

**Avoca Central School Board of Education
Minutes**

December 19, 2017

Type of Meeting: Regular **Time:** 2:30 p.m.

Board Members:

Megan Hubbard Present
 Donald Lester Present
 Michael Slayton Present
 Kevin Devine Present
 Charles Ronald Harmon Present

Administration & Others Present:

Stephen Saxton
 Rosalie Smith
 Gay Fairbrother
 Matthew Pfleegor
 Stephanie Helgeland

Community Members Present: 8

- 1718-135 Call to Order The meeting was called to order by the president at 2:35 p.m.
- 1718-136 Special Report - Senior Trip The seniors did a presentation on their proposed senior trip.
- 1718-137 Special Report - Minimum Roster Mr. Saxton reviewed the Minimum Roster guidance document with the Board.
- 1718-138 Principal Reports Mr. Pfleegor reported on the following: He thanked Student Council and Sherry Frail for the senior citizen luncheon which had 49 guests; During the holiday season Student Council did door decorations, santa grams and reindeer games. SADD did christmas baskets for 14 families. Marcia Rowe Smalt spoke about the newspaper article regarding christmas in the park, and thanked the school and SADD for helping its success. She also personally thanked Heidi Burns and presented her with \$305. Mr. Pfleegor recognized Laessa Pimm for participating in All State Vocal music, what an honor! Laessa thanked the Board for their support and said it was an amazing experience. Mrs. Helgeland reported on the following: The holiday season is alive, the elementary teachers participated in door decorating. The 4th grade won the float contest; Ready to get started new in 2018.
- 1718-139 Superintendent Report Mr. Saxton reported on the following: Busy day; Capital Improvement Project Vote: Noon to 9:00 PM, Senior Citizen Luncheon 49 guests; Chorus concert tonight at 7pm; Board member emails and chromebooks. Merry Christmas and Happy New Year!
- 1718-140 CSE Recommendations Motion by Mr. Lester, seconded by Mr. Devine to accept the CSE recommendations of the Committee on Special Education for the meetings listed below and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.

Meeting Dates: 11/29/17, 12/6/17, 12/8/17

Motion Carried 5-0

- 1718-141 Minutes Motion by Mr. Harmon, seconded by Mr. Lester to approve the Minutes from the November 21, 2017 meetings. Motion Carried 5-0
- 1718-142 Warrants Motion by Mr. Lester, seconded by Mr. Devine to approve the warrants for the period ending November 30, 2017. Motion Carried 5-0
- 1718-143 Treasurer Report Motion by Mr. Lester, seconded by Mr. Harmon to accept the Treasurer's Report for October 2017. Motion Carried 5-0
- 1718-144 2017-2018 School Calendar Change Motion by Mr. Lester, seconded by Mr. Devine to approve the following change to the 2017-2018 School Calendar: Change the Superintendent Conference Day from March 9, 2018 to March 16, 2018. Motion Carried 5-0
- 1718-145 Overnight Senior Trip Motion by Mr. Devine, seconded by Mr. Lester to approve the Overnight Senior Trip to Orlando, Florida May 18-20, 2018. Motion Carried 5-0
- 1718-146 2018-2019 Budget Calendar Motion by Mr. Harmon, seconded by Mr. Lester to approve the 2018-2019 Budget Calendar. Motion Carried 5-0
- 1718-147 CSEA Tentative Agreement Motion by Mr. Lester, seconded by Mr. Devine to approve the Avoca CSEA Tentative Agreement effective January 1, 2018 to June 30, 2020. Motion Carried 5-0
- 1718-148 Temporary Appointment Ryan Barber Motion by Mr. Harmon, seconded by Mr. Devine to appoint Ryan Barber, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, to the temporary position of Building Maintenance Mechanic effective December 20, 2017.
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|----------------------|---|
| 12 Month Position: | Temporary Building Maintenance Mechanic |
| Hours Per Day: | 8 |
| Effective: | December 20, 2017 |
| Probationary Period: | N/A |
| Salary 2017-2018: | \$16.14/Hour |
- Motion Carried 5-0
- 1718-149 Substitutes
- | <u>Motion by</u> | <u>Seconded by</u> | <u>Name</u> | <u>Area</u> | <u>Motion</u> |
|------------------|--------------------|----------------------|---------------|---------------|
| Mr. Lester | Mr. Devine | Elizabeth Wellington | Non-Certified | Carried 5-0 |
| Mr. Devine | Mr. Lester | Janet Ruger | Non-Certified | Carried 5-0 |
- 1718-150 Unpaid Coaches Motion by Mr. Lester, seconded by Mr. Harmon to approve Gay Fairbrother, Modified and JV/Varsity Cheerleading and John Welc, Modified and Varsity Indoor Track as unpaid coaches for the 2017-2018 season. Motion Carried 5-0
- 1718-151 First Reading and Final Approval, Motion by Mr. Harmon, seconded by Mr. Devine to conduct the first reading, wave the second reading and approve the following policies:

Waving Second
Reading

<u>Policy #</u>	<u>Name</u>
1611	BUSINESS OF THE ANNUAL DISTRICT ELECTION
3220	USE OF SERVICE ANIMALS
5640	SMOKING/TOBACCO USE
5720	TRANSPORTATION OF STUDENTS
7320	ALCOHOL
7520	ACCIDENTS
7670	DUE PROCESS
8260	TITLE 1 PARENT AND FAMILY ENGAGEMENT

Motion Carried 5-0

1718-152 Executive Session Motion by Mr. Lester, seconded by Mr. Harmon to enter into executive session at 3:24 p.m. for negotiations.

Motion Carried 5-0

1718-153 Regular Session Motion by Mr. Lester, seconded by Mr. Harmon to return to regular session at 4:52 p.m.

Motion Carried 5-0

1718-154 Adjourn Motion by Mr. Lester, seconded by Mr. Devine to adjourn the meeting at 4:52 p.m.

Motion Carried 5-0

Rosalie Smith, District Clerk