



Regular Meeting

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

Administration: Renee Garrett – Superintendent

District Clerk: June Prince

Other: Amanda Dedie - Observer

1. Call to Order

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

Michael LoManto made the motion, seconded by Amy Drozdzziel, to approve the agenda.

Agenda Approved

All voted yes.

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

None

6. Supervisory Reports

Cafeteria
Technology
Transportation

Supervisory Reports

7. Board Reports

A. President

Board Reports

There will be a Board Retreat with training from NYSSBA on August 6 in the HS library 8:30am – 12:30 pm.

The next CCSBA Meeting is on August 25, 2016.



The 3rd annual community picnic, hosted by the Fall Festival Committee, will be August 13th from 2-7pm.

B. Committees

None

C. Superintendent

Mrs. Garrett presented assessment report information for ELA and Math that have just been released. She also gave an update on the progress of the Capital Project.

Board members are invited to meet our new teachers on August 11th.

8. Discussion Items

None

9. Old Business

None

10. New Business Consent Agenda

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

A. Meeting Minutes

- 1) Approve the Board of Education Organizational/Regular Meeting Minutes of July 14, 2016

July Minutes
Approved

B. Financial Items

- 1) Treasurer's Report – June 2016 for all funds.
- 2) Warrant Summary Report and Claims Auditor Report – July 2016
- 3) Extra-Curricular Report – May and June 2016
- 5) Purchases

Treasurer's Report,
Warrant & Claims
Auditor Reports, Extra
Curricular Reports,
Purchases Approved

Phonak Hearing Systems	FM System	\$2,585.39
Discovery Education	Digital Tech Books	\$2,310.00
Twin Village Music	Music Supplies	\$2,163.00
Twin Village Music	Music Supplies	\$2,330.00



- a) Rescind so much of the motion made and unanimously passed by the Board of Education on July 14, 2016 concerning the name of the company awarded the purchase of the Tricaster Mini TV Production Computer in the amount of \$5,480.25. from SheffTech Productions LLC to Full Compass Systems, LTD.

- 7) Approve the 2016-17 tax levy for the approximate amount of \$3,741,957.
- 8) Approve the School Business Executive to issue corrected tax bills as needed and act as the substitute tax collector.

Tax Levy and M. Matuszak to Correct Tax Bills and Act as Substitute Tax Collector Approved

D. Personnel

- 1) Accept the resignation of Alyssa Brosius, Physical Education/Health Education teacher effective August 31, 2016.
- 2) Accept the resignation of Alyssa Brosius, Student Council advisor for the 2016-17 school year.
- 3) Appoint Brandi Pettit, who is initially certified in Physical Education and Health Education, to a 1.0 FTE probationary position in the Physical Education and Health tenure areas effective September 1, 2016. Salary for the 2016-17 school year will be Step A of FTA contractual rate plus 12 blocks of 3 graduate hours and a Masters. The probationary period will begin on September 1, 2016 and conclude on August 31, 2020. 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.
- 4) Appoint Frank Prinzi, who is professionally certified in ELA 7-12, to a 1.0 FTE probationary position in the English tenure area effective September 1, 2016. Salary for the 2016-17 school year will be Step G of FTA contractual rate. The probationary period will be September 1, 2016 and conclude on August 31, 2020. 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.

A Brosius resignation effective 8/31/2016

B. Pettit Appointed as 1.0 PE/Health Teacher Effective 9/1/2016

F. Prinzi Appointed as 1.0 English Teacher Effective 9/1/2016



- 5) Approve Bruce Stewart, who has successfully completed his 6 month probationary period to a permanent 10 month bus driver position effective July 22, 2016.

B. Stewart Appointed
Permanent Bus Driver
Effective 7/22/2016

- 6) Eliminate one (1) 10 month Floater Monitor Aide position for 3.5 hours per day. Due to a resignation, there shall be no need to excess the least senior employee in that area.

1 Part Time 10 Month
Floater Monitor Aide
Position Eliminated

- 7) Approve the following substitute:

Allyson Severyn – certified school psychologist
All voted yes.

Substitute Approved –
A. Severyn

It is noted that the agenda for item #10 had the formatting of sections ABDE instead of ABCD. (Therefore, Section E – Other will be voted on in public session before going into the training by NYSSBA at the Retreat on August 6, 2016.)

E. Other

- 1) Approve the following IEP #6509.
- 2) Appoint Brenda Schneider as tax collector for the 2016-17 school year.
- 3) Appoint Allyson Severyn, substitute School Psychologist, to the Psychologists for CSE and CPSE established at Organizational Meeting.
- 4) Approve the following administrators to be certified as Lead Evaluators of teachers:

Renee Garrett
Daniel Grande
Lindsay Marcinelli

- 5) Approve the following tuition exemptions for the 2016-17 school year for:

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

- 6) Approve the 2016-17 transportation request to NCCS for Michelle Fuglewicz.
- 7) Approve the amended school calendar for 2016-17.



8) Approve the following handbooks for the 2016-17 year.

Athletic
MS/HS
Elementary Parent
Elementary Student

9) Approve the Superintendent entering into an agreement with comfort Pest Control for the 2016-17 school year in the amount of \$910.00

10) Approve the Superintendent entering into an agreement with ALPS Elevator Inspection Services Inc for 2016-17 school year in the amount of \$352.00.

11. Additional Personnel Items

Sylvester Cleary made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent, to approve Sarah LoManto as JV volleyball coach for the 2016-17 school year pending successful completion of all requirements. Salary will be determined by the FTA contract.

Coach Approved
2016-17

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Bruce Ellis, Stacey Mierzwa, Carol Woodward

Abstained: Michael LoManto

It was carried.

Amy Drozdziel made the motion, seconded by Michael LoManto, upon recommendation of the Superintendent to approve the following volunteers for 2016-17 school year:

Volunteers Approved
2016-17

Marching Band: Amy Rebmann

Musical: Stacey Mierzwa, Kathryn Kuczka-Hawk, Raleigh Hawk, Luz Logan, Rachel Locke

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Bruce Ellis, Michael LoManto, Carol Woodward

Abstained: Stacey Mierzwa

It was carried.

12. Adjournment

David Caccamise made the motion, seconded by Stacey Mierwa, to adjourn the meeting at 5:27 pm.

All voted yes.



13. Correspondence/Information

CCSBA meeting August 25, 2016

June Prince
District Clerk