

**Regular Meeting
Board of Education
Campbell-Savona Jr./Sr. High School Room 1058
April 18, 2018**

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Present: President Tom Hauryski, Vice President Bill Caudill, Paul Seager, Rick Salvagin, Shawn Corey, Stacie VanSkiver

Attending: Kathy Hagenbuch, Jason Rosno, Kelly Costa, Chris Gill, Kelley Meade, Jim Anderson, Angie Pavlick, Bob Wilson

Absent: Greg Cacace

On a motion by Seager, seconded by Caudill, and carried by all members present **that the Board of Education leaves open session at 12:46 pm and reconvenes in executive session to discuss matters made confidential by state or federal law – Special Education classification and placements, the employment history of a particular person and current litigation.**

On a motion by Salvagin, seconded by Caudill, and carried by all members present **that the Board of Education appoints Kathy Hagenbuch as Clerk Pro Tem.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Corey seconded by Salvagin, and carried by all members present **that the Board of Education accepts the Committee on Special Education placements and recommendations as presented.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Corey, seconded by Salvagin, and carried by all members present **that the Board of Education moves out of Executive Session at 1:06 pm and reconvenes in open session at 1:10 pm.**

Vote: 6 Yes 0 No Motion Carried

The open meeting was called to order by President, Tom Hauryski at 1:30 pm in Room 117 at the Elementary School followed by the Pledge of Allegiance.

The agenda was set for the meeting.

Reports were given by the:

Superintendent:

- Board of Education classroom visit
- NTHS Inductions
- Reflected on past events
- Tyrtle Beach fundraiser
- State budget update
- District closing the gap recognition presented to President Hauryski
- Aaron Davis Pulitzer Award

Director of Management Services:

- Building project – Phase III update

Audit Committee: No report given

Curriculum and Instruction Supervisor:

- ELA computerized testing
- CSCSD School Report Card 2016-17 presentation

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Director of Pupil Personnel Services:

- NYS Math testing

Elementary Principal:

- Reflected on past events and announced upcoming events
- Building Safety
- NYS ELA testing

High School Principal:

- 2018-19 master schedule
- Regents testing schedule
- Thanked the Technology Department and the 7th and 8th grade teams for all they did to keep things running smoothly during the ELA state test.
- Reflected on past events and announced upcoming events

Public comment: None.

On a motion by Caudill, seconded by Seager, and carried by all members present **that the Board of Education accepts the following minutes, as presented in writing:**

**March 19, 2018 Special Meeting
March 19, 2018 Regular Meeting
March 29, 2018 Special Meeting
April 5, 2018 Audit Committee Meeting
April 5, 2018 Special Meeting**

Vote: 6 Yes 0 No Motion Carried

On a motion by Caudill, seconded by VanSkiver, and carried by all members present **that the Board of Education accepts the financial reports as presented in writing.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Caudill, seconded by VanSkiver, and carried by all members present **that the Board of Education approves the final budget resolution as stated:**

RESOLVED THAT THE BOARD OF EDUCATION OF THE CAMPBELL-SAVONA CENTRAL SCHOOL DISTRICT BE AND HEREBY IS AUTHORIZED TO EXPEND THE SUM OF \$22,239,488 FOR THE 2018-2019 SCHOOL YEAR.

Vote: 6 Yes 0 No Motion Carried

On a motion by Caudill, seconded by VanSkiver, and carried by all members present **that the Board of Education approves the 2018-19 Property Tax Report Card.**

Vote: 6 Yes 0 No Motion Carried

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On a motion by Caudill, seconded by VanSkiver, and carried by all members present **that the Board of Education approves the following resolution:**

That the Campbell-Savona Central School District Board of Education approves the 2018 - 2019 Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services Administrative Budget in the amount of \$8,575,833.

Vote: 6 Yes 0 No Motion Carried

On a motion by Caudill, seconded by VanSkiver, and carried by all members present **that the Board of Education approves the following resolution:**

Be it resolved that the Campbell-Savona Central School District Board of Education casts one ballot for the following candidates on the Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services:

Chuck Comer X
6780 State Route 21
Almond, NY 14804
Alfred-Almond Central School District

Alice Learn X
4951 Stewart Road
Horseheads, NY 14845
Odessa-Montour Central School District

William Peoples, Jr. X
4891 State Route 417
Addison, NY 14801
Addison Central School District

Thomas Phillips X
5515 Peach Orchard Road
Hector, NY 14841
Watkins Glen Central School District

Gary Scott X
43 Maple Street
Savona, NY 14879
Campbell-Savona Central School District

Vote: 6 Yes 0 No Motion Carried

On a motion by Caudill, seconded by VanSkiver, and carried by all members present **that the Board of Education approves the BOCES of Ontario, Seneca, Wayne and Yates Counties natural gas general cooperative purchasing resolution as presented in writing and, furthermore, the Superintendent be authorized to sign such resolution.**

WHEREAS, The Board of Education, Campbell-Savona 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 supply of natural gas. And...

WHEREAS, The Board of Education, Campbell-Savona 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, Campbell-Savona 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, Campbell-Savona Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, Campbell-Savona 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 Campbell-Savona 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 Campbell-Savona 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 Superintendent of Schools, on behalf of the Board of Education, Campbell-Savona 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 supply of natural gas 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.

Vote: 6 Yes 0 No Motion Carried

On a motion by Caudill, seconded by VanSkiver, and carried by all members present **that the Board of Education accepts the bids for trash and recycling removal and authorizes the service be awarded to Swarhout Recycling LLC at the submitted bid price.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Corey, and carried by all members present **that the Board of Education declares the items listed below as obsolete, surplus or unusable by the District and approves the disposal of such items by the Director of Management Services in such a manner that is advantageous to the District.**

<u>Item</u>	<u>Asset Code</u>
Precor EFX546 Elliptical Machine	20070532
Precor EFX546 Elliptical Machine	20070530

Vote: 6 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Corey, and carried by all members present **that the Board of Education terminates the employment of Michael Carson, Lead Cleaner, effective at the end of the business day March 28, 2018.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Corey and carried by all members present **that the Board of Education approves the medical leave request from Larry Laninger, Groundskeeper, beginning April 6, 2018 and ending May 21, 2018 using (4 ¼) four and one quarter days of sick leave and the remaining days as an unpaid leave of absence designated under the Family and Medical Leave Act as qualifying FMLA leave.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Corey, and carried by all members present **that the Board of Education approves the parental leave request for Eileen Sperrick, Special Education Teacher, beginning May 7, 2018 and ending June 30, 2018 using (34) thirty-four days of sick leave.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Corey, and carried by all members present **that the Board of Education accepts the intent to retire letter from Laurie Galligan, Typist, effective June 30, 2018.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Corey, and carried by all members present **that the Board of Education accepts the intent to retire letter from Karen Wilson, Teaching Assistant, effective June 30, 2018.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Corey, and carried by all members present **that the Board of Education accepts the intent to retire letter from Nancy Wood, Teaching Assistant, effective June 22, 2018.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Corey, and carried by all members present **that the Board of Education accepts the intent to retire letter from Sheryl Knapp, Teaching Assistant, effective June 22, 2018.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Corey, and carried by all members present **that the Board of Education makes the following appointments:**

Name of Appointee	Robert Champluvier
Position	Lead Cleaner
Probationary Period Begins	March 29, 2018
Probationary Period Ends	September 28, 2018
Hourly Rate:	\$11.88

Name of Appointee	Zachary Champluvier
Position	Cleaner
Probationary Period Begins	March 29, 2018
Probationary Period Ends	September 28, 2018
Hourly Rate:	\$10.40

<u>Name of Appointee</u>	<u>Position</u>
Lindsay Crane	PK-12 Substitute Teacher, Teaching Assistant
Christina Thomas	Substitute Bus Driver
Giavanna Reed	Lifeguard

Vote: 6 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Corey, and carried by all members present **the Board of Education tabled action on the amended the 2018-2019 Campbell-Savona Central School District Calendar as presented in writing.**

Vote: 6 Yes 0 No Motion Carried

On a motion by Salvagin, seconded by Corey, and carried by all members present **that the Board of Education makes the following appointments of tenure:**

Name of Appointee:	Myia Smith
Tenure Area:	Elementary
Date of commencement of service on tenure:	September 1, 2018

Name of Appointee:	Jennifer Kennedy
Tenure Area:	Special Education
Date of commencement of service on tenure:	September 1, 2018

Vote: 6 Yes 0 No Motion Carried

A discussion was held regarding the superintendent's evaluation. President Hauryski asked board members to get him their documents as soon as possible. He will set up a time to meet the first week of May.

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On a motion by Caudill, seconded by VanSkiver, and carried by all members present **that the meeting be adjourned at 2:45 pm.**

Vote: 6 Yes 0 No Motion Carried

Respectfully submitted

Kelly J. Costa
District Clerk

Tom Hauryski, President

Rick Salvagin

Bill Caudill, Vice President

ABSENT
Gregory Cacace

Paul Seager

Shawn Corey

Stacie VanSkiver