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WINDSOR CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MONDAY, July 11, 2016

DATE: July 11, 2016

TIME: 6:00 p.m.

PLACE: District Office

KIND OF MEETING: Reorganization Meeting

MEMBERS PRESENT: Peter Nowacki, Gina Calisi, Carin Shaffer, Kathy Swezey, Stephen Feehan, Margo Kibbler, Kevin Truman (arrived at 6:15 p.m.)

OTHERS PRESENT: Jason Andrews, Scott Beattie, Andrew Fiorentino

1. CALL TO ORDER

Jason Andrews called the meeting to order at 6:01 p.m.

CALL TO ORDER

2. ADMINISTRATION OF OATH

The Board Clerk administered the Public Officers Oath of Office to newly Elected Board Members Peter Nowacki, Gina Calisi, Stephen Feehan

ADMINISTRATION OF OATH

3. ELECTION OF OFFICERS

a. President

Jason Andrews called for nominations for the office of President of the Board of Education.

Gina Calisi nominated Peter Nowacki for the office of President of the Board of Education.

Kathy Swezey seconded the nomination.

There were no other nominations.

Jason Andrews called for a vote on the one nomination

Peter Nowacki received 6 votes

Motion Carried 6-0-0

b. Vice President

Jason Andrews called for nominations for the office of Vice President of the Board of Education.

Gina Calisi nominated Margo Kibbler for the office of Vice President of the Board of Education.

Peter Nowacki seconded the nomination.

There were no other nominations

Jason Andrews called for a vote on the one nomination

Margo Kibbler received 6 votes.

Motion Carried 6-0-0

ELECTION OF OFFICERS

4. APPOINTMENT OF OFFICERS

Motion by Gina Calisi, seconded by Kathy Swezey, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments of Officers be approved:

District Treasurer – Stephanie Rajnes
Deputy District Treasurer – Christine Kennicutt
Clerk of the Board – Amy Barton

Motion Carried 7-0-0

APPOINTMENT OF OFFICERS

5. OTHER APPOINTMENTS

Motion by Gina Calisi, seconded by Kathy Swezey, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be approved:

School Physician – Lourdes Occupational Health Services
Tax Collector – Lillian Dibble
Extra Classroom Activity Fund Treasurer – Linda Egitto
Deputy Extra classroom Activity Fund Treasurer – Lillian Dibble
Attendance Officer – Chris Klumpp
Census Enumerator – Chris Klumpp

OTHER APPOINTMENTS

Internal Claims Auditor – Jamie Scribner
Deputy Internal Claims Auditor – Sarah VanGalder
Purchasing Agent – John Read
Deputy Purchasing Agent – Tracy Baker
Records Management/Access Officer – Scott Beattie
ADHERA Officer – Chris Durdon
Internal Auditor – Ernie Skiadas, CPA
External Auditor – Vieira & Associates, CPA
Medicaid Compliance Officer – Dr. Jason Hans
McKinney-Vento Homeless Liaison – Dr. Jason Hans
Anti-Harassment/Discrimination/DASA/Title IX/504 Compliance Officer – Dr. Jason Hans
Dignity Act Coordinators – Jamie Bernard, Lorraine Hulbert, Toby Youngs,
Kristin Beriman, Chris Klumpp

Motion Carried 7-0-0

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
Superintendent of Schools, that the following appointment
be approved:

School Attorney – The Law Office of Coughlin & Gerhart, LLP

Motion Carried 6-0-1

6. DESIGNATIONS

DESIGNATIONS

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the
following designations be approved:

Official Bank Depositories:

- First Niagara
- J.P. Morgan Chase Bank
- National Bank & Trust Company of Norwich
- M & T Bank
- Tioga State Bank

Regular Monthly Meetings – as per attached schedule

Official Newspapers: Windsor Standard
Press & Sun-Bulletin

Motion Carried 7-0-0

7. AUTHORIZATIONS

AUTHORIZATIONS

a. Authorize Superintendent of Schools to Certify Payroll

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Superintendent of School
be authorized to certify payroll.

Motion Carried 7-0-0

b. Authorize the Purchasing Agent and Deputy to sign Purchase Orders

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Purchasing Agent be Authorized
to sign purchase orders and the Deputy Purchasing Agent to do
so in their absence.

Motion Carried 7-0-0

c. Authorize the Superintendent of Schools or Designee to Approve Attendance

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Superintendent of Schools or
designee be authorized to approve attendance of school district
employees at conferences, workshops, etc. for the 2016-2017 school year

Motion Carried 7-0-0

d. Authorize Petty Cash Accounts

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the following Petty Cash Accounts

be authorized:

- High School Principal \$100
- Middle School Principal \$ 50
- Elementary School Principal 3 @ \$ 50
- Superintendent of Schools \$100
- Director of Physical Education , Athletics & Operations \$300
- Director of Special Education \$ 50
- Assistant Superintendent – Instruction (includes TSS) \$100
- Assistant Superintendent - Business & Administration \$100
- Cooks at each Cafeteria (from School Lunch Fund) 4 @ \$ 25

e. Authorize Change Funds

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the following Change Funds
be authorized:

- Athletic Department \$400
- Tax Collector \$ 75
- High School Cafeteria \$200
- Palmer Elementary/Middle School Cafeteria \$100
- Weeks Elementary Cafeteria \$100
- Bell Elementary Cafeteria \$100
- Vending Machines (4) \$200

Motion Carried 7-0-0

f. Authorize the District Treasurer and Deputy District Treasurer to Sign Checks Drawn on District Funds

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the District Treasurer and the Deputy
District Treasurer be authorized to sign checks drawn on
District Funds.

Motion Carried 7-0-0

g. Authorize the use of Electronic Signatures for Budget, Payroll, and Purchase Orders

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the use of Electronic Signatures for Budget,
Payroll, and Purchase Orders be authorized.

Motion Carried 7-0-0

h. Authorize the Extra classroom Activity Fund Treasurer, and the Deputy
Extra Classroom Activity Fund Treasurer

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Authorization of the Extra Classroom
Activity Fund Treasurer, and the Deputy Extra Classroom Activity
Fund Treasurer to do so in their absence.

Motion Carried 7-0-0

i. Authorize the Board President and Vice President to Sign all Contracts Approved by the Board of Education

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Board President and Vice President be
authorized to Sign all Contracts Approved by the Board of Education
and the Board Vice President to do so in their absence.

Motion Carried 7-0-0

j. Authorize Borrowing among Funds during the Fiscal Year

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Borrowing among Funds
during the Fiscal Year be authorized.

Motion Carried 7-0-0

k. Authorize the Superintendent of Schools to require Medical Examination of Teachers and other Employees

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Superintendent of Schools
be authorized to require Medical Examination of
Teachers and other Employees as stated in Section 913

of the Education Law.

Motion Carried 7-0-0

- l. Authorize the Purchasing Agent, with the approval of the Superintendent of Schools, to advertise for sale, surplus property of the District, on a periodical basis.

Motion by Gina Calisi, seconded by Kathy Swezey, that the following resolution be approved:

BE IT RESOLVED, that the Purchasing Agent, with the approval of the Superintendent of Schools, to advertise for sale, surplus property of the District, on a periodical basis be authorized.

Motion Carried 7-0-0

- m. Authorize Issuance and to Issue Bond Anticipation Notes, Tax Anticipation Notes, Revenue Anticipation Notes, Capital Notes, Statutory Bonds and Budget Notes, and Renewals.

Motion by Gina Calisi, seconded by Kathy Swezey, that the following resolution be approved:

BE IT RESOLVED, that the President or in his/her absence the Vice President of the Board of Education of the Windsor Central School District, Broome County, NY, shall be and hereby is empowered and directed to authorize the Issuance and to Issue Bond Anticipation Notes, Tax Anticipation Notes, Revenue Anticipation Notes, Capital Notes, Statutory Bonds and Budget Notes of this school district and, and Renewals of any and all such notes at such times and under such circumstances as he/she deems proper and advisable; and to prescribe the terms, form and contents thereof, to execute the same in the name of and on behalf of this school district and to sell at private sale and deliver the same; and the full faith and credit of said school district are hereby pledged to the same punctual payment of the principal of and interest on all notes issued pursuant hereto by said President; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York.

Motion Carried 7-0-0

8. OTHER ITEMS

OTHER ITEMS

- a. Authorize all Policies and Municipal Agreements in effect during the previous year.

Motion by Gina Calisi, seconded by Kathy Swezey, that the following resolution be approved:

BE IT RESOLVED, that all Policies and Municipal Agreements in effect during the previous year be authorized.

Motion Carried 7-0-0

- b. Set the Rate of Reimbursement for Mileage Traveled on School Business in Personal Cars at the prevailing IRS rate.

Motion by Gina Calisi, seconded by Kathy Swezey, that the following resolution be approved:

BE IT RESOLVED, that the Rate of Reimbursement for Mileage Traveled on School Business in Personal Cars at the prevailing IRS Rate be set.

Motion Carried 7-0-0

- c. Set Substitute Pay Rates for 2016-2017

Motion by Gina Calisi, seconded by Kathy Swezey, that the following resolution be approved:

BE IT RESOLVED, that the following Substitute Pay Rates for the 2016-2017 school year be set:

- Certified Substitute Teacher \$105 per day
- Retired Windsor Certified Substitute Teacher \$115 per day
- Uncertified/Degreed/Non-Degreed Substitute Teacher \$ 95 per day
- Extended Assignment Substitute Teacher (20 days or more) \$160 per day
- Administrator \$175 per day
- Registered Nurse \$ 95 per day
- Licensed Practical Nurse (LPN) \$ 80 per day
- Teaching Assistant \$10.59 per hour
- Confidential Secretary (long-term - 20 days or more) \$10.75 per hour
- Senior Typist (long-term - 20 days or more) \$10.75 per hour
- Typist (general clerical – less than 20 hours/week) \$10.00 per hour
- Cleaner \$9.41 per hour
- Courier \$9.41 per hour
- Building Maintenance Person \$9.41 per hour
- Bus Driver \$12.06 per hour
- Bus Attendant \$9.23 per hour

- Teacher Aide \$10.00 per hour
- Food Service Helper \$9.23 per hour
- Automotive Service Helper \$9.41 per hour

Motion Carried 7-0-0

d. Establish Pay Rates for 2016-2017 for Non-Bargaining Unit Members

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the following Pay Rates for 2016-2017
For Non-Bargaining Unit Members be Set:

- Election Workers \$10.00 per hour
- Home Teaching \$24.89 per hour
- Lifeguard \$9.41 per hour
- Recreation Leader \$14.71 per hour
- Student Assistant \$ 9.41 per hour
- Summer Program Teacher \$30.00 per hour
- Summer Program Teaching Assistant \$15.00 per hour
- Summer Program Teacher Aide \$10.00 per hour
- Student Mentors \$10.00 per hour

Motion Carried 7-0-0

e. Approve the Attendance of Members of the Board of Education

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Attendance of Members of
the Board of Education at Meetings, Seminars, Conferences,
and Conventions of the National School Boards Association,
New York State School Boards Association, Broome-Tioga
School Boards Association, Rural Schools Program, and all
such other Meetings to which the School District has General
Membership be approved.

Motion Carried 7-0-0

f. Set Mileage Rates

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Mileage Rate for Charges for
Buses Rented under Section 1501-b of the Education Law at
\$ 2.25 per mile with the Bus Driver's Salary included; and
\$.585 per mile without the Salary included be set

Motion Carried 7-0-0

g. Approve Appointment of Committee Members for Committee on Special Education, Committee on
Preschool Special Education, and Subcommittee on Special Education.

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the following are appointed as mandated
Members of the School District's Committee on Special Education,
Committee on Preschool Special Education, and Subcommittee on
Special Education:

School Psychologist

Renee Beach
Magdalena Hilton
Jason Hans

A representative of the School District
qualified to provide, administer, or supervise
special education:

Jason Hans

Regular Education Teacher:

Special education teacher, or where
appropriate, at least one special education
provider for the child.

School Physician:

Parent Representative:

Lorita Acquisto
Corrine Mott
Kelly Jo VanZandt
Yesenia Varelakis

A representative of the School District
qualified to provide, administer, or supervise
special education:

Jason Hans

Broome County Health Department
Representative:

Noreen Murphy Windingland
Vickie Wychock

Child's Teacher:

A representative of an agency approved
by the State Education Department to be
eligible to conduct evaluations.

Parent Representative:

Lorita Acquisto
Corrine Mott
Kelly Jo VanZandt
Yesenia Varelakis

A professional who participated in the
evaluation of the child

OR

A professional employed by the school
District, the child's teacher or some other
person knowledgeable about the
evaluation procedures used and evaluation
results:

Megan Munson
Karen Koscianski
Jennifer Miller
Crystal Wright

School Psychologist, as appropriate:

Renee Beach
Magdalena Hilton
Jason Hans

A representative of the School District
qualified to provide, administer, or
supervise special education:

Jason Hans

Regular Education Teacher:

Regular education teacher of the child if
the child is or may be participating in the
regular education environment.

Special Education Teacher:

Special education teacher, or where
appropriate, at least one special education
provider for the child.

Motion Carried 7-0-0

h. Approve Appointment of Surrogate Parent

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Appointment of Lorita Acquisto as
Surrogate Parent for the 2016-2017 school year be approved.

Motion Carried 7-0-0

i. Approve Special Programs and Services Annual Plan

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Special Programs and Services
Annual Plan be approved.

Motion Carried 7-0-0

j. Approve Medicaid Compliance Program

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Medicaid Compliance Program
be approved.

Motion Carried 7-0-0

k. Authorize the President of Board of Education to Appoint the Next Available Hearing Officer from State list to Conduct Impartial Hearings

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the President of Board of Education be
authorized to Appoint the Next Available Hearing Officer from
State list to Conduct Impartial Hearings.

Motion Carried 7-0-0

1. Authorization of Chairperson of the Committee on Special Education and the Committee on Preschool Special Education to make Recommendations if Consensus cannot be reached

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the Chairperson of the Committee on Special Education and the Committee on Preschool Special Education be authorized to make Recommendations if Consensus cannot be reached.

Motion Carried 7-0-0

- m. Maintain a Group Health Plan Pursuant to the ACA

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

WHEREAS, the Windsor Central School District maintains a group health plan for its employees (“health plan”); and

WHEREAS, the Windsor Central School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act (“ACA”) effective in 2015; and

WHEREAS, the Windsor Central School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

NOW THEREFORE BE IT RESOLVED that the School District hereby is, authorized and directed to establish and maintain procedures for the purposed of compliance with the ACA, including but not limited to the following:

1. For variable-hour employees, the Windsor Central School District shall establish a 12-month standard measurement period beginning July 1, 2015 and ending the following June 30, 2016;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
3. The administrative period following the standard measurement period if the period beginning July 1, 2017 and ending August 31, 2018;
4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and
5. The stability period, during which time a variable-hour employee’s status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2017 and ending August 31, 2018.

BE IT FURTHER RESOLVED that the School District is authorized and directed to take such actions as she determines necessary or proper to give effect to this resolution.

Motion Carried 7-0-0

9. Appoint Legislative Representative and an Alternate Legislative Representative for 2016-2017 to the Broome-Tioga School Boards Association

Motion by Gina Calisi, seconded by Kevin Truman,
that the following resolution be approved:

BE IT RESOLVED, that the appointment of Stephen Feehan as Legislative Representative to the BT School Boards Association and appointment Peter Nowacki as Alternate be approved.

Motion Carried 7-0-0

10. Appoint a Trustee and Alternate Trustee to the Broome-Tioga-Delaware Health Insurance Consortium for 2016-2017

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the appointment of Kevin Truman as Trustee to the BT Delaware Health Insurance Consortium and appointment of all other Board members as Alternates be approved.

Motion Carried 7-0-0

11. Appoint a Trustee and Alternate Trustee to the Workers’ Compensation Self-Insurance Alliance for 2016-2017

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the appointment of Carin Shaffer as Trustee to the Workers Compensation Self-Alliance and appointment of all other Board Members as Alternates be approved.

Motion Carried 7-0-0

12. Appointment of Three Board of Education Members to the Policy Review Committee

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the appointment of Gina Calisi, Kathy Swezey, and Margo Kibbler as members of the Policy Review Committee be approved.

Motion Carried 7-0-0

13. Appointment of Instructional Materials Review Committee for 2016-2017

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the appointment of Scott Beattie, Jamie Bernard, Kristy Angelo-Symons, Barbara Phillips, and Dr. Erin Washburn for the Instructional Materials Review Committee be approved.

Motion Carried 7-0-0

14. Appointment of Building Inspection Committee for School Buildings for 2016-2017

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the appointment of all Board of Education Members for the Building Inspection Committee be approved.

Motion Carried 7-0-0

15. Appointment of Audit Committee for 2016-2017:

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that the appointments of Carin Shaffer, Stephen Feehan, Margo Kibbler, and Karen Bolcavage-Colosi for the Audit Committee be approved.

Motion Carried 7-0-0

16. Appointment of Wellness Committee for 2016-2017:

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that appointment of Scott Beattie Chris Durdon, Jaclyn Skelton, Duncan Paddick, Bill O'Donnell, Rebecca Adolf, Dawn Giannone, Wendy Balachick, Tim Hogan, Andrea White, and Jennifer Payne for the Wellness Committee be approved.

Motion Carried 7-0-0

17. REGULAR MEETING – NEW BUSINESS

I. Approve the Consent Agenda Items

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon recommendation of the Superintendent of Schools that the Consent agenda be approved.

Motion Carried 7-0-0

II. Approve the Appointment of Linda LoGallo as per diem Psychologist:

Motion by Gina Calisi, seconded by Kathy Swezey
That the following resolution be approved:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the appointment of Linda LoGallo as per diem Psychologist be approved.

Motion Carried 7-0-0

III. Approve Appointment of Catherine Nolan as Personnel Clerk, effective July 1, 2016

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the appointment of Catherine Nolan as Personnel Clerk, effective July 1, 2016, be approved.

Motion Carried 7-0-0

IV. Approve Appointment of Marlee O'Malley as Recreation Leader, effective July 1, 2016

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon the recommendation of the
Superintendent of Schools that the appointment of Marlee O'Malley as Recreation Leader,
effective July 1, 2016, be approved.

Motion Carried 7-0-0

V. Approve Appointment of Darien Chase as Cleaner, effective July 12, 2016

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon the recommendation of the
Superintendent of Schools that the appointment of Darien Chase as Cleaner,
effective July 12, 2016, be approved.

Motion Carried 7-0-0

VI. Approve the following Extra-Curricular Appointments:

BE IT RESOLVED, that upon recommendation of the
Superintendent of Schools that the following extra-curricular
appointments be approved:

- | | |
|----------------------------|---|
| - Stefanie Olbrys | 21 st Century Young Women's Leaders Club |
| - Ellen Perna | 21 st Century Young Women's Leaders Club |
| - Meghan Leonard | Bell Student Council Co-Advisor |
| - Kristen Sellitto | Bell Student Council Co-Advisor |
| - Heather Herringshaw | Homework Center Advisor |
| - Heather Herringshaw | French Club Advisor |
| - Lisa Cullen | Sophomore Class Advisor |
| - Jean Martino | Freshman Class Advisor |
| - Lisa Pilvelis | Art Club Advisor |
| - Rebecca Barlow | Student Council Advisor |
| - Mary Jo Townsend-Wardell | Yearbook Advisor |
| - Mary Jo Townsend-Wardell | Senior Class Advisor |
| - Mary Jo Townsend-Wardell | FBLA Advisor |
| - Scott Symons | National Honor Society Advisor |
| - Deanna Brown | SADD Advisor |
| - Barbara Hemedinger | Envirothon Advisor |
| - Kyle Verspoor | Physics Club |
| - Dimitra Modlo | SIPP Advisor |
| - Jean Martino | Mentor Advisor |
| - Brendan Curtin | Mock Trial Advisor |
| - Joel Carle | Jazz Band |
| - Joel Carle | Knights of the Rock Table |
| - Christina Salasny | Junior Class Advisor |
| - Christina Salasny | Drama Club Advisor |
| - Christine Keesler | Spanish Club |
| - Christine Keesler | Senior Class Advisor |
| - Christine Keesler | Homework Center Advisor |

Motion Carried 7-0-0

VI. Approve the following Coaching Appointments:

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon recommendation of the
Superintendent of Schools that the following Coaching appointments
be approved:

- | | |
|--------------------|--------------------------|
| - Peter Gierlach | Modified Football |
| - Rebecca Adolf | Jr. Varsity Field Hockey |
| - Denise Lang | Modified Field Hockey |
| - Maria VanDeWeert | Modified Cross Country |
| - Kara Clarke | Modified Volleyball |

Motion Carried 7-0-0

VII. Approve the following Summer Program Appointments:

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon the recommendation of the
Superintendent of Schools, that the following Summer Program Appointments
be approved:

- Jennifer Miller	Teacher
- Brittany Burchill	Teacher
- Dan DiGennaro	Teacher
- Jeanine Andrews	Teacher
- Lindsey Hendricks	Teacher
- Kori Smith	Teacher
- Ashley Kenyon	Teacher
- Nicole Berical	Teacher
- Stephanie Pietrosanti	Teacher
- Sandra Romano	Teacher
- Elizabeth Sharkan	Teacher
- Melissa Klumpp	Teacher
- Kristen Matthews	Teacher
- Tracy Parlett	Teacher
- Danielle Myers	Teaching Assistant
- Deb Stanchak	Teaching Assistant
- Susan Behn	Teaching Assistant
- Pat Lamoreaux	Teaching Assistant
- Crystal Stone	Teaching Assistant
- Mary Felice	Teaching Assistant
- Karen Webb	Teaching Assistant
- Barb Surek	Teaching Assistant
- Diann Hamlin	Teaching Assistant
- Chris Nagle	Teacher Aide
- Denise Everett	Nurse

Motion Carried 7-0-0

VIII. Accept Resignation of Lori Conrad as Food Service Helper, effective June 30, 2016

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon recommendation of the
Superintendent of Schools that the resignation of Lori Conrad as Food Service Helper,
effective June 30 2016, be approved.

Motion Carried 7-0-0

IX. Accept Resignation of Catherine Nolan as Senior Typist, effective June 30, 2016.

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon the recommendation of the
Superintendent of Schools, that the resignation of Catherine Nolan as Senior Typist,
effective June 30, 2016, be approved.

Motion Carried 7-0-0

X. Accept Resignation of Jennifer Waddell as Senior Typist, effective July 1, 2016.

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon the recommendation of the
Superintendent of Schools, that the resignation of Jenifer Waddell as Senior Typist,
effective July 1, 2016, be approved.

Motion Carried 7-0-0

XI. Accept Resignation of Samantha Driscoll as Varsity Girls Tennis Coach.

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon the recommendation of the
Superintendent of Schools, that the resignation of Samantha Driscoll as Varsity Girls
Tennis Coach, be approved.

Motion Carried 7-0-0

XII. Abolish position of Library Clerk Position

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon the recommendation of the Superintendent
of Schools, that the position of Library Clerk be abolished.

Motion Carried 7-0-0

XIII. Create Teaching Assistant Position

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon the recommendation of the Superintendent
of Schools, that the position of Teaching Assistant be created.

Motion Carried 7-0-0

XIV. Accept the CPSE recommendations of the Committee on Preschool Special Education

Motion by Gina Calisi, seconded by Kathy Swezey,
that the following resolution be approved:

BE IT RESOLVED, that upon recommendation of the
Superintendent of Schools that the Board of Education accept
the CPSE recommendations of the Committee on Preschool
Special Education for the June 17, 2016 meeting.

Motion Carried 7-0-0

18. NEXT MEETING

⇒ August 9, 2016 – 6:00 pm – District Office – Regular Meeting

19. ADJOURNMENT

Motion by Gina Calisi, seconded by Kathy Swezey,
that the meeting be adjourned.

Motion Carried 7-0-0

The meeting was adjourned at 7:02 p.m.

Amy Barton
Board Clerk