

**SODUS CENTRAL SCHOOL DISTRICT**  
**Board of Education**  
**Minutes of Regular Meeting**  
~~March 14, 2017~~ **Cancelled due to snow**  
**March 20, 2017**

**ROLL CALL - Board Members:**

Donald Brown  
Scott Johnson  
Roy McCarthy

Jason Roscup  
James Sergeant

Tracy Sergeant  
Laura Steffler-Alampi

**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 7:00 p.m.

**Approval of Agenda:**

The agenda was approved as written.

**APPROVED:**

**AGENDA**

- 2.0 RECOGNITION** – Escol Williams was recognized for winning the indoor triple jump championship.
- 3.0 REPORTS** – Building principals shared data pertaining to Literacy Instruction.
- 4.0 INFORMATION** –The Board reviewed and discussed activities coming up in March and April, and looked at enrollment for February. Policy #5335: Change Orders for Capital Projects was reviewed and will be placed on the April agenda for approval.
- 5.0 PUBLIC PARTICIPATION** – none.
- 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 February 14, 2017  
- Budget Work Session March 7, 2017  
- Budget Work Session March 9, 2017
- 10.0 COMMITTEE ON SPECIAL EDUCATION & PRE-SCHOOL SPECIAL EDUCATION** – changes dated March 7, 2017
- 11.0 FINANCE**
- 11.1 Warrants – 2/14/17, 2/28/17
- 11.2 Budget Status/Expenditure Report – 2/28/17
- 11.3 Treasurer’s Report – January 1, 2017-January 31, 2017

Motion carried 7-0.

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

**CONSENSUS MOTION #3:**

**ACTION  
ITEMS**

**13.0 MATTERS REQUIRING BOARD ACTION**

- 13.1** ~~Approve Art Club Overnight Field Trip—New York City, NY, May 5, 2017 May 7, 2017~~  
**Removed**

**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 Laurie Winder, Library Media Specialist, effective 6/30/17
- 15.1b Kathleen Alesci, Team Leader – Grade 7, effective 2/27/17
- 15.1c Tim Howard, JV Baseball Coach, effective 1/23/17

**15.2 Appointments**

**15.2a Probationary**

- 1. Michelle Bucenec, School Psychologist, MA + 64 CH, Pro-rated to \$13,816.60/year, effective 3/17/17-3/16/21 (Tenure eligible 3/17/21)

**15.2b Temporary**

- 1. John Hale, 1:1 Teacher Aide for Athletics, \$11.29/hour, effective 3/6/17-5/12/17

**15.2c Part-Time**

- 1. Gavin Buehler, Lifeguard, \$9.70/hour, effective 3/15/17-6/30/17

**15.2d Stipend**

- 1. Katherine Coffee, Team Leader – Grade 7 (1.0 fte), \$1,657.60/year, effective 3/1/17-6/30/17
- 2. Tina Wheeler, JV Softball Coach, \$1,904.00/year, effective 3/6/17-5/12/17
- 3. Ryan Grinnell, Modified Baseball Coach, \$1,932.00/year, effective 3/20/17-5/26/17

**15.2e Substitute**

- 1. Certified Teacher, \$100.00/day
  - a. Samantha Hickmott, effective 3/7/17-6/30/17
- 2. Non-Certified Teacher, \$80.00/day
  - a. Evelena Johnson, effective 2/10/17-6/30/17
  - b. Nancy Paquin, effective 2/15/17-6/30/17
- 3. Classified
  - a. Andrew Hollenbeck, Cleaner, \$9.70/hour, effective 3/15/17-6/30/17

15.2f Volunteer - Unpaid

1. John Faulks, Assistant Softball Coach, effective 3/6/17-5/12/17
2. Tim Howard, Assistant Varsity Baseball Coach, effective 3/6/17-5/12/17
3. Shawn Kanaley, Assistant Softball Coach, effective 3/7/17-5/12/17

Motion carried 6-1 (Scott Johnson – nay).

**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 8:14 p.m. for the purpose of:

1. Discussing the position of a particular person.

The Board returned to public session at 10:07 p.m.

**16.0 ADDITIONAL NEW BUSINESS FOR BOARD ACTION – none.**

**17.0 SET AGENDA FOR NEXT MEETING – none.**

**CONSENSUS MOTION #5:** Upon motion made by Roy McCarthy and seconded by James Sergeant the following was offered for approval:

**APPROVED:  
ADJOURNMENT**

**18.0 ADJOURNMENT** at 10:07 p.m.

Motion carried 7-0.

Respectfully Submitted,

Regina Moline  
Clerk of the Board