, Addison Central School, Addison, New York (September 1993-December 2006); Cook, Addison Central School, Addison, New York (December 2006-Current).

Julie Mitchell

17 Baldwin Avenue

Addison, NY 14801

Assignment: Food Service Helper
Justification: Summer CPSE Program
Effective Date: July 8, 2013-August 16, 2013
Salary: \$12.00/hour
Budget Code: C2860-161
Experience: Assistant Manager, BOCES Food Service (July 2009-Current); Food Service Helper, Addison Central School, Addison, New York (August 2002-September 2009); School Lunch Driver, Addison Central School, Addison, New York (September 2002-September 2006); Cook, Addison Central School, Addison, New York (September 2006-July 2009).

2013 FALL COACHING APPOINTMENTS:

Fall
Coaching
Approved

Helder Agostinho
8386 County Route 4
Campbell, NY 14821

Assignment: Co-Varsity Boys Soccer
Effective Date: August 19, 2013
Level: 3
Year: 12
Salary: \$1821.66

Dennis Knowles
1089 Brown School Road
Woodhull, NY 14898

Assignment: Co-Varsity Boys Soccer
Effective Date: August 19, 2013
Level: 3
Year: 9
Salary: \$1821.66

Morgan Hargrave
1089 Brown School Road
Woodhull, NY 14898

Assignment: JV Boys Soccer
Effective Date: August 19, 2013
Level: 2
Year: 5
Salary: \$1969.36

James DuFort
108 West Pulteney Street
Apt. 302
Corning, NY 14830

Assignment: Modified Boys Soccer
Effective Date: August 19, 2013
Level: 2
Year: 5
Salary: \$1427.79

2013 FALL COACHING (Cont'd)

Fall Coaching
Approved
(Cont'd)

Kay Peters

5583 County Route 14
Canisteo, NY 14823

Assignment: Co - Varsity Girls Soccer
Effective Date: August 19, 2013
Level: 4
Year: 15+
Salary: \$2018.59

Kim Driskell

7 Farnham Street
Addison, NY 14801

Assignment: Co - Varsity Girls Soccer
Effective Date: August 19, 2013
Level: 3
Year: 8
Salary: \$1821.66

Holly Brightman

9394 Caroline Drive
Lindley, NY 14858

Assignment: JV Girl's Soccer
Effective Date: August 19, 2013
Level: 2
Year: 4
Salary: \$1969.36

Ashley Sims

3880 Connor Hill Road
Avoca, NY 14809

Assignment: Modified Girls Soccer
Effective Date: August 19, 2013
Level: 2
Year: 3
Salary: \$1427.79

FALL COACHING (Cont'd):

Fall Coaching
Approved
(Cont'd)

Tim Lyons

8661 McCarthy Road
Addison, NY 14801

Assignment: Varsity Boys' Cross Country
Effective Date: August 19, 2013
Level: 4
Year: 22
Salary: \$4037.19

Cynthia Lyons

8661 McCarthy Road
Addison, NY 14801

Assignment: Varsity Girls Cross Country
Effective Date: August 19, 2013
Level: 3
Year: 12
Salary: \$3643.32

Michelle DuBois

3161 Saunders Road
Addison, NY 14801

Assignment: Varsity Volleyball
Effective Date: August 19, 2013
Level: 3
Year: 9
Salary: \$3643.32

Kim Thompson

County Route 1
Addison, NY 14801

Assignment: Co-Varsity Girls Tennis
Effective Date: August 19, 2013
Level: 2
Year: 4
Salary: \$1477.02

FALL COACHING (Cont'd):

Steve Thompson
County Route 1
Addison, NY 14801

Fall Coaching
Approved
(Cont'd)

Assignment: Co-Varsity Girls Tennis
Effective Date: August 19, 2013
Level: 2
Year: 2
Salary: \$1477.02

TENURE APPOINTMENTS:

	<u>Tenure Area</u>
Morgan Hargrave	Elementary Education
Tonya Morse	Elementary Education
Holly Brightman	Mathematics 7 – 12

Tenure
Appointments
Approved

SUMMER SCHOOL APPOINTMENTS

NON INSTRUCTIONAL:

Emily Linsler
96 Wall Street
Addison, NY 14801

Assignment: Adult Lifeguard
Justification: Summer School
Effective Date: July 8-August 31, 2013

Salary: \$12.50/hour
Budget Code: A8060-160-00-00-00
Experience: Adult Life Guard, Addison Central School, Addison, New York (April 2011-Current).

Summer
School
Appointments
Approved)

SUMMER SCHOOL APPOINTMENTS (Cont'd):

Summer School
Appointments
Approved
(Cont'd)

Kassandra Prutsman

33 Tuscarora Street
Addison, NY 14801

Assignment: Adult Lifeguard
Justification: Summer School
Effective Date: July 8-August 31, 2013
Salary: \$12.50/hour
Budget Code: A8060-160-00-00-00
Experience: Adult Life Guard, Addison Central School, Addison, New York (July 2007-Current).

Robert Peers

942 Mead Road
Addison, NY 14801

Assignment: Adult Lifeguard
Justification: Summer School
Effective Date: July 8-August 31, 2013
Salary: \$12.50/hour
Budget Code: A8060-160-00-00-00
Experience: Adult Lifeguard, Addison Central School, Addison, New York (January 2013-current).

Kelly DuVall

33 Tuscarora Street
Addison, NY 14801

Assignment: Student Lifeguard
Justification: Summer School
Effective Date: July 8-August 31, 2013
Salary: \$7.50/hour
Budget Code: A8060-160-00-00-00
Experience: Student Lifeguard, Addison Central School, Addison, New York (July 2012-August 2012).

SUMMER SCHOOL APPOINTMENTS (Cont'd):

Summer School
Appointments
Approved
(Cont'd)

Michaela Setzer
8265 Orr Hill Road
Addison, NY 14801

Assignment: Student Lifeguard
Justification: Summer School
Effective Date: July 8-August 31, 2013
Salary: \$7.50/hour
Budget Code: A8060-160-00-00-00

Kim Thompson
2968 County Route 1
Addison, NY 14801

Assignment: Water Safety Instructor
Justification: Summer School
Effective Date: July 8-August 31, 2013
Salary: \$20.00/hour
Budget Code: A8060-150-00-00-00
Experience: Water Safety Instructor, Addison Central School,
Addison, New York (July 2001-Current); PE Teacher,
Addison Central School, Addison, New York (December
2001-Current).

SUBSTITUTE APPOINTMENTS
INSTRUCTIONAL:

Substitute
Appointments
Approved

Danielle Akins

6740 County Route 333
Campbell, NY 14821

Assignment:	Un-Certified Substitute Teacher
Justification:	Additional Substitutes Needed
Effective Date:	May 10, 2013-June 30, 2013
Salary:	Un-Certified Substitute Teacher \$70.00/day, \$80.00/day
after 20 days	
Budget Code:	Substitute Teacher-A2110-140-00-00-00
Experience:	Babysitting, Janith Reeves, Thurston, New York (September 2012-Current); Firefighter/EMT, Thurston Fire Department, Thurston, New York (December 2010- Current); Food Service Worker, Adecco Temp Agency, Corning, New York (September 2006-August 2008); Mechanic, NYSARNG-New York State Army National Guard, Horseheads, New York (November 2005- November 2008); Substitute Teacher Aide, Addison Central School, Addison, New York (April 2012-Current).

Melissa Baker

1490 Addison Back Road
Addison, NY 14801

Assignment:	Certified Substitute Teacher
Justification:	Additional Substitutes Needed
Effective Date:	May 29, 2013-June 30, 2013
Salary:	\$80.00/day after 20 days \$90.00/day
Budget Code:	A2110-140-00-00-00
Experience:	Substitute Teacher Aide and School Monitor, Addison Central School, Addison, New York (December 2012- Current); Peer Educator, Addison Central School, Addison, New York (July 2009-August 2009); Student Teacher, Davis Piano Studio, Woodhull, New York (September 2006-August 2012).

Motion carried.

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 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.

Approved
Authorization
For the Sale or
Disposal of
Items No
Used

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 certify and accept the 2013-2014 school budget results, Capital Reserve Fund proposition and Brian Herrington having been elected as Trustee for a term of five years to begin July 1, 2013 and end June 30, 2018 in accordance with the rules and regulations of the Board.

Motion carried.

Certification
Of the 2013-
2014 School
Budget and
Proposition
Vote

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 approve the GST BOCES Food Service Supply Bids for the 2013-2014 school calendar as presented, in accordance with the rules and regulations of the Board.

Motion carried.

GST BOCES
Food Service
Supply Bids for
2013-2014
Approved

Motion by Trustee Stuart, 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 appropriation transfers as presented in accordance with the rules and regulations of the Board.

Motion carried.

Appropriation
Transfers
Approved

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 adopt the school district calendar for 2013-2014 in accordance with the rules and regulations of the Board.

Motion carried.

2013-2014
School District
Calendar
Adopted

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 negotiated contract with the Addison Administrators Association for July 1, 2013 to June 30, 2016 in accordance with the rules and regulations of the Board.

Motion carried.

AAA Contract
Approved for
2013-2016

President Sutton at 7:15 asked the Board to take a 5 minute recess before going to Executive Session.

She returned the Board to Regular Session at 7:43 p.m. and a motion by Trustee Crane and seconded by Trustee Terwilliger to adjourn was made.

Motion carried.

Recess &
Executive
Session

Return to
Regular
Session/
Adjournment

Respectfully submitted,

Mary L. Berkan, Clerk

