

Type of Meeting: Work Session

Date: June 11, 2013

Place: High School Cafeteria

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

Members Excused: Trustee 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: Thomas Abbey, Gary Wagner, Tara Bliss, Ethel Wagner, Coleen Metarko, Andrew Metarko, Kevin Metarko, Julie Knapp, Zach Knapp, Login Robinson, Carol Kahabka, Pam Drumm

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.

A motion was made by Trustee Stuart, seconded by Trustee Crane to approve the agenda as presented. Motion carried.

She then turned the meeting over to the Superintendent to proceed with the recognitions. He asked Middle-High School Principal, Ms. Crane, to begin with her students. She first introduced Logan Robinson who was recognized for receiving an Advanced Regents diploma with Honors & Master designation in Math and Science. Ms. Crane then introduced the top 10 Seniors for the class of 2013 as follows: Noah Burton Valedictorian; Emily Avery, Salutatorian; Kelly DuVall 3rd, Gary Wagner 4th, Zachary Knapp, 5th, Tara Bliss 6th, Lexis Pallmann 7th, Andrew Metarko 8th, Thomas Abbey 9th, and Andrew Smith 10th. Each student was presented with a Recognition Certificate by the Board President.

Mr. DioGuardi then asked Elementary Principal, Debbie Flint, to introduce her elementary students for recognition: Levi Riley, Erin Terwilliger, and Hailey Morse were recognized in the Accelerated Reading program and receiving 100 points each; and Trevor Jeffers for reading 124 books during the year. The students also received a Recognition Certificate.

The Board congratulated all the students and thanked them for attending the meeting.

To Order

Agenda
Approved

Recognitions

Teaching Assistant, Mrs. Carol Kahabka, and teacher Mr. Joe Palko was then introduced and gave a presentation on a STEM (Science, Technology, Engineering and Math) program project on a Remotely-Operated Vehicle (ROV) through technology in the current Science classroom. She began with explaining what engineers need to know to design and operate a ROV. She said the students kept a journal on the process from start to finish and they did an outstanding job.

Presentations –
STEM Program
Project

Business Administrator Ken Forrester and the Lunch Program Director, Mrs. Pam Drumm, then gave a report on the status of the program for this year, noting that a total of 64,841 breakfasts were served to date and 125,568 lunches. Mr. Forrester stated that it looks like there is approximately a net profit through May of \$19,000 and it is expected that at year end it will be a break-even status. He also reported that new tables were purchased for the Valley School totaling \$14,000. With the break-even status and the price of the food rising, the following recommendations have been proposed: Leave the price of the lunches unchanged ; increase price of breakfast by \$0.15 for 2013-2014 and \$0.10 in 2014-2015 (last increase was 2006-07) and finally increase the A la carte items by \$0.05. This proposal will likely be brought forward at the next business meeting.

Food Service
Report

At this time, the Superintendent asked Rollie Coleman from Cannon Design to give the Board an update on the preliminary design and scope. He distributed to the Board a draft giving the scope and the original budget along with proposed changes and the design cost savings. Mr. Coleman reviewed each category and explained items that could be put aside and incorporate those in the Phase III in the future. One of the items discussed was the seating capacity of the new gym being reduced to the same size as the current gym (600) instead of the proposed 860 in order to continue with a couple items that had been on an important “to do” list at the onset of Phase II. The Board had some questions and then the Superintendent stated that there would be a meeting the next day with the Campus Construction and Cannon Design representatives and he would relay the information and concerns with them. Mr. Coleman did say that time is of the essence and any changes need to be handled immediately.

Cannon Review
On Scope of
Project

The Board thanked Mr. Coleman for his information on the project.

Personnel Item

Motion by Trustee Knapp, seconded by Trustee Herrington. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does hereby withdraw the charges brought pursuant to Education Law Section 3020-a in SED Case No. 21,557; that such withdrawal is to be effective and with prejudice only upon the full execution of the settlement agreement identified in Executive Session; and that the Superintendent and Board President are hereby authorized and directed to take all actions necessary to effectuate these resolutions, in accordance with the rules and regulations of the Board.

Motion carried.

There being no further business, a motion was made by Trustee Knapp and seconded by Trustee Stuart to adjourn at 8:05 p.m.

Action Item –
3020-A
Charges
Withdrawn

Adjournment

Respectfully Submitted,

Mary L. Berkan, Clerk

