

Wednesday, January 16, 2019
Regular Board of Education Meeting and
Capital Project and Bus Vote Informational Meeting
Jr. Sr. High School Library 6:00 PM

1. Meeting Call to Order

1.1 Meeting Called to Order, Roll Call

Present: Mr. Dattoria, Ms. Livermore-Kappauf, Mrs. Noyes, Mrs. Anderson, Mr. Rhodes, Mrs. Quick and Mr. Weist
All district administrators were present, as well as Student Council representative Abby Kelley, Drew Jones and Derek Goodrow from Ashley McGraw. Additional attendees noted on the guest list.

1.2 Salute to the Flag

2. Informational Meeting - Capital Project and Bus Vote

2.1 Capital Project and Bus Vote Presentation

Presented by Superintendent Rullo, Drew Jones Ashley McGraw. Associated Powerpoint presentations were added to the District website. Vote details: Tuesday, February 12, 2019.

3. Executive Session

[19-0116-I](#)

3.1 Enter into Executive Session

On a motion made by Mr. Weist, seconded by Mrs. Quick, to Board agreed to enter into Executive Session at 6:31 PM for the following:

-CSE/CPSE recommendations;

-Matters pertaining to the appointment, tenure, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person from the Teacher's Association.

Motion carried 7-0-0.

Ms. Livermore-Kappauf left the meeting at 7:26 PM

3.2 Come out of Executive Session

[19-0116-II](#)

Motion made by Mr. Weist, seconded by Mrs. Anderson, to come out of Executive Session at 7:30 PM

Motion carried 6-0-0.

4. Announcements

4.1 Student Council Announcements

Abigail Kelley reviewed all recent and upcoming student council supported events.

4.2 Announcements - Board and Administrative

Mrs. Quick is hopeful the scout troops could potentially benefit from donated land.

Mrs. Conrow discussed upcoming Regents exams and an informational awareness night coming soon involving Officer Zakrajcek and BU Community Schools Coordinator Stephanie Davy.

Mr. DiMaria provided a synopsis of recent elementary holiday events.

Mrs. Horton announced a school wide read that all elementary will be participating in soon. Kick off date includes Animal Adventure.

5. Period of Public Comment on Agenda Items (Items the Board Votes On)

5.1 Public Comment Guidelines

There was no public comment.

6. Approval of Meeting Minutes

19-0116-III

6.1 Minutes of the December 12, 2018 Regular Board Meeting and CSE Executive Session

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the December 12, 2018 regular board meeting and CSE minutes from executive session meeting be accepted.

Motion made by Mrs. Anderson, seconded by Mrs. Noyes.

Motion carried 6-0-0.

19-0116-IV

6.2 Minutes of the December 21, 2018 Special Board Meeting

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the December 21, 2018 special board meeting be accepted.

Motion made by Mrs. Anderson, seconded by Mr. Dattoria.

Motion carried 6-0-0.

7. Business

7.1 Approval of Agenda Item 7.2-7.6

19-0116-V

7.2 December Treasurer's Report

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for December 1-31, 2018 be accepted.

7.3 Paper Product Bid

RESOLVED, upon the recommendation of the Superintendent of Schools, that the paper products bid for the period of January 1, 2019 to August 9, 2019 be accepted.

7.4 Meat & Cheese Bid

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Meat & Cheese bid from the period of January 1, 2019 to February 28, 2019 be accepted.

7.5 Parent Transportation Agreement

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached Transportation Agreement at the IRS rate of .58 per mile for two rounds trips per day and not to exceed \$7,500 (120 days x 106 miles x \$.58) be accepted.

7.6 Donations

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of 35 pairs of NIKE TIEMPO cleats that were donated by Kevin Hartman at the value of \$49.97 per pair be accepted.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation of school supplies including zipper pouches, folders and notebooks from Walmart Vestal be accepted.

Motion made by Mrs. Anderson, seconded by Mrs. Noyes.

Motion carried 6-0-0.

7.7 Informational Business Office Reports

Information

8. Extra Curricular Reports

19-0116-VI

8.1 December Extra Curricular Reports

RESOLVED, upon the recommendation of the Superintendent of Schools, that the December 2018 Extra Curricular Reports be accepted.

Motion made by Mrs. Anderson, seconded by Mr. Dattoria.

Motion carried 6-0-0.

19-0116-VII

8.2 Corrective Action Plan Extra Curricular Reports

RESOLVED, upon the recommendation of the Superintendent of Schools that the corrective action plan for the extracurricular audit dated June 30, 2018, be accepted.

Motion made by Mrs. Noyes, seconded by Mrs. Anderson.
Motion carried 6-0-0.

9. Personnel

9.1 Approval of Agenda Items 9.2-9.6

19-0116-VIII

9.2 Appointment of Contract Bus Driver

RESOLVED, upon the recommendation of the Superintendent of Schools, that James Hoover be appointed to a contract bus driver position.

9.3 Spring Coach Removal

RESOLVED, upon the recommendation of the Superintendent of Schools, that Erin Saegar be removed as JV baseball coach for Spring 2019.

9.4 Winter Coach Removal

RESOLVED, upon the recommendation of the Superintendent of Schools, that Eric Coleman be removed from modified boys basketball coach for the 2018-2019 season effective January 7, 2019.

9.5 Winter Coach Addition

RESOLVED, upon the recommendation of the Superintendent of Schools, that Jason Lyon be appointed modified basketball coach for the remainder of the 2018-2019 season effective January 8, 2019.

9.6 NYS Mandated Fingerprint Clearance

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the conditional clearance of Matthew Johnson to the support staff sub cleaner list be made permanent as a result of NYS mandated fingerprinting clearance.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the conditional clearance of Krystal Weiss to the support staff sub list be made permanent as a result of NYS mandated fingerprinting clearance.

Motion made by Mrs. Anderson, seconded by Mr. Dattoria.

Motion carried 6-0-0.

10. Policy

10.1 UGG Guidelines Policy 3309.1

19-0116-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the required UGG Guidelines addendum to current policy 3309.1 be accepted.

Motion made by Mr. Dattoria, seconded by Mrs. Anderson.

Motion carried 6-0-0.

10.2 Policy 5135 Extra Curricular Classroom Fund

19-0116-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the amendments to Policy 5135 be accepted.

Motion made by Mrs. Anderson, seconded by Mr. Weist.

Motion carried 6-0-0.

11. Additional Reports

Information

11.1 Director of Instruction News

11.2 Jr. Sr. High School News

11.3 Enrollment Reports

12. Proposed Discussion in Public Forum from Executive Session

There was no public comment.

13. Privilege of the Floor

13.1 Public May Address the Board

14. Meeting Close

14.1 Adjournment

19-0116-XI

Motion made by Mr. Weist, seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at 7:53 PM.

Motion carried 6-0-0.

Respectfully submitted,

Tabaitha Rhodes

School District Clerk