**Grand Island Central School District**

**Board of Education**

**High School Professional Development Room**

**Minutes - July 13, 2015**

A meeting of the Board of Education of the Grand Island Central School District was held on July 13, 2015 at 1100 Ransom Road, Grand Island, New York. Mrs. Pyc called the meeting to order at 6:35pm.

**Board Members Present**

President: Mrs. Lisa Pyc

Vice President: Mrs. Susan Marston

Trustee: Mr. Glenn Bobeck

Trustee: Mrs. Karen Carroll

Trustee: Mr. Richard D’Agostino (arrived 6:37pm)

Trustee: Mrs. Joy LaMarca (arrived 6:40pm)

Trustee: Mrs. Donna Tomkins

**Administrators Present**

Superintendent of Schools: Dr. Teresa Lawrence

Assistant Superintendent of Finance: Mr. Robert McDow

Assistant Superintendent of Curriculum: Ms. Karen Cuddy-Miller

Principal (Sidway): Mrs. Denise Dunbar

Assistant Principal (High School): Mr. Corey Gray

Director of Technology: Mrs. Robin Kwiatek

Building & Grounds Supervisor: Mr. Thomas Rachow

The Board of Education immediately went into Executive Session.

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| **Moved by Mrs. Marston that the Board recess to conduct an Executive Session at 6:35pm on matters indicated below. This motion is duly seconded by Mrs. Carroll and carried 5-0.**  For the purpose of:   1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.   **Moved by Mrs. Marston, seconded by Mrs. Carroll voted upon and carried 7-0 that the Board come out of Executive Session at 7:02pm.** | Executive Session |

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| After the completion of Executive Session the Board conducted the Reorganization Meeting prior to going into the regular meeting.  Mrs. Pyc began the regular meeting at 7:26pm.  Mrs. Tomkins left the meeting at 7:26pm.  **Moved by Mrs. Marston, seconded by Mr. D’Agostino voted upon and carried 6-0 (Tomkins not in attendance) that the Board approve the meeting agenda.** | Agenda Approval |
| 1. BOE Meeting Minutes and Executive Session - June 22, 2015   **Moved by Mrs. Marston, seconded by Mr. D’Agostino voted upon and carried 6-0 (Tomkins not in attendance) that the Board approve the above mentioned meeting minutes.** | Minutes |
| 1. Student Council and Student Advisory Council - Orlando Trip 2. 2015 Joy of Effort Award - Carley Antonelli | Good News |
| **No one signed up for Voice of the People.**  Mrs. Tomkins returned to the meeting at 7:28pm. | Voice of the People |
| C1. Curriculum Proposals  **Moved by Mrs. Tomkins, seconded by Mr. D’Agostino voted upon and carried 7-0 that the Board approve the above curriculum proposals.**  C2. Business First Ranking Presentation  Mr. Bobeck left the meeting at 8:03pm. | Curriculum & Instruction |
| **PERSONNEL - INSTRUCTIONAL**  PI1 RESIGNATION  Recommended Action: Acceptance of the following administrative resignation(s):   * 1. Erin Ostrum-Alongi, school psychologist, effective June 30, 2015.   2. Robert Raineri, systems engineer, effective July 2, 2015.   PI2 REQUEST FOR LEAVE OF ABSENCE  Recommended Action: Approval of the following requests for unpaid leave of absence:   1. Lori Burns, Math teacher (High School), effective August 31, 2015 through June 23, 2016, for the purpose of child care.   PI3 APPOINTMENTS  Recommended Action: Approval of the following instructional appointments:  a)  Name: Kimberly Groff  Residence: Clarence  Type of Appointment: Probationary  Tenure Area: Teaching Assistant  Current School Placement: Sidway  Effective Date: August 31, 2015  Tenure Eligibility Date: September 1, 2018  Certification Status: NYS Initial, Early Childhood 4/04/14, Childhood  Ed, SwD 1-6 eff. 9/1/13, SwD eff 4/3/15, SwD  Generalist 7-12 eff. 9/9/14  Step/Salary: TA-1, $23,385 + $1,050 (30 graduate hours)  Additional information (not part of Board action): Ms. Groff completed her student teaching at St. Mary’s School for the Deaf and Tuscarora Indian School.  [158 apps, 6 GI grads]  b)  Name: Stephanie McGowan  Residence: Grand Island  Type of Appointment: Part Time  Tenure Area: .6 Special Ed/.4 Teaching Assistant  Current School Placement: Kaegebein  Effective Date: August 31, 2015  Ending Date: June 23, 2016  Certification Status: NYS Initial, Childhood Ed eff. 9/01/09  SwD 1-6 eff. 9/1/11  Step/Salary: BA-2, $41,932 @ .6  TA-2, $24,900 @ .4  Additional information (not part of Board action): Ms. McGowan was serving in a split position in 2014-15.  [158 apps, 6 GI grads]    c)  Name: Alexandra McFaddin  Residence: Orchard Park  Type of Appointment: Part Time  Tenure Area: .7 Teaching Asst/.3 Special Ed  Current School Placement: Kaegebein  Effective Date: August 31, 2015  Ending Date: June 23, 2016  Certification Status: NYS Initial, SwD 1-6 & Math 5-9 eff. 1/22/15  Childhood Ed 1-6 eff. 12/5/14  Step/Salary: TA-1, $23,385 @ .7  MA-1, $43,277 @.3  Additional information (not part of Board action): Ms. McFaddin completed her student teaching in Rochester. [158 app, 6 GI grads]  d)  Name: Caitlin O’Rourke  Residence: Buffalo  Type of Appointment: Long Term Substitute  Tenure Area: Math  Current School Placement: High School  Effective Date: August 31, 2015  Ending Date: June 23, 2016  Certification Status: NYS Initial, Math 7-12 eff. 9/1/11  Step/Salary: MA-1, $43,277  Additional information (not part of Board action): Ms. O’Rourke has taught in Sweet Home.  [68 apps, 3 GI grads]  e)  Name: Donna Reed  Residence: Amherst  Type of Appointment: (.5) Part Time  Tenure Area: School Psychology  Current School Placement: Huth Road  Effective Date: August 31, 2015  Ending Date: June 23, 2016  Certification Status: NYS Provisional, School Psychology eff. 9/1/13  Salary: $28,000 grant funded  Additional information (not part of Board action): Mrs. Reed served as a short term substitute in 2014-15. She replaces Erin Ostrum who resigned. [1 app, 0 GI grads]  PART- TIME REAPPOINTMENTS FOR 2015-2016   |  |  |  | | --- | --- | --- | | Name | Assignment | Building | | Hook, Tara | .5 Science | MS | | Nowak, Kari | .6 FACS | HS | | Poorman, Mary Kate | .6 Music | Kaeg/Huth | | Russo, Barb | .6 Teaching Assistant | HS | | Shalke, Jennifer | .5 Health | HS | | Sweet, Shawn | .5 Technology | HS |   SUMMER SCHOOL – 2015 at $23.03/hour   |  |  | | --- | --- | | Name | Subject | | Billica, Joshua | Math | | O’Rourke, Caitlin | Math |   EXTRACURRICULAR/SPORTS/CMS  2015-2016 Advisors   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Club | Name | Index | Total | Bldg | | Art Club | Cindy Wynne | 0.03 | 1233.24 | High School | | Homework Club 4th, 5th | Amy Schomber (co) | .01 | 411.08 | Kaeg | | Men on Mondays | Annalea Masiello | .03 | 1233.24 | Middle School | | InterAct | Carley Antonelli (co) | .015 | 616.62 | Middle School | | InterAct | Crystal Barnes (co) | .015 | 616.62 | Middle School | | Tech Wars | David Bowman (co) | .015 | 616.62 | Middle School | | Tech Wars | Michael Nucci (co) | .015 | 616.62 | Middle School | | Talent Show | Kimberly Heider (co) | .015 | 616.62 | Middle School | | Talent Show | Tracy Shores (co) | .015 | 616.62 | Middle School | | Yearbook | Jill Ungaro (co) | .01 | 411.08 | Middle School | | Yearbook | Deanna MacDougall (co) | .01 | 411.08 | Middle School | | Yearbook | Lora Randles (co) | .01 | 411.08 | Middle School |     Fall Coaches   |  |  |  |  | | --- | --- | --- | --- | | Sport | Name | Index | Total | | Varsity Cheerleading | Brittany Stauffer | A-3 | $3289 | | JV Cheerleading | Amanda Mayville | A-3 | $2261 |   Adjustment to Spring 2015 stipend for Coach David Haas, Lacrosse, who was approved at a lower step in error. It should be step B-5, $2960.  SUPPLEMENTAL APPOINTMENTS   |  |  |  |  | | --- | --- | --- | --- | | **Name** | **School** | **Position** | **Stipend** | | Allen, Marty | HS | K12 Performing Arts - Secondary Instructional Coach | $2000 | | Thompson, Paul | MS/HS | K12 Visual Arts – Secondary Instructional Coach | $2000 | | Carncross, Gina (co) | Huth | Elementary Instructional Coach | $1000 | | Gerster, Michael | Kaeg | Assessment Coordinator | $1500 | | Gray, Corey | HS | Asst. Athletic Director | $1800 | | Carter, T. Michael | HS | Driver Education Coordinator | $1800 |   **Moved by Mrs. Carroll, seconded by Mr. D’Agostino voted upon and carried 6-0 (Bobeck not in attendance) that the Board approve the instructional personnel section PI1 thru PI3.**  **PERSONNEL - NON-INSTRUCTIONAL**   1. RESIGNATIONS    1. Jill Morrish, Food Service Helper, submitted her resignation effective June 24, 2015, as she has accepted an appointment as a part time Clerk Typist at District Office.    2. Diana Aiello, School Monitor - Cafeteria, submitted her resignation effective July 1, 2015, as she has accepted an appointment as a Teacher Aide at Sidway Elementary.    3. Daniel Blake, Custodian, submitted his resignation effective July 19, 2015, for personal reasons.    4. Sandra Cedrone, Food Service Helper, submitted her resignation effective July 13, 2015 for retirement purposes. Employed with the District since 9/7/2000. 2. APPOINTMENTS   Recommended Action: Approval of the following non-instructional appointments:  a)   |  |  |  |  | | --- | --- | --- | --- | | **Summer**  **Appointments**  **2015** | | |  | | Name | Assignment | Effective Date | Additional Information | | Kim Green | Bus Detail | 8/10-8/21/15 | 8 hrs daily; $14.63/hr. |  1. RESOLUTION   Recommended Action: Be it resolved, upon the recommendation of the Superintendent, that the Board of Education hereby creates one (1) position of Director of Facilities III, effective immediately.   1. INFORMATIONAL ITEMS    1. Michael Elia, newly appointed Auto/Bus Mechanic, will begin this position on July 13, 2015. Therefore, his probationary period will be 7/13/15-1/13/16.    2. Nicole Parvu was previously appointed “contingent permanent” Sr. Custodian at Huth for an employee out on medical. Her appointment date will change to June 23, 2015.    3. Ann Charlton-O’Rourke, appointed on June 22, 2015 as a full time School Monitor, her probationary period has been fullfilled with her previous part time School Monitor position. 2. SUBSTITUTE LIST   Recommended Action: Approval of the following additions/deletions to the non-instructional substitute list:    Additions: Ann Ash as sub Food Service Helper, effective 7/14/15.  Sandra Cedrone as sub Food Service Helper, effective 7/14/15.  Denise Dewey, substitute Teacher Aide, effective 7/14/15. Denise is a Grand Island resident and retired GICSD teacher aide.  Donna Castiglia, substitute Clerical, effective 9/2/15.  John Burns, substitute Bus Driver, effective 7/14/15.  Joseph Roncone, substitute Bus Driver, effective 7/14/15.  Rebecca Everett, substitute Bus Driver, effective 7/14/15.  Julie Dudziak, substitute Bus Driver, effective 7/14/15.  James Smith, substitute Bus Driver, effective 7/14/15.  Barry Williams, substitute Bus Driver, effective 7/14/15.  Deletions: Remove Ann Ash as sub Clerk Typist.  Remove Diana Aiello as sub Teacher Aide.  Remove Linda Magaris as sub Food Service Helper.  Remove Linda Moudy as sub Bus Attendant.  Effective 7/14/15, remove the following 2014 summer laborers who did not return this year:  Benjamin Abbott  Austin Blair  Nicholas Brink  Patrick Hall  Kevin Minton  Alexander Hollatz-Guastella  Steven Howard  Timothy Dyet  **Moved by Mrs. Carroll, seconded by Mrs. Marston voted upon and carried 5-1 (Tomkins; Bobeck not in attendance) that the Board approve the non-instructional personnel section PNI1 thru PNI4.**  Mr. Bobeck returnedat 8:13pm.  Mrs. Pyc left the meeting at 8:13pm. | Personnel – Instructional & Non-Instructional |
| Mr. Maracle gave a brief update on the capital project. We are currently in month 26 of 27. Work on the pool continues. The Transportation Center is expected to be complete in April 2016. It is currently on track and on budget.  Mrs. Pyc returned at 8:15pm.  Mrs. Marston left the meeting at 8:17pm. | Capital Project |

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| Mrs. Marston returned at 8:19pm.  F1. Financial Reports   * Appropriation Status Report   F2. Approval of Budget Transfers over $5,000  F3. Obsolete Equipment – Textbooks (HS/MS)  F4. Building Condition Survey - Request for Proposal  F5. Erie 1 BOCES - Resolution for IPA  F6. Winter Equipment Rental  **Moved by Mr. D’Agostino, seconded by Mrs. Tomkins voted upon and carried 7-0 that the Board approve the Finance sections F2, F3, F5, and F6.**  **Moved by Mr. Bobeck, seconded by Mrs. Marston voted upon and carried 6-1 (Pyc) that the Board TABLE section F4.**  Mrs. Carroll left the meeting at 9:15pm and returned at 9:17pm. | Finance |
| PPS1. Committee on Special Education Report  PPS2. Committee on Pre-School Special Education Report  **Moved by Mrs. Carroll, seconded by Mr. D’Agostino voted upon and carried 7-0 that the Board approve the Special Education and Pupil Personnel Items.** | Special Education |
| SR1. Upcoming Board Meeting Topics | Superintendent’s Report |
| BOE1. NYSSBA 2015 Board Officers Academy  BOE2. Board of Education Retreat – BOE roles, appropriate member interaction and conversation  BOE3. Joint Town/School Board Agenda Item(s) - 485b | Board of Education Report |
| **No one signed up for Voice of the People.** | Voice of the People |
| 1. Upcoming Events    1. August 10 – Possible BOE Retreat    2. August 24 – BOE Meeting    3. August 31 – Joint Meeting with the Town Board 2. Roundtable    1. Mrs. Carroll stated she attended High School graduation and the Kaegebein Moving Up Day; great music, speakers, speeches. It was a great day and she felt privileged to have attended.    2. Mr. D’Agostino said he was thankful for the warm welcome. Please be patient as he learns his new role.    3. Mrs. Marston welcomed the new Board members and stated she also attended graduation. The taking of graduation pictures seemed awkward. Changes will be made for next year.    4. Mrs. LaMarca stated she made it thru her first BOE meeting. Thank you for answering her questions.    5. Dr. Lawrence welcomed the two new BOE members.    6. Mrs. Pyc stated she attended all the Moving Up Day ceremonies. She also attended the High School graduation and commented on how there was good eye contact and handshakes. It was a great honor to have attended. | Roundtable & Upcoming Events |
| **Moved by Mrs. Carroll, seconded by Mrs. Tomkins voted upon and carried 7-0 that the Board adjourn for Executive Session at 9:41pm.**  For the purpose of:   1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.   **Moved by Mr. Bobeck, seconded by Mrs. Marston voted upon and carried 7-0 that the Board come out of Executive Session at 9:56pm and adjourn the meeting.** | Executive Session and Adjournment |

Respectfully submitted,

Janet J. Schuster

District Clerk