

SODUS CENTRAL SCHOOL DISTRICT
Board of Education
Minutes of Regular Meeting
August 9, 2016

ROLL CALL - Board Members:

Donald Brown	Jason Roscup – arr. 8:23 pm	Tracy Sergeant
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 7:04 p.m.

Approval of Agenda:

The agenda was approved as written.

APPROVED:
AGENDA

2.0 RECOGNITION – Seth Hall and Edgar Miranda were recognized for their selection into P-Tech.

3.0 REPORTS – The Board received an update on the Capital Project progress from Business Administrator Steve Moore.

4.0 INFORMATION –The Board reviewed and discussed activities coming up in August and September.

5.0 PUBLIC PARTICIPATION – none.

6.0 COMMITTEE REPORTS

6.1 Facilities Committee – Discussions revolved around the Booster Storage building, evening maintenance and shutting down the stadium. Grand opening of the stadium will occur on August 30th. The committee also reviewed a Phase II update.

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 – Reorganization and Regular Meeting July 12, 2016
- Special Meeting August 2, 2016

10.0 COMMITTEE ON SPECIAL EDUCATION & PRE-SCHOOL SPECIAL EDUCATION – changes dated August 2, 2016

11.0 FINANCE

11.1 Warrants – 6/30/16, 7/15/16, 7/31/16

11.2 Budget Status/Expenditure Report – 7/31/16

- 11.3 Treasurer's Report – June 1, 2016 – June 30, 2016
- July 1, 2016 to July 29, 2016

Motion carried 6-0 (Jason Roscup 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 Approval of Summer School Substitute Certified and Non-Certified Teacher, Teacher Aide and Teacher Assistant 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 per diem rate of pay for Summer School substitute teachers, aides and assistants: Special Education Teacher (2 hours/day) – Certified - \$18.00/hour, Special Education Teacher (2 hours/day) – Non-Certified - \$12.00/hour, Teacher Aide - \$10.00/hour, Teacher Assistant - \$12.00/hour.

13.2 Creation of Maintenance Position

Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby approves the creation of the position of Building Maintenance Mechanic, effective August 9, 2016.

13.3 Wayne-Finger Lakes BOCES Transportation Contract

Be it resolved, that the Board of Education of the Sodus Central School District hereby approves the attached transportation contract with Wayne Finger Lakes BOCES to provide preschool age children with handicapping conditions transportation for the 2016 – 2017 school year. Wayne Finger Lakes BOCES will pay Sodus Central School District \$42.00 per child per day for this service.

Be it further resolved, the Board of Education hereby authorizes the Board of Education President to execute the contract.

13.4 Certification of Lead Evaluators

Be it resolved that the people listed below have participated in the Lead Evaluator Training provided by a variety of sources including, but not limited to: NYS, Network Team, BOCES, LEAF (NYCOSS), webinars and in-district training, which included the required components, the following people are considered as Certified Lead Evaluators for teachers for the 2016-2017 school year: Nelson Kise, Jessica Bailey, Eugene Hoskins, Ellen Lloyd, Heather Uetz, Michael Sereno, and Scott Hassall.

The following people are considered as Certified Lead Evaluators for administrators for the 2016-2017 school year: Nelson Kise.

13.5 Tax Levy & Rates

Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby approves the tax levy for the 2016-2017 school year. Rates per thousand of assessed valuation are: Sodus - \$20.920682, Arcadia - \$20.920682, Sodus Community Library - \$0.737640

13.6 Tax Warrant

WHEREAS: Chapter 73 of the laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law; and

WHEREAS: the entire fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 2% of the current school year budget; and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT RESOLVED:

that the Board of Education retain as surplus funds \$485,000 from the total fund balance of \$1,250,000 thereby applying \$485,000 to the reduction of the tax levy.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the collector of Sodus Central School District, Towns of Sodus and Arcadia, County of Wayne, New York State. You are hereby commanded:

1. To give notice and start collection on September 1, 2016 in accordance with the provisions of Section 1322 of the Real Property Tax Law.
2. To give notice that tax collection will end on October 31, 2016.
3. To collect taxes in the total sum of \$8,737,376 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Sections 540 and 544 of the Real Property Tax Law.

6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.
7. To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town and total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the Board of Education. The war-rant shall expire on the date stated above unless a renewal or ex-tension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law.

13.7 Approval of the STEM Coordinator Contractual Agreement

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby approves the Agreement between the Sodus Central School District and STEM Coordinator for the 2016-17 school year.

Motion carried 6-0 (Jason Roscup 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**

15.1 Resignations

- 15.1a Stefanie Stockton-Kobos, Indoor Track Coach, effective 7/14/16
- 15.1b Stefanie Stockton-Kobos, Girls' Varsity Track Coach, effective 7/14/16
- 15.1c John Hale, Summer Cleaner, effective 7/11/16
- 15.1d Sierra DeMarree, Lifeguard, effective 6/30/16
- 15.1e Wyatt DeMarree, Lifeguard, effective 6/30/16
- 15.1f Summer Jock, Lifeguard, effective 6/30/16
- 15.1g Krista Zicari, Elementary Teacher, effective 6/30/16
- 15.1h Krista Zicari, Academic Coach, effective 6/30/16
- 15.1i Christie Edmondson, Teacher Assistant, effective 8/08/16

15.2 Appointments

15.2a Additional Hours

1. Janet Pickering, Typist, \$12.02/hour, effective 7/20/16-8/30/16 (Up to 36 hours total)

15.2b Temporary

1. Kelly Ray, Bus Cleaner, \$9.00/hour, effective 8/10/16-8/30/16
2. Susan Russell, Bus Cleaner, \$9.00/hour, effective 8/10/16-8/30/16
3. April Dwello, ESY Teacher Aide (Bus), \$9.00/hour, effective 8/10/16-8/19/16
4. Jennifer Johnson, ESY Teacher Aide (Bus), \$9.00/hour, effective 8/10/16-8/19/16

15.2c Part-Time

1. Benjamin Taber, Lifeguard, \$9.50/hour, effective 7/2/16-6/30/17
2. Truman Walker, Lifeguard, \$9.50/hour, effective 7/2/16-6/30/17
4. Paul Buckner, Lifeguard, \$9.50/hour, effective 7/2/16-6/30/17

1. Charlotte Miller, 7-12 Anime/Manga Club Advisor, \$360.00/year, effective 7/1/16-6/30/17
2. Christina Costich, 7-12 Eco Club Advisor, \$775.00/year, effective 7/1/16-6/30/17
3. Benjamin Cobbett, 7-12 Newspaper Advisor, \$715.00/year, effective 7/1/16-6/30/17
4. Natalie Strong, 7-12 Ski Club Advisor (.5 fte), \$339.83/year, effective 7/1/16-6/30/17
5. Corey Sprague, 7-12 Student Council Advisor, \$1,120.00/year, effective 7/1/16-6/30/17
6. Rob Wahl, 7-12 Technology Club Advisor, \$465.00/year, effective 7/1/16-6/30/17
7. Charlotte Miller, 7-12 Video Game Club Advisor, \$720.00/year, effective 7/1/16-6/30/17
8. Deanna Reynolds, 7th Grade Advisor, \$840.00/year, effective 7/1/16-6/30/17
9. Corey Sprague, 7th Grade Advisor, \$930.00/year, effective 7/1/16-6/30/17
10. Deanna Reynolds, 8th Grade Advisor, \$840.00/year, effective 7/1/16-6/30/17
11. Corey Sprague, 8th Grade Advisor, \$930.00/year, effective 7/1/16-6/30/17
12. Tammy Buehler, Art Club Advisor, \$577.50/year, effective 7/1/16-6/30/17
13. Ben Herendeen, Chess Club Advisor, \$577.50/year, effective 7/1/16-6/30/17
14. Keri Frazer, HS GSA Club Advisor, \$360.00/year, effective 7/1/16-6/30/17
15. Chris Watson, HS Science Olympiad Advisor, \$575.00/year, effective 7/1/16-6/30/17
16. Matthew Miller, HS Science Olympiad Advisor, \$650.00/year, effective 7/1/16-6/30/17
17. Lana Tatro, IS Garden Club Advisor, \$232.50/year, effective 7/1/16-6/30/17
18. Renee Schneider, IS Literacy Club Advisor, \$435.60/year, effective 7/1/16-6/30/17
19. Anneliese Bopp, IS Science Club Advisor (.5 fte), \$281.33/year, effective 7/1/16-6/30/17
20. Charlotte Miller, IS Video Game Club Advisor, \$360.00/year, effective 7/1/16-6/30/17
21. Matthew Miller, Senior Class Advisor, \$1,800.00/year, effective 7/1/16-6/30/17
22. Rodrigo Encina, Senior Class Advisor, \$1,800.00/year, effective 7/1/16-6/30/17
23. Ben Herendeen, Masterminds Advisor, \$990.00/year, effective 7/1/16-6/30/17
24. Gary White, NHS Advisor, \$930.00/year, effective 7/1/16-6/30/17
25. Nicole Bell, Pit Band Director, \$825.00/year, effective 7/1/16-6/30/17
26. Chris Watson, NHS Advisor, \$870.00/year, effective 7/1/16-6/30/17
27. Charlotte Miller, Skateboard Advisor, \$709.20/year, effective 7/1/16-6/30/17
28. Keri Frazer, Junior Class Advisor, \$1,380.00/year, effective 7/1/16-6/30/17
29. Jennifer Murphy, Sophomore Class Advisor, \$1,380.00/year, effective 7/1/16-6/30/17
30. Rodrigo Encina, Spanish Class Advisor, \$508.20/year, effective 7/1/16-6/30/17

31. Natalie Strong, Varsity Club Advisor, \$440.00/year, effective 7/1/16-6/30/17
32. Paul Bucker, Aquatics Director, \$3,841.00/year, effective 7/1/16-6/30/17
33. Cathy Coleman, Building Support Dean, \$6,390.40/year, effective 7/1/16-6/30/17
34. Tammy Buehler, Art Director, \$3,675.60/year, effective 7/1/16-6/30/17
35. Michael Magin, Athletic Director, \$4,353.36/year, effective 7/1/16-6/30/17
36. Paul Hicks, Career & Tech Ed. Department Chair, \$2,816.32/year, effective 7/1/16-6/30/17
37. Michael Magin, Health/PE Director K-12, \$2,965.76/year, effective 7/1/16-6/30/17
38. Julie DeRoo, 9-12 RTI Coordinator (HS), \$1,368.00/year, effective 7/1/16-6/30/17
39. Charlotte Miller, 7-8 RTI Coordinator (HS), \$486.00/year, effective 7/1/16-6/30/17
40. Steve Humbert, RTI Building Coordinator (IS), \$1,368.00/year, effective 7/1/16-6/30/17
41. Colleen Blunden, RTI Building Coordinator (ES) (.5 fte), \$684.00/year, effective 7/1/16-6/30/17
42. Anneliese Bopp, (IS) PBIS Coordinator (.5 fte), \$450.00/year, effective 7/1/16-6/30/17
43. Benjamin Cobbett, 7-12 PBIS Coordinator, \$1,100.00/year, effective 7/1/16-6/30/17
44. Brian Dastyck, LOTE Department Chair, \$3,189.92/year, effective 7/1/16-6/30/17
45. Lisa Miller, Music Director, \$3,563.52/year, effective 7/1/16-6/30/17
46. Ben Herendeen, Social Studies Department Chair (.5 fte), \$1,046.08/year, effective 7/1/16-6/30/17
47. Lisa Moore, Special Education Coordinator Gr PK-3, \$1,956.00/year, effective 7/1/16-6/30/17
48. Scott Hewitt, Special Education Coordinator Gr 4-6, \$1,956.00/year, effective 7/1/16-6/30/17
49. Tim Padden, Staff Developer, \$2,838.24/year, effective 7/1/16-6/30/17
50. Carly Smith, Team Leader Gr. K, \$2,592.16/year, effective 7/1/16-6/30/17
51. Katherine McCarthy, Team Leader Gr. 1, \$3,189.92/year, effective 7/1/16-6/30/17
52. Devon Frederickson, Team Leader Gr. 2, \$2,816.32/year, effective 7/1/16-6/30/17
53. Bonnie Witt, Team Leader Gr. 3, \$3,675.60/year, effective 7/1/16-6/30/17
54. Chana Bearce, Team Leader Gr. 4, \$3,339.36, effective 7/1/16-6/30/17
55. Brenda Wren, Team Leader Gr. 5, \$3,339.36/year, effective 7/1/16-6/30/17
56. Christina Costich, Team Leader Gr. 9, \$2,092.16/year, effective 7/1/16-6/30/17
57. Paula Piper, Team Leader Unified Arts (ES), \$2,666.77/year, effective 7/1/16-6/30/17
58. Sylenna Conner, Varsity Cheerleading Coach, \$5,545.00/year, effective 7/1/16-6/30/17

15.2e Substitute

1. Classified
 - a. Dawn Kendt, Bus Driver, \$12.60-\$14.51, effective 7/22/16-6/30/17 (rate depends on run assigned)
 - b. Jennifer Johnson, Teacher Aide (Bus), \$9.00/hour, effective 7/11/16-6/30/17
 - c. Natacha Julmiste, Cleaner, \$9.00/hour, effective 8/10/16-6/30/17

15.2f Volunteer - Unpaid

1. Jay Riggelman, Boys' Varsity Soccer Coach, effective 8/15/16-10/12/16
2. Jennifer Young, Band Club Advisor, effective 7/1/16-6/30/17
2. Lisa Miller, Concert Choir Advisor, effective 7/1/16-6/30/17
3. Justin Hale, Track Club Advisor, effective 7/1/16-6/30/17
4. Debra Palmer, Track Club Advisor, effective 7/1/16-6/30/17

15.2g Annual

1. James Pier, STEM Coordinator, Pro-rated \$53,000.01, effective 8/15/16-6/30/17

CONSENSUS MOTION #5: Upon motion made by Roy McCarthy and seconded by Tracy Sergeant, the following items to be voted on individually:

15.2g Appointments - Separate Vote Required

1. Stipend
 - a. Deborah Brown, 6-8 Science Olympia Advisor, \$825.00/year, effective 7/1/16-6/30/17
 - b. Deborah Brown, 7-12 Science Club Advisor, \$618.75/year, effective 7/1/16-6/30/17

Yes 4 No 0 Abstain 1

Motion carried 5-0 (Donald Brown abstained, Scott Johnson and Jason Roscup absent)

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

APPROVED:
EXECUTIVE
SESSION

12.0 EXECUTIVE SESSION – at 7:28 p.m. for the purpose of:

1. Discussing the position of a particular person.

The Board returned to public session at 9:13 p.m.

16.0 ADDITIONAL NEW BUSINESS FOR BOARD ACTION

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

APPROVED:
ACTION
ITEMS

16.1 Approval of Memorandum of Agreement with the Sodus Faculty Association Pertaining to Math and ELA Stipend Positions

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby approves the Agreement between the Sodus Central School District and the Sodus Faculty Association adjusting the Math and ELA Department Chairs/Coordinators stipend positions for the contract year expiring June 30, 2017.

Yes 4 No 1 Abstain 1

Motion carried 4-1 (Donald Brown abstained, Jim Sergeant – no, Scott Johnson absent)

17.0 SET AGENDA FOR NEXT MEETING

1. Presentation 3-8 Data
2. June Regents Results

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CONSENSUS MOTION #7: Upon motion made by Roy McCarthy and seconded by Donald Brown the following was offered for approval:

**APPROVED:
ADJOURNMENT**

18.0 ADJOURNMENT at 9:26 p.m.

Motion carried 6-0 (Jason Roscup absent).

Respectfully Submitted,

Regina Moline
Clerk of the Board