

**SODUS CENTRAL SCHOOL DISTRICT**  
**Board of Education**  
**Minutes of Re-organizational & Regular Meeting**  
**July 12, 2016**

**I. A. Call to Order**

The Re-organizational and Regular Meeting of the Board of Education of the Sodus Central School District was called to order by Regina Moline, Board Clerk, at 7:00 p.m.

**B. Roll Call**

<b>Board Members Present:</b>	Donald Brown	James Sergeant
	Roy McCarthy	Tracy Sergeant - absent
	Scott Johnson	Laura Steffler-Alampi
	Jason Roscup	

**Board Members Absent:**

**II. ELECTION OF OFFICERS**

The Oath of Office was administered to Donald Brown and Roy McCarthy as members of the Board of Education for the period of July 1, 2016 through June 30, 2019.

**A. President of the Board**

Nominations for President of the Board were called. A motion was made by Scott Johnson and seconded by Donald Brown to nominate Laura Steffler-Alampi as President. No other nominations were made. By a 5 to 0 (Laura Steffler-Alampi abstained, Tracy Sergeant absent) vote Laura was elected President.

**B. Vice-President of the Board**

Nominations for Vice-President of the Board were called. A motion was made by Roy McCarthy and seconded by Donald Brown to nominate Scott Johnson as Vice-President. No other nominations were made. By a 5 to 0 (Scott Johnson abstained, Tracy Sergeant absent) vote Scott was elected Vice-President.

**C. Administration of Oath to President and Vice-President**

The official oath of office was administered to Laura Steffler-Alampi as President and Scott Johnson as Vice-President of the Board of Education for the period July 12, 2016 through July 11, 2017.

**III. APPOINTMENT OF OFFICERS**

- A. District Treasurer - Bob Burlee
- B. Tax Collector – Steve Moore
- C. Clerk of the Board – Regina Moline
- D. Assistant Clerk of the Board – Steve Moore
- E. Internal Claims Auditor - Cathy Kuc
- F. Fiscal Officer - Board President

**IV. OTHER APPOINTMENTS**

- A. Census Enumerator - Dawn Everhart
- B. School Attorney – Ferrara Fiorenza PC
- C. Insurance Consultants - Ely & Leene
- D. Asbestos Management Designee – Steve Moore
- E. Fire, Health & Safety Officer – Lisa Tunley
- F. School Purchasing Agent - Steve Moore
- G. Independent Auditor - Raymond F. Wager, CPA, P.C.
- H. Records Management/Records Access Officer - Laurie Fox
- I. Personnel Clerk - Leona Edelmann
- J. School Physician – Williamson Medical, PLLC
- K. Title IX – Jessica Bailey
- L. 504 Compliance Officer – Jessica Bailey
- M. Chemical Hygiene Officer – Barb McKinley

Roy McCarthy made a motion to approve the appointments as presented.  
The motion was seconded by Scott Johnson. Motion carried 6 – 0  
(Tracy Sergeant absent)

**APPROVED:**  
**APPOINTMENTS**

**V. DESIGNATIONS**

- A. Official Bank Depositories - Canandaigua National Bank and Trust Company, JP Morgan Chase Bank, Key Bank of New York, Lyons National Bank, and First Niagara Bank.
- B. Regular Board Meetings will be held at 7:00 P.M. on the second Tuesday of each month beginning August 19, 2016. The Annual Reorganization Meeting will be held on July 11, 2017.
- C. The annual Budget Vote shall be on the third Tuesday of May (May 16, 2017)
- D. Official Newspaper - The Sun & Record

Scott Johnson made a motion to approve the designations as listed above.  
The motion was seconded by Roy McCarthy. Motion carried 6 – 0  
(Tracy Sergeant absent)

**APPROVED:**  
**DESIGNATIONS**

**VI. AUTHORIZATIONS**

- A. Business Administrator to Certify Payrolls - Steve Moore
- B. Superintendent of Schools authorized to approve staff attendance at meetings, conferences and workshops
- C. Authorization to establish Petty Cash Funds:  
Four petty cash funds to be established, one at each school building as designated below and one at the district office, not to exceed \$100.00 each. The building principals, business administrator, and the superintendent of schools are to be responsible for these funds and are to submit proper records accounting for expenditures from these funds. The Petty Cash Officers are:

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Eugene Hoskins, High School Principal Janine Walters, Designee to disburse funds	\$100.00
Ellen Lloyd, Intermediate School Principal Jana Edmonds, Designee to disburse funds	\$ 25.00
Nelson Kise, Superintendent, District Office Leona Edelman, Designee to disburse funds	\$ 50.00
Steve Moore, Head Bus Driver/Dispatcher Vicky Pascarella, Designee to disburse funds	\$ 50.00

Disbursements from Petty Cash Funds will not exceed \$10.00 for any individual expense. The Board will authorize the specific amounts for each fund. At the same annual meeting, staff members in charge of petty cash funds as well as designated custodians, if any, will be named.

D. Designation of Authorized Signatures on Checks

District Treasurer, Bob Burlee, or in his absence, the Board of Education President. The use of a check signer is authorized for use in signing checks with the required signature.

E. Chief School Officer (Superintendent) authorized to approve budget transfers and to provide the Board of Education with written notice of each transfer for informational purposes only.

Roy McCarthy made a motion to approve the Authorizations as listed above.  
The motion was seconded by Donald Brown. Motion carried 6 – 0  
(Tracy Sergeant absent).

**APPROVED:  
AUTHORIZATIONS**

**VII. BONDING OF PERSONNEL**

A. District Treasurer	\$1,000,000
B. District Tax Collector	\$1,000,000
C. Superintendent	\$500,000
D. Business Administrator	\$500,000
E. Internal Claims Auditor	\$500,000
F. All Personnel	\$100,000

Roy McCarthy made a motion to approve the Bonding of Personnel as presented.  
The motion was seconded by Donald Brown. Motion carried 6 – 0 (Tracy  
Sergeant absent).

**APPROVED:  
BONDING OF  
PERSONNEL**

**VIII. SPECIAL MEETINGS**

Special meetings of the Board of Education may be called by the President of the Board, or by any four members by causing a written notice specifying the objects of the meeting to be served upon each member personally or by mail/email to his place of residence or place of business. In case of emergency, the provision requiring written notice may be waived and meeting called by telephone or

personal notice three hours prior to the time of the meeting, provided the clerk of the district has due notice before the time of the meeting.

No business other than that for which the meeting is called shall be transacted except by unanimous consent of the total membership of the Board of Education. Proper notice of each special meeting will be given to the public in the form and manner adopted by the Board.

Roy McCarthy made a motion to approve the Special Meetings policy as noted above. **APPROVED:**  
The motion was seconded by Scott Johnson. Motion carried 6 – 0 (Tracy Sergeant absent). **SPECIAL  
MEETINGS**

**IX. OTHER ITEMS**

A. Mileage reimbursement rate

The Sodus Central School District will follow the Standard Mileage Rates established by the Internal Revenue Service in January and July every year when school vehicles are not available. \$0.17 per mile will be reimbursed when school cars are available.

B. School Meals Program

Authorization for Steve Moore to sign agreements, reports, and claims with the State Education Department in connection with the operation of the National School Lunch and Breakfast Program in the district.

C. Association Memberships

Empower the Superintendent of Schools to authorize payment of dues for membership in associations as authorized in the approved budget for the school year.

D. Readopt Board of Education Policy Handbook

Scott Johnson made a motion to approve Other Items as noted above. The motion was seconded by Roy McCarthy. Motion carried 6 – 0 (Tracy Sergeant absent). **APPROVED:  
OTHER ITEMS**

**X. APPOINTMENT OF COMMITTEE REPRESENTATIVES AND ALTERNATES**

	Committee	2016-17 Rep(s)
A.	Four County School Board Legislative Committee	Laura Steffler-Alampi
B.	Four County School Boards Board of Directors	Laura Steffler-Alampi
C.	BOCES Board Liaison	Scott Johnson
D.	Facilities & Transportation Committee	Donald Brown, Roy McCarthy, James Sergeant
E.	Wayne County Education Coalition	Nelson Kise, Laura Steffler-Alampi
F.	District Wellness Committee	Scott Johnson, Tracy Sergeant, Laura Steffler-Alampi

G.	Audit Committee	Roy McCarthy, Jason Roscup, Scott Johnson
H.	Board Retreat Planning Committee	Laura Steffler-Alampi, Donald Brown, Jason Roscup
I.	Code of Conduct Review Committee	Donald Brown, James Sergeant, Tracy Sergeant
J.	Scholarship Committee	Scott Johnson, James Sergeant

The Board proceeded directly into the Regular Meeting material:

- 1.0 INFORMATION** –The Board received information pertaining to enrollment numbers for June; events coming up in July and August; and the 2016 NYSSBA Convention.
- 2.0 PUBLIC PARTICIPATION** – none
- 3.0 COMMITTEE REPORTS** – none.
- 4.0 MATTERS FOR BOARD DISCUSSION BUT NO ACTION AT THIS MEETING** – none
- 5.0 COMMUNICATIONS** - none

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

**APPROVED:  
MINUTES/  
STATEMENTS**

- 6.0 MINUTES of MEETING** - Regular Meeting June 14, 2016  
- Special Meeting June 27, 2016
- 7.0 COMMITTEE ON SPECIAL EDUCATION** – Recommendations dated July 5, 2016.
- 8.0 FINANCE**
  - 8.1 Warrants – 6/15/16
  - 8.2 Budget Status/Expenditure Report – none
  - 8.3 Treasurer’s Report – May 1, 2016 – May 31, 2016

Motion carried 6–0 (Tracy Sergeant absent).

**CONSENSUS MOTION #2** was moved to occur after item 12.0

**CONSENSUS MOTION #3:** Upon motion made by Scott Johnson and seconded by Roy McCarthy, the following resolutions were offered for approval:

**APPROVED:  
ACTION  
ITEMS**

**10.0 MATTERS REQUIRING BOARD ACTION**

**10.1 Approve Smart School Bond Act Investment Plan 2016**

BE IT RESOLVED, that the Sodus Central School District has developed a Technology Plan and received SED approval of the Technology Plan submitted via a survey, developed an Investment Plan, has advertised on the District’s webpage for thirty days’ notice of the Public Hearing, and has held a Public Hearing on December 8, 2015, and;

BE IT FURTHER RESOLVED, that the Sodus Central School District hereby authorizes the Superintendent of Schools or his designee to submit the Sodus Central School District Smart Schools Bond Act Investment Plan to the New York State Education Department for review and approval;

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately;

BE IT FURTHER RESOLVED, that the Sodus Central School District Board of Education hereby approves the Investment Plan as attached.

**10.2 Approve 2016-2017 School Comprehensive Education Plan (SCEP)**

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 2016-2017 School Comprehensive Education Plan (SCEP) document in accordance with New York State Education Law, for the 2016-17 school year.

**10.3 Approve Wayne CAP Head Start UPK Service Contract**

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 Wayne County Action Program, Inc. Head Start for UPK Services for the 2016-17 school year.

**10.4 Accept the Statement of Fees for Williamson Medical, PLLC**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Sodus Central School District hereby accepts the fees for services as School Physician by the Williamson Medical, PLLC for UPK Services for the 2016-17 school year.

**10.5 Approve the General Resolution for the Purpose of Participating in a Cooperative Bid**

WHEREAS, The Board of Education, of the Sodus Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, of the Sodus Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, of the Sodus Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, of the Sodus Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That the Board of Education, of the Sodus Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That the Board of Education of the Sodus Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That the Board of Education of the Sodus Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Business Administrator on behalf of the Board of Education, of the Sodus Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Motion carried 6-0 (Tracy Sergeant absent).

#### **11.0 PUBLIC PARTICIPATION – none**

**CONSENSUS MOTION #4:** Upon motion made by Scott Johnson and seconded by Donald Brown the following personnel were offered for approval:

**APPROVED:  
PERSONNEL**

#### **12.0 PERSONNEL**

##### 12.1 Resignations

12.1a Rene Schneider, Focus Plan Committee Member, effective 6/20/16

12.1b Christopher Moyer, Principal, effective 6/30/16

12.1c Carolyn Campbell, Science Department Chair, effective 7/1/16

##### 12.2 Appointments

12.2a 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. Christopher Wilbur, .5 Special Education/.5 Social Studies Teacher, Step BB +30 CH, \$35,400.00/year, effective 8/31/16-8/30/20 (Tenure eligible 8/31/20)

2. Shelby DePew, Mathematics Teacher, Step MA, \$37,000.00/year, effective 8/31/16-8/30/20, (Tenure eligible 8/31/20)
3. Rosemary Aubin, Teacher Assistant, Step H, \$10.82/hour, effective 8/31/16-8/30/20, (Tenure eligible 8/31/20)
4. Christie Edmondson, Teacher Assistant, Step H w/experience, \$10.9082/hour, effective 8/31/16-8/30/20, (Tenure eligible 8/31/20)
5. Tami Martinez, Teacher Assistant, Step H w/experience, \$11.15/hour, effective 8/31/16-8/30/20, (Tenure eligible 8/31/20)
6. Angela Laird, Teacher Assistant, Step H, \$10.40/hour, effective 8/31/16-8/30/20, (Tenure eligible 8/31/20)
7. Marie Dulano, Cleaner, Step H, \$10.00/hour, effective 7/1/16-12/29/16 (Permanent eligible 12/30/16)
8. Miranda Goodman, Elementary Teacher, Step MA, \$37,000.00/year, effective 8/31/16-8/30/20 (Tenure eligible 8/31/20)
9. Suzanne Cleveland, Elementary Teacher, Step MA, \$37,000.00/year, effective 8/31/16-8/30/20 (Tenure eligible 8/31/20)
10. Michael Vowles, Social Studies Teacher, Step BB, \$34,500.00/year, effective 8/31/16-8/30/20 (Tenure eligible 8/31/20)

12.2b Permanent

1. Jeremiah Minkau, Cleaner, \$10.50/hour, effective 7/13/16

12.2c Temporary

1. Karen Rawden, Focus Plan Committee Member, \$28.00/hour, effective 6/27/16-7/1/16 (Not to exceed 25 hours)
2. Joseph Keeney, Administrative Intern, \$65,106.38/year, effective 7/1/16-6/30/17 (Will work for 12 months)
3. Casey Black, Summer Cleaner, \$9.00/hour, effective 7/12/16-8/31/16
4. Tami Martinez, ESY 1:1 Teacher Aide, \$10.83/hour, effective 6/27/16-8/19/16 (6.0 hours/day)
5. John Hale, ESY 1:1 Teacher Aide, \$11.30/hour, effective 6/27/16-8/19/16 (6.0 hours/day)
6. Lena Johnson, ESY 1:1 Teacher Aide, \$22.35/hour, effective 6/27/16-8/19/16 (4.5 hours/day)
7. Charlotte Bain-Smith, ESY Teacher Assistant, \$23.46/hour, effective 6/27/16-8/19/16 (4.5 hours/day)
8. Martha Black, ESY Teacher Assistant, \$16.17/hour, effective 6/27/16-8/19/16 (6.0 hours/day)
9. Lynne Littlefield, ESY Teacher Assistant, \$23.29/hour, effective 6/27/16-8/19/16 (6.0 hours/day)
10. Sylenna Conner, ESY Teacher Assistant, \$17.45/hour, effective 6/27/16-8/19/16 (6.0 hours/day)
11. Brenda Ruggieri, ESY Special Education Teacher, \$35.00/hour, effective 6/27/16-8/19/16 (2.0 hours/day)
12. Tiffany Cooney, ESY Special Education Teacher, \$35.00/hour, effective 6/27/16-8/19/16 (2.0 hours/day)
13. Scott Hewitt, ESY Special Education Teacher, \$35.00/hour, effective 6/27/16-8/19/16 (6.0 hours/day)



14. Catherine Coffee, ESY Special Education Teacher, \$35.00/hour, effective 6/27/16-8/19/16 (6.0 hours/day)
15. Kristy Dirlam, ESY Speech Pathologist, \$35.00/hour, effective 6/27/16-8/19/16
16. Corey Sprague, ESY Speech Pathologist, \$35.00/hour, effective 6/27/16-8/19/16

12.2d Stipend

1. Ellen Lloyd, Focus Plan Coordinator, \$1,800.00/year, effective 2/1/16-8/31/16
2. Bob Burlee, Boys' Varsity Soccer, \$3,376.40/year, effective 8/15/16-10/12/16
3. Natalie Strong, Boys' JV Soccer, \$2,142.00/year, effective 8/15/16-10/12/16
4. Paul Hicks, Boys' Modified Soccer Coach, \$1,512.00/year, effective 9/1/16-10/25/16
5. Rod Encina, Girls' Varsity Soccer Coach, \$2,570.00/year, effective 8/15/16-10/12/16
6. Matt Miller, Girls' JV Soccer Coach, \$2,056.32/year, effective 8/15/16-10/12/16
7. Robin Masser, Girls' Modified Soccer Coach, \$2,343.60/year, effective 9/1/16-10/25/16
8. Debra Palmer, X-Country Coach, \$4,435.20/year, effective 8/15/16-10/31/16
9. David Russell, Girls' Varsity Volleyball Coach, \$2,514.00/year, effective 8/15/16-10/20/16 (Does not include sectionals pay)
10. Tina Wheeler, Girls' JV Volleyball Coach, \$1,904.00/year, effective 8/15/16-10/20/16 (Does not include sectionals pay)
11. Vicky Pascarella, Girls' Modified Volleyball Coach, \$2,217.60/year, effective 9/1/16-10/21/16 (Does not include sectionals pay)
12. Steve Humbert, Girls' Tennis Coach, \$2,612.20/year, effective 8/15/16-9/30/16 (Does not include sectionals pay)
13. Karen Rawden, Girls' Modified Tennis Coach, \$2,078.72/year, effective 9/1/16-10/19/16 (Does not include sectionals pay)
14. Corey Sprague, Boys' Varsity Volleyball Coach, \$3,696.00/year, effective 8/15/16-10/20/16 (Does not include sectionals pay)
15. Mike Magin, Boys' Varsity Basketball Coach, \$5,569.00/year, effective 11/7/16-2/15/17 (Does not include sectionals pay)
16. Kevin Hauck, Boys' JV Basketball Coach, \$4,712.40/year, effective 11/7/16-2/15/17 (Does not include sectionals pay)
17. Matt Miller, Girls' Varsity Basketball Coach, \$3,889.00/year, effective 11/7/16-2/15/17 (Does not include sectionals pay)
18. Valerie Fanning, Girls' JV Basketball Coach, \$3,284.40/year, effective 11/7/16-2/15/17 (Does not include sectionals pay)
19. Stefanie Stockton, Indoor Track Coach, \$5,544.00/year, effective 11/7/16-2/15/17 (Does not include sectionals pay)
20. Justin Hale, Indoor Track Coach, \$4,704.00/year, effective 11/7/16-2/15/17 (Does not include sectionals pay)
21. David Russell, Modified Wrestling Coach, \$2,217.60/year, effective 12/1/16-2/17/17 (Does not include sectionals pay)
22. Jeff Drake, Varsity Swimming Coach, \$4,090.60/year, effective 11/7/16-1/19/17 (Does not include sectionals pay)
23. Paul Buckner, Diving Coach, \$3,696.00/year, effective 11/7/16-1/19/17 (Does not include sectionals pay)
24. Paul Buckner, Modified Swimming Coach, \$2,268.00/year, effective 10/26/16-12/23/16 (Does not include sectionals pay)
25. Bob Burlee, Bowling Coach (.6 fte), \$2,882.88/year, effective 11/7/16-2/2/17 (Does not include sectionals pay)

26. Robert Cornwell, Bowling Coach (.6 fte), \$2,533.44/year, effective 11/7/16-2/2/17  
(Does not include sectionals pay)
27. Debra Palmer, Alpine Ski Coach (.8 fte), \$3,252.48/year, effective 11/21/16-2/2/17  
(Does not include sectionals pay)
28. Bob Burlee, Varsity Baseball Coach, \$3,746.00/year, effective 3/6/17-5/12/17 (Does not include sectionals pay)
29. Tim Howard, JV Baseball Coach, \$2,951.20/year, effective 3/6/17-5/12/17 (Does not include sectionals pay)
30. David Russell, Modified Baseball Coach, \$1,848.00/year, effective 3/20/17-5/26/17  
(Does not include sectionals pay)
31. Lynda Faulks, Varsity Softball Coach, \$3,746.00/year, effective 3/6/17-5/12/17 (Does not include sectionals pay)
32. Matt Miller, JV Softball Coach, \$2,284.80/year, effective 3/6/17-5/12/17 (Does not include sectionals pay)
33. Natalie Strong, Modified Softball Coach, \$2,184.80/year, effective 3/20/17-5/26/17  
(Does not include sectionals pay)
34. Stefanie Stockton, Girls' Varsity Track Coach, \$4,090.60/year, effective 3/6/17-5/20/17  
(Does not include sectionals pay)
35. Paul Buckner, JV Track Coach (Co-ed), \$3,141.60/year, effective 3/6/17-5/20/17 (Does not include sectionals pay)
36. Debra Palmer, JV Track Coach (Co-ed), \$3,455.76/year, effective 3/6/17-5/20/17 (Does not include sectionals pay)
37. Justin Hale, Boys' Varsity Track Coach, \$3,597.80/year, effective 3/6/17-5/20/17 (Does not include sectionals pay)
38. Sylenna Conner, Modified Track Coach (Co-ed), \$2,494.80/year, effective 3/20/17-5/18/17 (Does not include sectionals pay)
39. Corey Sprague, Varsity Tennis Coach, \$3,696.00/year, effective 3/6/17-5/12/17 (Does not include sectionals pay)
40. Karen Rawden, Boys' Modified Tennis Coach, \$2,436.00/year, effective 3/20/17-5/26/17 (Does not include sectionals pay)
41. Mike Magin, Golf Coach (.8 fte), \$3,252.48/year, effective 3/6/17-5/16/17 (Does not include sectionals pay)

12.2e Substitute

1. Retired Sodus Teacher, \$125.00/day
  - a. Susan Barnes, effective 7/1/16-6/30/17
2. Classified
  - a. Michael Magin, Lifeguard/Lifeguard Supervisor, \$9.00-\$13.75/hour, effective 7/1/16-6/30/17

12.2f Volunteer (Unpaid)

1. Kevin Hauck, Boys' Soccer Assistant Coach, effective 8/15/16-10/25/16
2. Tara Petersen, Girls' JV Volleyball Assistant Coach, effective 8/15/16-10/20/16

12.2g Part-Time

1. Autumn Ornt, Lifeguard, \$9.50/hour, effective 7/12/16-6/30/17

Motion carried 6-0 (Tracy Sergeant absent).

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**CONSENSUS MOTION #2:** Upon motion made by Roy McCarthy and seconded by Scott Johnson the following resolutions were offered for approval:

**APPROVED:  
EXECUTIVE  
SESSION**

**9.0 EXECUTIVE SESSION** – at 7:21 p.m. for the purpose of discussing:

9.1 The position of a particular person.

Motion carried 6–0 (Tracy Sergeant absent).

The Board returned to public session at 8:55 p.m.

**13.0 ADDITIONAL NEW BUSINESS** - none

**14.0 SET AGENDA FOR NEXT MEETING**

1. Regents Results 4<sup>th</sup> & 8<sup>th</sup> Grade Science, 3 Year Trends (September 2016 meeting)

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

**APPROVED:  
ADJOURNMENT**

**15.0 ADJOURNMENT** at 9:02 p.m.

Motion carried 6–0 (Tracy Sergeant absent).

Respectfully Submitted,

Regina Moline  
Board Clerk