



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

Administration: Charles Leichner, Patrick Moses, Carolyn Robertson

District Clerk: June Prince

Other: Scott Hazelton; Michelle Helmer; Neil & Martha Waterman; Adrian, Lisa and Alisha Szumigala; Ray & Lisa Brewster; Nicole & Jacob Nosbisch; Mike, Jack, Judy, & Amanda Weaver; Scott, Nora, Elizabeth Gilman; Samantha McDonnell - Observer

**1. Call To Order**

Sylvester Cleary opened the meeting at 6:00 pm.

**2. Pledge to the Flag**

**3. Presentations**

Mr. Hazelton introduced the following athletes and spoke of their accomplishments:

All WNY Scholar Athlete Team– Lizzy Gilman  
All WNY Scholar Athlete Honorable Mention – Jacob Nosbisch, Alisha Szumigala, Amanda Weaver

Mr. Hazelton gave a presentation on the athletic participation in various sports and sponsored activities that have taken place this year.

All WNY Student Athlete Presentations
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**4. Approval of Agenda**

Carol Woodward made the motion, seconded by Bruce Ellis to approve the agenda.

All voted yes.

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

None

**6. Supervisory Reports**

Elementary –

Mr. Grande praised the Lisa Szumigala and the Parent Connection for all they have done for the school.



Mr. Grande described the after-school tutoring program and its success.

Middle/High –

Emily Nasal received the Student of the 1<sup>st</sup> Quarter for 10<sup>th</sup> grade but was absent at the last Board meeting.

Mr. Moses commended the students that were inducted into the Honor Society and those involved with the Holiday Music Programs.

Mr. Moses announced that we will be utilizing the new Just-In-Time State Exam Scanning Process for our exams.

Business Office –

Mr. Cleary acknowledged Mrs. Robertson for the foresight and work she has done in the Business Office.

Mrs. Robertson informed the Board that the NYS Comptroller's Office is doing an audit at this time.

Mrs. Robertson shared an updated and amended Audit Report from RA Mercer.

Mrs. Robertson provided a general overview of the work being done through the Capital Outlay project. The work is on schedule and reports will continue to provide updates.

The District's overall Reserve Account Plan was explained.

Neil Waterman was praised for handling the transportation needs of the Johnson Adult Home in their recent emergency. Expense to the district is being tabulated and will be billed to them.

The transportation department has also consolidated bus runs.

## **7. Board Reports**

Board Reports
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A. President –

Mr. Cleary has been reappointed to the National Advocacy Institute and will be attending the conference in February.

Mr. Cleary has applied for a grant from Disney Friends for Change that he plans to use toward the bully project.



B. Committees –

Amy Drozdziel reported on the supervisory trainings that will be taking place through JCC.

There will be a Budget Meeting on January 23 at 6:00 pm. We have a webinar available regarding the process through NYSSBA for any Board Member that wishes to view it.

A Board Retreat has been set at Carol Woodward's house on January 30<sup>th</sup> at 6:00pm.

C. Superintendent

Mr. Leichner relayed information for the Hodgson Russ Conference that will take place on January 17.

Mr. Leichner introduced Michelle Helmer who is in our District two days per week from BOCES. Michelle gave a presentation on her role in our District and the shifts in our instruction to meet our teacher/student needs.

**8. Discussion Items**

The Board discussed the practice of holding school events on Sundays.

**9. Old Business**

**10. New Business**

A motion was made by Amy Drozdziel, seconded by Carol Woodward upon recommendation of the Superintendent to approve items 10A –D.

All voted yes.

A. Approve the minutes of the Board of Education Regular Meeting Minutes of December 5, 2013.

B. Financial Items:

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

Approve December Minutes, Treasurer's Report, Warrant & Claims Auditor Report, Extra Curricular Report, Budget Transfers
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4) Budget Transfers December 2013

Transfer From		Transfer To		Amount	Reason
A2110-490-00-36	TEACHING REG – BOCES	A2610-490-00-36	SCHOOL LIB/INSTR MEDIA – BOCES	\$2,764	Cover printing of Common Core mat'ls
A2110-120-00-00	TEACHER S K-3 SALARIES	A2250-150-00-00	HANDICAPPED SALARIES	\$20,000	Cover special education wages
A2110-130-00-00	TEACHER S 7-12 SALARIES	A2110-140-00-00	SUBSTITUTE TEACHING	\$37,750	Cover long-term sub wages

5) Purchases

Dietzens Carpet                      Carpet Office Space                      \$3,714.00

Approve Purchases

6) Accept amended external audit report for 2012-13 as submitted by R.A. Mercer & Co. P.C.

Amended External  
Audit Report  
Accepted

7) Approve 2013-14 District Reserve Plan

Approve District  
Reserve Plan

C. Personnel

1) Accept Paul Duck's resignation as a school bus driver effective December 5, 2013.

P. Duck resignation  
12/5/2013

2) Accept the resignation of Sandi Askin as Key Club Advisor for the last half of the 2013-14 school year.

S. Askin resignation  
B. Faxlanger  
approved Key Club  
2013-14

3) Approve Barbara Faxlanger as the Key Club Advisor for the last half of the 2013-14 school year.

4) Remove the following from the substitute list:

Substitute Names  
Deleted

- |                    |                   |
|--------------------|-------------------|
| Jami Burger        | Jennifer Lepkoske |
| Brian Clark        | Janelle Leshar    |
| Erica Cope         | Danielle Lincoln  |
| Krista Fenske      | Chelsea Mahaney   |
| Erica Ferraiuolo   | Michelle Martin   |
| Tammy Fisher       | Chelsea Marzullo  |
| Eva Gizowski       | Melissa Mankowski |
| Raymond Glasgow    | Elissah McCann    |
| Eric Koepke        | Kari McGirr       |
| Susan Kurgan       | Stacey Mierzwa    |
| Ronetta Lafferty   | Kathryn Moore     |
| Allison Langworthy | Kenneth Mosher    |
| Kari Lentz         | Colin Moyer       |



Clinton Nagel  
Zachary Ortolano  
Kelly Pickreign  
Gary Pignataro  
Jared Prince

Samantha Smith  
Kyle Stern  
Frank Tierney  
Christopher Travis

D. Other

- 1) Approve IEP Recommendations # 6261, 8775, 8774, 1380, 1555, 1446, 7025
- 2) RESOLVED that the Board of Education direct and authorize the Superintendent to sign a letter of agreement dated December 19, 2013 with Sandberg Kessler Architecture and Engineering for pre-referendum services required for the District's capital improvements program for the lump sum fee of \$21,500 (plus normal reimbursable expenses). In the event of project approval, total comprehensive services will be charged at 8.75% of construction costs.

IEP Recommendations
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Authorize Sandberg Kessler Architecture Agreement
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**11. Correspondence/Information**

CCSBA  
Community Health Magazine  
JCC Training  
Hodgson Russ

**12. Adjournment**

The motion was made by Amy Drozdziel, seconded by David Caccamise to adjourn the meeting at 8:05 pm.

All voted yes.

June Prince  
District Clerk