

Type of Meeting: Special Meeting

Date: June 8, 2010

Place: Valley Elementary School

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

Member Excused: Trustee Terwilliger

Others: Superintendent of Schools Betsy Stiker; Director of Curriculum & Instruction Joe DioGuardi; High school Principal William Howe; Middle school Principal Tanya Loomis; Elementary Principal Debbie Flint; Business Official Steve Perry and Board Clerk Mary Berkan

Guests: Jill Blagg, Donald Stiker, Isaac Hertzler, Katrina Hoad, Ed, Krysta & Jodi Windnagle Jackie, McKenzie Rylie Van Gorden, Glenn Meyer, Joseph Eisele, Chris Smith, Jess, Alyssa, Andrew, A. Lynde, Mary Ouderkirk, Genna Pendergrass, Arlene Ross, Theresa Snyder, Angel Snyder, Scott Eisele, Erica Rafferty, Josh Sprague, Cody Arnold, Tyler Hults, Vinny Reynolds

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

To Order

Mrs. Sutton stated that there were several Valley student recognitions and it was so nice to see so many so many students and their parents in attendance. With that, she turned the meeting over to Mrs. Stiker and Elementary Principal Mrs. Flint to present certificates to the following students: Helen Belemonti, Harley Combs, Marissa Dewert, Tayah Jackson, Alyssa Lynde, Alvin McGowan, Jaymi Morseman, Jeffrey Neally, Jennifer Risley, Skylar Seager, Angel Snyder, Mckenzie VanGorden, Krysta Windnagle, and Lily Woodworth. The students were recognized for participating in their school's Newspaper Club, Student Council, Public Announcement Club, and Safety Patrol. These students are very dedicated in their club positions. Each student was presented with a certificate of recognition by the Board President. Recognition was also given to the advisors of each of the clubs.

Recognition

Newspaper advisor Mrs. Jill Blagg presented each member of the club with a journalism pin. The students in the Student Council, Safety Patrol and Spirit Club had already received pins. Elementary Principal Mrs. Flint announced that the pins had been purchased by the PTA.

At this time Mrs. Sutton asked that the agenda include an Executive Session after Item #J to discuss particular person or persons. A motion was made by Trustee Peoples and seconded by Trustee Crane to approve the agenda as amended. Motion carried.

Amended
Agenda
Approved

A lengthy discussion was held regarding Non Resident tuition. No actual decision was made and the Board asked for some further information as to the how to determine the fee. (State rate was \$6,700 with \$15,000 for Special Education students)

Non
Resident
Tuition

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Mrs. Stiker did say that non-resident forms already in process for next year should not be affected by any tuition should it be decided to move forward with a fee.

Tuition
Discussion

The Board reviewed the Student Code of Conduct booklet and there were just a couple changes which will be made and then submitted for approval at the next Board meeting.

Code of
Conduct
Review

Mrs. Stiker distributed a suggested Building Use Fee schedule for the Board to review and discuss. It has been suggested that there are organizations using the gym, pool or cafeteria at both schools for activities and maybe consideration should be given to charge for this. It was decided that further consideration and comparison is needed before a decision is made. However the Board did say that it was interesting to see just how much it cost, including custodians, lighting, electric, when the facilities are being used outside the school day.

Payment for
Use of
Buildings

Motion made by Trustee Herrington and seconded by Trustee Amanda Stuart. The Board of Education of the Addison Central School District, upon the recommendations of the Superintendent of Schools, does adopt the revised calendar for the 2010-2011 school year, in accordance with the rules and regulations of the Board.

Adoption of
Revised
School
2010-2011
Calendar

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

Resignations
Accepted

Robert Shaw
413 E. Third Street
Corning, NY 14830

Assignment: 5th. Grade Teacher
Effective: July 1, 2010
Retiring under the 55/25 retirement incentive signed into law April 14, 2010 as Chapter 45 of the Laws of 2010 (26 years)

Wilda Carpenter
8138 County Rte. 5
Addison, NY 14801

Assignment: Elementary Teaching Assistant
Effective: July 1, 2010
Retiring under the 55/25 retirement incentive signed into law April 14, 2010 as Chapter 45 of the Laws of 2010 (28 years)

Resignations (Cont'd)

Cathy Mathews
8364 Casson Road
Lindley, NY 14858

Assignment: Teacher Aide
Effective: June 30, 2010
Reason: Student Teaching

Motion carried.

The Superintendent reviewed the following correspondence: an agreement from the National Student Clearinghouse, which is an organization that provides information on student enrollment, degrees, diplomas, certificates and other education achievements of former students in postsecondary institutions. This is also a way for prospective employers to verify graduation and related educational achievements when interviewing applicants; she passed around pictures taken of the cupola at the high school which is being refurbished.

Correspondence

President Sutton asked the Board to take a 5 minute recess before going to Executive Session 8:15 p.m.

Recess/ Exec.
Session

The Board was returned to Regular Session at 9:10 p.m. and a motion was made by Trustee Crane and seconded by Trustee Knapp to adjourn. Motion carried.

Return to Reg.
Session and
Adjournment

Respectfully Submitted,

Mary L. Berkan, Clerk

