



Members Present: Sylvester Cleary, David Caccamise, Amy Drozdziel,
Patricia Dugan, Rodney Rogers, Carol Woodward Excused: Bruce Ellis

Administration: Charles Leichner, Daniel Grande, Patrick Moses

Other: Benajmin, Roberta, Madison & Allison Miller, Scott & Nora Gilman, Carol
Markham, Debra Dillenburg, Stacey Mierzwa, Crystal Ranft, Linda Aures, Nichole
Wamsley, Samantha McDonnell - Observer

1. Call To Order

Sylvester Cleary opened the meeting at 6:00 pm.

2. Pledge to the Flag

3. Appoint Clerk of Meeting

Charles Leichner was appointed acting District Clerk for the meeting.

4. Presentations

Mr. Moses presented the Students of the Month Patience Awards to the
following:

Students of Month Presentations

Ashley Ball, Jon Botsford, Elizabeth Gilman, Karissa Klusek, Olivia Markham,
Madison Miller,

5. Approval of Agenda

Patricia Dugan made the motion, seconded by Amy Drozdziel to approve the
agenda.

Agenda Approved

All voted yes.

6. Public Comment – (Please limit comments to five minutes per person)

Sports Booster representatives - Stacey Mierzwa, Crystal Ranft, and Debra
Dillenburg spoke regarding the weight room. They are applying for a grant
from MuscleMilk to help purchase athletic equipment and offered their support in
making much needed repairs/improvements.

Nichole Wamsley - shared her concern with security in the elementary building.
Mr. Leichner thanked her for her comments and identified work that the district
has planned to address those concerns.



7. Supervisory Reports

Elementary – Mr. Grande

Middle/High – Mr. Moses

8. Board Reports

Board Reports

A. President

Praised the Fall Festival Committee for their excellent work.

The Utica National Webinar on Social Media is available for Board Members.

B. Committees

None

C. Superintendent

Steve Arnold reported on the elementary building construction projects.

9. Discussion Items

None

10. Old Business

None

11. New Business Consent Agenda

A motion was made by Carol Woodward, seconded by David Caccamise upon recommendation of the Superintendent to approve items 11A-D.

All voted yes.

**A. Approve the minutes of the Board of Education Regular Meeting
Minutes of October 3, 2013.**

Approve October
Minutes, Treasurer's
Report, Warrant &
Claims Auditor
Report, Extra
Curricular Reports

B. Financial Items:

- 1) Treasurer's Report – September 2013 including General, Lunch, Federal Aid, Capital, and Trust Funds
- 2) Warrant Summary Report and Claims Auditor Report October 2013.
- 3) Extra Curricular Reports July/August/September 2013.



4) Purchases

Purchases

Valley Tire	Tires	\$ 6,344.00
Van Bortol Ford	F250 Pick-up Truck	\$21,243.13

C. Personnel

- 1) Increase Carlie Polisoto to a 12 month cleaner position for 8 hours per day effective October 22, 2013 at her current hourly rate of \$12.84. There will be no probationary period.

Increase Polisoto to
12 Month Cleaner
10/22/2013

- 2) Approve Judith Diefenbach to a 10 month cleaner position for 4 hours per day effective October 30, 2013 at an hourly rate of \$12.65. There will be a no probationary period.

J. Diefenbach
Appointed as 10
Month – 4 Hr
Cleaner 10/30/2013

- 3) Approve Susan Morrison who has successfully completed her 60 day probationary is hereby appointed to a permanent position to serve as Cook effective November 3, 2013.

S. Morrison Perm
Appointed t as Cook
11/3/2013

- 4) Approve the following revised hours for the Transportation Department personnel retroactive to October 7, 2013:

Transportation Hours
Adjusted

DRIVERS

Jim Lomanto 5.0
Steve Waugh 4.5
Diana Ermer 5.0

MONITORS

Sara Bailey 3.25
Mary Gunther 3.25
Judy Diefenbach 1.75

- 5) Elimination of a 1.75 aide position effective October 31, 2013. The Board of Education has determined Judith Diefenbach to be the least senior employee in the Monitor/Floater Aide position and shall be placed on the layoff list effective November 1, 2013 for a period of one (1) year until October 31, 2014.

Eliminate 1.75 hour
Aide Position J.
Diefenbach Placed
on Layoff List Until
10/31/2014

- 6) Approve Paul Duck's request for a leave without pay due to medical reasons effective September 20, 2013 through December 4, 2013.

P. Duck Unpaid
Leave Approved
9/20/13-12/4/2013

- 7) Approve Derek Case as a volunteer for boys basketball.

Basketball Volunteer
Coaches Approved

- 8) Approve Becky Weaver as a volunteer for girls basketball upon successful completion of fingerprinting.



- 9) Approve the following as a substitute teachers pending successful completion of all requirements:

Substitute Teachers
Approved

CERTIFIED: Joanna Connolly, Katherine Drozdiel, Mary Eckley, Bridgette Kurtz, Kristi Lipp, Nathan Slate, Kyle Stern

UNCERTIFIED: Kristina Brinkel,

- 10) Remove the following from the substitute list:

Substitute Names
Deleted

Elizabeth Abbey
Timothy Ackley
Jenille Ahrns
Timothy Anderson
Carmen Andrews
Matthew Baetzhold
John Barlette
Dina Barrett
Heather Beaman
Catherine Beaver
Jennifer Bialek
Samantha Blair
Joel Blasdel
Robin Blasdel
Aaron Borowczyk
Eric Botticello
Katherine Bowker
Joanna Brautigam
Michael Braxton
Dena Brown
Mari Buchnowski
Ashley Buehler
Mary Caruso
Joshua Case
Carrie Clarke
Kathryn Dahlin

Amy DeBarbieri
Jessica Dennis
Kim Domenico
Kindal Dowling
Sonja Drozdiel
Ryan Dwyer
Justin Ernst
Kenneth Estus
Amanda Fabritius
Jamie Fabritius
Meghan Feraldi
Adam Frisbee
Wilfredo Fuentes
Samantha Gambino
Elisabeth Ganley
Jamie Gard
Karissa Gruber
Donald Herb
Sandra Herb
Cathleen Higgs
Paul Hilliker
Mary Inglut
Sarah Jackson
Angela Joy
Holly Kaas

D. Other

- 1) Approve IEP Recommendations # 9088, 7016, 1511, 7025, 6213, 6347, 6348, 8741, 7020, 6295, 1420

IEP
Recommendations

- 2) Award the bid from CIR Electrical Construction Corporation in the amount of \$84,900 for the 2013-14 Capital Outlay Project which was publicly opened on October 15, 2013 at the Forestville Elementary School by Clark Patterson Lee.

CIR Electircal
Awarded Bid for
Capital Outlay
Project



- 3) Approve transportation request for Maci Harmon to NCCS for the remainder of 2013-14

Transportation request approved

- 4) Approve the established Code of Conduct for the 2013-14 school year

Code of Conduct Approved

12. Correspondence/Information

- A. CCSBA meeting – reservations due to June by November 12
- B. Winter Law Conference – reservations due to June by November 12
- C. Code of Conduct

13. Proposed Executive Session

A motion was made by Patricia Dugan, seconded by Amy Drozdziel to enter into executive session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law at 6:55 pm.

All voted yes.

A motion was made by Carol Woodward, seconded by Patricia Dugan to return to regular session at 8:18 pm.

All voted yes.

14. Adjournment

A motion was made by Amy Drozdziel, seconded by David Caccamise to adjourn the meeting at 8:19 pm.

All voted yes.

Charles Leichner
Acting District Clerk