

Avoca Central School Board of Education
Minutes

March 17, 2015

Type of Meeting: Regular **Time:** 7:00 p.m.

Board Members:

Brian Patterson Present
Karen Dgien Present
Michael Slayton Present
John Armstrong Absent
Don Lester Present

Administration & Others Present:

Stephen Saxton
Matthew Pfleegor
Stephanie Helgeland
Gay Fairbrother
Rosalie Smith
Kelly Buisch, Kim Crane, Megan Aini, Cody Delles, Jar
Klem, Julie House, Gerard Conyers

Community Members Present: 8

- 1415-279 Call to Order The meeting was called to order by the President at 7:01 p.m.
- 1415-280 Setting the Agenda Other Item: Add 4. Facility Use, Add 5. Board Meeting Date Change. Personnel: Change 1. LWP to February, Add 7. Interscholastic Volunteer
- 1415-281 Public Forum Mr. Bill Stevens asked who was in charge if there was a problem with the election. He also asked who does the Board represent. Ashley Sick asked about the Board's mission statement.
- 1415-282 Elementary and Secondary Principal's Report Mrs. Helgeland reported on the following: Lab, RTI, and Scheduling. Mr. Pfleegor reported on the following: Scheduling and Observations.
- 1415-283 Special Report - DASA Mrs. Helgeland did a presentation on DASA.
- 1415-284 Special Report - Special Education Mrs. Buisch did a presentation on Special Education.
- 1415-285 Budget Presentation Mr. Saxton and Mrs. Fairbrother presented the Initial Budget Presentation.
- 1415-286 Superintendent's Report Mr. Saxton reported on the following: Nominations for Candidates for GST BOCES Board; Winter NYSCOSS Conference, FEMA Social Media Training; Principal Evaluation Training; STEM Initiative; Gym Lighting; Tennis Court Borings; and the Building Project.
- 1415-287 CSE Recommendations Motion by Mr. Slayton, seconded by Mr. Lester 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: February 25, 2015, March 2, 2015, March 5, 2015, March 11, 2015, March 12, 2015, and March 17, 2015.

Motion Carried 4-0

- 1415-288 Minutes Motion by Mr. Lester, seconded by Mrs. Dgien to approve the minutes of the February 24, 2015 meeting.

Motion Carried 4-0

- 1415-289 Warrants Motion by Mr. Lester, seconded by Mrs. Dgien to approve the Warrants for the period ending February 28, 2015.
Motion Carried 4-0
- 1415-290 Treasurer Report Motion by Mrs. Dgien, seconded by Mr. Lester to accept the Treasurer Report for the period ending January 31, 2015.
Motion Carried 4-0
- 1415-291 2015-2016 School Calendar Motion by Mrs. Dgien, seconded by Mr. Lester to approve the 2015-2016 School Calendar.
Motion Carried 4-0
- 1415-292 Facility Use Request - Shoot the Lights Out Basketball Academy Motion by Mrs. Dgien seconded by Mr. Lester to approve the Facility Use Request for Shoot the Lights Out Basketball Academy July 27, 2015 through July 31, 2015.
Motion Carried 4-0
- 1415-293 Facility Use Request - Amateur Athletic Union (AAU) Basketball Motion by Mrs. Dgien, seconded by Mr. Lester to approve the Facility Use Request from AAU Basketball for practices beginning March 18, 2015.
Motion Carried 4-0
- 1415-294 Facility Use Request - Steuben County Sheriff Motion by Mrs. Dgien, seconded by Mr. Lester to approve the Facility Use Request from the Steuben County Sheriff Department for training.
Motion Carried 4-0
- 1415-295 Board of Education Meeting Date Change Motion by Mr. Lester, seconded by Mrs. Dgien to approve the Board of Education Meeting date change from Tuesday, May 19, 2015 to Tuesday, May 12, 2015 immediately following the 7:00 p.m. Budget Presentation in DL Room 137.
Motion Carried 4-0
- 1415-296 General Trades Bid (Includes Electrical Work) Motion by Mrs. Dgien, seconded by Mr. Slayton upon examination of the Bid Results, including the recommendations of Susan Mehr, Assoc, AIA, Project Manager from Tetra Tech Architects & Engineers and upon recommendation of Superintendent Stephen Saxton, to award the General Trades Contract (Includes Electrical Work) to Le Chase Construction Services, LLC. The contract amount will be \$427,807, including Alternates 1, 2, and 3 being accepted.
Motion Carried 4-0
- 1415-297 Disposal of Obsolete District Property Motion by Mrs. Dgien, seconded by Mr. Lester to declare the following as obsolete and approve the disposal of the obsolete property to be sold through an online auction or discarded by the best means possible according to Policy #6900.
Copier, Printer, Parts Washer, Road Sander, Table Saw, Drill Press, four (4) half oval windows, and an Amaco Pug Mill.
Motion Carried 4-0

- 1415-298 Questar III BOCES Fund Surplus Resolution
Motion by Mrs. Dgien, seconded by Mr. Lester to approve the attached Fund Surplus Resolution Agreement and Release by and between Avoca Central School and Questar III BOCES.
Motion Carried 4-0
- 1415-299 Leave Without Pay - Renee Peterson
Motion by Mrs. Dgien, seconded by Mr. Lester to approve the Leave Without Pay for Bus Attendant Renee Peterson; full day February 24, 2015, half day February 25, 2015.
Motion Carried 4-0
- 1415-300 Leave Without Pay - David Crane
Motion by Mrs. Dgien, seconded by Mr. Lester to approve the Leave Without Pay for Bus Driver David Crane beginning January 23, 2015 until further notice.
Motion Carried 4-0
- 1415-301 Substitutes
Motion by Seconded by Name Area Motion
Mr. Lester Mrs. Dgien Randel Rice Bus Driver Carried 4-0
- 1415-302 Tenure - James Klem
Motion by Mr. Lester, seconded by Mrs. Dgien to grant tenure in the tenure area of Mathematics to James Klem, holding a Permanent Mathematics 7-12 certificate, with a date of commencement on September 3, 2015 and is subject to satisfactory completion of the balance of the probationary period.
Motion Carried 4-0
- 1415-303 Tenure - Megan Aini
Motion by Mrs. Dgien, seconded by Mr. Lester to grant tenure in the tenure area of General Special Education to Megan Aini, holding an Initial Students with Disabilities 1-6 certificate, with a date of commencement on September 5, 2015 and is subject to satisfactory completion of the balance of the probationary period.
Motion Carried 4-0
- 1415-304 Tenure - Cody Delles
Motion by Mr. Lester, seconded by Mrs. Dgien to grant tenure in the tenure area of English and General Special Education to Cody Delles, holding an Initial Students with Disabilities - Grades 7-12-English certificate, and an Initial English Language Arts 7-12 certificate, with a date of commencement on September 1, 2015 and is subject to satisfactory completion of the balance of the probationary period.
Motion Carried 4-0
- 1415-305 Interscholastic Volunteers
Motion by Seconded by Sport Volunteer Motion
Mrs. Dgien Mr. Lester Baseball Modified Gary Hammond Carried 4-0
- 1415-306 First Reading - Section 2000 Internal Operations
Motion by Mr. Lester, seconded by Mr. Slayton to conduct the first reading of Section 2000 Internal Operations.
Motion Carried 4-0
- 1415-307 First Reading - Section 3000 Community Relations
Motion by Mrs. Dgien, seconded by Mr. Lester to conduct the first reading of Section 3000 Community Relations.
Motion Carried 4-0

- 1415-308 Public Comments Mr. Bill Stevens commented on the concert being the same day as the vote.
Tiffany Reinbolt asked if there was a policy for field trip chaperones.
- 1415-309 Executive Session Motion by Mrs. Dgien, seconded by Mr. Lester to enter into Executive Session at
9:06 p.m. for contract negotiations.
Motion Carried 4-0
- 1415-310 Regular Session Motion by Mr. Lester, seconded by Mrs. Dgien to enter into Regular Session at
9:55 p.m.
Motion Carried 4-0
- 1415-311 Adjourn Motion by Mr. Lester, seconded by Mr. Slayton to adjourn the meeting at 9:55
p.m.
Motion Carried 4-0

Rosalie Smith, District Clerk