

**SODUS CENTRAL SCHOOL DISTRICT
Board of Education
Minutes of Regular Meeting
September 13, 2016**

ROLL CALL - Board Members:

Donald Brown	Jason Roscup	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 7:06 p.m.

Approval of Agenda:

The agenda was approved as written.

**APPROVED:
AGENDA**

2.0 RECOGNITION – Brittaney Hunter and Jordan Crawford were recognized for graduating in August 2016.

3.0 REPORTS – The Board heard a report on 3-8 ELA/Math Data and June Regents Results by the administrative staff.

4.0 INFORMATION –The Board reviewed and discussed activities coming up in September and October; opening day enrollment; the Safe Schools manual; implementing a Foster Grandparent Program within the District; an Academic Intervention Services policy.

5.0 PUBLIC PARTICIPATION – Deborah Galek spoke to the Board about District policies regarding gender and non-conforming students.

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 – Reorganization and Regular Meeting August 9, 2016
- Special Meeting August 22, 2016

10.0 COMMITTEE ON SPECIAL EDUCATION & PRE-SCHOOL SPECIAL EDUCATION – changes dated September 6, 2016

11.0 FINANCE

- 11.1 Warrants – 8/15/16, 8/31/16
- 11.2 Budget Status/Expenditure Report – 8/31/16
- 11.3 Treasurer’s Report – none

Motion carried 6-0 (Scott Johnson 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 Standard Work Day Reporting

Be it resolved, that the Sodus Central School District/Location code 75497 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term
District Treasurer	Bob Burlee	8 hours	7/1/16-6/30/17
Clerk of the Board	Regina Moline	8 hours	7/1/16-6/30/17

13.2 Appointment of Dignity Act Coordinator (DAC)

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following as Dignity Act Coordinator (DAC) for their respective buildings:

- Mike Sereno, Elementary School Principal
- Ellen Lloyd, Intermediate School Principal
- Gene Hoskins, Jr/Sr High School Principal

In addition, Jessica Bailey, Director of Student Services, will serve as District-wide Dignity Act Coordinator.

In the event of a vacancy in the position of DAC for a period not to exceed 30 days of the date the position was vacated by the appointed coordinator, an interim DAC may be appointed by the Superintendent of Schools.

13.3 Appointment of CSE and CPSE Members and Building Sub-Committees (2016-2017)

Resolved, that upon the recommendation of the Superintendent, the Board of Education of the Sodus Central School District hereby approves the appointment of CSE and CPSE members and building sub-committees; meeting schedule and notification of CSE and CPSE students for the 2016-2017 school year as listed.

13.4 Approve Participation in Article 7 Litigation – Sodus Benton Place Estates, L.P.

WHEREAS, **Sodus Benton Place Estates, L.P.** has commenced a proceeding pursuant to Article 7 of the Real Property Tax Law for the year 2016 in Wayne County Supreme Court under index number **79798**, and;

WHEREAS, the litigation costs of these challenges can be more than the School District, can anticipate and afford, and the effects of such litigation extend additionally to the County, Town, and Village, the County of Wayne has adopted a policy of municipal participation in the costs and expense of such litigation by resolution 307-10 dated April 20, 2010, and;

WHEREAS, the Town of Sodus by direction of the Town of Sodus Attorney, has advised the school district this litigation meets the requirements of municipal participation in that the real property in question has an assessed value in excess of \$350,000, and the petitioner is desirous of either a change of assessment of ten (10) percent or a change of at least \$50,000 less than the assessed value, to wit: Petitioner is seeking original assessment of **\$810,200** to be reduced to **\$520,000**, and;

WHEREAS, the Sodus Central School District, desires to qualify this litigation for Wayne County, Town of Sodus, and Village of Sodus participation to equally share the legal and appraisal costs of this litigation.

NOWHEREFORE, BE IT RESOLVED, the Sodus Central School District does hereby agree to share equally in the legal and appraisal costs of this litigation, and does hereby request Wayne County, Town of Sodus, and Village of Sodus participation to share equally in the legal and appraisal costs of this litigation, and;

BE IT FURTHER RESOLVED, the proceedings will involve the County Attorney and Real Property Tax Services Director as consultants regarding appraisals, and/or settlement strategies, and the Town Attorney is authorized to communicate pursuant to common defense confidentiality agreements with the County of Wayne, Town of Sodus, and Village of Sodus, and;

BE IT FURTHER RESOLVED, The Sodus Central School District hereby requests approval for County of Wayne, Town of Sodus, and Village of Sodus participation in this litigation commenced under the index number set forth above for the fiscal year 2016-2017, and;

BE IT FURTHER RESOLVED, the Sodus Central School District will pay its equal share of the legal and appraisal costs of this litigation, and;

BE IT FURTHER RESOLVED, the Business Administrator, on behalf of the Board of Education, is hereby authorized to submit a request to the County of Wayne, Town of Sodus, and Village of Sodus to share in the cost of legal and appraisal fees of this proceeding.

13.5 Disposal of Obsolete and Non-Repairable Computer/AV Equipment

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby declares the attached lists of obsolete and non-repairable computer and AV equipment as surplus, and authorizes the district to dispose of according to district policy.

Asset Tag	Description	Serial No	Reason
100313	Monitor: flatscreen/CRT	MX318WA655	Damaged
100620	Monitor: flatscreen/CRT	MX318WA642	Damaged
100182	printer: laserjet, inkjet, deskjet	my07116237	Damaged
100721	Laptop computer: portable workstation	bq00369904	Obsolete
100316	printer: laserjet, inkjet, deskjet	MY2BPR109328	Damaged
100466	printer: laserjet, inkjet, deskjet	USGNK01766	Damaged
100748	Laptop computer: portable workstation	QB00370067	Obsolete
100105	printer: laserjet, inkjet, deskjet	USGNK01762	Damaged
100150	printer: laserjet, inkjet, deskjet	MY57T4R0YG04FC	Damaged
100164	printer: laserjet, inkjet, deskjet	MY7CA1R093WY	Damaged
100244	printer: laserjet, inkjet, deskjet	MY22F1B2WRRO	Damaged
100345	printer: laserjet, inkjet, deskjet	MY3BB2B1XD66	Obsolete
100378	Monitor: flatscreen/CRT	0033HCFJ700868	Obsolete
100415	Monitor: flatscreen/CRT	CNC413030Q	Obsolete
100596	printer: laserjet, inkjet, deskjet	MY7CA1R088WY	Damaged
100606	Monitor: flatscreen/CRT	CN11733990	Obsolete
100371	printer: laserjet, inkjet, deskjet	MY2BK2C06766	Damaged
006352	Laptop computer: portable workstation	macbook	Obsolete
100187	printer: laserjet, inkjet, deskjet	MY11V121GPRO	Obsolete
100439	printer: laserjet, inkjet, deskjet	MY24QF14QV28	Damaged
100490	Monitor: flatscreen/CRT	CN13248619	Damaged
100514	printer: laserjet, inkjet, deskjet	MY0AU171BRJQ	Damaged
100571	printer: laserjet, inkjet, deskjet	MY2BPR108V28	Damaged
100744	Laptop computer: portable workstation	Y6097561H	Damaged
100170	printer: laserjet, inkjet, deskjet	MY3B82B2CX66	Damaged
100569	printer: laserjet, inkjet, deskjet	MY7BBF108F04XQ	Damaged
100464	printer: laserjet, inkjet, deskjet	MY3C82B01Q66	Damaged
100734	Laptop computer: portable workstation	CNU9296WN3	Damaged
100759	Laptop computer: portable workstation	cnu9295brc	Damaged
100729	Laptop computer: portable workstation	3-a1659	Damaged
100288	Laptop computer: portable workstation	QB00977434QB00052415	Damaged
100289	Laptop computer: portable workstation	QB00977445QB00052415	Damaged
100291	Laptop computer: portable workstation	QB00977446QB00052415	Damaged
100749	Laptop computer: portable workstation	QB00369639	Damaged
100751	Laptop computer: portable workstation	QB00036956	Damaged
100776	Laptop computer: portable workstation	QB00977444	Damaged
100867	Laptop computer: portable workstation	QB01081498QB00061202	Damaged
100731	Laptop computer: portable workstation	1S1860CAUL3CZMT5	Damaged
100928	Laptop computer: portable workstation	L3CZMR8	Damaged
100185	printer: laserjet, inkjet, deskjet	MX0291T0SQJQ	Damaged
100227	printer: laserjet, inkjet, deskjet	USMB165364	Damaged
100260	printer: laserjet, inkjet, deskjet	MY11S121XDRO	Damaged
100603	printer: laserjet, inkjet, deskjet	MX05Q1T01RJQ	Damaged
100319	Mobile device: iPad, etc	DN6G2YTZDFHW	Damaged
100972	printer: laserjet, inkjet, deskjet	MY11s212xdro	Damaged
100718	Laptop computer: portable workstation	lr-fdpgf	Damaged
100745	Laptop computer: portable workstation	LR-FDPGK	Damaged
100522	printer: laserjet, inkjet, deskjet	MY38R2B0FR66	Damaged
100377	printer: laserjet, inkjet, deskjet	MY11S121X3RO	Damaged
100436	Monitor: flatscreen/CRT	C6C427001005	Damaged
100328	printer: laserjet, inkjet, deskjet	USBNJ38004	damaged
IBM tower	Desktop computer	830781uklrkn9b	damaged
000001	projector Toshiba	6lw1100025	damaged
100748	Laptop computer: portable workstation	LR-FDPMY	Damaged
	Deskjet 6122 Printer	MY2BK2C06D	damaged

Deskjet 970cxi Printer	MY08TT52RQ	damaged
Deskjet 6122 Printer	MY2BK2C06D	damaged
Deskjet 970cxi Printer	MY08T152RQ	Damaged
MacPower Book 5300 laptop	TY63236T65R	damaged
HP Scanjet scanner	CN18L11061	damaged

13.6 Award of 2017 Dodge 3500 Pickup Truck Bid

Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby awards the 2017 Dodge 3500 Pickup Truck contract to Lessord Chrysler Products, Inc., 6551 Pratt Road, PO Box 149, Sodus, NY 14551 at a total bid price of \$27,214.00.

13.7 Abolishment One (1) Cleaner and One (1) Groundskeeper Positions; and Creation of Two (2) Cleaner/Groundskeeper Positions

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby approves the recommendation to abolish one (1) cleaner and one (1) groundskeeper position; and create two (2) Cleaner/Groundskeeper positions.

Motion carried 6-0 (Scott Johnson 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 Natalie Strong, Modified Softball Coach, effective 8/23/16
- 15.1b Natalie Strong, 7-12 Ski Club Advisor (.5 fte), effective 8/23/16
- 15.1c Ben Cobbett, PBIS Coordinator (HS), effective 8/28/16
- 15.1d Michael Vowles, Social Studies Teacher, effective 8/29/16

15.2 Appointments

15.2a Probationary – For classroom teachers and/or building principals, the probationary expiration date is tentative and conditional only in accordance with Section 3012 of the Education Law.

- 1. Amanda Burman, Teacher Assistant, HWE \$10.90/hour, effective 8/31/16-8/30/20 (Tenure eligible 8/31/20)
- 2. Erin Harper, Teacher Aide, HWE \$10.50/hour, effective 8/31/16-2/28/17 (Permanent eligible 3/1/17)
- 3. Wanda Johnson, Teacher Assistant, HWE \$10.90/hour, effective 9/6/16-9/5/20 (Tenure eligible 9/6/20)
- 4. Samantha Beckens, Speech Pathologist, MA + CH \$37,000.00 + \$450.00/year, effective 9/6/16-9/5/20 (Tenure eligible 9/6/20)

15.2b Temporary

- 1. Brenda Dixon, 1:2 Teacher Aide, HWE \$10.83/hour, effective 9/6/16-6/30/17

2. Asiana Harris, 1:2 Teacher Aide, H \$10.00/hour, effective 9/6/16-6/30/17
3. Catherine Brewer, 1:1 Teacher Aide (.4 fte), HWE \$10.50/hour, effective 9/6/16-6/30/17
4. Doreen D'Eufemia, 1:1 Teacher Aide, HWE \$10.50/hour, effective 9/6/16-6/30/17
5. John Hale, 1:2 Teacher Aide, HWE \$11.29/hour, effective 9/6/16-6/30/17
6. Dorothea Eiseman, 1:1 Teacher Aide, HWE \$10.50/hour, effective 9/19/16-6/30/17
7. Jennifer Johnson, 1:1 Teacher Aide (.4 fte), HWE \$10.50/hour, effective 9/9/16-6/10/17

15.2c Stipend

1. Julie Beckens, IS Science Club Advisor (.5 fte), \$199.65/year, effective 8/31/16-6/30/17
2. Julie Beckens, PBIS Coordinator (IS) (.5 fte), \$450.00/year, effective 8/31/16-6/30/17
3. Shelly Foisy, IS Student Council Advisor (.5 fte), \$260.00/year, effective 8/31/16-6/30/17
4. Chana Bearce, IS Student Council Advisor (.5 fte), \$260.00/year, effective 8/31/16-6/30/17
5. Kimberly Ludden, Math Coordinator Gr. 4-6, \$2,124.00/year, effective 8/31/16-6/30/17
6. Dan Titlow, ELA Coordinator Gr. 7-12, \$2,891.04/year, effective 9/2/16-6/30/17
7. Lynda Faulks, Math Department Chair Gr. 7-12, \$3,414.08/year, effective 9/2/16-6/30/17
8. Natalie Strong, Indoor Track Coach, \$4,076.80/year, effective 11/14/16-2/15/17
9. Natalie Strong, Girls' Varsity Track Coach, \$3,228.20/year, effective 3/6/17-5/20/17
10. Justin Hale, Indoor track Coach, \$4,547.20/year, effective 11/14/16-2/15/17
(Adjustment to # of weeks and years of service)
11. Miranda Goodman, Girls' JV Volleyball Coach, \$1,332.80/year, effective 9/6/16-10/20/16
12. Becky Hibbert, HS PBIS Coordinator (.5 fte), \$550.00/year, effective 9/7/16-6/30/17
13. Ben Cobbett, HS PBIS Coordinator (.5 fte), \$550.00/year, effective 9/7/16-6/30/17
14. Becky Hibbert, Team Leader – Gr. 12, \$2,592.16/year, effective 9/7/16-6/30/17
15. Barb McKinley, Team Leader – Gr. 11, \$2,368.00/year, effective 9/7/16-6/30/17
16. Mark Bays, Team Leader – Gr. 10, \$2,442.72/year, effective 9/7/16-6/30/17
17. Melisa Enfonde, Team Leader – Gr. 8, \$2,491.60/year, effective 9/7/16-6/30/17
18. Sheila Fisher, 7-12 Sunshine Club Advisor, \$435.00/year, effective 9/7/16-6/30/17
19. Ryan Grinnell, Varsity Club Advisor, \$440.00/year, effective 9/7/16-6/30/17
20. Charlene DeFisher, PBIS Coordinator (.5 fte) – ES, \$475.00/year, effective 9/14/16-6/30/17
21. Charlotte Bain-Smith, PBIS Coordinator (.5 fte) – ES, \$475.00/year, effective 9/14/16-6/30/17
22. Katelyn Callon, ES Ski Club Advisor, \$421.00/year, effective 9/14/16-6/30/17
23. Tammy Thiel, ES Yearbook Advisor, \$1,076.00/year, effective 9/14/16-6/30/17
24. Colleen Blunden, RTI Coordinator (ES) (1.0 fte), \$1,482.00/year, effective 9/14/16-6/30/17

15.2d Substitute

1. Stipend
 - a. Miranda Goodman, Girls' JV Volleyball Coach, \$190.40/year, effective 8/30/16-9/2/16
2. Long-Term
 - a. Michelle Brunswick, Speech Pathologist, MB Pro-rated \$35,339.34/year, effective 9/21/16-6/30/17

3. Non-Certified, \$80.00/day
 - a. Maddison Hendricks, effective 9/14/16-6/30/17
 - b. Mark Mansfield, effective 9/6/16-6/30/17
4. Certified, \$95.00/day
 - a. Tiffany Schoen, Permanent Building Sub, effective 8/31/16-6/30/17
 - b. John Socha, Permanent Building Sub, effective 8/31/16-6/30/17
 - c. Marcia St. Peter, effective 9/8/16-6/30/17
5. Classified
 - b. Tamera Parker, Registered Nurse, \$125.00/day, effective 9/14/16-6/30/17

15.2e Volunteer

1. Sylenna Conner, Cheerleading Club Advisor, effective 9/7/16-6/30/17

Motion carried 5-1 (Scott Johnson absent, James Sergeant - opposed).

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

**APPROVED:
EXECUTIVE
SESSION**

12.0 EXECUTIVE SESSION – at 8:03 p.m. for the purpose of:

1. Discussing the position of a particular person.

The Board returned to public session at 9:52 p.m.

16.0 ADDITIONAL NEW BUSINESS FOR BOARD ACTION

CONSENSUS MOTION #5: Upon motion made by Jason Roscup and seconded by James Sergeant, the following was offered for approval:

**APPROVED:
ADD’L PERSONNEL
ITEMS**

16.0 PERSONNEL – Additional

- 16.1 Resignations - Additional
 - 16.1a Michele Cote, Bus Driver, effective 9/14/16

Motion carried 6-0 (Scott Johnson absent)

17.0 SET AGENDA FOR NEXT MEETING

1. Recap of the 1st month of school.

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

**APPROVED:
ADJOURNMENT**

18.0 ADJOURNMENT at 10:01 p.m.

Motion carried 6-0 (Scott Johnson absent).

Respectfully Submitted,

Regina Moline
Clerk of the Board