

Board of Education Business Meeting Minutes (Monday, June 18, 2018)

Location: High School Cafeteria

Trustees Present:

President Michelle Terwilliger, Vice President James Mosher, Trustees Brian Crane, Deborah Finamore Flint, Derek Burrell, James Mitchell and Kim Rayeski.

Others:

Superintendent Joseph DioGuardi, District Clerk Kristie Mather, School Business Administrator Kenneth Forrester, Director of Curriculum & Instruction William Howe, Middle School Principal Kris Benton, Elementary Principal Georgia Weed and Supervisor of Special Education and Valley Early Childhood School Tanya Loomis.

Guests:

Allison VanSant, Megan Putnam, Mary Clark, Tina Dickerson, Rhonda Putnam and Bryan Putnam.

1. Meeting Opening

Procedural: 1.1 Call To Order - President Terwilliger called the meeting to order at 6:00p.m.

Procedural: 1.2 Fire Exit Procedure

Discussion: 1.3 Welcoming Remarks from President

Procedural: 1.4 Pledge of Allegiance

Action: 1.5 Approve Agenda

Motion to approve the agenda was requested by BOE President.

Motion by James Mitchell, second by Brian Crane.

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, Derek Burrell, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

Action: 1.6 Amend Agenda to Include Executive Session

A motion to amend the agenda to include executive session at the end of the regular meeting was requested by President Terwilliger.

Motion by James Mosher, second by Deborah Finamore-Flint

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, Derek Burrell, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

2. Communications

Information: 2.1 Superintendent Report #1 - DRAFT Strategic Plan Review

The Draft Strategic Plan was distributed. Superintendent DioGuardi briefly discussed the seven components on the draft plan which the District Leadership Team (DLT) has formulated throughout the year with assistance and support from outside consultants. The feedback from the focus groups drove the development of the goals, objectives and strategies that are included in the plan.

Information: 2.2 Superintendent Report #2 - Bond Sale - Improved Bond Rating

Superintendent DioGuardi explained that himself, along with School Business Administrator Kenneth Forrester, had a conference call with Fiscal Advisors and Moody's Cooperation regarding the District's credit rating. The call centered around reserves, fund balances, projects, financing of the projects, etc. Fiscal Advisors had stated improving the bond rating would be a challenge. The District received a rating of a1, but through appeals improved the rating to Aa3. The improved credit rating may have saved approximately 10 basis points, which equates to approximately \$8.000 per

year. The sale of the bonds is closing this week. The interest rate is 2.8% for \$8,375,000 over 13 years. Superintendent DioGuardi stated that there was one more year left on the BAN and we feel good about locking in Phase II.

3. Board Reports

Information: 3.1 Board Reports - District Clerk Kristie Mather distributed copies of the Tuscarora Elementary Yearbook to the Board.

4. Public Forum (15 Minutes)

Discussion: 4.1 Public Forum - No one wished to be recognized during public forum.

5. Discussion

Discussion: 5.1 NY State School Boards Annual Conference - October 2018

President Terwilliger inquired if there was interest in having Trustees attend the NYSSBA Annual Conference in the Fall of 2018. Trustee Flint expressed that training is important, especially for newer board members. The District Clerk was asked to communicate the cost of the registration and the hotel to the Trustees.

Discussion: 5.2 July 24, 2018 BOE Professional Development

There was a discussion about the Custom Board Retreat scheduled for July 24th. Trustee availability and topics for training were reviewed. President Terwilliger expressed an interest in team building as one topic. The Superintendent will develop a list of possible topics and email it to the Board.

The graduation ceremony and diplomas were also discussed.

6. Consent Items

Action (Consent): 6.10 Consent Items Vote

BE IT RESOLVED that the Board of Education of the Addison Central School District, upon the recommendation of the Superintendent of Schools, accept the following Consensus items in accordance with the rules and regulations of the Board.

6.1 Special Meeting Minutes - May 2, 2018

6.2 Special Meeting Minutes - May 15, 2018

6.3 Board of Education Meeting Minutes - May 22, 2018

6.4 Central Treasurer's Report - May 2018

6.5 District Treasurer's Report - May 2018

6.6 Budget Status Report - May 2018

6.7 Revenue Status Report - May 2018

6.8 CSE Minutes - May 22, June 4, June 5, June 13, 2018

6.9 CPSE Minutes - June 13, 2018

Motion by James Mosher, second by James Mitchell.

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, Derek Burrell, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

7. Personnel

Action: 7.1 Resignations

INSTRUCTIONAL:

Jacquelyn Daigler

Assignment: Elementary Education Teacher

Effective Date: June 30, 2018

Reason: Personal Reasons

NON-INSTRUCTIONAL:

Stephanie Geyer

Assignment: Bus Attendant

Effective Date: June 22, 2018

Reason: Accepted Another Position Outside of ACSD

Cailey Kirk

Assignment: Teacher Aide
Effective Date: June 8, 2018
Reason: Personal Reasons

Logan Knapp

Assignment: Bus Driver
Effective Date: June 15, 2018
Reason: Personal Reasons

Action: 7.2 Leave of Absence

NON-INSTRUCTIONAL:

Laurie Wright

Assignment: Bus Attendant & School Monitor (Cafeteria)
Effective Date: May 30, 2018 - June 21, 2018 (anticipated)
Reason: FMLA

Action: 7.3 Appointments

INSTRUCTIONAL:

Allison VanSant

Assignment: School Counselor
Justification: Filling Newly Created Position
Effective Date: August 1, 2018
Tenure Area: School Counselor
Tenure Date: August 1, 2022
Salary: \$58,271 (M-6, Step 3)
Budget Code: A 2610-150-00-00-00
Experience: School Counselor, Elmira City School District, Elmira, NY (July 2016 - Current), Social Worker, Elderwood at Waverly, Waverly, NY (September 2015 - June 2016), Youth Supervisor, Chemung County Youth Bureau, Elmira, NY (February 2016 - Current).

NON-INSTRUCTIONAL:

Blake Crans

Assignment: Groundskeeper (Seasonal)
Effective Date: June 19, 2018
Salary: \$13.06/hour
Budget Code: A 1620-160-00-00-00
Experience: Groundsekeeper, Salley (Private Home Owner), Addison, NY (May 2016 - Current), Laborer, Elwin Terwilliger, Addison, NY (June 2012 - Current).

Action: 7.4 Tenure Appointment

Recommendation:

The Board of Education, in accordance with its rules and regulations, approves the tenure appointment for the following individual:

<u>Teaching Staff</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Megan Putnam	Earth Science	09-01-2018

Action: 7.5 Substitute Appointments

INSTRUCTIONAL:

Helder Agostinho

Assignment: Certified Substitute Teacher
Effective Date: July 1, 2018 - June 30, 2019
Justification: Additional Substitutes Needed
Salary: \$14.29/hour
Budget Code: A 2110-140-00-00-00
Experience: LOTE Teacher, Addison High School, Addison, NY (1990 - June 2018).

Alice Weale

Assignment: Tutor
Justification: Additional Tutors Needed
Salary: \$20.00/hour
Budget Code: A 2110-140-00-00-00
Effective Date: July 1, 2018 - June 30, 2019
Experience: Current Tutor and Substitute Teacher, Addison CSD, Addison, NY (September 2004 - Current);
Science Teacher, Addison CSD, Addison, NY (1971 - 2004).

NON-INSTRUCTIONAL:

Kandra Corwin

Assignment: Student Worker (Facilities Department)
Justification: Additional Substitutes Needed
Salary: \$10.40/hour
Budget Code: A 1620-160-00-00-00
Effective Date: July 2, 2018 - June 30, 2019
Experience: Current Student of Addison CSD.

Anthony Evingham

Assignment: Student Worker (Facilities Department)
Justification: Additional Substitutes Needed
Salary: \$10.40/hour
Budget Code: A 1620-160-00-00-00
Effective Date: July 2, 2018 - June 30, 2019
Experience: Current Student of Addison CSD; Student Lifeguard, Addison CSD, Addison, NY (February 2017 - Current); and Student Worker Facilities Department, Addison CSD, Addison, NY (August 2017 - September 2017).

Timothy Hamilton

Assignment: Student Worker (IT Department)
Justification: Additional Substitutes Needed
Salary: \$10.40/hour
Budget Code: A 2630-160-00-00-00
Effective Date: July 2, 2018 - June 30, 2019
Experience: Current Student of Addison CSD and Student Worker IT Department, Addison CSD, Addison, NY (June 2017-August 2017).

Krista Ketrow

Assignment: Substitute School Monitor (Latch Key)
Justification: Additional Substitutes Needed
Salary: \$10.40/hour
Budget Code: F LCHKEY-8060-160-00
Effective Date: March 6, 2018 - June 30, 2018
Experience: Substitute (Multiple Positions), Addison Central School District, Addison, NY (September 2017 - Present) and Resident Care Aide, Courtyards at Bethany Village, Horseheads, NY (September 2004 - Present).

Kayla Saltsman

Assignment: Substitute Bus Attendant & Substitute School Monitor
Justification: Additional Substitutes Needed
Salary: Substitute Bus Attendant-\$10.40/hour & Substitute School Monitor \$10.40/hour
Budget Code: Substitute Bus Attendant - A 5510-161-00-00-00 & Substitute School Monitor A 2110-161-00-00-00
Effective Date: June 12, 2018 - June 30, 2018
Experience: Bus Boy, Sugar and Spice, Horseheads, NY (April 2018 - May 2018); Secretary, Ardco Pro Appliance, Elmira, NY (August 2016 - February 2018).

Tina Wilson

Assignment: Substitute Typist
Justification: Additional Substitutes Needed
Salary: \$11.00/hour
Budget Code: A 2020-161-00-00-00
Effective Date: June 19, 2018 - June 30, 2018
Experience: Substitute, Multiple Positions, Addison Central School District, Addison, NY (November 2016 - Current) and Youth Aid, Addison Youth Center, Addison, NY (October 2016 - Current).

Payton Woodhouse

Assignment: Student Worker (IT Department)
Justification: Additional Substitutes Needed
Salary: \$10.40/hour
Budget Code: A 2630-160-00-00-00
Effective Date: July 2, 2018 - June 30, 2019
Experience: Current Student of Addison CSD.

Action: 7.6 Summer School Appointments

2018 SUMMER LITERACY ACADEMY APPOINTMENTS

INSTRUCTIONAL:

All summer school appointments are contingent upon student enrollment.

Lead Teachers - \$22.50/hour - Budget Code: F190ESD-2110-150-00

(Effective Dates-July 2, 2018-August 10, 2018) **Hours will be split between two staff members**

Joshua Allen

Kathy Shipman

Teachers - \$22.50/hour - Budget Code: F180LIT-2110-150-00

(Effective Dates-July 2, 2018-August 10, 2018)

April DuVall

Stacy Harkness

Erin Gentile

Jessica Houghtaling

Jessica Radka

Courtney Setzer

Amber Stillions

Ann-Marie Tuscany

Linda Hannacker (Substitute)

Stephanie Neally (Substitute)

Tammy Povoski (Substitute)

Cara Smith (Substitute)

Teaching Assistants - \$18.00/hour - Budget Code: F180LIT-2110-150-00

(Effective Dates-July 2, 2018-August 10, 2018)

Carolyn Guild
Linda Hannacker
Stephanie Neally (Substitute)
Tammy Povoski

Summer School Teacher (Pool) - \$22.50/hour – Budget Code: A8060-150-00-00-00
(Effective Dates–July 2, 2018-August 10, 2018)

Corey Driskell
Kim Driskell
Kim Thompson

NON- INSTRUCTIONAL:

Nurse - \$17.10/hour – Budget Code: F180LIT-2110-160-00
(Effective Dates–July 9, 2018-August 9, 2018)

Karen Miller

Teacher Aide – rates vary - Budget Code: F180LIT-2110-160-00
(Effective Dates–July 2, 2018-August 10, 2018)

Tanya Brooks - \$10.40/hour
Beth Clark - \$11.33/hour
Lynette Fenner - \$11.53/hour
Chastity Greene - \$10.40/hour
Kayla Howard - \$11.18/hour
Kailynn Monroe - \$10.40/hour
Nicole Monroe - \$13.88/hour
Emily Olander - \$10.40/hour
Bonnie Peers - \$12.32/hour
Sharon Rafferty-Machuga - \$12.32/hour
Mary Towsley - \$11.18/hour

Summer School Cook – Budget Code: C2860-161
(Effective Dates–July 5, 2018-August 13, 2018)
Julie Mitchell - \$15.67/hour

Substitutes Food Service Helper – rates vary – Budget Code: C2860-161
(Effective Dates–July 5, 2018-August 13, 2018)
Jill Barker - \$12.53/hour
Charlene Terreri - \$11.37/hour

Student Lifeguards – Budget Code: A8060-160-00-00-00
(Effective Dates–July 9, 2018-June 30, 2019)

Megan Hargrave - \$10.40/hour
Trent Makowiec - \$10.40/hour
Kali McCracken - \$10.40/hour
Krysta Windnagle - \$10.40/hour

Bus Drivers – rates vary – Budget Code: A5510-160-00-15-00
(Effective Dates–July 9, 2018-August 9, 2018)

Katie Farnsworth - \$15.59/hour
Diane Gee - \$18.52/hour
Rodney Hand - \$20.10/hour
Kathryn Martin - \$16.04/hour

Laurie Wright - \$14.00/hour

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

(Effective Dates–July 5, 2018-August 17, 2018)

Leo Eldridge - \$15.59/hour

Veronica Mattison - \$16.80/hour

Jeanna Vance - \$17.74/hour

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

(Effective Dates–July 9, 2018-August 17, 2018)

Leah Jamison - \$14.00/hour

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

(Effective Dates–July 5, 2018-August 17, 2018)

Renee Gosper - \$14.00/hour

Paulena Webster - \$15.90/hour

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

(Effective Dates–July 5, 2018-August 17, 2018)

Josie Dolan - \$12.06/hour

Virginia Lewis - \$10.40/hour

Flora Space - \$10.40/hour

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

(Effective Dates–July 9, 2018-August 9, 2018)

Bobbi Dann - \$10.40/hour

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

(Effective Dates–July 9, 2018-August 9, 2018)

Renee Gosper - \$10.40/hour

Action: 7.7 Curriculum Coordinator Appointments

INSTRUCTIONAL STIPEND – 2018-2019

CURRICULUM COORDINATORS:

Seth Castle

Assignment: Curriculum Coordinator for Science

Effective Date: July 1, 2018 – June 30, 2019

Stipend: \$2,023

Experience: One year of experience as Curriculum Coordinator for Science

Mary Clark

Assignment: Curriculum Coordinator for Pupil Personnel Services

Effective Date: July 1, 2018 – June 30, 2019

Stipend: \$2,023

Experience: Two years of experience as Curriculum Coordinator for Pupil Personnel Services

Michelle DuBois

Assignment: Curriculum Coordinator for Fine/Practical & Performing Arts

Effective Date: July 1, 2018 – June 30, 2019

Stipend: \$2,023

Experience: Two years of experience as Curriculum Coordinator for Fine/Practical & Performing Arts

Teresa Duell
Assignment: Curriculum Coordinator for English Language Arts/Library (Grades PK-5)
Effective Date: July 1, 2018 – June 30, 2019
Stipend: \$1,011.50
Experience: Six years of experience as Curriculum Coordinator for English Language Arts/Library in Grades PK-6

Sarah Gaona
Assignment: Curriculum Coordinator for LOTE
Effective Date: July 1, 2018 – June 30, 2019
Stipend: \$1,265
Experience: Twelve years of experience as a Foreign Language Teacher

Tamela Greenfield
Assignment: Curriculum Coordinator for Physical Education/Health
Effective Date: July 1, 2018 – June 30, 2019
Stipend: \$2,023
Experience: Four years of experience as Curriculum Coordinator for Physical Education

Deb Kerwan
Assignment: Curriculum Coordinator for English Language Arts/Library (Grades 6-12)
Effective Date: July 1, 2018 – June 30, 2019
Stipend: \$1,011.50
Experience: Seven years of experience as Curriculum Coordinator for English Language Arts/Library

Robyn Kujawski
Assignment: Curriculum Coordinator for Technology
Effective Date: July 1, 2018 – June 30, 2019
Stipend: \$2,023
Experience: Three years of experience as Curriculum Coordinator for Technology

Michael Makowiec
Assignment: Curriculum Coordinator for Mathematics
Effective Date: July 1, 2018 – June 30, 2019
Stipend: \$2,023
Experience: Ten years of experience as Curriculum Coordinator for Mathematics

Heather Overton
Assignment: Curriculum Coordinator for Special Education
Effective Date: July 1, 2018 – June 30, 2019
Stipend: \$2,023
Experience: Six years of experience as Curriculum Coordinator for Special Education

Brett VanWoert
Assignment: Curriculum Coordinator for Social Studies
Effective Date: July 1, 2018 – June 30, 2019
Stipend: \$2,023
Experience: Nine years of experience as Curriculum Coordinator for Social Studies

Action: 7.8 2018-2019 Fall Coaching Appointments

FALL COACHING APPOINTMENTS

NON-INSTRUCTIONAL:

Dennis Knowles

Assignment: Varsity Boys Soccer
Effective Date: August 13, 2018
Level: 3
Year: 14
Salary: \$3,979.13

Mike Lynde
Assignment: JV Boys Soccer
Effective Date: August 13, 2018
Level: 2
Year: 5
Salary: \$2,150.88

Allison Vargeson
Assignment: Modified Boys Soccer
Effective Date: August 13, 2018
Level: 2
Year: 2
Salary: \$1,559.39

Kay Peters
Assignment: Co - Varsity Girls Soccer
Effective Date: August 13, 2018
Level: 5
Year: 22+
Salary: \$2,473.51

Kim Driskell
Assignment: Co - Varsity Girls Soccer
Effective Date: August 13, 2018
Level: 3
Year: 13
Salary: \$1,989.56

Michael Bills
Assignment: JV Girls Soccer
Effective Date: August 13, 2018
Level: 2
Year: 5
Salary: \$2,150.88

Michelle Jacobson
Assignment: Modified Girls Soccer
Effective Date: August 13, 2018
Level: 2
Year: 4
Salary: \$1,559.39

Tim Lyons
Assignment: Varsity Boys' Cross Country
Effective Date: August 13, 2018
Level: 5
Year: 27
Salary: \$4,947.02

Cynthia Lyons

Assignment: Varsity Girls Cross Country
Effective Date: August 13, 2018
Level: 4
Year: 17
Salary: \$4,409.30

Kim Thompson

Assignment: Co-Girls Tennis
Effective Date: August 13, 2018
Level: 3
Year: 9
Salary: \$1,989.56

Steve Thompson

Assignment: Co-Girls Tennis
Effective Date: August 13, 2018
Level: 3
Year: 12
Salary: \$1,989.56

Cara Smith

Assignment: JV Volleyball
Effective Date: August 13, 2018
Level: 2
Year: 4
Salary: \$2,150.88

Action: 7.9 Personnel Vote

BE IT RESOLVED that the Board of Education approves the resignations, appointments (acknowledging the salary, certification, and tenure information, as provided), and salary adjustments as listed in the Personnel Report; and BE IT FURTHER RESOLVED that any conditional or emergency conditional appointments shall commence, continue, and terminate as required by law.

7.1 Resignations

7.2 Leave of Absence

7.3 Appointments

7.4 Tenure Appointment

7.5 Substitute Appointments

7.6 Summer School Appointments

7.7 Curriculum Coordinator Appointments

7.8 2018-2019 Fall Coaching Appointments

Motion by Deborah Finamore Flint, second by Kim Rayeski.

Final Resolution: Motion Carried. Trustees Mitchell, Crane, Mosher and Terwilliger each noted that they have relatives in this personnel packet.

Yea: Brian Crane, Deborah Finamore Flint, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

Abstain: Derek Burrell

8. New Business

Action: 8.1 Acceptance of Donation to the Art Department

BE IT RESOLVED that the Board of Education, in accordance with its rules and regulations, accepts the \$250 donation from the ARTS Council of the Southern Finger Lakes accordingly.

Motion by Brian Crane, second by James Mitchell.

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, Derek Burrell, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

Action: 8.2 Approval of Budget Appropriations Transfers

BE IT RESOLVED that the Board of Education, in accordance with its rules and regulations, approves the appropriation transfers as per the attached document.

Motion by Brian Crane, second by Kim Rayeski.

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, Derek Burrell, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

Action: 8.3 Acceptance of Bid for Addison Central School – Middle School/High School Tech Wing Roof

BE IT RESOLVED That the Board of Education, in accordance with its rules and regulations, approve the bid from Tower Roofing in the amount of \$103,000.00 base bid.

Motion by James Mosher, second by Kim Rayeski.

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, Derek Burrell, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

Action: 8.4 Approval of Transfer of 2017-2018 Excess Fund Balance

BE IT RESOLVED that the Board of Education, in accordance with its rules and regulations, approves the transfer of excess fund balance as appropriately determined by priorities as a result of the external audit of 2017-2018 funds.

Motion by Brian Crane, second by James Mitchell.

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher
Nay: Derek Burrell

Action: 8.5 Approval of First Read of the NYSSBA Lunch Shaming Policy #8505

BE IT RESOLVED that the Board of Education, in accordance with its rules and regulations, hereby approves the FIRST reading of the NYSSBA Lunch Shaming Policy #8505.

Motion by Deborah Finamore Flint, second by Brian Crane.

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, Derek Burrell, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

Action: 8.6 Approval of First Read (Part 1 of 2) of the NYSSBA 6,000 Series Policies

BE IT RESOLVED that the Board of Education, in accordance with its rules and regulations, hereby approves the FIRST reading of Part 1 of 2 of the NYSSBA 6,000 Series Policies.

Motion by James Mosher, second by Brian Crane.

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher
Nay: Derek Burrell

Action: 8.7 Approval of Contract for Services (AS-7) with GST BOCES 2018-2019

BE IT RESOLVED that the Board of Education, in accordance with its rules and regulations, approves the attached contract for services (AS-7) with the Greater Southern Tier (GST) BOCES and the Addison Central School District for 2018-2019.

Motion by Deborah Finamore Flint, second by Kim Rayeski.

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, Derek Burrell, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

Action: 8.8 Approval of Sale and/or Disposal of Items No Longer Useable by the District

BE IT RESOLVED that the Board of Education, in accordance with its rules and regulations, authorizes the sale or disposal of furniture, equipment, and/or other items no longer in use by the district as presented.

Motion by James Mosher, second by Derek Burrell.

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, Derek Burrell, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

Action: 8.9 Approval of the First Read of the District Code of Conduct for 2018-2019

BE IT RESOLVED that the Board of Education, in accordance with its rules and regulations, approve the First Read of the District Code of Conduct for the 2018-2019 school year.

Motion by Deborah Finamore Flint, second by Brian Crane.

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, Derek Burrell, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

Action: 8.10 Approval of District Appointed Genesee Area Healthcare Plan (GAHP) Board Member & Alternate Board Member

BE IT RESOLVED that the Board of Education, in accordance with its rules and regulations, approves the appointment of Joseph DioGuardi as the Primary GAHP Board Member and Kenneth Forrester as the Alternate GAHP Board Member for the 2018-2019 school year.

Motion by Brian Crane, second by James Mitchell.

Final Resolution: Motion Carried

Yea: Brian Crane, Deborah Finamore Flint, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher
Nay: Derek Burrell

9. BOE Topics Discussion

Discussion: 9.1 BOE Topics Discussion

Trustee Mitchell posed a question about the drone pictures of the school buildings that were taken by the police. President Terwilliger verified the Re-org. meeting date of July 10, 2018.

10. Executive Session

Action: 10.1 Vote to Enter Executive Session - After a brief recess which began at 7:08p.m. President Terwilliger requested a motion to enter executive session.

Motion by James Mitchell, second by Brian Crane

Final Resolution: Motion Carried at 7:22p.m.

Yea: Brian Crane, Deborah Finamore Flint, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

Action 10.2 Vote to Return to Regular Session

Motion by James Mitchell, second by Kim Rayeski

Final Resolution: Motion Carried at 7:55p.m.

Yea: Brian Crane, Deborah Finamore Flint, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

11. Adjournment

Action: 10.1 Adjournment Vote

Motion by James Mosher. second by Brian Crane

Final Resolution: Motion Carried at 7:56p.m.

Yea: Brian Crane, Deborah Finamore Flint, James Mitchell, Kim Rayeski, Michelle Terwilliger, James Mosher

A handwritten signature in blue ink, appearing to read "James Mosher". The signature is written in a cursive style with a large initial "J" and a long horizontal stroke.

