

Type of Meeting: Business Meeting

Date: June 25, 2013

Place: High School Cafeteria

Members Present: President Lucinda Sutton, Trustees Amanda Stuart, Brian Crane and Michael Knapp

Members Excused: Trustees Michelle Terwilliger, William Peoples, Jr., Brian Herrington

Others: District Clerk Mary Berkan, Superintendent Joseph DioGuardi, Elementary Principal Deborah Flint, Special Education Supervisor Tanya Loomis, and Business Administrator Ken Forrester.

Guests: None

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 Crane to approve the agenda. Motion carried.

Agenda
Approved

President Sutton then turned the meeting over to Mr. DioGuardi to give his report. He stated that Friday evening's graduation ceremony was excellent and that an incredible amount of work goes into the preparation and went off without a hitch and the weather cooperated for the event. He further reported that 6 or 7 students did not graduate. The graduation rates from a 4 year study had been just received and showed our graduation rate at 93.7 and the overall rate for the state was 73% . He said it should also be noted that the percentage included no safety net for the students and this was the first class for which a local diploma was not available for general education students. However, the aspirational rate which means college ready, with a 75+ grade in ELA and an 85 in Math, only 17.4% of the students scored this which is certainly not a good percentage and not ready for life after graduation.

Superintendent's
Report

Mr. DioGuardi then distributed information on diploma/credential requirements. The chart provides an overview of the requirements and identify the student populations that have access to each type of diploma and non-diploma high school exiting credential.

Superintendent DioGuardi then gave a brief update on the capital project noting that OACM (Owner, Architect/Construction Manager) would be meeting the next day to continue with the phasing and site work planning and should be available in late August.

Discussion

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Motion by Trustee Knapp, 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 Consensus items in accordance with the rules and regulations of the Board: Board Minutes of May 28 and June 11, 2013; Budget Status and Revenue Status Report for May, 2013; District Treasurer Report for May, 2013; Central Treasurer Report for May, 2013; CSE Annual Reviews for May 28, June 4, June 18 and June 19, 2013; CPSE Annual Reviews for June 17, and June 19, 2013.

Motion carried.

Consensus
Items
Accepted

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

Personnel

RESIGNATIONS:

Resignation

James Tidrick
25 Capital Drive
PO Box 51
Nelson, PA 16940

Assignment: Cleaner
Effective Date: June 14, 2013
Reason: Retirement (5 years)

Stacie Crocker
4744 County Route 10
Cameron, NY 14819

Assignment: Substitute School Monitor and Substitute Food Service Helper
Effective Date: June 14, 2013
Reason: Personal

PERMANENT APPOINTMENT
NON INSTRUCTIONAL:

Appointment

Jennifer Holmes
6506 Round Lake Road
Savona, NY 14879

Assignment: Personnel Clerk
Justification: Satisfactory Completion of Probationary Period
Effective: July 7, 2013
Experience: Receptionist, Steuben Church People Against Poverty, Bath, New York (1999-2001); Representative Payee, Steuben Church People Against Poverty, Bath, New York (1999-2001); Assistant Teacher, Corning Children's Center, Corning, New York (2001-2002); Typist, Corning Community College, Corning, New York (2010-2012).

SUBSTITUTE APPOINTMENTS
NON INSTRUCTIONAL:

Substitute
Appointments

Henry Windows
2103 Greengrass Road
Addison, NY 14801

Assignment: Substitute Bus Driver, Substitute Bus Attendant and Substitute Building Maintenance Mechanic
Justification: Additional Substitutes Needed
Effective Date: July 1, 2013-June 30, 2014
Salary: Bus Driver-\$12.69; Bus Attendant-\$9.23 and Mechanic-\$10.96
Budget Code: A5510-160-00-30-51-Bus Driver and Bus Attendant; A1621-160-00-30-00-Building Maintenance Mechanic
Experience: Maintenance, Family Life Ministry, Bath, New York (November 1997-June 2013); CMS, US Navy (April 1979-July 2004); Body Repair Mechanic, Bill's Auto Body, Addison, New York (June 1969-June 1996).

SUBSTITUTE APPOINTMENTS(Cont'd):

Substitute
Appointments
(Cont'd)

Sharon Grist
2 High Street
Addison, NY 14801

Assignment: Substitute School Monitor (Health)
Justification: Additional Substitutes Needed
Effective Date: May 28, 2013-June 30, 2013
Salary: \$7.25/hour
Budget Code: A2815-160-00-30-00
Experience: One on One Teacher Aide, Addison Central School, Addison, New York (November 2006-June 2012); Substitute Teacher Aide, School Monitor, Addison Central School, Addison, New York (September 2012-Current).

Jared Clark
6012 Hubbard Road
Addison, NY 14801

Assignment: Student Cleaner
Justification: Summer Work
Effective Date: June 26, 2013-August 30, 2013
Salary: \$7.25/hour
Budget Code: A1620-160-00-30-00

Lynette Lockwood
4005 Cook Hollow Road
Woodhull, NY 14898

Assignment: Substitute Food Service Helper
Justification: Additional Substitutes Needed
Effective Date: July 1, 2013-June 30, 2014
Salary: \$8.37/hour
Budget Code: C2860-161-00-00-00
Experience: Uncertified Substitute Teacher, Teaching Assistant, Teacher Aide and Tutor, Addison Central School District, Addison New York (August 2012-Current); Private Daycare Provider, Kathy Watson, Painted Post, New York (June 2008-June 2009); Cashier/Waitress, Pudgies Pizzeria, Corning, New York (November 2008-January 2012); Secretary, SUNY Brockport, Brockport, New York (September 2009-May 2012); Sales Representative, Corning Museum of Glass, Corning, New York (May 2010-August 2010).

SUBSTITUTE APPOINTMENTS (Cont'd)

Substitute
Appointments
(Cont'd)

INSTRUCTIONAL:

Shawna Aumick

1154 Hamilton Rd., Apt. 21
Addison, NY 14801

Assignment:	Substitute Teaching Assistant
Justification:	Additional Substitutes Needed
Effective Date:	May 28, 2013-June 30, 2013
Salary:	\$55.00/day
Budget Code:	A2110-140-00-00-00
Experience:	Substitute Food Service Helper, Cleaner and Teacher Aide, Addison Central School, Addison, New York (January 2013-Current); Housekeeping, Nancy Williams, Personal Cleaning Services, Addison, New York (September 2012-October 2012); Cashier, Acorn, Addison, New York (April 2012-June 2012).

SUMMER SCHOOL
APPOINTMENTS
INSTRUCTIONAL:

Summer School
Appointments

Tim Gates

166 Hamilton Circle
Painted Post, NY 14870

Assignment:	Summer School Teacher
Justification:	CPSE Classroom
Effective Date:	July 8, 2013-August 16, 2013
Salary:	\$22.50/hour
Budget Code:	14SEPK-2250-160-00-00
Experience:	Teacher, Addison Central School, Addison, New York (1992-Current).

Julie Wood

3031 Mose Road
Addison, NY 14801

Assignment:	Summer School Teacher
Justification:	CPSE Classroom
Effective Date:	July 8, 2013-August 16, 2013
Salary:	\$22.50/hour
Budget Code:	14SEPK-2250-160-00-00
Experience:	Teacher, Addison Central School, Addison, New York (2011-Current).

SUMMER SCHOOL APPOINTMENTS (Cont'd)

Summer School
Appointments
(Cont'd)

Kathleen Enderle
48 South Street
Addison, NY 14801

Assignment: Summer School Teacher Assistant
Justification: CPSE Classroom
Effective Date: July 8, 2013-August 16, 2013
Salary: \$18.00/hour
Budget Code: 14SEPK-2250-160-00-00
Experience: Teacher Assistant, Addison Central School, Addison, New York
(1992-Current).

NON INSTRUCTIONAL:

Deborah Bump-Brown
6104 Hubbard Road
Addison, NY 14801

Assignment: Summer School Nurse
Justification: CPSE Classroom
Effective Date: July 8, 2013 – August 16, 2013
Salary: \$18.65/hour
Budget Code: 14SEPK-2250-160-00-00
Experience: Registered Nurse, Addison Central School, Addison, New York
(August 2006-Current).

Jessica Clark
84 Wall Street
Addison, NY 14801

Assignment: Summer School Substitute Teacher Aide
Justification: Substitutes Needed for CPSE Classroom
Effective Date: July 8, 2013-August 16, 2013
Salary: \$8.37/hour
Budget Code: 14SEPK-2250-160-00-00
Experience: Teacher Assistant, Addison Central School, Addison New York
(September 2012-Current).

SUMMER SCHOOL APPOINTMENTS (Cont'd)

Summer School
Appointments
(Cont'd)

NON INSTRUCTIONAL:

Barbara Cronk
5943 State Route 417
Addison, NY 14801

Assignment: Summer School Teacher Aide
Justification: CPSE Classroom
Effective Date: July 8, 2013 – August 16, 2013
Salary: \$9.71/hour
Budget Code: 14SEPK-2250-160-00-00
Experience: One on One Aide, Addison Central School District, Addison,
New York (1994-Current).

Sharon Rafferty-Machuga
1016 County Route 86
Addison, NY 14801

Assignment: Summer School Teacher Aide
Justification: CPSE Classroom
Effective Date: July 8, 2013 – August 16, 2013
Salary: \$9.32/hour
Budget Code: 14SEPK-2250-160-00-00
Experience: One on One Aide, Addison Central School, Addison, New York
(1999-Current).

Sarah Rice
117 Argonne Street
Corning, NY 14830

Assignment: Summer School Teacher Aide
Justification: CPSE Classroom
Effective Date: July 8, 2013 – August 16, 2013
Salary: \$8.37/hour
Budget Code: 14SEPK-2250-160-00-00
Experience: Substitute, Addison Central School, Addison, New York
(January-Current).

Charlene Terreri

8135 Forty Dollar Road
Campbell, NY 14821

Assignment: Summer School Food Service Helper
Justification: CPSE Classroom
Effective Date: July 8, 2013-August 16, 2013
Salary: \$8.41/hour
Budget Code: 14SEPK-2250-160-00-00
Experience: Food Service Helper, Addison Central School, Addison,
New York 14801 (November 2013-Current).

Motion carried.

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 Change Orders numbered 101-011, 103-051, 103-052, 103-053, 105-009, 105-009, 105-110, 107-010, 108-018, 108-019, 108-020, 108-021, 108-022, 108-023, 108-024, 109-024, 109-025, 109-026, 109-027, 109-028, 109-029 and 110-005 for the Phase I capital project, 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 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.

Motion by Trustee Crane, seconded by Trustee Stuart. The Board of Education of the Addison Central School District, in accordance with its rules and regulations, Approve the extension of employment through June 30, 2017 and a salary adjustment of \$3,900.

Motion carried.

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 2013-2014 salaries for the Non-Unit employees in accordance with the rules and regulations of the Board:

Mary Berkan	\$57,144	William Howe	\$105,048
Ken Forrester	\$82,400	Doug Lewis	\$ 59,925
Kristie Hadlock	\$26,452	Mark Prutsman	\$ 62,830
Jennifer Holmes	\$27,851	Terrie Prutsman	\$ 38,000
William Sanford	\$22,114	Verle Sly	\$ 15,649

Motion carried.

Phase I
Change
Orders
Approved

Unused
Equipment/
Furniture

Superintendent
Contract
Approved

Non-Unit
Salaries
2013-2014
Approved

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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 revised District Code of Conduct for the 2013-2014 school year in accordance with the rules and regulations of the Board.

Motion carried.

Revised
District Code
Of Conduct
Approved

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 appointment of C&S Engineers, Inc. of Syracuse, New York 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 II of our 2013-2014 energy performance Project(s).

Motion carried.

Approval of
Energy
Performance
Contracting
Services
(Net Zero)

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 appoint Mr. Mark Prutsman as the Asbestos LEA Designee for the Addison Central School District pursuant AHERA, Chapter 40 Part 763, Subpart E, in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
The LEA
Designee
(Asbestos
Representative)

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 2012-2013 in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
Fund Balance
Plan for
2012-2013
School Year

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 accept the recommendation from GST BOCES for increasing the student breakfast price from \$0.75 to \$0.90 for the 2013-2014 school year and from \$0.90 in 2013-2014 to \$1.00 in 2014-2015 in accordance with the rules and regulations of the Board.

Motion carried.

Approval of
Food Service
Breakfast Price
Increase for
2013-14 and
2014-2015

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Motion by Trustee Knapp, seconded by Trustee Stuart. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does award the External Audit bid in the amount of \$18,700 for 2013-2014 and \$19,400 for 2014-2015 to Raymond F. Wager, CPA, PC in accordance with the rules and regulations of the Board.

Motion carried.

External
Auditor
Extension
Approved

Motion by Trustee Stuart, 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
Transfers

There being no further business, a motion was made by Trustee Crane and seconded by Trustee Stuart to adjourn at 7:03 p.m.

Motion carried.

Adjournment

Respectfully Submitted,

Mary L. Berkan, Clerk