

Type of Meeting: Business Meeting

Date: June 24, 2014

Place: High School Cafeteria

Members Present: President Lucinda Sutton, Trustees Michelle Terwilliger, Amanda Stuart, Brian Crane, Michael Knapp, William Peoples, Jr., 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: Sheri Morse, Hailey Morse, Trina Jones, Shawn Jones, Bregan Jones, Vicki Warner, Ronald Jeffers, Tanya Jeffers, Cheyenne Jeffers, Tammy Buckley, Megan Buckley, Jill & Tom Blagg, Leo & Mary Gross, Marcie Schumacker, Jeremy & Kathryn Hoad, Jessica Lynde, Kathy Riley, Cindy Wray, Chris Fenton, Jessica Clark, Jim Heidrick, Carl Hand, Kathy Shipman

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

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

Agenda
Approved

President Sutton asked Mr. DioGuardi to proceed with the student recognitions for the evening. He explained that recognitions were for the elementary Accelerated Readers for grades 1- 6 and the process is for students to read a specific book and then take a test on the computer regarding the book content. Once they receive a number of points Mrs. Flint treats the students to lunch at a place of their choice. Mr. DioGuardi then asked Mrs. Flint to introduce the students to be recognized and President Sutton presented each student with a certificate of recognition for the number of points received. There were 23 students that received certificates.

Recognitions

Superintendent DioGuardi said he wanted to give some background regarding the decision to use the fields in Cohocton for soccer games for the upcoming season. He said it eases our availability of busses and drivers because of early games and the JV & Varsity games will start at the same time in Cohocton – 6:00 p.m. Many schools we play are as far away as Cohocton. It is believed that this is the best solution considering the circumstances and impact that our situation will have on the local schools.

Superintendent's
Report

During the discussion, Trustee Terwilliger suggested possibly offering a spectator bus since all the games will be in Cohocton. The Board agreed and asked if the logistics could be worked out since hopefully it would be only for a year.

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The Superintendent then reported that the Ground Breaking ceremony held June 17th for the Phase II Capital Project went very well. The 4th grade students were in attendance as well as a few students from the 5th & 6th grade since they would be the most affected when the new Middle School wing is completed. Community members and media attended also.

Superintendent's Report

Mr. DioGuardi asked Elementary Principal Mrs. Flint to give a brief summary regarding the Pre-K numbers for the upcoming year. She said the 3 year old class is full and have 6 on a waiting list. The 4 year old class is also full however at this time there is no one on a waiting list. She noted that the parent letters would be going out the next day.

He then asked Mr. Howe to summarize the changes that had been made in the Code of Conduct this year. He said there were only a few revisions, i.e. dress code health & safety language regarding dress code, electronic devices/data and then some terms were re-defined.

During the Board reports Trustee Terwilliger said she had attended the chorus concert and it was very well done. She also said she had chaperoned the 3rd grade students to the Seneca Zoo and all the students were very well behaved and it was nice to see how excited they all were. President Sutton then reported that she had attended the kindergarten moving up ceremony that morning and was happy to see so many people there and the children so excited also.

Board Reports

No one was recognized during the public forum.

An update of some of the areas was then given on the capital project progress noting that the fields for softball/baseball should be available in 2016; the tennis courts will be useable at the beginning of this school year; the new parking lot at Tuscarora should be completed by mid-September allowing for about 100 parking spaces; the Valley roof will be done by the start of school.

Discussions

Mr. DioGuardi then discussed a list of pros and cons regarding a Clerk of the Works versus a Construction Manager, since this had been talked about previously. After the discussion Trustee Terwilliger wanted to go on record that she felt the District would benefit by hiring their Clerk of the Works as well.

Superintendent DioGuardi reported that information had been received that the new gym would receive Building Aid back because it is classified as "teaching stations".

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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 accept the following Consent items in accordance with the rules and regulations of the Board: Minutes of May 13th Budget Hearing; May 13th Special Business Meeting; Budget Status Report and Revenue Status Report for May, 2014; Central Treasurer's Report for May, 2014; District Treasurer's Report for May, 2014; CSE Minutes of May 20, 27, June 3, 10, and 17, 2014; CPSE Minutes of May 21, 28, June 4, 2014.

Motion carried.

Consent
Items
Accepted

Motion by Trustee Stuart, 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:

Personnel
Items

RESIGNATIONS:

Resignations

Jennifer Causer
593 Sprague Road
Addison, NY 14801

Assignment: Food Service Helper
Effective: June 2, 2014
Reason: Personal

Mary Ouderkirk
7 Farnham Street
Addison, NY 14801

Assignment: Elementary Teacher
Effective: June 30, 2014
Reason: Personal

Angela Busco
62 Ellicott Avenue
Corning, NY 14830

Assignment: Teaching Assistant
Effective Date: August 31, 2014
Reason: Accepted Teaching position within district

LEAVE OF ABSENCE
NON INSTRUCTIONAL:

Leave of
Absence
Approved

Terrie Prutsman
5271 Sherwood Street
Woodhull, NY 14898

Assignment: Senior Account Clerk/Typist
Reason: Unpaid Medical Leave
Effective Date: May 29, 2014 - November 29, 2014

APPOINTMENTS
INSTRUCTIONAL:

Appointments
Approved

Angela Busco
62 Ellicott Avenue
Corning, NY 14830

Assignment: Elementary Teacher
Justification: Retirement of Beth DiLauro
Effective Date: September 1, 2014
Tenure Area: Elementary Education
Tenure Date: September 1, 2017
Certification: New York State Childhood Education 1-6 and Birth-2
Salary: \$52,979 (M-3, Step 0105)
Budget Code: F140UPK-2510-150-00
Experience: Teaching Assistant, Addison Central School, Addison, New York (January 2013-Present); Teacher, Pro Action of Steuben and Yates Inc., Bath, New York (August 2004-January 2013).

APPOINTMENTS (Cont'd)

Appointments

Kalee Reynolds

773 Route 244
Alfred Station, NY 14803

Assignment: Elementary Teacher
Justification: Resignation of Mary Ouderkirk
Effective Date: September 1, 2014
Tenure Area: Elementary Education
Tenure Date: September 1, 2017
Certification: New York State Childhood Education 1-6 and Birth-2
Salary: \$50,644 (M-3, Step 0101)
Budget Code: A2110-120-00-00-89
Experience: Substitute Teacher, Abington Heights School District,
Clarks Summit, Pennsylvania (September 2013-Present);
Substitute Teacher, Alfred-Almond Central School,
Almond, New York (September 2012-June 2013); Student
Teacher, Boardmanville Elementary School, Olean, New
York (2012); Student Teacher, R.R. Rogers Elementary
School, Jamestown, New York (2011).

FALL COACHING APPOINTMENTS:

Fall Coaches
Approved

Dennis Knowles

1089 Brown School Road
Woodhull, NY 14898

Assignment: Varsity Boys Soccer
Effective Date: August 18, 2014
Level: 3
Year: 10
Salary: \$3643.32

Kay Peters

5583 County Route 14
Canisteo, NY 14823

Assignment: Co - Varsity Girls Soccer
Effective Date: August 18, 2014
Level: 4
Year: 15+
Salary: \$2018.59

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FALL COACHING APPOINTMENTS (Cont'd):

Fall Coaches

Approved

(Cont'd)

Kim Driskell

7 Farnham Street
Addison, NY 14801

Assignment: Co - Varsity Girls Soccer
Effective Date: August 18, 2014
Level: 3
Year: 9
Salary: \$1821.66

Tim Lyons

8661 McCarthy Road
Addison, NY 14801

Assignment: Varsity Boys' Cross Country
Effective Date: August 18, 2014
Level: 4
Year: 23
Salary: \$4037.19

Cynthia Lyons

8661 McCarthy Road
Addison, NY 14801

Assignment: Varsity Girls Cross Country
Effective Date: August 18, 2014
Level: 3
Year: 13
Salary: \$3643.32

Michelle DuBois

3161 Saunders Road
Addison, NY 14801

Assignment: Varsity Volleyball
Effective Date: August 18, 2014
Level: 3
Year: 10
Salary: \$3643.32

FALL COACHING APPOINTMENTS:

Fall Coaches

Approved

(Cont'd)

Kim Thompson

County Route 1

Addison, NY 14801

Assignment: Co-Varsity Girls Tennis
Effective Date: August 18, 2014
Level: 2
Year: 5
Salary: \$1477.02

Steve Thompson

County Route 1

Addison, NY 14801

Assignment: Co-Varsity Girls Tennis
Effective Date: August 18, 2014
Level: 3
Year: 8
Salary: \$1821.66

Kalee Reynolds

773 Route 244

Alfred Station, NY 14803

Assignment: JV Girls Soccer
Effective Date: August 18, 2014
Level: 1
Year: 1
Salary: \$1,624.72

Meaghan Julian

99 Steuben Street, Apt. 204

Corning, NY 14830

Assignment: JV Volleyball
Effective Date: August 18, 2014
Level: 2
Year: 2
Salary: \$1969.36

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FALL COACHING APPOINTMENTS (Cont'd):

James DuFort

1089 Brown School Road
Woodhull, NY 14898

Assignment: Co-Modified Boys Soccer
Effective Date: August 25, 2014
Level: 3
Year: 6
Salary: \$886.21

Jessica Clark

84 Wall Street
Addison, NY 14801

Assignment: Co-Modified Boys Soccer
Effective Date: August 25, 2014
Level: 2
Year: 2
Salary: \$713.89

Ashley Hand

3880 Connor Hill Road
Avoca, NY 14809

Assignment: Modified Girls Soccer
Effective Date: August 25, 2014
Level: 2
Year: 4
Salary: \$1427.79

Motion carried.
(6 In favor – 1 Opposed – Trustee Crane)

Motion by Trustee Terwilliger, seconded by Trustee Stuart. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does authorize the sale or disposal of furniture and equipment no longer in use by the District as presented, in accordance with the rules and regulations of the Board.

Motion carried.

Fall Coaches

Approved

(Cont'd)

Authorization

For Sale /

Disposal of

Unused

District Equip.

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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 2014-2015 salaries for the Non-Unit employees as follows:

Mary Berkan	\$58,858	William Howe	\$108,199
Ken Forrester	\$84,872	Douglas Lewis	\$ 61,723
Kristie Hadlock	\$30,862	Judy Thompkins	\$ 30,129
Jennifer Holmes	\$28,687		

Motion carried.

Motion by Trustee Terwilliger, seconded by Trustee Peoples. The Board of Education of the Addison Central School District, does approve the extension of employment contract for Superintendent Joseph DioGuardi, through June 30, 2018 and a salary adjust for the 2014-2015 school year of \$4,017 dollars, in accordance with the rules and regulations of the Board.

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 transfer of excess fund balance as appropriately determined by priorities as presented and as a result of the external audit of 2013-2014, in accordance with the rules and regulations of the Board.

Motion carried.

Motion by Trustee Stuart, 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 purchase of real property at 10 Colwell Street, 12 Colwell Street (.09 acre of land), 16 Colwell Street, and 19 Colwell Street, in the Village of Addison, New York for a total purchase price of \$207,500 plus salvage rights respectively, AND that the Superintendent of the District is authorized to carry out any lawful and appropriate acts and enter into any negotiations and agreements and execute and deliver any documentation necessary to complete the purchase on behalf of the Board and the District in his reasonable discretion without additional Board Approval.

Motion carried.

(Trustee Crane stated that his father is one of the owners of the properties)

Superintendent DioGuardi noted that the referendum hopefully would be able to go to the voters for approval in late December. He also stated that using Capital Reserve monies would be part of the referendum.

2014-2015
Non-Unit
Salaries
Approved

2014-2015
Contract for
Superintendent
Approved

Approval of
Transfer of
Excess Fund
Balance

Approval of
Resolution for
Property
Purchases

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 authorize to, and by this Resolution does hereby authorize, the Superintendent to approve any changes to the Prime Contracts not exceeding the amount of Twenty Thousand Dollars (\$20,000), unless the Superintendent determines, after a good faith review of the proposed change(s) that the change(s) would constitute a material alteration of the Prime Contracts, in accordance with the rules and regulations of the Board.

Approval of
Capital Project
Change Orders
By
Superintendent

(Trustee Peoples did state that the Board will know what they are for and this would help keep the project moving)

Motion carried.
(6 In Favor – 1 Opposed – Trustee Terwilliger)

Motion by Trustee Stuart, 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 appointment of C&S Engineers, Inc. as the Energy Performance Contractor provider for the Addison Central School District (in conjunction with the Net Zero Program in the amount of \$100,000) for Year III of our 2014-2015 energy performance project(s), in accordance with the rules and regulations of the Board.

Approval of
Contracting
Services for
Net Zero
Project

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 accept the following donations, in accordance with the rules and regulations of the Board:

Donations
Accepted

Inverter to the Middle-High School Marching Band.

A Bench for outside at the Valley School in memory of a former student, Shawn Smith.

Motion carried.

Motion by Trustee Stuart, seconded by Trustee Knapp. The Board of Education of the Addison Central School District, upon the recommendation by the Superintendent of Schools, does approve the revised District Code of Conduct for the 2014-2015 school year, in accordance with the rules and regulations of the Board.

2014-2015
Code of
Conduct
Approved

Motion carried.

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 General Resolution for the Purpose of Participating In A Cooperative Bid coordinated by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties for Natural Gas, in accordance with the rules and regulations of the Board.

Approval to
Participate in
Wayne-Finger
Lakes
Cooperative
Bid

Motion carried.

Motion by Trustee Crane, seconded by Trustee Stuart. The Board of Education 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 on June 17, 2014 as certified by the Chairperson of Election, the District Clerk, and the Election Inspectors; AND that the 2014-2015 school budget was passed by the voters of the District, in accordance with the rules and regulations of the Board.

Acceptance &
Certification of
2014-2015
Budget Re-
Vote Results

Motion carried.

There being no further business, motion was made by Trustee Stuart, seconded by Trustee Crane to adjourn the meeting at 7:15 p.m.

Adjournment

Motion carried.

Respectfully submitted

Mary L. Berkan, Clerk

