

**Regular Meeting  
Board of Education  
Campbell-Savona Jr./Sr. High School Room 1058  
May 21, 2018**

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Present: President Tom Hauryski, Vice President Bill Caudill (left at 7:40 pm), Paul Seager, Greg Cacace, Rick Salvagin, Stacie VanSkiver

Attending: Kathy Hagenbuch, Jason Rosno, Kelly Costa, Chris Gill, Jim Anderson

Absent: Shawn Corey

The open meeting was called to order by President, Tom Hauryski at 6:01 pm in Room 1058 at the Jr./Sr. High School followed by the Pledge of Allegiance.

The agenda was set for the meeting.

Reports were given by the:

Superintendent:

- Annual budget/board member vote
- US News and World Reports recognition
- Rochester Broadway Theater League Stars of Tomorrow awards
- Trytle Beach
- Spring Athletics

District Clerk, Kelly Costa presented President Hauryski and Board Member VanSkiver with a New York State School Boards Association award from the School Board U for their commitment to learning.

Director of Management Services:

- Five-Year Financial Plan

Audit Committee: No report given

Curriculum and Instruction Supervisor:

- Tech camps
- Summer curriculum work
- New health regulations

Director of Pupil Personnel Services: No report given

Elementary Principal:

- New health regulations
- Technology standards
- Safety drills
- Reflected on past events and announced upcoming events
- Thanked the Fine Arts Department for their hard work on the Fine Arts Celebration.

High School Principal: Given by Kathy Hagenbuch

- New health regulations
- Reflected on past events and announced upcoming events.

Public comment: None.

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

**April 18, 2018 Regular Meeting  
May 7, 2018 Public Hearing  
May 9, 2018 Special Meeting  
May 15, 2018 Annual Meeting**

**Vote: 6 Yes 0 No Motion Carried**

On a motion by Cacace, 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 Cacace, seconded by VanSkiver, and carried by all members present **that the Board of Education approves the DCMO BOCES cooperative purchasing resolution and the DCMO BOCES generic resolution as written:**

**WHEREAS,**

**The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and**

**WHEREAS,**

**The Campbell-Savona Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and**

**WHEREAS,**

**The Campbell-Savona Central School District wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on its behalf; therefore**

**BE IT RESOLVED,**

**That the Board of Education of the Campbell-Savona Central School District hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,**

**BE IT FURTHER RESOLVED,**

**That the Board of Education of the Campbell-Savona Central School District authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,**

**BE IT FURTHER RESOLVED,**

**That the Board of Education of the Campbell-Savona Central School District agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).**

WHEREAS,

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

The Campbell-Savona Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Campbell-Savona Central School District wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED,

That the Board of Education of the Campbell-Savona Central School District hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the *Evening Sun* newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Campbell-Savona Central School District authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Campbell-Savona Central School District agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Vote: 6 Yes                      0 No    Motion Carried

On a motion by Caudill, seconded by Cacace, and carried by all members present **that the Board of Education amends the intent to retire letter from Nancy Wood, Teaching Assistant, effective June 30, 2018.**

Vote: 6 Yes                      0 No    Motion Carried

On a motion by Caudill, seconded by Cacace, and carried by all members present **that the Board of Education amends the intent to retire letter from Sheryl Knapp, Teaching Assistant, effective June 30, 2018.**

Vote: 6 Yes                      0 No    Motion Carried

On a motion by Caudill, seconded by Cacace, and carried by all members present **that the Board of Education accepts the resignation letter from Jordan Coffed, Science Teacher, effective June 30, 2018.**

Vote: 6 Yes                      0 No    Motion Carried

On a motion by Caudill, seconded by Cacace, and carried by all members present **that the Board of Education accepts the resignation letter from Kimberly Grover, Food Service Worker, effective May 14, 2018.**

**Vote: 6 Yes 0 No Motion Carried**

On a motion by Caudill, seconded by Cacace, and carried by all members present **that the Board of Education appoints Cheryl Wright as long-term substitute for Megan Gross beginning February 27, 2018 and ending at the end of the business day June 22, 2018.**

**Vote: 6 Yes 0 No Motion Carried**

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

<b>Name of Appointee:</b>	<b>Kimberly Smith</b>
<b>Position:</b>	<b>Senior Account Clerk/Typist</b>
<b>Appointment Date:</b>	<b>May 29, 2018</b>
<b>Hourly Rate:</b>	<b>\$17.60</b>

<b><u>Name of Appointee-</u></b>	<b><u>Position</u></b>
<b>Megan Lyke</b>	<b>PK-6 Substitute Teacher, Teaching Assistant, Classroom Aide</b>
<b>Linda Rawleigh</b>	<b>7-12 Substitute Teacher</b>

**Vote: 6 Yes 0 No Motion Carried**

On a motion by VanSkiver , seconded by Caudill, and carried by all members present **that the Board of Education approves the amended 2018-2019 Campbell-Savona Central School District Calendar as presented in writing.**

**Vote: 6 Yes 0 No Motion Carried**

A discussion was held regarding the time of the June 18 meeting. The meeting will begin at 5:30 pm

On a motion by Caudill, seconded by Salvagin, and carried by all members present **that the Board of Education leaves open session at 7:12 pm and reconvenes in executive session to discuss matters made confidential by state or federal law – Special Education classification and placements and collective negotiations with Campbell-Savona Administrator’s Association and the employment history of a particular person.**

**Vote: 6 Yes 0 No Motion Carried**

Respectfully submitted

Kelly J. Costa, District Clerk

On a motion by Seager, seconded by Cacace, 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 Seager, seconded by Salvagin, and carried by all members present **that the Board of Education accepts the committee on Special Education classifications and placements as presented in writing.**

**Vote: 5 Yes                      0        No        Motion Carried**

On a motion by Cacace, seconded by VanSkiver, and carried by all members present **that the Board of Education leaves executive session and reconvenes in open session at 8:27 pm.**

**Vote: 5 Yes                      0        No        Motion Carried**

On a motion by VanSkiver, seconded by Cacace, and carried by all members present **that the Board of Education approves the terms and conditions of employment as set forth by the collective bargaining agreement between the Superintendent and the Campbell-Savona Administrators Association, effective July 1, 2018 and ending June 30, 2020, and furthermore, the Superintendent be authorized to sign the agreement.**

**Vote: 5 Yes                      0        No        Motion Carried**

On a motion by Seager, seconded by VanSkiver, and carried by all members present **that the Board of Education meeting be adjourned at 8:30 pm.**

**Vote: 5 Yes                      0        No        Motion Carried**

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Tom Hauryski, President

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Rick Salvagin

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Bill Caudill, Vice President

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Gregory Cacace

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Paul Seager

**ABSENT**  
Shawn Corey

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Stacie VanSkiver