

**Regular Meeting
Board of Education
Campbell-Savona Jr./Sr. High School Room 1058
July 16, 2018**

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Present: Vice President Bill Caudill, Greg Cacace, Rick Salvagin, Shawn Corey, Stacie VanSkiver

Attending: Kathy Hagenbuch, Jason Rosno, Kelly Costa, Kelley Meade, Chris Gill, Jim Anderson, Angie Pavlick,

Absent: President Tom Hauryski, Paul Seager

The meeting was called to order by Vice President, Bill Caudill at 6:01 pm in Room 1058 at the Jr./Sr. High School followed by the Pledge of Allegiance.

The agenda was set for the meeting.

Reports were given by the:

Superintendent:

- 2017-18 year end celebrations
- Summer school
- Regents Exams
- Phase III Building Project

Director of Management Services:

- Capital Project
- Cell phone policy
- Lunch charging policy
- National School Lunch and School Breakfast Program Community Eligibility Provision (CEP) – Greg Elliott, GST BOCES Food Service Supervisor and Pam Drumm, Food Services Manager

Audit Committee:

- Internal audit

Curriculum and Instruction Supervisor:

- Summer curriculum work
- Grades 3-8 ELA and Math Gap Analysis Report

Director of Pupil Personnel Services:

- 6:1:1 Autistic summer school classroom
- 12:1:1 Diverse classroom

Elementary Principal:

- Summer school
- Summer curriculum work

High School Principal:

- Attendance/Discipline Data
- New staff
- Summer curriculum work
- 7-12 one to one devices
- Master and student schedules
- Open house
- June Testing and Graduation Data

Public comment: None.

On a motion by Caudill, seconded by Corey, and carried by all members present **that the Board of Education accepts the following minutes, as presented in writing:**

**June 18, 2018 Audit Committee Meeting
June 18, 2018 Regular Meeting
July 10, 2018 Organizational Meeting**

Vote: 5 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Salvagin, and carried by all members present **that the Board of Education accepts the financial reports as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Salvagin, and carried by all members present **that the Board of Education accepts a donation of \$50 from Francine Murray and Mary Aleksivich and, furthermore, that the General Fund budgeted expenditures for 2018-2019 be increased by \$50 at budget code A-2610-450-04-00-00 Library Materials and Supplies.**

Vote: 5 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Salvagin, and carried by all members present **that the Board of Education accepts a donation of \$259.46 from the class of 2018 and, furthermore, that the General Fund budgeted expenditures for 2018-2019 be increased by \$259.46 at budget code A-1621-450-05-11-00 Maintenance of Plant Materials and Supplies.**

Vote: 5 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Salvagin, and carried by all members present **that the Board of Education accepts a donation of \$450 from The Institute for Human Services, Inc. and, furthermore, that the General Fund budgeted expenditures for 2018-2019 be increased by \$450 at budget code A-2110-450-01-00-20 Regular Education Elementary PBIS Supplies.**

Vote: 5 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Salvagin, and carried by all members present **that the Board of Education accepts the donation of \$2,835.00 from Merry-Go-Round Playhouse Musical & Youth Theatre and, furthermore, that the General Fund budgeted expenditures for 2018-2019 be increased by \$2,835.00 at budget code A-2110-490-04-00-00 (Regular Education BOCES Services).**

Vote: 5 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Salvagin, and carried by all members present **that the Board of Education accepts the Internal Audit for the Fiscal Year 2017-2018 as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Salvagin, and carried by all members present **that the Board of Education declares the items listed below as obsolete, surplus or unusable by the District and approves the disposal of such items by the Director of Management Services in such a manner that is advantageous to the District.**

| Item | Asset Code |
|---------------------|------------|
| 2010 Dodge Ram 2500 | 90120816 |
| Kioti DK40 Tractor | 20120564 |

Vote: 5 Yes 0 No Motion Carried

On a motion by Cacace, seconded by Corey, and carried by all members present **that the Board of Education accepts the resignation letter from Heidi Beecher, Transportation Supervisor, effective August 25, 2018.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Cacace, seconded by Corey, and carried by all members present **that the Board of Education makes the following appointments:**

Name of Appointee: Sarah Clark *
Tenure Area: Science
Probationary Period Begins: September 1, 2018
Probationary Period Ends: June 30, 2022
Certification Status: 7-12 General Science Extension – Professional Extension
Salary Step: Step 1
Salary: Per Negotiated Contract

Name of Appointee: Haley Parker *
Tenure Area: Mathematics
Probationary Period Begins: September 1, 2018
Probationary Period Ends: June 30, 2022
Certification Status: 7-12 Mathematics – Initial
Salary Step: Step 1
Salary: Per Negotiated Contract

Name of Appointee **Position**
 Katherine Yarka: Extended School Day Summer Teaching Assistant

Vote: 5 Yes 0 No Motion Carried

***To the extent required by the applicable provisions of Education Law Sections 2509, 2573, 3212, and 3014, in order to be granted tenure the classroom teacher or the building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean classroom teacher or building principal such as terms are defined in Section 30-2.2 and 30-3.2 of this Part**

On a motion by Cacace, seconded by Corey, and carried by all members present **that the Board of Education makes the following appointment of tenure:**

| | |
|---|----------------------------|
| Name of Appointee: | Jolene Koehler |
| Tenure Area: | School Psychologist |
| Date of commencement of Service on tenure: | September 28, 2018 |

Vote: 5 Yes 0 No Motion Carried

On a motion by Cacace, seconded by Corey, and carried by all members present **that the Board of Education appoints Matt Burns as independent evaluator of classroom teachers for the purpose of the annual professional performance reviews under Section 3012(d) of the Educational Law.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Cacace, seconded by Corey, and carried by all members present **that the Board of Education approves the extra-curricular coaches and advisors for the 2018-2019 school year as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

A discussion was held regarding the date for the 2018-2019 Board of Education retreat. It was decided that the Board would hold their retreat on Saturday, September 22, 2018 in the STEAM Lab at Campbell-Savona CSD.

A discussion was held regarding the Technology Director's position and how to staff for the 2018-19 school year.

On a motion by VanSkiver, seconded by Corey, and carried by all members present **that the Board of Education adopts the 2018-2019 CSCSD Board of Education Handbook as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

On a motion by VanSkiver, seconded by Corey, and carried by all members present **that the Board of Education approves the second reading and adoption of the revised Board of Education Policy #2245 entitled "Cellular Telephones" as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

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On a motion by VanSkiver, seconded by Corey, and carried by all members present **that the Board of Education approves the second reading and adoption of the revised Board of Education Policy #2625 entitled “Charging School Meals and Prohibition Against Shaming” as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Cacace, seconded by Corey, and carried by all members present **that the Board of Education leaves open session at 7:36 pm and reconvenes in executive session to discuss matters made confidential by state or federal law – Special Education classifications**

Vote: 5 Yes 0 No Motion Carried

Respectfully submitted,

Kelly J. Costa, District Clerk

On a motion by Cacace, seconded by VanSkiver, and carried by all members present **that the Board of Education appoints Kathy Hagenbuch as Clerk Pro Tem.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Corey, and carried by all members present **that the Board of Education accepts the Committee on Special Education classifications and placements as presented in writing.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Corey, seconded by Cacace, and carried by all members present **that the Board of Education leaves executive session and reconvenes in open session at 7:45 pm.**

Vote: 5 Yes 0 No Motion Carried

On a motion by Corey, seconded by Cacace, and carried by all members present **that the Board of Education meeting be adjourned at 7:47 pm.**

Vote: 5 Yes 0 No Motion Carried

ABSENT

Tom Hauryski, President

Rick Salvagin

Bill Caudill, Vice President

Gregory Cacace

ABSENT

Paul Seager

Shawn Corey

Stacie VanSkiver