

Type of Meeting: Business Meeting

Date: June 24, 2008

Place: High School Dining Room

Members Present: President William Peoples, Trustees Lucinda Sutton, Brian Herrington, Brian Crane, Michelle Terwilliger, Trustee Knapp

Member Excused: Trustee Stuart

Others: Superintendent of Schools Betsy Stiker, Board Clerk Mary Berkan, Assistant Superintendent for Curriculum Anthony Danquah, High School Principal Joe DioGuardi, Elementary Principal Debbie Flint, Middle School Principal Bill Howe and Business Official Patrice Beadle.

Guests: Bret Fancher, Sony & Rob English, Carolyn Windnagle, Rae Mayo.

President Peoples called the meeting to order at 6:30 p.m. and led the group in the Pledge of Allegiance after explaining the emergency procedure.

To Order

Superintendent Stiker announced that this would be Mr. Danquah's last Board meeting and wished him well in his new position and he certainly would be missed. She also announced that the Board would be recognizing the retirees that had been approved at the May 27th. meeting. President Peoples and Mrs. Stiker presented the retirees with a certificate of appreciation for their dedicated service.

Recognitions

President Peoples asked for a motion to approve the agenda for the evening. Trustee Crane made a motion and it was seconded by Trustee Terwilliger. Motion carried.

Agenda
Approved

The Superintendent reviewed the following correspondence: copy of the first annual Southern Tier Scholars Recognition Dinner program; State Legislative Call to Action report regarding unfunded mandates for school districts for compensation and benefits of senior administrators employed under either an individual contract or collectively bargained agreements, as well as a new reporting mandate to notify the retirement system of all monies paid in excess of the earnings limitation on retirees for school districts only; copy of a preliminary report of property tax relief by the NYS Commission; a notice for graduation parking.

Correspondence

During Board Reports, Trustee Knapp reported that the Audit/Finance committee had met prior to the meeting to discuss the RFP (Request for Proposals) for liability and property insurance for the District. Mrs. Beadle reported that two proposals had been received, one from the current company, Utica Mutual, and one from New York Schools Insurance Reciprocal. The Committee decided that the dollar difference between the two was minimal at this point, so would continue with Utica Mutual.

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Trustee Sutton reported that the Saturday June 21st Strategic Planning meeting was very beneficial and that the committee had come up with several good ideas for goals.

No one wished to be recognized during the public forum.

Mrs. Stiker reported that the capital project is moving ahead and letters had gone out regarding graduation parking since work had been started and the pool area parking would not be available. She said that at some point a ground breaking ceremony would take place. She also stated that a re-bid for general contractor will be necessary.

Motion by Trustee Herrington, 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 consensus items in accordance with the rules and regulations of the Board: Board Minutes of May 27, 2008, Central Treasurer Report for April and May, 2008, CSE Annual/Triennial Reviews for April 22, April 29, 2008; CPSE Annual Reviews for June 4, 2008.

Motion carried.

Motion by Trustee Crane, seconded by Trustee Sutton to approve the Personnel items, however, it was then suggested that Item # 10.7 be tabled until further information was obtained after the meeting. Motion was then made by Trustee Crane, seconded by Trustee Sutton. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the following Personnel items as amended in accordance with the rules and regulations of the Board:

Leave of Absence

NSTRUCTIONAL:

Holly Campbell

250 E. Franklin Street
Horseheads, NY 14845

Assignment:	English Teacher
Reason:	Family Medical Leave
Effective Date:	September 2, 2008 – November 10, 2008 (6 weeks Paid, remainder Unpaid)

Brett VanWoert

2370 Caton Road
Corning, New York 14830

Assignment:	Middle School Social Studies Teacher
Reason:	Continuation of Secondary Dean of Students Position
Effective Date:	September 2, 2008 to January 30, 2009

Board Reports

Public Forum

Discussion – Capital Project

Consensus Items Approved

Personnel Items Approved

Leave of Absence (Cont'd)

Leave of Absences
Approved

Trina Jones

118 Front Street
Addison, New York 14801

Assignment: Middle School Teacher/Tuscarora Elementary School
Reason: Family Medical Leave
Effective Date: September 12, 2008 to October 24, 2008

Tracy Crandall

121 Woodview Drive
Horseheads, New York 14845

Assignment: Special Education Teacher/Tuscarora Elementary
School
Reason: Family Medical Leave
Effective Date: September 2, 2008 to December 1, 2008

Mr. Dennis Knowles

305 East High Street Apt. 301
Painted Post, New York 14870

Assignment: 6th. Grade Teacher
Reason: Requirement by New York State for Permanent
Certification
(due to two military deployments was extended time to
complete his necessary graduate work)
Effective Date: May 27, 2008 through June 20, 2008

NON-INSTRUCTIONAL:

Eugene Carnes

31 Tuscarora Street, Apt. 201
Addison, NY 14801

Assignment: Night Custodian at Tuscarora Elementary School
Reason: Unpaid Medical Leave
Effective Date: May 29, 2008 through approximately November, 2008

Barbara Crandall

25 Tanglewood Trail
P.O. Box 238
Campbell, NY 14821

Assignment: Night Cleaner at High School
Reason: Unpaid Medical Leave
Effective Date: May 29, 2008 through May 29, 2009

Retirement Resignation:

David Dickerson
1113 US Route 15
Lindley, New York 14858

Assignment: Bus Mechanic
Effective Date: June 27, 2008
(21 years of Service)

Retirement
Resignation
Accepted

Resignations:

NON - INSTRUCTIONAL:

Jack Thompson
2894 County Rte. 1
Addison, NY 14801

Assignment: Director of Facilities
Effective Date: May 29, 2008

Resignations
Accepted

Elaine Taylor
2576 John Rial Road
Addison, NY 14801

Assignment: Assistant Cook – H.S. Cafeteria
Effective Date: June 20, 2008

INSTRUCTIONAL:

Jeremy Palko
133 Nottingham Way
Elmira Heights, NY 14903

Assignment: Business Teacher
Effective Date: June 30, 2008

Daniel Stone
3658 Fred Road
Cohocton, New York 14826

Assignment: Jr.-Sr. High School Assistant Principal
Effective Date: June 30, 2008

Tenure Approval:

Tenures Approved

Shane Sargent

This is a tenure approval for Mrs. Sargent
In the area of **Occupational Therapy**. Mrs. Sargent
received a probationary appointment September 6,
2005 with a tenure due date of September 6, 2008.

Kari Burdick

This is a tenure approval for Miss Burdick Tuscarora
Elementary in the area of **Elementary Education**.
Miss Burdick received a probationary appointment
September 6, 2005 with a tenure due date of
September 6, 2008.

Misty Hively-Pierce

This is a tenure approval for Mrs. Hively-Pierce
In the area of **Special Education**. Mrs. Hively-Pierce
received a probationary appointment September 6,
2005 with a tenure due date of September 6, 2008.

Sarah Gaona

This is a tenure approval for Miss Gaona in the area
of **Languages Other Than English**. Miss Gaona
received a probationary appointment July 1, 2006
through July 1, 2008. Miss Gaona received Jarema
credit for working satisfactorily as a regular
substitute in the same license and at the same school
level thereby reducing the normal three-year probation-
ary period by one year.

APPOINTEMENTS:

Appointments
Approved

NON-INSTRUCTIONAL:

Frank Bielski

41 Tuscarora St.
Addison, NY 14801

Assignment: Athletic Director – 2008-2009
Salary: \$4,000.
Effective Date: June 25, 2008

Appointments (Cont'd):

Appointments
Approved

Maria Hastings

8344 Dininny Road
Addison, NY 14801

Assignment: Night Cleaner at Tuscarora Elementary
Salary: \$8.75 per hour
Effective Date: June 2, 2008

Shannon Sullivan

8 Colwell Street
Addison, NY 14801

Assignment: Substitute Cleaner
Salary: \$7.15 per hour
Effective Date: June 25, 2008

Logan Knapp

10819 Cty. Route 119
Addison, NY 14801

Assignment: Substitute Cleaner
Salary: \$7.15 per hour
Effective Date: Upon Fingerprint clearance
(was a previous sub-cleaner in
2006)

INSTRUCTIONAL:

Instructional
Appointments

Bret Fancher

6995 Sherwood Lane
Almond, New York 14804

Assignment: Business Teacher/Middle-Senior High School
Justification: Resignation of Jeremy Palko
Effective Date: September 2, 2008
Tenure Area: Business Education
Tenure Date: September 2, 1010 (previously granted tenure as a Business
Teacher in the Hornell City School District on November 12, 1993)
Certification: Permanent Certification – Business & Distributive Education
Salary: \$50,728.00, M-3, Step 1418
Background: Master of Arts, SUNY Fredonia, Fredonia, NY; Bachelor of Arts,
SUNY Fredonia, Fredonia, NY; Certificate of Advanced Study, SUNY
Brockport, Brockport, NY
Experience: Technology Coordinator, Wellsville Central School District, Wellsville,
NY, (5 years); Business Teacher, Hornell High School, Hornell,
NY, (12 years); Long-Term Substitute for Business, Mayville
Central School, Mayville, NY, (3 months)

Appointments (Cont'd):

**Instructional
Appointments
(Cont'd)**

Carolyn Windnagle

1597 Mill Street
Woodhull, New York 14898

Assignment: Teaching Assistant/Middle-Senior High School
Justification: Retirement Resignation of Nancy Reagan
Effective Date: September 2, 2008
Tenure Area: Teaching Assistant
Tenure Date: September 2, 2011
Certification: Pending Teaching Assistant-Level 1
Salary: \$26,341.80, A-3, Step 0101
Background: Associates Degree, Genesee Community College, Batavia, NY
Experience: Substitute Teacher, Teaching Assistant, Teacher Aide, Monitor, Clerical, Addison Central School District, Addison, NY, (1 year); Teaching Assistant/Infant & Toddlers, Bath Community Daycare, Bath, NY, (1 year); Nanny, Private Child Care Provider, Corning, NY, (1 year)

Sonya English

3744 County Route 3
Addison, New York 14801

Assignment: Teaching Assistant/Middle-Senior High School
Justification: Newly Created Position
Effective Date: September 2, 2008
Tenure Area: Teaching Assistant
Tenure Date: September 2, 2011
Certification: Teaching Assistant-Level 1
Salary: \$26,341.80, A-3, Step 0101
Background: Associates Degree, SUNY Alfred, Alfred, NY
Experience: Substitute Teacher, Teaching Assistant, Teacher Aide, Monitor, Clerical, Addison Central School District, Addison, NY, (3 years); Owner and operator of English Gardens Flower & Gift Shop, Addison, NY, (9 years); Floral Designer, Corning Flower Shop, Corning, NY, (1 year); Floral Designer/Manager, Flowers by Audrey, Addison, NY, (9 years)

Brion Munson

170 Wygant Road, Apt. 14
Horseheads, New York 14845

Assignment: 8th Grade Social Studies Long-Term Substitute Teacher/Middle School
Justification: Leave of Absence of Brett VanWoert
Effective Date: September 2, 2008 – January 23, 2009
Tenure Area: N/A
Tenure Date: N/A
Certification: Initial – Social Studies 7-12
Salary: \$175.00/day
Background: Associates in Art, Corning Community College, Corning, NY; Bachelor of Arts, SUNY Fredonia, Fredonia, NY
Experience: Student Teaching, Elmira City School District, Elmira, NY, (3 months); Field Experience, Dunkirk High School, Dunkirk, NY, (Fall 2006)

INSTRUCTIONAL – SUMMER SCHOOL:

All summer school appointments are contingent upon student enrollment.

Instruction – Summer
School Appointments
Approved

Teachers - \$22.50/hour

4th Grade:

Morgan Hargrave	51 Steuben Street	Addison, New York	14801
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5th Grade:

Joni Makowiec	1589 Addison Back Road	Addison, New York	14801
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6th Grade:

Christine Stull	143 East High Street	Painted Post, New York	14870
Stacey Washer	151 Pennsylvania Hill Road	Hornell, New York	14843

Physical Education/Water Safety Instructor:

Steve Thompson	2968 County Route 1	Addison, New York	14801
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Enrichment Teachers:

David Clark	5477 Route 349	Westfield, Pa.	16950
Patricia Plaisted	264 Washington St.	Corning, New York	14830

Substitute Teachers (Certified & Non-Certified)

Angelina Abbot	564 Niagara Falls Blvd.	Tonawanda, New York	14223
Barbara Clark	413 East Third Street	Corning, New York	14830
Darcy Rogers	570 Morgan Road	Addison, New York	14801
Kelly Madden	2384 Murphy Road	Corning, New York	14830
Melissa Meade	11817A East Corning Road	Corning, New York	14830
Nicole Graham	5583 County Route 14	Canisteo, New York	14823
Sharon Aumick	71 South Street	Addison, New York	14801
Michelle Weeks			

Teaching Assistants - \$18.00/hour

Substitute Teaching Assistants:

Angelina Abbot	564 Niagara Falls Blvd.	Tonawanda, New York	14223
Darcy Rogers	570 Morgan Road	Addison, New York	14801
Melissa Meade	11817A East Corning Road	Corning, New York	14830
Nicole Graham	5583 County Route 14	Canisteo, New York	14823
Sharon Aumick	71 South Street	Addison, New York	14801

Summer School Appointments (Cont'd)

Summer School
Appointments
Approved (Cont'd)

NON – INSTRUCTIONAL – SUMMER SCHOOL:

Hourly Rates are subject to change upon approval of CSEA Contract

Door/Hall Monitor – \$8.00/hour

Substitute Door/Hall Monitor:

Suzette Cox	2315 Chapin Road	Woodhull, New York	14898
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Student Peer Facilitators - \$7.15/hour

Aja Gosper	924 River Road	Lindley, New York	14858
Brody Loucks	10 Grove Street	Addison, New York	14801
Kassandra Prutsman	33 Tuscarora Street	Addison, New York	14801
Kathryne Witter	2368 County Route 2	Addison, New York	14801
Melissa Baker	1490 Addison Back Road	Addison, New York	14801
Nicholas Sprague	1948 Williams Road	Addison, New York	14801
Randee Baker	6523 Derby Hill Road	Addison, New York	14801
Robert Peers	942 Meade Road	Addison, New York	14801
Samantha Gaboriault	6771 County Route 119	Cameron, New York	14819

Teacher Aides (1-on-1) - \$8.00/hour

Jessica Combs	P.O. 1955	Cameron, New York	14819
Jody Rowland	5194 Wells Road	Woodhull, New York	14898
Kellie Burrell	52 South Street	Addison, New York	14801

Substitute Teacher Aide (1-on-1):

Michelle Weeks

Student Volunteers – No Cost

Kailynn Monroe	11339 County Route 119	Addison, New York	14801
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Food Service Helpers - \$9.00/hour

Julie Mitchell	17 Baldwin Avenue	Addison, New York	14801
Norma Yarka	4508 County Route 10	Cameron, New York	14819
Brenda Austin	2330 County Route 2	Addison, New York	14801
Verle Sly	8550B Gibson Road	Painted Post, New York	14801
Loretta (Lynn) Grabowski	6269 County Route 100	Addison, New York	14801
Leigh Loucks	6971 Derby Hill Road	Addison, New York	14801

Substitute Food Service Helper:

Kimberly Finch	South Street	Addison, New York	14801
Jill Barker	225 County Route 103	Woodhull, New York	14898
Amanda Abbey	173 West Main Street	Woodhull, New York	14898

Motion carried.

Motion by Trustee Sutton, seconded by Trustee Herrington. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve requests for transportation as designated to Victory Baptist Church, Corning Christian Academy, Hardscrabble Hill School, Hedgesville School and All Saints Academy in accordance with the rules and regulations of the Board.

Motion carried.

Transportation
Requests 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 following Out of District Placements in accordance with the rules and regulations:

Nicholas West	Valley K
Nathan West	Valley Pre-K

Motion carried.

Out of District
Placements Approved

Motion by Trustee Herrington, seconded by Trustee Crane. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve transportation services for the 2008-2009 school year for the ProAction, Inc. Head Start program in the Addison District, in accordance with the rules and regulations of the Board.

Motion carried.

Transportation
Services for Pro
Action Head Start
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 proposed three year contract with Capital Markets Advisors, LLC of Elmira, New York effective May 1, 2008 in accordance with the rules and regulations of the Board.

Motion carried.

Financial Advisor
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 accept the Twin Tiers Coalition for Learning grant award of \$2,995 for the Addison Guitar Lab program developed by Katrena Vroman, in accordance with the rules and regulations of the Board.

Motion carried.

Twin Tiers Coalition
for Learning Grant
Award Accepted

Motion by Trustee Sutton, 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 contract with Edger Enterprises of Elmira, NY for Contract #101 Sitework in the amount of \$1,258,000 and the contract with Environmental Remediation Services for Contract #102 Asbestos Abatement in the amount of \$1,087,000 in accordance with the rules and regulations of the Board.

Motion carried.

Approval of Contracts

Motion by Trustee Crane, seconded by Trustee Herrington. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the required Policy #7580 – Education of Homeless Children and Youth in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Herrington, 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 District-wide Code of Conduct for 2008-2009 in accordance with the rules and regulations of the Board.

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 transfer of excess fund balance to the Capital Reserve Fund in an amount not to exceed \$420,000 in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Herrington, seconded by Trustee Knapp. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve Science/New York published by Macmillan McGraw Hill for grade 3 science instruction, in accordance with the rules and regulations of the Board.

Motion carried.

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 contract for services with the Sole Supervisory District of Schuylar-Steuben-Chemung-Tioga-Allegany County and the Addison School District, in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Crane, seconded by Trustee Sutton. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the overnight trip for the Varsity Soccer Team to Keuka Lake in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Crane, seconded by Trustee Herrington. The Board of Education of the Addison Central School District, does approve the extension of employment for Superintendent Stiker through June 30, 2012, receive an additional 5 vacation days and a salary adjustment of \$3,631 in accordance with the rules and regulations of the Board.

Motion carried.

Approval of Policy
#7580 – Education of
Homeless Children &
Youth

District-wide Code of
Conduct Approved for
2008-2009

Approval of 2007-
2008 Excess Fund
Balance transfer to
Capital Res. Acct.

Approval of Science
Textbook Series

Approval of GST
BOCES 2008-2009
Services

Overnight Girls
Varsity Soccer Team
Trip to Keuka Lake
Approved

Approval of Amended
Contract for the
Superintendent

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 Utica Mutual to provide Property, Casualty and Liability Insurance Carrier at \$70,298 in accordance with the rules and regulations of the Board.

Motion carried.

Approval of Property,
Casualty and Liability
Insurance Carrier

President Peoples asked that the Board take a 5 minute recess at 7:55 p.m. before going to Executive Session to discuss matter of particular persons.

Recess

President Peoples returned the Board to Regular Session at 8:12 p.m. and the following action item was taken.

Return to Regular
Session

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 salary adjustment for the Middle School Principal in accordance with the rules and regulations of the Board.

Salary Adjustment
Approved

Tanya Loomis From: \$70,000 To: \$75,500

Motion carried.

There being no further business, a motion was made at 8:22 p.m. to adjourn by Trustee Crane, and seconded by Trustee Knapp.

Adjournment

Motion carried.

Respectfully Submitted,

Mary L. Berkan, Clerk

