



**Regular Board Meeting**

Members Present: David Caccamise, Sylvester Cleary, Amy Drozdzziel, Michael LoManto, Stacey Mierzwa, Carol Woodward Excused: Bruce Ellis

Administration: Renee Garrett, Karl Kofod

District Clerk: June Prince

Other: None

**1. Call to Order**

President Carol Woodward opened the meeting in the high school library at 5:00 pm.

**2. Pledge to the Flag**

**3. Presentations**

None

**4. Approval of Agenda**

Agenda Approved

Sylvester Cleary made the motion, seconded by Amy Drozdzziel to approve the agenda.

All voted yes.

**5. Public Comment (Please limit comments to five minutes per person)**

None

**6. Supervisory Reports**

Supervisory Reports

Written reports were received from the Buildings and Grounds, Technology, and Transportation Departments.

**7. Board Reports**

Board Reports

A. President

The CCSBA Meeting is on August 28, 2017.



**B. Committees**

Stacey Mierzwa reported that the next Staff Recognition meeting is on August 24, 2017 at 3:30.

Michael LoManto reported that on August 14, 2017 R.A. Mercer would begin our annual audit. The next Audit meeting will be August 24<sup>th</sup> at 4:30.

David Caccamise reported that the next Cafeteria meeting will be August 24<sup>th</sup> at 6:30 and that they will be inviting Terry Brown, the new Cafeteria Manager that we are sharing with Pine Valley.

Amy Drozdziel reported that the next Policy committee meeting is on August 24<sup>th</sup> at 5:30. The reviews are going well and they plan to have the proposals ready by January 2018.

Sylvester Cleary reported that the CCSBA is planning a television program that focuses on education in general and also specifically in this area. He also stated that he is now on the Northern Chautauqua Community Foundation board.

**C. Superintendent**

Renee Garrett presented the results of the Business First ranking results showing we continue to improve in every category for our Elementary, Middle and High School.

August 17<sup>th</sup> will be the new teacher orientation.

**8. Discussion Items**

A discussion took place regarding the shared sports committee. It was decided that the committee should continue in existence and meet as needed.

Stacey Mierzwa made the motion, Sylvester Cleary seconded it, to have Carol Woodward and David Caccamise remain on the Shared Sports Committee.

Shared Sports Committee
----------------------------

All voted yes.

**9. Old Business**

None

**10. New Business Consent Agenda**

Michael LoManto made the motion, seconded by David Caccamise, upon recommendation of the Superintendent to approve agenda items 10A-D:



A. Meeting Minutes

- 1) Approve the Board of Education Organizational/Regular Meeting Minutes of July 13, 2017

July Meeting Minutes  
Approved

B. Financial Items

- 1) Treasurer's Report – May 2017 for all funds.
- 2) Warrant Summary Report and Claims Auditor Report – July 2017
- 3) Extra-Curricular Report – May and June 2017

Treasurer's Report  
May 2017 Approved

Warrant Summary &  
Claims Auditor Report  
July 2017 Approved

Extra-Curricular  
Reports May & June  
2017 Approved

- 4) Purchases

Purchases Approved

Zones Inc Wi-Fi Project \$10,991.70

- 5) Blanket Purchase Orders for 2017-18

Blanket Purchase  
Orders 2017-18  
Approved

National Fuel	Gas	\$58,000.00
NYSEG	Electric	\$65,000.00
NOCO Fuel	Fuel	\$19,750.00

- 6) Approve the 2017-18 tax levy for the approximate amount of \$3,795,168.

Tax Levy and K. Kofod  
to Correct Tax Bills and  
Act as Substitute Tax  
Collector Approved

- 7) Approve the School Business Administrator to issue corrected tax bills as needed and act as the substitute tax collector.

C. Personnel

- 1) Grant tenure to Simone Klubek, who has initial certification in English Language Arts 7-12, in the English tenure area effective November 1, 2017.

S. Klubek Granted  
Tenure Effective  
11/1/2017

- 2) Appoint Jennifer Russell, who is professionally certified in Mathematics 7-12, to a 1.0 FTE probationary position in the Mathematics tenure area effective September 1, 2017. Salary for the 2017-18 school year will be Step G of FTA contractual rate plus 10 blocks of 3 graduate hours and a Masters. The probationary period will begin on September 1, 2017 and conclude on August 31, 2021. The probationary period expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the

J. Russell Appointed  
as 1.0 Mathematics  
Teacher Effective  
9/1/2017



Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years; and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

- 3) Appoint Faith Leone, who is initially certified in Music to a 1.0 FTE probationary position in the Music tenure area effective September 1, 2017. Salary for the 2017-18 school year will be Step B of FTA contractual rate plus 6 blocks of 3 graduate hours. The probationary period will be September 1, 2017 and conclude on August 31, 2021. The probationary period expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years; and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

F. Leone Appointed as  
1.0 FTE Music Teacher  
Effective 9/1/2017

- 4) Appoint Samantha Chavanne, who is initially certified in Students with Disabilities Grades 7-12 Generalist, Childhood Education Grades 1-6, Social Studies Grades 5-9, Social Studies 7-12, Literacy Grades 5-12, Literacy Birth - Grade 6, to a 1.0 FTE probationary position in the Special Education tenure area effective September 1, 2017. Salary for the 2017-18 school year will be Step C of FTA contractual rate plus 15 blocks of 3 graduate hours and a Masters. The probationary period will begin on September 1, 2017 and conclude on August 31, 2021. The probationary period expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years; and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

S. Chavanne  
Appointed as 1.0  
Special Education  
Teacher Effective  
9/1/2017

- 5) Terminate Lenora White as a 2017 Summer Food Service Helper effective July 19, 2017, due to the lack of participants. She will remain on the Summer Food Service Program as a substitute food service helper and substitute cook.

L. White terminated as  
Summer Food Service  
Helper Effective  
7/19/2017

- 6) Eliminate the summer bus run to Baker Hall effective July 5, 2017. John Robinson is the affected driver and is changed to an alternate driver for the summer bus runs.

Summer Bus Run  
Eliminated. J.  
Robinson Changed to  
Alternate Driver for  
Summer Bus Runs



- 7) Approve the following coach for the 2017-18 school year pending successful completion of all requirements. Salary will be determined by the FTA contract:

Coach Approved 2017-18

Andrew Lanphere - Assistant Varsity Football Coach

- 8) Approve the signed Intermunicipal Agreement with the Town of Hanover for transportation for the Summer Swim Program that was originally approved at the July 13, 2017 Board of Education meeting.

Town of Hanover  
Transportation  
Agreement Approved

D. Other

- 1) Approve the following IEP Recommendations #4209, 1269.

IEP Recommendations  
Approved

- 2) Approve the following tuition exemptions for the 2017-18 school year for:

Tuition Exemptions  
2017-18 Approved

Jesse, Hannah, and Avalyn Kwilos, children of Allison Kwilos  
Mary and Matthew Dunn, children of Jennifer Dunn  
Antonio, Giulianna, and Mia Patton, children of Anna Patton  
Owen, Carson and Morgan Becker, children of Laurie Becker

- 3) Approve the revised school calendar for 2017-18 that was originally approved at the April 6, 2017 Board of Education meeting.

Revised 2017-18  
School Calendar  
Approved

- 4) Approve the following handbooks for the 2017-18 year.

MS/HS Handbook,  
Code of Conduct, Elem  
Parent/Student  
Handbooks Approved

MS/HS  
Code of Conduct  
Elementary Parent/Student

- 5) Approve the Superintendent entering into an agreement with Chautauqua Transportation Services for NYSED physical performance testing for the 2017-18 school year.

Chautauqua  
Transportation  
Services Agreement  
Approved

- 6) Change the Board of Education meeting date that was originally scheduled for March 1, 2018 to March 8, 2018 at 5:00 pm.

March Board Meeting  
changed to March 8,  
2017

- 7) Surplus the following items:

52 Dell Computers, 12 VCR's, 20 DVD players, 2 mini-DV VCR's,  
6 UPS's, 2 Dell Color Printers, 6 Dell Laser Printers, 6 HP Laser  
Printers, 1 Projection Screen, 8 Dell Laptops, 5 32" TV's, 3 27" TV's

Surplus Items



All voted yes.

**11. Adjournment**

Amy Drozdziel made the motion, seconded by Michael LoManto, to adjourn the meeting at 5:20 pm.

All voted yes.

**12. Correspondence/Information**

CCSBA meeting August 28, 2017  
CCSBA Save the Dates Flyer

June Prince  
District Clerk

DRAFT