

Type of Meeting: Business

Date: June 26, 2012

Place: Middle-High School Cafeteria

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

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: Bob England, Hal Sisson, Elwin Terwilliger, Heidi VanWoert, Tammy Crans

President Sutton called the meeting to order at 6:00 p.m. and led the group in the Pledge of Allegiance after explaining the emergency procedure. Motion was made by Trustee Stewart and seconded by Trustee Knapp to approve the agenda.

To Order

During the Board reports, Trustee Peoples reported that the graduation ceremony was well attended and the weather again cooperated for the outside program.

Board
Reports

Trustee Stewart then reported that she had chaperoned the Senior Class trip to Camelback Mountain Waterpark in Tannersville, PA on June 1st. She said it was quite a long one day trip but the students enjoyed it.

No one wished to be recognized during the Public Forum.

Superintendent DioGuardi gave some background as to the proposed Phase II capital project and then introduced the District Financial Advisor, Mr. Roy McMaster from Capital Markets. Mr. McMaster handed out a copy of his presentation and explained the funding elements for the proposed \$22,720,000 Phase II capital project with an end result of no additional taxpayer contribution. He then answered questions the Board had.

Facilities
Present-
ations –
Phase II
Capital
Project

Mr. DioGuardi then introduced members from Cannon Design, Deb Pease and Rollie Coleman and from Campus Mark Voorheese, Barry Church and Tom Caruso. Ms. Pease gave an update on the Facilities Advisory Committee decision to move forward with Phase II and explained the overall goal of the project, implementing a Middle School concept and proposed additional athletic grounds. Committee members Bob England, Elwin Terwilliger, Hal Sisson, and Tammy Crans all gave their point of view on the project and why the committee was in agreement to move forward to purchase the land, now leased, and continue with the proposed Phase II,

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capital project, noting that communication with accurate facts to the community will be very important in preparing for the land purchase referendum and the project referendum so that voters can make a well informed decision on voting day.

Discussion
(Cont'd)

At this time, Campus Senior project Manager Mark Voorhees, handed out a copy of a Facilities Committee Report which listed the needs and necessities of the District that had been voiced by the committee comprised of students, staff, administrators and community members. The goals/vision that the Board had initiated previously were also taken into consideration in putting together the project listing as well as making sure there be no cost to the taxpayer. He stated that at the end of the report, an estimated proposed timeline was included to help guide the Board to a project referendum vote successfully.

After the presentations, the Board had some questions, as well as some discussion regarding the information given and then thanked everyone for attending and providing the full Board with their proposed project information.

In conclusion of the discussion on the land purchase, Mr. DioGuardi noted that an offer of \$2,300 per acre for 21.16 acres from Mr. Zeke Dininny and \$2,300 per acre for 4.35 acres from Mr. John Dininny, with a first refusal to purchase the remainder of land should it become available, had been agreed on for a total of \$58,673. It was a consensus of the Board to move forward with the purchase and a formal resolution would be forthcoming.

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 accept the following Consensus items in accordance with the rules and regulations of the Board: Minutes of May 8th Budget Hearing, Work Session; May 22nd., June 12, 2012; Budget Status and Budget Revenue Report for May, 2012; District Treasurer Report for April, 2012; Central Treasurer Report for May, 2012, CSE Annual Reviews for May 22nd., May 29th., June 5th, June 12, 2012; CPSE Annual Reviews May 30, June 20, 2012.

Consensus
Items
Accepted

Motion carried.

Motion by Trustee Crane, seconded by Trustee Stewart. 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
Approved

RESIGNATIONS:

NON-INSTRUCTIONAL:

Marjorie Eccleston

3399 Beeman Hollow Road
Addison, NY 14801

Assignment: Cafeteria Monitor
Effective Date: June 1, 2012
Reason: Personal Reasons

Edith Peck

5266 Sherwood Street
Woodhull, NY 14898

Assignment: Cafeteria Monitor
Effective Date: June 11, 2012
Reason: Personal Reasons

Nicole Burgio

11443 Hilton Drive
Corning, NY 14830

Assignment: Food Service Helper
Effective Date: June 21, 2012
Reason: Personal Reasons

Cassandra Bartholomew

6 Wall Street
Addison, NY 14801

Assignment: Teacher Aide (1 on 1)
Effective Date: June 30, 2012
Reason: Personal Reasons

Robert Johnson

5990 Lewis Road
Cameron Mills, NY 14820

Assignment: Bus Driver Trainer/Substitute Bus Driver
Effective Date: June 30, 2012
Reason: Personal Reasons

RETIREMENT RESIGNATION:

Retirement
Resignation
Accepted

Michael Wales
1347 Snyder Road
Alfred Station, NY 14803

Assignment: School Psychologist
Effective Date: June 30, 2012
(25 years)

APPOINTMENTS

Appointments
Approved

NON-INSTRUCTIONAL:

Milicent Smith
5164 Little Road
Addison, NY 14801

Assignment: Bus Driver
Justification: Replacement of David Baker
Effective Date: June 23, 2012
Salary: \$12.63/hr.
Budget Code: A5510-160-00-00-00
Experience: Substitute Bus Driver, Addison CSD, Addison, NY (January 2012 – Present), Bus Driver, Newark School District, Newark, NY (1984 – 2010)

Lorraine Smith
106 Front Street, Apt. A
Addison, NY 14801

Assignment: Library Typist
Justification: Retirement of Sandy Kershner
Effective Date: September 4, 2012
Please note: Same Budget Code and no change in per hour salary. Lorraine will be moving from a Part-time Library Typist to the vacant full-time position

SUBSTITUTE APPOINTMENT

Tracy Payne
8003 Hamilton Road
Savona, NY 14879

Substitute
Appointment
Approved

Assignment: Substitute Cafeteria Monitor & Substitute Food Service Helper
Justification: Additional Substitutes Needed
Effective Date: June 5, 2012 – June 30, 2012
Salary: \$7.25 per hour
Budget Code: C2860-161-00-00-00

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 revised District Code of Conduct for the 2012-2013 school year in accordance with the rules and regulations of the Board.

District Code
Of Conduct
Approved

Motion carried.

Motion by Trustee Peoples, 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 following non-resident application for attendance during the 2011-2012 school year in accordance with the rules and regulations of the Board:

Non-Resident
Application
Approved

Megan Jones Grade 8

Motion carried.

Motion by Trustee Crane, seconded by Trustee Stewart. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the 2012-2013 salaries for the Non-Unit employees in accordance with the rules and regulations of the Board.

Non-Unit
Salaries
Approved

Mary Berkan	\$55,480 (includes \$2,500 longevity)
Ken Forrester	\$80,000
Terrie Flint	\$36,893
Teresa Koehler	\$30,034
William Sanford	\$21,470
Verle Sly	\$15,193
Kristie Hadlock	\$25,682
William Howe	\$101,988
Douglas Lewis	\$58,179
Kevin Rice	\$65,219

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 accept the recommendation from GST BOCES to increase student lunch prices from \$1.25 to \$1.35 for Elementary students and from \$1.40 to \$1.50 for Middle/High School students for the 2012-2013 school year, in accordance with the rules and regulations of the Board.

Motion carried.

Student Lunch
Prices
Increased

Motion by Trustee Herrington, seconded by Trustee Peoples. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the purchase of Prentice Hall Literature Textbook 2012 Common Core Student Edition Grades 7 & 8 and Related Supplemental Material for Grades 7 & 8 and 8th. grade Science Book Interactive Science for all 8th. grade students.

Motion carried.

Textbook
Purchase
Approved

Motion by Trustee Knapp, seconded by Trustee Stewart. The Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, does approve the Second Reading of revised Policy #3410, Code of Conduct on School Property, Policy #8242 – Civility, Citizenship and Character Education/Interpersonal Violence Prevent, Education, and the new Policy #7554 – Dignity for all Students Act, in accordance with the rules and regulations of the Board.

Motion carried.

Second
Reading of
Policy #3410,
Policy #8242
And Policy #
7554
Approved

A motion was made by Trustee Crane and seconded by Trustee Stewart to adjourn the meeting at 7:55 p.m. there being no further business.

Motion carried.

Respectfully Submitted,

Mary L. Berkan, Clerk

