

**SODUS CENTRAL SCHOOL DISTRICT
Board of Education
Minutes of Regular Meeting
February 14, 2017**

ROLL CALL - Board Members:

Donald Brown	Jason Roscup	Tracy Sergeant - absent
Scott Johnson - absent	James Sergeant	Laura Steffler-Alampi
Roy McCarthy		

1.0 Call to Order:

The Regular Meeting of the Board of Education of the Sodus Central School District was called to order by Laura Steffler-Alampi, Board President, at 7:03 p.m.

Approval of Agenda:

The agenda was approved as written.

**APPROVED:
AGENDA**

2.0 RECOGNITION – none.

3.0 REPORTS – Principal Gene Hoskins provided highlights of the guest speaker for the Student Inservice Day. Students Symphony Ray, Anastasia Whitfield-Walker, Daniel Mares and Leah Curran shared their experiences during the day. Nancy Dewitt provided information on the Jr/Sr High School’s student internship program. Students Hannah Wilchenski, Anastasia Whitfield-Walker, Claudia Wills, Noah Wickman, and Simphony Ray provided insight into their experiences with each of their internships. Director of Student Services Jessica Bailey provided a presentation on English as New Language (ENL) State mandated requirements and how they affect the District. Business Administrator Steve Moore explained the 2017 Reserve Status and what each account is used for.

4.0 INFORMATION –The Board reviewed and discussed activities coming up in February and March, and looked at enrollment for January. Superintendent Kise provided a Strategic Plan/Visioning Update. The Board reviewed the final budget timeline and discussed and agreed to move the March 8 Budget Work Session to March 7.

5.0 PUBLIC PARTICIPATION – John Addyman spoke about information Superintendent Kise gave regarding the plans for the District’s visioning statement.

6.0 COMMITTEE REPORTS – none.

7.0 MATTERS FOR BOARD DISCUSSION BUT NO ACTION AT THIS MEETING - none

8.0 COMMUNICATIONS – none.

CONSENSUS MOTION #1: Upon motion make by Roy McCarthy and seconded by Donald Brown the following items were offered for approval:

**APPROVED:
MINUTES/
STATEMENTS**

9.0 MINUTES of MEETING – Regular Meeting January 12, 2017

10.0 COMMITTEE ON SPECIAL EDUCATION & PRE-SCHOOL SPECIAL EDUCATION –
changes dated February 8, 2017

11.0 FINANCE

- 11.1 Warrants – 1/13/17, 1/30/17
- 11.2 Budget Status/Expenditure Report – 1/30/17
- 11.3 Treasurer’s Report – December 1, 2016-December 31, 2016

Motion carried 5-0 (Scott Johnson, Tracy Sergeant absent).

Consensus Motion #2 was moved to occur after 15.0 Personnel.

CONSENSUS MOTION #3: Upon motion made by Roy McCarthy and seconded by Donald Brown, the following was offered for approval:

**APPROVED:
ACTION
ITEMS**

13.0 MATTERS REQUIRING BOARD ACTION

13.1 Approve Contractual Agreement for Services – STEM Consultant

Resolved, that the Board of Education of the Sodus Central School District hereby accepts the contractual agreement for services with Mike Consadine, former STEM Program Director, for the 2016-2017 school year, and hereby authorizes the Superintendent of Schools to execute the contract.

13.2 Approve Revision of Policy 5321 – District Credit Card

Resolved, that upon the recommendation of the Business Administrator, the Board of Education of the Sodus Central School District hereby adopts the replacement of policy number 5321 with the attached District Credit Card Policy into the Non-Instructional/Business Operations section of our manual.

13.3 Approve Daily Substitute Teacher Rates of Pay

Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby approves the substitute teacher rates of pay as shown above.

Certified (any area)	\$100.00/day
Retired Teacher from Sodus	\$125.00/day
Uncertified (NYSED 90 days rule applies)	\$80.00/day

In addition to the above rates, I would like to recommend the following rates of pay for those **who will work in the same position for 10 or more consecutive days, but less than five (5) consecutive months** as follows:

1. Certificated teacher with a bachelor’s degree working in their certification area \$170.00/day
2. Certificated teacher with bachelor’s degree working outside of their certification area \$160.00/day

3. Certificated teacher with master's degree working in their certification area. \$185.00/day
4. Certificated teacher with master's degree working outside of their certification area. \$175.00/day
5. Uncertified (no certification) (NYSED 90-day rule still applies) \$100.00/day

Note: all above scenarios will not qualify for any benefits or prior service credit.

Upon reaching 5 months of continuous service in a placement (or hired substitute position that is scheduled to be five (5) months or longer), the substitute will be placed on their appropriate step with benefits, as determined by the negotiated SFA contract, with the exception being that the maximum prior service credited will be 5 years.

13.4 Acceptance of Basic Financial Statements for Year Ended June 30, 2016

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby accepts the Basic Financial Statements, Management Letter and corrective action plan for the year ended June 30, 2016, as prepared by the District's Independent Auditor, Raymond F. Wager, CPA, P.C.

13.5 Acceptance of Single Audit Report for Year ended June 30, 2016

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby accepts the Single Audit Report for the year ended June 30, 2016, as prepared by the District's Independent Auditor, Raymond F. Wager, CPA, P.C., as required by the New York State Education Department and the Single Audit Act of 1984 (Public Law 98-502).

13.6 Acceptance of Extra Classroom Activity Audit for Year-Ended June 30, 2016

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby accepts the Extraclassroom Activity Funds Financial Report from our Independent Auditor, Raymond F. Wager, CPA, P.C. for the period ending June 30, 2016.

13.7 Approve Health Services Contract with Newark

Resolved, that the Board of Education of the Sodus Central School District hereby accepts the contract for health services with Newark Central School District for the 2016-2017 school year, and hereby authorizes the Superintendent of Schools and the District Clerk to execute the contract.

13.8 Approve 8th Grade Overnight Field Trip – Gettysburg, PA, May 31, 2017-June 2, 2017

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby approves the overnight trip request made by the 8th Grade Class as presented.

Motion carried 5-0 (Scott Johnson, Tracy Sergeant absent).

14.0 PUBLIC PARTICIPATION – none

CONSENSUS MOTION #4: Upon motion made by Roy McCarthy and seconded by Donald Brown, the following personnel were offered for approval:

**APPROVED:
PERSONNEL**

15.0 PERSONNEL

15.1 Resignations

- 15.1a Melissa Seaman, 1:1 Teacher Aide, effective 1/20/17
- 15.1b Amanda Durham, Lunch Period Supervisor, effective 1/19/17
- 15.1c David Russell, Girls' Varsity Volleyball Coach, effective 1/20/17
- 15.1d David Russell, Modified Baseball Coach, effective 1/20/17
- 15.1e James Warren, Permanent Building Substitute (IS), effective 1/13/17

15.2 Leave of Absence

- 15.2a Amanda Burman, Teacher Assistant, Maternity Leave, 3/17/17-6/30/17 (Paid followed by unpaid leave)

15.3 Appointments

15.3a Probationary

- 1. Daniel Cahill, Bus Driver, HWE \$15.03-\$16.62/hour, effective 2/15/17-8/15/17 (Permanent eligible 8/16/17)
- 2. Alexandra Madison, Cleaner/Groundskeeper, HWE 11.75/hour, effective 1/24/17-7/24/17 (Permanent eligible 7/25/17)
- 3. James Smith, Music Teacher, BA Pro-rated to \$15,300.00/year, effective 2/15/17-2/14/21 (Tenure eligible 2/15/21)
- 4. David Lis, Cleaner/Groundskeeper, HWE 11.75/hour, effective 2/15/17-8/15/17 (Permanent eligible 8/16/17)
- 5. Zackery Tyler, Cleaner, HWE \$10.50/hour, effective 2/15/17-8/15/17 (Permanent eligible 8/16/17)

15.3b Long-Term

- 1. Joshua Coon, Social Studies Teacher, Pro-rated to \$18,500.00/year, effective 2/1/17-6/30/17
- 2. James Smith, Music Teacher, \$170.00/day, effective 1/30/17-2/14/17

15.3c Part-Time

- 1. Margaret Hillis, Lifeguard, \$9.70/hour, effective 1/18/17-6/30/17
- 2. Lekia Logins, School Monitor (Recess/Café), \$9.70/hour, effective 7/1/16-6/30/17

15.3d Stipend

- 1. Jenifer DeMarree, 7-12 Ski Club Advisor, \$1,182.00/year, effective 1/5/17-6/30/17
- 2. Nicole Bell, Title III Consortium Coordinator, \$400.00/year, effective 9/7/16-6/30/17
- 3. Nicole Bell, Title III Consortium Team, \$1,750.00/year, effective 9/7/16-6/30/17
- 4. Ronda Nelson, Title III Consortium Team, \$1,750.00/year, effective 9/7/16-6/30/17
- 5. Marjorie Stanton, Title III Consortium Team, \$1,750.00/year, effective 9/7/16-6/30/17

15.3e Substitute

1. Teacher Retired from Sodus, \$125.00/day
 - a. Thomas Miller, effective 2/14/17-2/28/17
2. Non-Certified Teacher, \$80.00/day
 - a. Heidi Knapp, effective 1/10/17-6/30/17
 - b. Doran Brandt, effective 2/15/17-6/30/17
 - c. Stephanie Shaffer, effective 2/15/17-6/30/17
 - d. Lekia Logins, effective 2/3/17-6/30/17
3. Classified
 - a. Chelsee Caraballo, Cleaner, \$9.70/hour, effective 2/15/17-6/30/17
 - b. Doran Brandt, Teacher Assistant, \$9.70/hour, effective 2/15/17-6/30/17
 - c. Doran Brandt, Teacher Aide, \$9.70/hour, effective 2/15/17-6/30/17
 - d. Tracy Cincinello, Teacher Aide, \$9.70/hour, effective 2/15/17-6/30/17
 - e. Tracy Cincinello, Teacher Assistant, \$9.70/hour, effective 2/15/17-6/30/17
 - f. Colleen Barron, Registered Nurse, \$125.00/day, effective 2/15/17-6/30/17
 - g. Amity Kruezer, Cleaner, \$9.70/hour, effective 2/15/17-6/30/17

Motion carried 5-0 (Scott Johnson, Tracy Sergeant absent).

CONSENSUS MOTION #2: Upon motion made by Roy McCarthy and seconded by Donald Brown, the following was offered for approval:

**APPROVED:
EXECUTIVE
SESSION**

- 12.0 EXECUTIVE SESSION** – at 8:47 p.m. for the purpose of:
1. Discussing the position of a particular person.

The Board returned to public session at 9:58 p.m.

16.0 ADDITIONAL NEW BUSINESS FOR BOARD ACTION – none.

17.0 SET AGENDA FOR NEXT MEETING – nothing discussed.

CONSENSUS MOTION #6: Upon motion made by James Sergeant and seconded by Roy McCarthy the following was offered for approval:

**APPROVED:
ADJOURNMENT**

18.0 ADJOURNMENT at 9:58 p.m.

Motion carried 5-0 (Scott Johnson, Tracy Sergeant absent).

Respectfully Submitted,

Regina Moline
Clerk of the Board