

Type of Meeting: Business

Date: June 23, 2015

Place: High School Cafeteria

Members Present: President William Peoples, Jr., Trustees Michael Knapp, Michelle Terwilliger, Mary Beth Grace, Brian Crane

Member Excused: Brian Herrington

Others: District Clerk Mary Berkan, Superintendent Joseph DioGuardi, Elementary Principal Deborah Flint, Middle School Principal Kris Benton, High School Principal Jennifer Crane, Special Education Supervisor Tanya Loomis, and Business Administrator Ken Forrester.

Guests: Bill Caudill, Gary Pruyn, Mitzi, Morgan and Tanner Loscig, Kathryn Morris, Cheryl and Mike Morris, Sarah Morris, Janette Hevner, Amanda & Chris Woodworth, Tina Hargrave, Edd & Kristina Wendling, David Webb and family, Phil & Debbie Riff, Alan, Lindsay, Zane & Seth Specht, Kara Putman, Brandon Smith, Korri Jones & Family, Sara Knight and Family, Robyn Hand, Megan Putman, Denny & Sandy Houghtaling, Jewell & Oakley Hayes, Jr., Brenda & Brittany Austin, Diane Hand.

President Peoples 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 Knapp and seconded by Trustee Crane to approve the agenda as presented. Motion carried.

Agenda
Approved

President Peoples welcomed everyone and said it was a great evening with a lot of student recognitions. Superintendent DioGuardi first introduced Elementary Principal Mrs. Flint who recognized 14 elementary students for their Accelerated Reader Program with points ranging from 60 to 348. On behalf of the Board of Education, each student received a Certificate of Recognition.

Recognitions

At this time, High School Principal Ms. Crane introduced Mr. William Caudill and Mr. Gary Pruyn on behalf of the Jack Lisi Board of Directors recognized this years recipient Brittany Austin with the award. They stated that this award was established in 1992 and in the 24 years 184 students have received the award. They further stated that 14 students from different Steuben County schools received this honor this year and each received a monetary gift of \$1,000 to pursue further dreams. President Peoples then presented Brittany with a certificate of recognition on behalf of the Board.

Business Meeting

June 23, 2015

Page 2

Ms. Crane then stated that her next student recognition was for a first time in the history of the school ----- State Champions for Varsity Softball. She gave special thanks to the girls, their parents, and the coaches. She then gave a few statistics in this endeavor, i.e. season record of 23-2; regular season 17-2; post season 6-0; Section V Class C Champions, Western Regional Champions and finally New York State Class C Champions. She said even though the team was unable to use our own fields for the season (due to them being part of the Phase II Capital Project), they did what was needed on unfamiliar fields and persevered. Each student, Coach Oakley Hayes, Asst. Coach, Megan Putnam, Assistant Coach Shawn Jones, Mayor Welch, and the Fire Chief all received recognition certificates. Ms. Crane said it was such an awesome thing for the police, fire department and the community to come together and show their support lining the streets when returning home as Champions and then organizing a parade the next day. GO KNIGHTS!!!

Recognition –
Varsity Girls
Softball Team

Technology teacher, Ms. Robyn Hand, presented the Board with some information regarding a textbook proposal for grades 9-12 Exploring Woodworking which provides the knowledge that beginning students require, teaches basic techniques using hand and power tools. She also previewed another textbook Wood Technology and Processes which teaches some beginners but more advance techniques. She said she would require about 20 books. Mr. DioGuardi stated that the approval request is listed under “New Business” later on the agenda.

Superintendent
Report –
Technology
Textbook
Presentation

After a couple questions, the Board thanked her for the information.

No one wished to be recognized during the public forum.

Public Forum

Superintendent DioGuardi then gave the Board an update on the project and noted that we are on schedule and that the window installation at the Middle School is about 90% complete and at Tuscarora it is ongoing as well and will continue thru the summer. Also at Tuscarora the Varsity playfield sod and infield are complete and fence installation is continuing.

Project
Update

Motion by Trustee Crane and seconded by Trustee Knapp. The Board of Education of the Addison Central School District, upon recommendation by the Superintendent of Schools, does accept the following Consent items in accordance with the rules and regulations of the Board:

Consent
Items
Accepted

Minutes:

May 12, Budget Hearing, May 12, Work Session; May 26 Business Meeting; June 2, Budget Hearing and June 2, 2015 Work Session

Budget Status Report:

May, 2015

Revenue Status Report:

May, 2015

District Treasurer's Report:

May, 2015

Central Treasurer's Report:

May, 2015

CSE Minutes:

May 26, June 2, June 9, June 16, 2015

CPSE Minutes:

June 9, June 10, 2015

Motion carried.

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

RESIGNATIONS:

Resignations
Accepted

Tammie Rice
1382 County Route 99
Woodhull, NY 14898

Assignment: Teacher Aide
Reason: Personal
Effective Date: June 25, 2015

Ethel Wagner
53 Maple Street
Addison, NY 14801

Assignment: Bus Driver
Reason: Personal
Effective Date: June 30, 2015

Helder Agostinho
8386 County Route 4
Campbell, NY 14821

Assignment: National Honor Society Advisor
Reason: Personal
Effective Date: May 14, 2015

Danielle Camp
8999 Stowel Road
Lindley, NY 14858

Assignment: Bus Driver
Reason: Personal
Effective Date: June 30, 2015

RESIGNATIONS (Cont'd)

Resignations

Jody Foland
17 Pond Crest
Painted Post, NY 14870

Assignment: Physical Education Teacher
Reason: Personal
Effective Date: June 30, 2015

RETIREMENT RESIGNATION:

Retirement
Resignation

John Kline
6001 County Route 100
Addison, NY 14801

Assignment: Maintenance
Reason: Retirement (34+ years)
Effective Date: June 30, 2015

APPOINTMENT
INSTRUCTIONAL:

Appointment

Cara Putman
9 Clara Street
Corning, NY 14830

Assignment: Library Media Specialist
Justification: Replacement of Deb Miller
Effective: September 1, 2015
Tenure Area: Library Media Specialist
Tenure Date: September 1, 2019
Certification: Library Media Specialist, Initial Certificate, 2/1/2013; Childhood Education (Grades 1-6), Initial Certificate, 2/1/2010; Early Childhood Education (Birth-Grade 2).
Salary: M3, Step 4, \$52,479.00/year
Budget Code: A2610-150-00-00-02
Experience: Library Media Specialist, Newfield MS/HS (March 2014 – June 2015) Media Coordinator, Lansdownne Elementary (August 2013 – March 2014); Media Coordinator, Hickory Grove Elementary (August 2012 – June 2012); Long-Term Substitute, Campbell-Savona Elementary (February 2012 – June 2012).

PERMANENT APPOINTMENTS:

Permanent
Appointments
Approved

Jennifer Causer
593 Sprague Road
Addison, NY 14801

Assignment: Bus Attendant
Justification: Satisfactory Completion of Probationary Period
Effective Date: July 5, 2015

Michelle E. Guild
3881 County Route 21
Cameron, NY 14819

Assignment: Teacher Aide
Justification: Satisfactory Completion of Probationary Period
Effective Date: July 5, 2015

Veronica Mattison
4 Cooper Avenue
Addison, NY 14801

Assignment: Bus Driver
Justification: Satisfactory Completion of Probationary Period
Effective Date: July 5, 2015

CURRICULUM COORDINATOR
APPOINTMENTS

Curriculum
Coordinator
Appointments
Approved

INSTRUCTIONAL STIPEND – 2015-2016

Helder Agostinho
8386 County Route 4
Campbell, NY 14821

Assignment: Curriculum Coordinator for LOTE
Effective Date: July 1, 2015 – June 30, 2016
Stipend: \$1,158
Experience: Six years of experience as Curriculum Coordinator for LOTE

CURRICULUM COORDINATOR
APPOINTMENTS (Cont'd)

Curriculum
Coordinators
Approved

Michelle DuBois
3290 Benedict Road
Cameron Mills, NY 14820

Assignment: Curriculum Coordinator for Fine/Practical & Performing Arts
Effective Date: July 1, 2015 – June 30, 2016
Stipend: \$1,853
Experience: Art Teacher in the district for 15 years

Teresa Duell
93 Gorton Street
Corning, NY 14830

Assignment: Curriculum Coordinator for English Language Arts/Library
(Grades PK-6)
Effective Date: July 1, 2015 – June 30, 2016
Stipend: \$926.50
Experience: Three years of experience as Curriculum Coordinator for English Language Arts/Library in Grades PK-6

Tamela Greenfield
26 East Main Street
Canisteo, NY 14823

Assignment: Curriculum Coordinator for Physical Education/Health
Effective Date: July 1, 2015 – June 30, 2016
Stipend: \$1,853
Experience: 1 year of experience as Curriculum Coordinator for Physical Education

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

Assignment: Curriculum Coordinator for Science
Effective Date: July 1, 2015 – June 30, 2016
Stipend: \$1,853
Experience: Nine years of experience as Curriculum Coordinator for Science

CURRICULUM COORDINATOR
APPOINTMENTS (Cont'd)

Curriculum
Coordinators
Approved

Deb Kerwan
41 Beartown Road
Painted Post, NY 14870

Assignment: Curriculum Coordinator for English Language Arts/Library
(Grades 7-12)
Effective Date: July 1, 2015 – June 30, 2016
Stipend: \$926.50
Experience: Four years of experience as Curriculum Coordinator for English
Language Arts/Library

Heather Overton
99 Country Club Drive
Elmira, New York 14905

Assignment: Curriculum Coordinator for Special Education
Effective Date: July 1, 2015 – June 30, 2016
Stipend: \$1,853
Experience: Three years of experience as Curriculum Coordinator for Special
Education

Michael Makowiec
1589 Addison Back Road
Addison, New York 14801

Assignment: Curriculum Coordinator for Mathematics
Effective Date: July 1, 2015 – June 30, 2016
Stipend: \$1,853
Experience: Seven years of experience as Curriculum Coordinator for
Mathematics

Jim Marks
12084 Steele Street
Big Flats, New York 14814

Assignment: Curriculum Coordinator for Pupil Personnel Services
Effective Date: July 1, 2015 – June 30, 2016
Stipend: \$1,853
Experience: Eight years of experience as Curriculum Coordinator for Pupil
Personnel Services

CURRICULUM COORDINATOR
APPOINTMENTS (Cont'd)

Curriculum
Coordinator
Appointment
(Cont'd)

Brett VanWoert
2370 Caton Road
Corning, New York 14830

Assignment: Curriculum Coordinator for Social Studies
Effective Date: July 1, 2015 – June 30, 2016
Stipend: \$1,853
Experience: Six years of experience as Curriculum Coordinator for Social Studies

2015 SUMMER LITERACY ACADEMY APPOINTMENTS –
INSTRUCTIONAL:

Summer
School
Appointments

All summer school appointments are contingent upon student enrollment.

Lead Teacher - \$22.50/hour - Budget Code: F150LIT-2110-150-00

Kari Delaney	1 Buffalo Circle, Canisteo, New York	14823
--------------	--------------------------------------	-------

Teachers - \$22.50/hour - Budget Code: F150LIT-2110-150-00

Joshua Allen	9 Steuben Street Addison, New York	14801
Brittney Dimick	131 Woodsedge Drive, Painted Post, NY	14870
Kristin Dowling	324 River Road, Lindley, New York	14858
April DuVall	10 Wall Street, Addison, New York	14801
Terrie Hynes	1059 Beartown Road, Painted Post, New York	14870
Nicole Richardson	5 Bennett Street,, Canisteo, New York	14823
Ann-Marie Tuscany	11492 County Route 119,Addison, New York	14801

Teaching Assistants - \$18.00/hour - Budget Code: F150LIT-2110-150-00

Amy Grant	5451 County Route 129, Woodhull, New York	14898
Janine Hamilton	34 Maple Street, Addison, New York	14801
Linda McAllister	7793 State Route 417, Addison, New York	14801

Substitute Teaching Assistants - \$18.00/hour - Budget Code: F150LIT-2110-150-00

Tonya Brooks	7424 South Addison Road, Addison, New York	14801
Kathryn O'Neill	7183 County Route 100, Addison, New York	14801

Substitute Teaching Assistants - \$18.00/hour - Budget Code: F150LIT-2110-150-00

Tonya Brooks	7424 South Addison Road, Addison, New York	14801
Kathryn O'Neill	7183 County Route 100 , Addison, New York	14801

Summer
School
Appointments
(Cont'd)

Water Safety Instructor - \$20.00/hour – Budget Code: A8060-150-00-00-00

Kim Thompson	2968 County Route 1, Addison, New York	14801
--------------	--	-------

NON- INSTRUCTIONAL:

Nurse - \$15.55/hour – Budget Code: F150LIT-2110-160-00

Karen Miller	8557 Main Street, Campbell, New York	14821
--------------	--------------------------------------	-------

Teacher Aide – rates vary - Budget Code: F150LIT-2110-160-00

Kellie Burrell	52 South Street , Addison, New York	14801
	**\$9.96/hour	
Barbara Cronk	5943 State Route 417, Addison, New York	14801
	**\$10.76/hour	
Amanda Mahnke	7490 State Route 417, Addison, New York	14801
	**\$9.77	
Bonnie Peers	942 Mead Road , Addison, New York	14801
	**\$10.37/hour	
Kymberlie Specht	11 Brooke Avenue, Addison, New York	14801
	** \$9.42/hour	

Substitute Teacher Aide – Budget Code: F150LIT-2110-160-00

Josie Dolan	36 Oli Drive, Addison, New York	14801
	**\$8.92	
Mary Westervelt	21 Tuscarora Street, Addison, New York	14801
	**\$8.92/hour	

Summer School Cook – Budget Code: C2860-161

Julie Mitchell	17 Baldwin Avenue, Addison, New York	14801
	**\$13.50/hour	

Food Service Helper – rates vary – Budget Code: C2860-161

Norma Yarka	4508 County Route 10, Cameron, New York	14819
	**\$11.83/hour	

Substitutes Food Service Helper – rates vary – Budget Code: C2860-161

Jennifer Durfee	936 Woodbeck Road, Lindley, New York	14858
	**\$9.42/hour	
Jill Barker	4091 Bald Hill Road, Cameron Mills, NY	14820
	**\$10.57/hour	

Summer School Appointments (Cont'd)

Summer
School
Appointments
Approved

Bus Drivers – rates vary – Budget Code: A5510-160-00-15-00

George Canfield	46 Big Oak Drive, Painted Post, New York	14870
	**\$13.95/hour	
Kelli Maricle	5845 State Route 417 Addison, New York	14801
	**\$13.81/hour	
Kathryn Martin	6300 County Route 100, Addison, New York	14801
	**\$13.95/hour	
Veronica Mattison	4 Cooper Avenue, Addison, New York	14801
	**\$14.68/hour	
Tamela Smith	6240 County Route 119, Cameron, NY	14819
	**\$15.08/hour	
Jeanna Vance	3329 County Route 3 Addison, New York	14801
	**\$15.58/hour	
William Windows	2103 Greengrass Road, Addison, New York	14801
	**\$13.74/hour	

Substitute Bus Drivers – rates vary - Budget Code: A5510-160-00-15-00

Katie Farnsworth	80 Front Street, Addison, New York	14801
	**\$13.24/hour	
Logan Knapp	146 Balls Park, Addison, New York	14801
	**\$13.24/hour	
Robyn McCollum	4841 Colvin Hill Road, Woodhull, New York	14898
	**\$13.74/hour	

Bus Attendants – rates vary - Budget Code: A5510-160-00-15-00

Jennifer Causer	593 Sprague Road, Addison, New York	14801
	**\$10.28/hour	
Katie Farnsworth	80 Front Street, Addison, New York	14801
	**\$9.78/hour	
Robyn McCollum	4841 Colvin Hill Road, Woodhull, NY	14898
	**\$9.78/hour	
Nicole Monroe	11321 County Route 119, Addison, NY	14801
	**\$11.86/hour	

Summer School Appointments (Cont'd)

Substitute Bus Attendants – rates vary - Budget Code: A5510-160-00-15-00

Josie Dolan	36 Oli Drive, Addison, New York	14801
**\$9.78/hour		
Logan Knapp	146 Balls Park, Addison, New York	14801
**\$9.78/hour		
Virginia Lewis	5434 Allen Road, Woodhull, New York	14898
**\$9.78/hour		
Donna Mosher	130 Steuben Street, Addison, New York	14801
**\$11.40		
Gloria Walker	5701 County Route 21, Addison, New York	14801
** \$9.78hour		

Summer
School
Appointments
(Cont'd)

SUBSTITUTE APPOINTMENTS
NON-INSTRUCTIONAL

Substitute
Appointments
Approved

Emily Linsler
96 Wall Street
Addison, NY 14801

Assignment:	Adult Lifeguard
Justification:	Additional Lifeguards Needed
Effective:	July 1, 2015 – June 30, 2016
Salary/Budget Code:	Lifeguard \$12.50/hr. A8060-150-00-00-00
Experience:	Lifeguard, Woodsedge Apartment Home, Painted Post, NY (May 2014 – August 2014); Lifeguard, Addison Central School, Addison, NY (April 2011 – March 2014).

Kathleen Enderle
48 South Street
Addison, NY 14801

Assignment:	Substitute Teacher Aide, Substitute Teaching Assistant, Substitute School Monitor
Justification:	Additional Substitutes Needed
Effective:	July 1, 2015 – June 30, 2016
Salary/Budget Code:	Teacher Aide \$8.92/hr. A2110-160-00-30-02 Teaching Asst. \$65.00/day A2110-140-00-00-00
Experience:	Teaching Assistant, Addison Central School, Addison, NY (October 1984 – July 2015).

SUBSTITUTE APPOINTMENTS (Cont'd)
NON-INSTRUCTIONAL

Substitute
Appointments
(Cont'd)

Zachary Clark
6012 Hubbard Road
Addison, NY 14801

Assignment:	Student Cleaner
Justification:	Substitute Cleaners Needed
Effective:	July 1, 2015 – June 30, 2016
Salary/Budget Code:	Cleaner \$8.75/hr. A1620-160-00-30-00
Experience:	Server, Cravings, Addison, NY (February 2015 – June 2015); Crew Member, Burger King, Corning, NY (October 2014 – December 2014; Summer Cleaner, Addison Central School, Addison, NY (July 2014 – August 2014); Summer Cleaner, Pro-Action, Bath, NY (July 2014 – August 2014).

Makayla Mitchell
17 Baldwin Avenue
Addison, NY 14801

Assignment:	Student Lifeguard
Justification:	Additional Lifeguards Needed
Effective:	July 1, 2015 – June 30, 2016
Salary/Budget Code:	Lifeguard \$8.75/hr. A8060-150-00-00-00
Experience:	Babysitter, April DuVall (March 2013 – June 2015); Public Library, Addison, NY (July 2013 – August 2013).

Motion carried.

Business Meeting
June 23, 2015
Page 13

Motion by Trustee Terwilliger, seconded by Trustee Knapp. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does accept the 2014-2015 Internal Audit and Corrective Action Plan, in accordance with the rules and regulations of the Board.

Motion carried.

Acceptance of
TST BOCES
Internal
Audit &
Corrective
Plan

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 transfer of excess fund balance as appropriately determined by priorities as a result of the external audit of 2014-2015 funds, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
Transfer of
2014-2015
Excess Funds

Motion by Trustee Terwilliger, 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.

Approval of
Budget
Appropriations
Transfers

Motion by Trustee Crane, seconded by Trustee Knapp. The Board of Education of the Addison Central School District, does approve the extension of employment contract of Superintendent DioGuardi through June 30, 2019 and a salary adjustment of \$4,138 dollars for a total salary of \$142,055 for the 2015-2016 school year, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
Amended
Superintendent
Contract &
Salary

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 approve the 2015-2016 salaries for the Non-Unit employees as presented, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
Non-Unit
Employee
Salaries for
2015-2016

Motion by Trustee Crane, 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 purchase of the eighth edition of the Exploring Woodworking textbook, workbook, instructor's annotated workbook, and instructor's resource for our Materials Processing I and Materials Processing II courses, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
Exploring
Woodworking
Textbook

Motion by Trustee Crane, 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 Change Order #103-015 in the amount of \$23,009.00, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
Phase II
Change Order

Motion by Trustee Terwilliger, 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 revised District Code of Conduct for 2015-2016, in accordance with the rules and regulations of the Board.

Motion carried.

2015-2016
Code of
Conduct
Approved

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 approve the elimination of a 1.0 FTE Reading teacher position, in accordance with the rules and regulations of the Board.

Motion carried.

Elimination of
Full Time
Reading
Teacher
Position

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 creation of a 1.0 FTE Special Education teaching position, in accordance with the rules and regulations of the Board.

Motion carried.

Creation of
Full Time
Special
Education
Teaching
Position

Motion by Trustee Crane, seconded by Trustee Knapp. 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 held June 16, 2015 as certified by the Chairperson of Election, the District Clerk, and the Election Inspectors that the 2015-2016 school budget has been approved, in accordance with the rules and regulations of the Board.

Motion carried.

Certification
and
Acceptance of
the Results of
the 2015-2016
Budget Re-
Vote

There being no further business, Trustee Crane made a motion to adjourn at 6:25 p.m. and Trustee Knapp seconded the motion. Motion carried.

Adjournment

Respectfully submitted,

Mary L. Berkan, Clerk

