

Type of Meeting: Special Business Meeting

Date: June 4, 2014

Place: High School Cafeteria

Members Present: President Lucinda Sutton, Trustees William Peoples, Jr., Michelle Terwilliger, Amanda Stuart, Brian Crane, Michael Knapp 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: Bob England, Melissa Meade, Jill & Tom Blagg, Mary Ouderkirk, Gary Powers, Daryn Cheney, Mary Beth Grace

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 asked for a motion to approve the agenda. Motion was Made by Trustee Stuart and seconded by Trustee Terwilliger. Motion carried.

Agenda
Approved

The Superintendent asked Elementary Principal Mrs. Flint to introduce her students that were being recognized. She introduced 2nd. grader Walter Sparbanie, who was the overall winner of the After School Advantage spelling bee; then she introduced two 5th grade students, Arian Buman and Madison VanSkiver. These students designed the art work to make the 2013-2014 Tuscarora Bees. (Be respectful, Be responsible, Be safe, Be kind, Be healthy, Be honest) Each student received a Certificate of Recognition from the Board of Education by President Lucinda Sutton.

Recognitions

Mr. DioGuardi announced that final plans were being worked out for the Ground Breaking Ceremony to be held on June 17th for the new Middle School. He said the budget re-vote would be the same day starting at 12 noon and it was strategically planned for the two events, noting that maybe it would bring more people out for the vote.

Superintendent's
Report

During the Superintendent's report, Mr. DioGuardi asked Ms. Crane to follow-up on the previous student concern addressed at a Board meeting regarding the wearing of the choke collars, and neck chains by students to school posing as a safety issue. She said she has consulted legal advise on the topic and will be brought to the Board next week for resolution and update in the Code of Conduct.

Trustee Amanda Stuart reported that she had chaperoned the Senior trip to New York City last Friday and everyone had a very enjoyable time.

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During the Public Forum, Mr. Robert England was recognized and stated that teacher Mr. Bahantka had not received a letter of invitation for the annual banquet to receive a teacher recognition certificate having been selected as one of the recipients chosen by students from the National Honor Society and Student Council, and that the certificate had been mailed to him.

Public Forum

Mary Beth Grace was then recognized and asked the question to Ms. Crane as how long had the issue of the choke chains and collars been going on and why was it just being taken care of. It was explained that it was being investigated previously as well.

Superintendent DioGuardi gave an update on the capital project and specifically the athletic practice/play fields for 2014-2015 season and handed out to the Board a copy of the Fall schedule. He explained that Mr. Bielski, Athletic Director, had been in contact with other area Athletic Directors and they all have been very cooperative and understanding in our situation. Mr. DioGuardi also said that the gym would be available for soccer practices as well as students may be bussed to the Eagles Club for any practices needed. As well as Elkland. It has been recommended that all the soccer games be played in Cohocton since the teams are familiar with the fields and many schools we play are just as far away as Cohocton. Tennis matches will be played at the Tuscarora Elementary courts. Hopefully each sport will be down for only one season. It was noted that Homecoming is scheduled for October 3rd and 4th and it was suggested that the soccer games be played at Jasper-Troupsburg. Trustee Peoples asked that the record show he is not in favor.

Superintendent
Report

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

Personnel

RESIGNATION:

Resignation

Mark Prutsman

5271 Sherwood Street

Woodhull, NY 14898

Assignment: Facilities Director

Effective Date: June 4, 2014

Reason: Personal

Personnel (Cont'd):

APPOINTMENT
NON INSTRUCTIONAL:

Appointment
Approved

Roger Parulski
7500 County Route 113
Bath, NY 14810

Assignment: Interim Administrator - Part time
Justification: Resignation of Mark Prutsman
Effective Date: June 5, 2014
Salary: \$300.00/day
Budget Code: A1621-150-00-75-00
Experience: Retired Business Administrator, Addison Central School,
Addison, New York (August 2010-June 2013).

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 contract with Welliver McGuire, Inc. for Contract #203 – Flooring in the amount of \$82,000 base bid in accordance with the rules and regulations of the Board.

Acceptance
Of Flooring
Bid Contract

Motion carried.

There being no further business, a motion was made by Trustee Knapp and seconded by Trustee Stuart to adjourn at 6:20 p.m. Motion carried.

Adjournment

Respectfully submitted,

Mary L. Berkan, Clerk

