**Grand Island Central School District**

**Board of Education**

**High School Professional Development Room**

**Minutes - February 22, 2016**

The Board of Education of the Grand Island Central School District held a meeting on February 22, 2016 at 1100 Ransom Road, Grand Island, New York. Mrs. Marston called the meeting to order at 7:31pm**.** The Pledge of Allegiance was recited, emergency exits were pointed out and it was asked that all electronics be silenced.

**Board Members Present**

Vice President: Mrs. Susan Marston

Trustee: Mr. Glenn Bobeck

Trustee: Mrs. Karen Carroll

Trustee: Mr. Richard D’Agostino

Trustee: Mrs. Joy LaMarca

**Board Members Present via Video Conference (Skype)**

President: Mrs. Lisa Pyc

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

Director of Pupil Services: Ms. Cheryl Cardone

High School Assistant Principal: Mr. Corey Grey

Sidway Principal: Mrs. Denise Dunbar

Director of Technology: Mrs. Robin Kwiatek

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| **Moved by Mrs. Carroll, seconded by Mrs. LaMarca voted upon and carried 7-0 that the Board approve the meeting agenda.** | Approval of Agenda |
| 1. BOE Meeting Minutes and Executive Session - 2/8/16   **Moved by Mrs. Carroll, seconded by Mrs. LaMarca voted upon and carried 7-0 that the Board approve the above mentioned meeting minutes.** | Approval of Minutes |
| 1. Job Search – 75 students attended the annual Job Search Seminar that was held at Byblos on February 11, 2016. Cheryl Chamberlain and the High School Business Department hosted the event. 2. NYS Association of School Nurses - Cynthia Sharpe was recognized by the NYS Association of School Nurses for her active involvement as a member of the Board of Directors. Cindy is also a Bylaws Chairperson and has demonstrated a strong commitment and dedication to the profession of school nursing. Being a member of this organization affords her the opportunity to attend conferences and meetings throughout the year. | Good News |
| **No one signed up for this portion of the meeting.** | Voice of the People |
| PPS1. Committee on Special Education Report  PPS2. Committee on Pre-School Special Education Report  **Moved by Mr. D’Agostino, seconded by Mrs. Carroll voted upon and carried 7-0 that the Board approve the Special Education and Pupil Personnel Items.**  PPS3. Dr. Marcus Thomeer, Ph.D. Presentation – Dr. Thomeer talked about the program he is currently running with Huth Road School. Six staff have been trained. The program deals with high functioning autistic students and focuses on social communications and interactions for students aged 4-12. This is a four (4) year grant from the US Department of Education. There is no charge to the District. Clinical trials were completed prior to instating the program. Kaegebein staff will be trained this summer for instatement of the program.  PPS4. State Performance Plan (SPP) Indicator #8: Parental Involvement – questionnaires were sent out in the 2014-2015 school year. We received a 97% positive response rate and approximately 1/3 of the questionnaires were returned.  Mr. D’Agostino left the meeting at 7:55pm. | Special Education |
| C1. Monthly Professional Development – Ms. Cuddy-Miller gave a brief overview of the professional development that has been going on in the District. She stated typically in March, PD slows down due to assessments.  C2. Updated APPR Timeline – 3012-D July submission  C3. UPK Provider - Kiddo's Korner Preschool – 7 students out of 43 would attend the preschool.  **Moved by Mr. Bobeck, seconded by Mrs. Carroll voted upon and carried 5-0-1(LaMarca - abstain) that the Board approve Kiddo's Korner Preschool as the UPK provider.**  Mr. D’Agostino returned at 8:02pm. | Curriculum & Instruction |
| **PERSONNEL - INSTRUCTIONAL**  PI1 RESIGNATION  Recommended Action: Acceptance of the following instructional resignation(s):   * 1. Janelle Krajcirik (teaching assistant, High School), effective February 22, 2016.   PI2 LEAVE OF ABSENCE  Recommended Action: Approval of the following requests for unpaid leaves of absence:   * 1. Courtney Gormley (Elementary, Huth), for the purpose of child care, effective February 10, 2016 through April 8, 2016.   2. Rachael Hahn (English, MS), for the purpose of child care, effective February 22, 2016 through June 23, 2016.   PI3 APPOINTMENTS  Recommended Action: Approval of the following instructional appointments:  Name: Emily Woods  Residence: Williamsville  Type of Appointment: (.5) Short Term Substitute  Tenure Area: Physical Education  Current School Placement: Middle School  Effective Date: on or about March 18, 2016  Ending Date: June 23, 2016  Certification Status: NYS Initial, Physical Education pending  Salary: $29,995 pro rata  Additional information (not part of Board action): Ms. Woods replaces Crystal Barnes who is on maternity leave. [14 applicants, 1 GI grad]  e)  Name: Nancy Keller Stark  Residence: Grand Island  Type of Appointment: Short Term Substitute  Tenure Area: Physical Education  Current School Placement: Huth Road  Effective Date: on or about March 17, 2016  Ending Date: June 23, 2016  Certification Status: NYS Perm, Physical Education eff. 9/1/89  Salary: $29,995 pro rata  Additional information (not part of Board action): Ms. Keller Stark replaces Kelly Cunningham who is on maternity leave. Ms. Keller Stark is a retired GI teacher. [8 applicants, 0 GI grad]  f)  Name: Joshua Nichols  Residence: Youngstown  Type of Appointment: Permanent  Tenure Area: Systems Engineer  Probationary Period: September 4, 2015 – March 4, 2016  g) BUILDING BASED SUBSTITUTE TEACHERS AT CONTRACTUAL DAILY RATE OF $100   |  |  |  | | --- | --- | --- | | Name | Building | Certification Area | | Woods, Emily (.5) | MS/HS | Physical Education |   h) SUPPLEMENTAL APPOINTMENTS   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Name** | **School** | **Position** | **Area** | **Stipend** | | Grosso, Michael | HS | Assessment Coordinator |  | $1700 | | Wallenhorst Hawkins, Danielle | MS | Assessment Coordinator |  | $1200 | | Gerster, Michael | Kaeg | Assessment Coordinator |  | $1700 | | Cannavo, Deanna/Sacco, Sheryl | Huth | Assessment Coordinator |  | $850 each | | Szyprowski, Alicia | Sidway | Assessment Coordinator |  | $1700 | | DiBellonia, Antoinette | Sidway | Grade Level Chair | Kindergarten | $1700 | | Carncross, Gina | Huth | Grade Level Chair | 3rd grade | $1700 | | Cassata, Karen | Huth | Grade Level Chair | 4th grade | $1700 | | Schauger, Karen | Huth | Grade Level Chair | 5th grade | $1700 | | Wood, Zachary | Kaeg | Grade Level Chair | 2nd grade | $1700 | | Seibert, Marie | Kaeg | Grade Level Chair | 3rd grade | $1700 | | Chadwick, Kathy | Kaeg | Grade Level Chair | 4th grade | $1700 | | Pikula, Maxwell | Kaeg | Grade Level Chair | 5th grade | $1700 | | Brodie, Bill | MS | Department Chair | Math | $1700 | | Davis, Craig/DallaTorre, Camille | MS | Department Chair | Science | $850 each | | Campbell, Susan | MS | Department Chair | English Lang Arts | $1700 | | Randles, James | MS | Department Chair | Social Studies | $1700 | | Gallagher, Natalie | HS | Department Chair | Math | $1700 | | Nowocien, Lee | HS | Department Chair | Science | $1700 | | Podlucky, Christina | HS | Department Chair | English Lang Arts | $1700 | | Bowen, Julie/Pray, Don | HS | Department Chair | Social Studies | $850 each | | Grande, Karen/Winger, Brian | Secondary | Department Chair | LOTE | $850 each | | Allen, Martin | District | Department Chair | Music | $1700 | | Thompson, Paul | District | Department Chair | Art | $1700 | | Koppmann, Carl | District | Department Chair | CTE | $1700 | | Ungaro, Jill | District | Department Chair | ENL | $1700 | | Brown, Kathy | Elementary | Program Coordinator | Special Education | $1700 | | Crowley, Patrick | HS | Program Coordinator | Special Education | $1700 | | Murray, Laura | MS | Program Coordinator | Special Education | $1700 | | Stapleton, Jillian | MS | Team Leader |  | $1500 | | Koslowski, Karen | MS | Team Leader |  | $1500 | | Oursler, Nicole | MS | Team Leader |  | $1500 | | Lamb, Sandra | MS | Team Leader |  | $1500 | | Randles, Lora | MS | Team Leader |  | $1500 | | Meaney, Art | MS | Team Leader |  | $1500 |  * + 1. EXTRACURRICULAR/SPORTS  |  |  |  |  | | --- | --- | --- | --- | | Activity | Employee | Level | Stipend | | JV Boys Lacrosse | Miller, Andrew | A-1 | $3700 |   PI4 TENURE APPOINTMENTS  Recommended Action: It is recommended that the Board of Education approve the tenure appointments of the following eligible probationary teachers:   |  |  |  | | --- | --- | --- | | Employee | Tenure Area | Tenure Date | | Scinta, Amelia | English | January 31, 2016 |   PI5 SUBSTITUTE TEACHER LIST  Recommended Action: Approval of the following modifications to the 2015-2016 substitute teacher list:  Additions:   |  |  |  | | --- | --- | --- | | Name | Address | Certification | | Adamson, Nicole | Lockport | Childhood Ed, SwD 1-6 | | Candella III, Joseph | Newfane | Social Studies 5-12 | | Gabriele, Antonio | Ransomville | Pending Social Studies 7-12 | | Hammett, Rebecca | Grand Island | Not certified | | Starr, Rachel | Grand Island | Pending Childhood Ed 1-6 |   **Moved by Mr. Bobeck, seconded by Mrs. Carroll voted upon and carried 7-0 that the Board approve the instructional personnel section PI1 thru PI4.**  **PERSONNEL - NON-INSTRUCTIONAL**   1. APPOINTMENTS   Recommended Action: Approval of the following non-instructional appointments:  a)   |  |  | | --- | --- | | NAME: | Debra Gorton | | ASSIGNMENT: | Clerk Typist (PT) | | EFFECTIVE: | 2/25/16 | | BEGINNING DATE: | 2/25/16 | | SALARY: | $15.35 | | ADDITIONAL INFORMATION: | Permanent appointment. |   b)   |  |  | | --- | --- | | NAME: | Jill Morrish | | ASSIGNMENT: | Clerk Typist (PT) | | EFFECTIVE: | 2/25/16 | | BEGINNING DATE: | 2/25/16 | | SALARY: | $15.35 | | ADDITIONAL INFORMATION: | Permanent appointment. |     c)   |  |  | | --- | --- | | NAME: | Kevin Emanuele | | ASSIGNMENT: | Cleaner | | EFFECTIVE: | 2/26/16 | | BEGINNING DATE: | 2/26/16 | | SALARY: | $14.63 | | ADDITIONAL INFORMATION: | Permanent appointment. |     d)   |  |  | | --- | --- | | NAME: | William Owens | | ASSIGNMENT: | Custodian | | EFFECTIVE: | 2/26/16 | | BEGINNING DATE: | 2/26/16 | | SALARY: | $16.38 | | ADDITIONAL INFORMATION: | Permanent appointment. |     e)   |  |  | | --- | --- | | NAME: | Diana Aiello | | ASSIGNMENT: | Teacher Aide | | EFFECTIVE: | 03/3/16 | | BEGINNING DATE: | 03/3/16 | | SALARY: | $13.09 | | ADDITIONAL INFORMATION: | Permanent appointment. |   f)   |  |  | | --- | --- | | NAME: | Stacy VeRost | | ASSIGNMENT: | Teacher Aide | | EFFECTIVE: | 03/3/16 | | BEGINNING DATE: | 03/3/16 | | SALARY: | $13.09 | | ADDITIONAL INFORMATION: | Permanent appointment. |   g)   |  |  | | --- | --- | | NAME: | Margaret Kowalik | | ASSIGNMENT: | Food Service Helper | | EFFECTIVE: | 3/3/2016 | | BEGINNING DATE: | 3/3/2016 | | SALARY: | $10.85 | | ADDITIONAL INFORMATION: | Permanent appointment. |     h)   |  |  | | --- | --- | | NAME: | Elisa DiTullio | | ASSIGNMENT: | School Monitor - Cafeteria | | EFFECTIVE: | 3/3/2016 | | BEGINNING DATE: | 3/3/2016 | | SALARY: | $13.33 | | ADDITIONAL INFORMATION: | Permanent appointment. |   i)   |  |  | | --- | --- | | NAME: | Michael McMahon | | ASSIGNMENT: | Bus Driver | | EFFECTIVE: | 3/3/2016 | | BEGINNING DATE: | 3/3/2016 | | SALARY: | $16.70 | | ADDITIONAL INFORMATION: | Permanent appointment. |   j)   |  |  | | --- | --- | | NAME: | Kelly Knight | | ASSIGNMENT: | Bus Driver | | EFFECTIVE: | 3/3/2016 | | BEGINNING DATE: | 3/3/2016 | | SALARY: | $16.70 | | ADDITIONAL INFORMATION: | Permanent appointment. |   k)   |  |  | | --- | --- | | NAME: | Deanna Dlugokinski | | ASSIGNMENT: | Bus Attendant | | EFFECTIVE: | 3/9/2016 | | BEGINNING DATE: | 3/9/2016 | | SALARY: | $13.33 | | ADDITIONAL INFORMATION: | Permanent appointment. |   **Moved by Mr. Bobeck, seconded by Mrs. LaMarca voted upon and carried 6-1 (Tomkins) that the Board approve the non-instructional personnel section PNI1.** | Personnel |
| CP1. District/Campus Update – May 2016 is the expected turnover of the transportation facility. | Capital Project |
| F1. Financial Reports   * Appropriation Status Report   F2. Approval of Budget Transfers over $5,000  F3. Donation - Television  F4. Donation - Toshiba America Foundation Grant  F5. Legal Representation Recommendation – the process began December 2015; the committee chose Jeff Stone, Hodgson Russ.  F6. Obsolete Equipment – cell phones have become obsolete to the District. If we are unable to sell them, it has been suggested that we donate them to an organization that can use them.  **Moved by Mr. D’Agostino, seconded by Mrs. Carroll voted upon and carried 7-0 that the Board approve the Finance section F2 thru F6.** | Finance |
| SR1. Take Home Folders – elementary level handouts. We will need to determine what items are included, how frequently the information will be distributed; perception of endorsement or cost; guidelines of who. A committee will be formed to determine the unknown. As of now, Mrs. LaMarca, Mrs. Carroll and Mrs. Marston are on the committee. Mr. D’Agostino is an alternate member. | Superintendent’s Report |
| BOE1. Board of Education Liaison Reports  BOE2. Middle School Tour – a building tour is being planned for March 14 prior to the scheduled board meeting.  BOE3. Call for Nominations - BOCES Election - April 19, 2016  BOE4. Summer Retreat - BOE Evaluations – it was determined that the deadline for Board members to hand in evaluations will be February 29, 2016. It was stated that it is important to self-evaluate and that the results should be considered sooner rather than later. A doodle will be sent out to consider possible dates to hold the retreat.  Mr. D’Agostino left the meeting at 8:56pm and returned at 8:57pm. | Board of Education Report |
| **No one signed up for this portion of the meeting.** | Voice of the People |
| 1. Roundtable    * Mr. Bobeck welcomed Jeff Stone to the team.    * Mr. D’Agostino welcomed Jeff Stone to the District and thanked everyone in attendance.    * Mrs. LaMarca welcomed Jeff Stone.    * Mrs. Cuddy-Miller added an informational item – Questar correspondence grades 3-8 sampler link to see what it will look like for Kaegebein, Huth and the Middle School for computer based testing.    * Mr. McDow stated he spoke with Ms. Cathy and we are working with her to be able to use our facilities.    * Mr. McDow also mentioned the March 14 budget presentation.    * Dr. Lawrence welcomed Jeff Stone.    * Mrs. Marston welcomed Jeff Stone. 2. Upcoming Events  * February 29, 2016 - Joint Meeting with the Town Board * March 14, 2016 - BOE Meeting - Second Budget Input Session * March 21-28, 2016 - Spring Recess | Roundtable & Upcoming Events |
| **Moved by Mr. D’Agostino, seconded by Mr. Bobeck voted upon and carried 7-0 that the Board adjourn at 9:03pm.** | Adjourn |

Respectfully submitted,

Janet J. Schuster

District Clerk