

# DRAFT

## GLENS FALLS CITY SCHOOL DISTRICT BOARD OF EDUCATION

### MINUTES

Monday, June 12, 2017

District Office - 15 Quade Street - 7:00 p.m.

- BOARD MEMBERS PRESENT:** Mr. Graham – President, Mr. Deason – Vice President, Mrs. Culliton, Mrs. Greenwood, Mrs. Kunst, Mrs. Maurer, Mrs. Spector-Tougas, Mrs. Stockdale
- BOARD MEMBERS ABSENT:** Kathleen Burton
- ADMINISTRATORS PRESENT:** Paul Jenkins – Superintendent, Bobby Yusko, Trent Clay, Tammy Silvernell, Carrie Mauro, Debbie Hall, Jennifer Hayes, Barbara Sealy, Christopher Reed, Laurie Parker
- STAFF MEMBERS PRESENT:** Paul Streicher, Skye Heritage, Ken Chester
- COMMUNITY MEMBERS PRESENT:** Sara Quartiers, Linda Fragale, Jennifer Girard

The meeting was called to order by Mr. Graham, President, at 7:00 p.m.

1. **MINUTES:**

It was moved by Mrs. Culliton, seconded by Mrs. Maurer, **to approve the minutes from the May 8, 2017 Regular Board of Education Meeting, and the May 16, 2017 Special Board of Education Meeting.** The motion was carried unanimously. (8-0)

2. **SUPERINTENDENT'S REPORT:**

- Our deepest sympathy goes out to Payton Thatcher's family. Payton was a first grader at Big Cross who was killed in a car accident over the weekend. Ms. Hall and the Big Cross staff are supporting students and families as well as planning a student centered memorial.
- We are hiring a company to help revise and update our district and building safety plans. We will give a quick presentation to the Board in August.
- Graduation is being held on Saturday, June 24<sup>th</sup>. We had an end of the year calendar change. Students in grades K-8 will attend full days instead of half days on June 21<sup>st</sup>, and June 22<sup>nd</sup>, and students will be released at 12:30 p.m. on June 23<sup>rd</sup>. The change was due to the required number of hours of instruction per week, and days per the State Education Department.
- Congratulations to Kelly Culliton and Tim Graham for receiving a Board Achievement Award from the New York State School Boards Association. The NYSSBA School Board U Recognition Program is designed to recognize the extensive time and effort of school board members who continually strive to expand their governance knowledge and skills. Congratulations Kelly and Tim!
- Thank you to our outgoing Board of Education Members, Leslee Kunst and Kathleen Burton! Leslee has been on the Board for four years, and Kathleen is finishing her fifth year. We appreciate your time and dedication to the District. Thank you Kathleen & Leslee!
- Tim Graham put together a slide listing what the Board has accomplished during the 2016-2017 school year.
- Bobby Yusko put together a reserve fund plan, and emailed the information to the Board.

- Amy Towers sent out graduation information to the Board today from the High School. We will have a few parents on the Board handing out diplomas to their child.

3. **PUBLIC PARTICIPATION:** None

4. **REPORTS:**

- Debra Stockdale – Mrs. Stockdale reported on the NYSSBA Summit “Addressing the Growing Mental Health Crisis among Students” that she attended on May 20<sup>th</sup>. This was the first Mental Health Summit NYSSBA has done, and it was held in Albany. Mrs. Stockdale gave some highlights from the conference, and said she heard a lot of great ideas. This is the first of many workshops NYSSBA will be conducting.
- Big Cross PTA -Sara Quartiers reported last month Big Cross hosted a McStaff night, and raised a total of \$1,060. Teachers and staff worked the drive through, and the register while also connecting with students and parents. Last week was busy with end of the year concerts, field day, the 3<sup>rd</sup> grade bike rodeo, and the 4<sup>th</sup> graders trip to Camp Chingachgook. The ice cream social is being held on June 15<sup>th</sup> at 4:30 p.m. to celebrate the close of another school year, and welcome incoming kindergarteners and their families to Big Cross.
- Policy Committee – Mrs. Kunst reported the committee met last week, and reviewed policies that need to be updated. The policies are listed on tonight’s agenda for approval.
- Curriculum Committee – Mr. Graham reported the committee met prior to tonight’s meeting. Mr. Clay gave highlights from the 2016-2017 school year relating to BOE goals, district initiatives, FOCUS designation, and our use of data across the district.

5. **ITEMS FOR ACTION:**

- 5.1 It was moved by Mrs. Maurer, seconded by Mrs. Kunst, **to arrange for appropriate special education programs and services as recommended by the Committee on Special Education and the Committee on Preschool Special Education.** The motion was carried unanimously. (8-0) (A copy of the recommendations is included with these minutes)
- 5.1a It was moved by Mrs. Culliton, seconded by Mrs. Kunst, **to approve additions to the CSE/CPSE Recommendations.** The motion was carried unanimously. (8-0) (Attached)
- 5.2 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve Warrant 11A, 11B, 11C and the Internal Claims Auditor’s Report.** The motion was carried unanimously. (8-0) (Attached)
- 5.3 It was moved by Mr. Deason, seconded by Mrs. Greenwood, **to approve the Official 2017-2018 Budget Vote Results, Board of Education Election Results, and the Results of Propositions 1, 2, and 3.** The motion was carried unanimously. (8-0) (Attached)
- 5.4 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the Creation of the Assistant Director of Pupil Personnel Services.** The motion was carried unanimously. (8-0)
- 5.5 It was moved by Mrs. Stockdale, seconded by Mr. Deason, **to approve the April 30, 2017 Treasurer’s Report.** The motion was carried unanimously. (8-0) (Attached)
- 5.6 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the Additions to the Foothills Council By-Laws.** The motion was carried unanimously. (8-0) (Attached)

- 5.7 It was moved by Mrs. Kunst, seconded by Mrs. Stockdale, **to approve the Resolution Authorizing the Issuance of Five Year Leases for the Lease of Two (2) 66 Passenger School Buses, Two (2) 28 Passenger Vans and One (1) 21 Passenger Wheelchair Van at Lease Payments not to exceed \$70,000 per year with a maximum total of \$350,000. (Roll Call):** Mrs. Greenwood (Yes), Mrs. Culliton (Yes), Mrs. Spector-Tougas (Yes), Mr. Graham (Yes), Mr. Deason (Yes), Mrs. Kunst (Yes), Mrs. Maurer (Yes), Mrs. Stockdale (Yes).  
The motion was carried unanimously. (8-0) (Attached)
- 5.8 It was moved by Mr. Deason, seconded by Mrs. Maurer, **to approve the Serial Bond Resolution Authorizing the Issuance of \$17,550,000 Serial Bonds of the Glens Falls City School District, Warren County, New York for the Reconstruction and Alterations to the School District's High School Building, Middle School Building, Kensington Road Elementary School Building, Jackson Heights Elementary School Building, Sanford Street Elementary School Building, Big Cross Elementary School Building, Bus Garage and the Administration Building, and to Acquire Original Furnishings, Equipment or Apparatus Required for the Purpose for which the School District Buildings are Intended to be used in Said School District. (Roll Call):** Mrs. Greenwood (Yes), Mrs. Culliton (Yes), Mrs. Spector-Tougas (Yes), Mr. Graham (Yes), Mr. Deason (Yes), Mrs. Kunst (Yes), Mrs. Maurer (Yes), Mrs. Stockdale (Yes).  
The motion was carried unanimously. (8-0) (Attached)
- 5.9 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Resolution: BE IT RESOLVED, that the Board of Education of the Glens Falls City School District, hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2017. The allocation of such fund balance will be determined subsequent to June 30, 2017 and prior to setting the tax levy. (Roll Call):** Mrs. Greenwood (Yes), Mrs. Culliton (Yes), Mrs. Spector-Tougas (Yes), Mr. Graham (Yes), Mr. Deason, (Yes), Mrs. Kunst (Yes), Mrs. Maurer (Yes), Mrs. Stockdale (Yes).  
The motion was carried unanimously. (8-0)
- 5.10 It was moved by Mrs. Maurer, seconded by Mr. Deason, **to approve the First Reading of Policies:**  
**1110 – School District and Board of Education Legal Status and Authority**  
**1120 –Rescind and Delete Policy – Board of Education Authority**  
**1120 – Board of Education: Qualifications, Number and Terms of Office**  
**1210 – Delete Policy – Board of Education Members: Qualifications**  
**1220 – Change number from 1220 to 1210 – Board of Education Members: Nomination and Election**  
**1320 – Nomination and Election of Board Officers and Duties of the President and Vice President**  
**1321 – Delete Policy – Duties of the President of the BOE**  
**1322 – Delete Policy – Duties of the Vice President of the BOE**  
**1330 – Appointments and Designations by the Board**  
**1334 – Duties of the External (Independent) Auditor**  
**1337 – Duties of the School Attorney**  
**1410 – Policy and Administrative Regulations**  
**1420 – Delete Policy – Execution of Policy: Administrative Regulations**  
**1510 – Regular Board Meetings and Rules**  
**1511 – Rescind and Delete – Agenda Format**  
**1530 – Changed number from 1720 to 1530 – Minutes**  
**1650 – Changed number from 1530 to 1650 – Submission of Questions and Propositions at the Annual Meeting and Election and Special District Meetings**  
**1710 – Delete Policy – Quorum**  
**2120 – Delete Policy – Conduct of Meetings**  
**2211 – Rescind and Delete – Standing Committees and their Duties**  
**2310 – Rescind and Delete – Membership in Associations**

2330 – Compensation and Expenses  
 3210 – Visitors to School  
 3240 – Solicitation of Charitable Donations  
 3270 – Use of Service Animals  
 3310 – Public Access to Records  
 3410 – Code of Conduct on School Property  
 3413 – Rescind and Delete – Uniform Violent and Disruptive Incident System  
 3420 – Non-Discrimination and Anti-Harassment in the District  
 7521 – Student with Life-Threatening Health Conditions  
 4110 – Delete Policy – Organizational Chart  
 5111 – School District Budget Hearing  
 5140 – Administration of the Budget  
 5210 – District Investments  
 5320 – Delete Policy – Borrowing of Funds  
 5411 – Procurement of Goods and Services  
 5420 – Delete – School Pictures  
 5511 – Extraclassroom Activity Fund  
 5512 – Maintenance of Fund Balance  
 5543 – Internal Audit Function  
 5620 – Changed number from 5621 to 5620 – Fixed Asset Inventories, Accounting, and Tracking  
 5620 – Delete – Inventories  
 5630 – Changed number from 5684 to 5630 – Facilities: Inspection, Operation, and Maintenance  
 5631 – Changed number from 5630 to 5631 – Hazardous Waste and Handling of Toxic Substances by Employees  
 5660 – School Food Service Program (Lunch and Breakfast)  
 5661 – Wellness  
 5670 – Records Management  
 5674 – Data Networks and Security Access  
 5675 – Student Grading Information System  
 The motion was carried unanimously (8-0) (Attached)

- 5.11 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve Waiving the Second Reading of the Policies listed in 5.10.** The motion was carried unanimously. (8-0)
- 5.12 It was moved by Mrs. Kunst, seconded by Mrs. Greenwood, **to adopt the Policies listed in 5.10.** The motion was carried unanimously. (8-0)
- 5.13 It was moved by Mrs. Kunst, seconded by Mrs. Maurer, **to approve abolishing the Food Service Director position effective June 30, 2017.** The motion was carried. (7-0) (Mr. Deason abstained)
- 5.14 It was moved by Mrs. Maurer, seconded by Mrs. Culliton, **to approve the following 2017-2018 Breakfast and Lunch Prices: Breakfast - \$1.50, Lunch - \$2.20** The motion was carried unanimously. (8-0)
- 5.15 It was moved by Mrs. Maurer, seconded by Mrs. Culliton, **to approve the following Resolution: RESOLVED, that the Board of Education of the Glens Falls City School District, hereby authorize the establishment of an Employee Benefits Accrued Liability Reserve. The purpose of this reserve is to pay out accrued benefits to employees leaving school district service. This reserve must be accounted for separate and apart from all other funds. The reserve will be funded by excess fund balance equal to the district liability at the end of each fiscal year. (Roll Call):** Mrs. Greenwood (Yes), Mrs. Culliton (Yes), Mrs. Spector-Tougas

(Yes), Mr. Graham (Yes), Mr. Deason (Yes), Mrs. Kunst (Yes), Mrs. Maurer (Yes), Mrs. Stockdale (Yes). The motion was carried unanimously. (8-0)

- 5.16** It was moved by Mrs. Culliton, seconded by Mrs. Greenwood, **to approve Discarding the following Social Studies Books: World History – People & Nations, World Cultures – A Global Mosaic, Economics – Principles and Practice, World History – Patterns of Interaction, Mapping the Social Landscape, Sociology – Understanding Society.**  
The motion was carried unanimously. (8-0) (Attached)
- 5.17** It was moved by Mrs. Kunst, seconded by Mrs. Culliton, **to award the Food Service Contract Management Bid to Whitsons School Nutrition, a division of Whitsons Culinary Group.**  
The motion was carried unanimously. (8-0) (Attached)
- 5.18** It was moved by Mrs. Culliton, seconded by Mrs. Kunst, **to award the School Bus Lease Bid to Leonard Bus Sales.** The motion was carried unanimously. (8-0) (Attached)
- 5.19** It was moved by Mrs. Kunst, seconded by Mrs. Greenwood, **to approve New York State Insurance Reciprocal as the District’s 2017-2018 Insurance Provider.**  
The motion was carried unanimously. (8-0)

**6. PERSONNEL:**

- 6.1** It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve the following Professional Appointments:**  
**Norris, Amy**, Music Teacher, .6 FTE, Salary; Step 6 MA = \$29,788.99 Effective 9/1/17 – 6/30/18
- Carner, Shannon**, Physical Therapist, .5 FTE, Salary; Step 10 MA = \$26,550.03 Effective 9/1/17 – 6/30/18
- Sherman, Nicole**, Physical Education Teacher, .4 FTE, Salary; Step 6 MA = \$19,859.32, Effective 9/1/17 – 6/30/18
- Connolly-Dumar, Annemarie**, Library Media Specialist, .5 FTE, Salary; Step 15 MA = \$29,768.23, Effective 9/1/17 – 6/30/18
- Beck-Fragale, Linda**, Assistant Director of Pupil Personnel Services, Salary; \$82,500.00, Effective August 1, 2017, Probationary Period: 8/1/17 – 8/1/21
- Martell, Jenn**, Elementary Teacher, Salary; Step 15 MA, \$59,536.46, Effective September 1, 2017, Probationary Period: 9/1/17 – 9/1/20
- Caffarel, Jennifer**, Social Worker, Step 6 MA, \$49,648.00, Effective September 1, 2017, Probationary Period: 9/1/17 – 9/1/21
- Loschiavo, Lauren**, Special Education Teacher, Step 13 MA, \$56,608.78, Effective September 1, 2017, Probationary Period: 9/1/17 – 9/1/21
- Britt, Tiffany**, Social Worker, Step 5 MA, \$49,012.30, Effective September 1, 2017, Probationary Period: 9/1/17 – 9/1/21
- Girard, Jennifer**, Art Teacher, Step 11 MA, \$54,165.49, Effective September 1, 2017, Probationary Period: 9/1/17 – 9/1/20

The motion was carried unanimously. (8-0)

- 6.2 It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve the following Retirement Date Change:**

**Muller-McCoola, Joy**, Art Teacher, Effective June 30, 2017

**Truax, Michele**, Special Education Teacher, Effective June 30, 2017

The motion was carried unanimously. (8-0)

- 6.3 It was moved by Mr. Deason, seconded by Mrs. Stockdale, **to approve the following Non-Teaching Retirements:**

**Barbeau, Thomas**, Custodian, Effective July 29, 2017

**Durkee, Marge**, Teacher Assistant, Effective September 22, 2017

The motion was carried unanimously. (8-0)

- 6.4 It was moved by Mrs. Greenwood, seconded by Mrs. Kunst, **to approve the following Non-Teaching Resignations:**

**Whelan, Louise**, Teacher Aide, Effective May 16, 2017

**Baker, William**, Bus Monitor, Effective May 18, 2017

**Cheese, Rachael**, Teacher Assistant, Effective May 23, 2017

**Oddy, Valerie**, Teacher Aide, Effective June 2, 2017

**Loabe, Rebecca**, Teacher Aide, Effective June 23, 2017

**Barnes, Alysha**, Teacher Aide, Effective June 23, 2017

**Marsh, Nicole**, Teacher Aide, Effective June 23, 2017

**Weller, Devin**, Teacher Assistant, Effective June 23, 2017

The motion was carried unanimously. (8-0)

- 6.5 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Non-Teaching Appointments:**

**Ackley, Robert**, Part-Time Bus Monitor, Salary; \$12.88 per hour, Effective June 5, 2017, Probationary Period: June 5, 2017 – December 5, 2017

**Brooks, Alex**, Cleaner, Effective June 5, 2017, Salary; \$25,245.00 + \$504 Second Shift Stipend, Probationary Period: June 5, 2017 – December 5, 2017

The motion was carried unanimously. (8-0)

- 6.6 It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve the following Tenure Appointments:**

**Dutcher, Ashley**, Special Education, Effective September 1, 2017

**Goad, Lauren**, English, Effective September 1, 2017

**Ludlow, Maura**, Science, Effective September 1, 2017

The motion was carried unanimously. (8-0)

Mr. Jenkins – Congratulations!

- 6.7 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following Collaborative Summer Program Teacher Appointment (7/5/17 – 8/11/17):**  
**Clough, Amanda**, Elementary Teacher, \$3,832.86

The motion was carried unanimously. (8-0)

- 6.8 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the following Mentor Appointment (2017-2018):**  
**Cerny, Kathy**, Salary; \$1,580.00, Mentoring Jennifer Caffarel, new Social Worker at the High School, Effective September 1, 2017

The motion was carried unanimously. (8-0)

- 6.9 It was moved by Mrs. Greenwood, seconded by Mr. Deason, **to approve the following Coaching Appointments (2017-2018):**

<b>Lilac, Pat</b>	Varsity Football	A-6	$\$5,795.03 + \$1,011.26 = \$6,806.29$
<b>Conduzio, Kurt</b>	Varsity Football Assistant	B-5	$\$5,004.32 + \$1,129.86 = \$6,134.18$
<b>Casey, Dave</b>	Varsity Football Assistant	B-5	$\$5,004.32 + \$1,129.86 = \$6,134.18$
<b>Perry, Dan</b>	JV Football	B-5	$\$5,004.32 + \$1,129.86 = \$6,134.18$
<b>May, Curtis</b>	JV Football	B-5	$\$5,004.32$
<b>Endieveri, Scott</b>	Modified Football	C-5	$\$4,473.72 + \$254.90 = \$4,728.62$
<b>Girard, Rob</b>	Modified Football	C-5	$\$4,473.72 + \$254.90 = \$4,728.62$
<b>Hall, Kevin</b>	Modified Football	C-5	$\$4,473.72$
<b>McTiernan, Sonny</b>	Modified Football	C-3	$\$3,947.28$
<b>Turner, Brian</b>	Varsity Boys Soccer	B-5	$\$5,004.32 + \$753.24 = \$5,757.86$
<b>Guity, Selvin</b>	JV Boys Soccer	C-3	$\$3,947.28$
<b>Halliday, Jared</b>	Modified Boys Soccer	D-3	$\$3,416.67$
<b>Barrows, Tom</b>	JV Girls Soccer	C-5	$\$4,473.72$
<b>Ogden, Juliana</b>	Modified Girls Soccer	D-4	$\$3,680.94 + \$254.90 = \$3,935.84$
<b>Venditto, Michele</b>	Varsity Field Hockey	B-5	$\$5,004.32 + \$753.24 = \$5,757.56$
<b>Seybolt, Bryan</b>	JV Field Hockey	C-5	$\$4,473.72$
<b>Hermance, Kristina</b>	Modified Field Hockey	D-4	$\$3,680.94$
<b>Wioleta, Kotulak</b>	Varsity Volleyball	B-4	$\$4,737.98$
<b>Pelton, Mackenzie</b>	JV Volleyball	C-2	$\$3,680.94$
<b>Balcom, Leslie</b>	Modified Volleyball	D-4	$\$3,680.94$
<b>Crossman, Kevin</b>	Girls Varsity Swimming	A-6	$\$5,795.03 + \$505.63 = \$6,300.66$
<b>Higley, Melissa</b>	Girls Diving Assistant	D-4	$\$3,680.94$
<b>Woods, Larry</b>	Varsity Cross-Country	B-5	$\$5,004.32 + \$376.62 = \$5,380.94$
<b>Murphy, Pat</b>	Modified Cross-Country	D-4	$\$3,680.94 + \$254.90 = \$3,935.84$
<b>Zurlo, Steve</b>	Golf	D-4	$\$3,680.94 + \$764.70 = \$4,445.64$
<b>Leyden, Suzanne</b>	Girls Tennis	B-5	$\$5,004.32$
<b>Ring, Rebecca</b>	Fall Cheerleading	C-5	$\$4,473.72 + \$509.80 = \$4,983.52$
<b>Girard, Rob</b>	Varsity Boys Basketball	A-6	$\$5,795.03 + \$505.63 = \$6,300.66$
<b>Zurlo, Steve</b>	JV Boys Basketball	B-5	$\$5,004.32 + \$1,129.86 = \$6,134.18$
<b>Hall, Dan</b>	Freshman Boys Basketball	C-5	$\$4,473.72$
<b>McTiernan, Sonny</b>	Modified Boys Basketball	D-2	$\$3,155.53$
<b>Girard, Mark</b>	Varsity Girls Basketball	A-6	$\$5,795.03 + \$505.63 = \$6,300.66$
<b>Archambault, Craig</b>	JV Girls Basketball	B-5	$\$5,004.32 + \$376.62 = \$5,380.94$
<b>Halliday, Jared</b>	Modified Girls Basketball	D-4	$\$3,680.94$
<b>Mason, Samantha</b>	Modified Girls Basketball	D-4	$\$3,680.94$
<b>Palmer, Brian</b>	Bowling	D-4	$\$3,680.94$
<b>Difiore, Mike</b>	Ice Hockey	A-6	$\$5,795.03 + \$1,011.26 = \$6,806.29$
<b>Perry, Dan</b>	Varsity Wrestling	A-5	$\$5,795.03 + \$1,516.89 = \$7,311.92$
<b>Cross, Nate</b>	JV Wrestling	B-5	$\$5,004.32$
<b>Miller, Matt</b>	Modified Wrestling	D-4	$\$3,680.94$
<b>Crossman, Kevin</b>	Varsity Boys Swimming	A-6	$\$5,795.03 + \$505.63 = \$6,300.66$
<b>Crossman, Gary</b>	Modified Swimming	D-4	$\$3,680.94$
<b>Dock, Jeff</b>	Varsity Alpine Skiing	B-5	$\$5,004.32 + \$753.24 = \$5,757.56$

<i>Geruso, Carole</i>	JV Alpine Skiing	D-4	\$3,680.94
<i>Klaiber, Phil</i>	Nordic Skiing	C-5	\$4,473.72
<i>Ring, Rebecca</i>	Cheerleading – Winter	C-5	\$4,473.72 + \$509.80 = \$4,983.52

The motion was carried unanimously. (8-0)

**6.10** It was moved by Mrs. Greenwood, seconded by Mr. Deason, **to approve the following Per Diem Coaching Appointments (2017-2018):**

*Kilmartin, Bruce*, Girls Varsity Swimming, \$55.97 per day, not to exceed \$1,959.07  
*Kilmartin, Bruce*, Boys Varsity Swimming, \$55.97 per day, not to exceed \$1,959.07  
*Hoagland, Connor*, Varsity Football Assistant, \$55.97 per day, not to exceed \$1,959.07  
*Patnode, Chris*, Modified Swimming, \$55.97 per day, not to exceed \$1,959.07  
*Higley, Melissa*, Boys Diving, \$55.97 per day, not to exceed \$1,959.07  
*Parks, Bill*, Nordic Skiing, \$55.97 per day, not to exceed \$1,959.07

The motion was carried unanimously. (8-0)

**6.11** It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Summer 2017 Special Education 12:1:4 Teacher Appointment (Effective 7/3/17 – 8/11/17):**

*Walton, Christal* 6.5 hours

The motion was carried unanimously. (8-0)

**6.12** It was moved by Mrs. Stockdale, seconded by Mrs. Kunst, **to approve the following Summer 2017 Special Education 15:1 (half-day program) Teacher Appointments (Effective 7/3/17 – 8/11/17):**

*Ketring, Melanie* 3.5 hours  
*Field, Krista* 3.5 hours

The motion was carried unanimously. (8-0)

**6.13** It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the following Summer 2017 Special Education 12:1:4 Support Staff Appointments (Effective 7/3/17 – 8/11/17):**

**Teacher Assistant**

*Trevett-Jones, Kristine* 6 work hours + ½ hour unpaid lunch

**Teacher Assistant (2:1)**

*Dobroski, Linda* 6 work hours + ½ hour unpaid lunch

**Teacher Aide (1:1)**

*Geczy, Chris* 6 work hours + ½ hour unpaid lunch

*Noonan, Tammy* 6 work hours + ½ hour unpaid lunch

The motion was carried unanimously. (8-0)

**6.14** It was moved by Mrs. Greenwood, seconded by Mr. Deason, **to approve the following Summer 2017 Special Education 15:1 (half-day program) Support Staff Appointments (Effective 7/3/17 – 8/11/17):**

**Teacher Assistants**

*Zurlo, Lisa* 3.45 work hours + 15 minutes paid break

*Phillips, Kim* 3.45 work hours + 15 minutes paid break

The motion was carried unanimously. (8-0)



- 6.15 It was moved by Mrs. Kunst, seconded by Mrs. Culliton, **to approve the following Summer 2017 Special Education Tutors (as indicated by Student Individualized Education Plan (IEP) Appointments (Effective 7/3/17 – 8/11/17):**

*Lis, Brandon*  
*Ryan, Ann*  
*Schoelermann, Donna*  
*Benway, Kari*  
*Bombard, Trisha*  
*McLeod, Lisa*  
*Ring, Rebecca*  
*Clifford, Jane*  
*Chapman, Jennifer*  
*Dutcher, Ashley*  
*Klippel, Jenine*

The motion was carried unanimously. (8-0)

- 6.16 It was moved by Mrs. Culliton, seconded by Mr. Deason, **to approve the following Summer 2017 Special Education Related Service Providers (as indicated by Student Individualized Education Plan (IEP) Appointments (Effective 7/3/17 – 8/11/17):**

*Wells, Lisa*                      Speech Pathologist  
*Martinez, Janel*                Nurse  
*Hayes, Cameron*               Social Worker  
*Carner, Shannon*               Physical Therapist

The motion was carried unanimously. (8-0)

- 6.17 It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following Summer 2017 CSE/CPSE Meeting Members/Evaluations/Additional Work Days:**

*Wolfstich, Allison*  
*Ovitt, Heather*  
*Columbus, Sabrina*  
*Aleva, Michelle*  
*Hersey, Elaine*  
*Freeman, Katie*  
*Lavine, Mindy*  
*Ryerson, Danielle*  
*Caimano, Judy*  
*Vanderklish, Rebecca – until July 31, 2017*

The motion was carried unanimously. (8-0)

- 6.18 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the following High School SummerNet 2017 Program:**

*Hohman, Michelle*              Science Teacher  
*McLeod, Lisa*                    Math Teacher  
*Lis, Brandon*                    Special Education Teacher  
*Corlew, Susan*                   English Teacher  
*Young, Allen*                    Social Studies Teacher  
*Paradise, Peggy*                Middle School Computer Lab Assistant  
*Young, Allen*                    High School Computer Lab Assistant

The motion was carried unanimously. (8-0)

7. **CORRESPONDENCE:** None  
8. **OLD BUSINESS:** None  
9. **NEW BUSINESS:** None

10. **EXECUTIVE SESSION:**

At 7:45 p.m., it was moved by Mr. Deason, seconded by Mrs. Kunst, **to adjourn to executive session to discuss a personnel issue, negotiations and a legal matter.**

The motion was carried unanimously. (8-0)

**Executive Session ended at 9:00 p.m.**

It was moved by Mrs. Kunst, seconded by Mrs. Culliton, **to come out of executive session.**

The motion was carried unanimously. (8-0)

11. At 9:01 p.m., the public portion of the meeting was reopened and the following action was taken:

It was moved by Mrs. Kunst, seconded by Mrs. Greenwood, **to approve the Superintendent's Contract, the Assistant Superintendent for Curriculum and Instruction's Contract, and the Assistant Superintendent for Business' Contract.**

The motion was carried unanimously. (8-0)

12. **ADJOURNMENT:**

At 9:03 p.m., there being no further business, it was moved by Mr. Deason, seconded by Mrs. Culliton, **to adjourn the meeting.** The motion was carried unanimously. (8-0)

Amy Towers  
Clerk, Board of Education