

# Avoca Central School Board of Education Minutes

June 25, 2015

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

**Board Members:**

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

**Administration & Others Present:**

Stephen Saxton  
Matthew Pfleegor  
Stephanie Helgeland  
Gay Fairbrother  
Rosalie Smith  
Dave Schubmehl, Bruce Fish-Gertz, Kim Crane, Cindy Oliver, Gwen Wakefield, and Dan Meade

**Community Members Present:** 15

- 1415-365 Call to Order The meeting was called to order by the President at 7:04 p.m.
- 1415-366 Public Forum Marion Gaigal complimented the district on the newsletter and newspaper articles. She asked if the building was open to the public, and voiced her concerns about the Memorial Day ceremony.
- 1415-367 Valedictorian and Salutatorian Recognition Mr. Saxton introduced and congratulated our Valedictorian Cassidy Meade and Salutatorian Miranda Heard.
- 1415-368 Elementary and Secondary Principal's Report Mr. Pfleegor and Mrs. Helgeland did Year End Wrap-Up Reports.
- 1415-369 Transportation Report Mr. Schubmehl presented to the Board the Year End Transportation Report.
- 1415-370 Athletic Report Mr. Fish-Gertz presented to the Board the Year End Athletic Report.
- 1415-371 Financial Plan Presentation Mr. Saxton and Mrs. Fairbrother presented the Five Year Financial Plan to the Board.
- 1415-372 Superintendent's Report Mr. Saxton reported on the following: 4H thank you, NJHS field trip, Building Level Shared Decision Making Committees, UPK and nonresident, building project, end of the year for PreK-6, the luncheon, year end faculty & staff meeting and service awards.
- 1415-373 CSE Recommendations Motion by Mrs. Dgien, seconded by Mr. Armstrong 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: 5/13/15, 5/15/15, 5/18/15, 5/20/15, 5/27/15, 6/11/15, and 6/18/15.  
Motion Carried 5-0
- 1415-374 Minutes Motion by Mr. Lester, seconded by Mrs. Dgien to approve the minutes of the May 12, 2015 meeting.  
Motion Carried 5-0
- 1415-375 Warrants Motion by Mr. Armstrong, seconded by Mr. Lester to approve the Warrants for the period ending May 31, 2015.  
Motion Carried 5-0

- 1415-376 Treasurer Report Motion by Mrs. Dgien, seconded by Mr. Armstrong to accept the Treasurer's Report for the period ending April 30, 2015 and May 31, 2015.  
Motion Carried 5-0
- 1415-377 School Board Member Training Motion by Mr. Lester, seconded by Mrs. Dgien to approve the New School Board Online Training for Megan Hubbard through NYSSBA in the amount of \$396.  
Motion Carried 5-0
- 1415-378 Facility Use - Steuben County Board of Elections Motion by Mr. Lester, seconded by Mrs. Dgien to approve the Facility Use Request from Steuben County Board of Elections for the Primary Election Thursday, September 10, 2015 and the General Election Tuesday, November 3, 2015.  
Motion Carried 5-0
- 1415-379 Facility Use - Avoca Babe Ruth Motion by Mrs. Dgien, seconded by Mr. Armstrong to approve the Facility Use Request for Avoca Babe Ruth from June 1, 2015 through June 30, 2015.  
Motion Carried 5-0
- 1415-380 Facility Use - First Baptist Church Soccer Camp Motion by Mr. Lester, seconded by Mrs. Dgien to approve the Facility Use Request from the First Baptist Church of Avoca for soccer camp June 29, 2015 through July 2, 2015.  
Motion Carried 5-0
- 1415-381 Donation - Weight Room Equipment Motion by Mr. Armstrong, seconded by Mr. Lester to accept the donation from James Klem of a TDS Mega Bench for the weight room.  
Motion Carried 5-0
- 1415-382 Steuben Area Schools Employees' Benefit Plan Agreement Motion by Mrs. Dgien, seconded by Mr. Armstrong to approve the Steuben Area Schools Employees' Benefit Plan Municipal Cooperation Agreement.  
Motion Carried 5-0
- 1415-383 Combined Volleyball Team with Prattsburgh Central School Motion by Mr. Armstrong, seconded by Mrs. Dgien to approve the combining of the Avoca CSD Varsity Volleyball Team with the Prattsburgh CSD Varsity Volleyball Team for the 2015 fall sports season with Prattsburgh as the lead school.  
Motion Carried 4-1 No (Mr. Lester)
- 1415-384 Disposal of Obsolete District Property Motion by Mr. Lester, seconded by Mr. Armstrong 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.  
  
15 bicycles, 4 sets of bleachers (2 sets to be sold to the Village of Avoca for \$1.00 each), computer tables, 1 medical cabinet, 1 grinder (table top), 1 generator (small), 1 salad bar, and pull down maps.
- 1415-385 Building Capital Reserve Fund Resolution Motion by Mr. Lester, seconded by Mr. Armstrong, upon recommendation of the Superintendent, RESOLVED, there shall be transferred from the unappropriated fund balance of the 2014-2015 fiscal year budget to the Building Capital Reserve Fund authorized by the voters on May 15, 2007, the sum of \$63,958.  
Motion Carried 5-0

- 1415-386    Transportation Vehicle Reserve Fund Resolution    Motion by Mrs. Dgien, seconded by Mr. Armstrong, upon recommendation of the Superintendent, RESOLVED, there shall be transferred from the unappropriated fund balance of the 2014-2015 fiscal year budget to the Transportation Vehicle Reserve Fund authorized by the voters on May 20, 2014, the sum of \$351,112.  
Motion Carried 5-0
- 1415-387    Authorize Superintendent To Approve Change Orders    Motion by Mrs. Dgien, seconded by Mr. Armstrong to authorize the Superintendent to approve change orders up to \$10,000.00 prior to Board approval.  
Motion Carried 5-0
- 1415-388    Approve the 2015-2016 GST BOCES Contract for Services    Motion by Mrs. Dgien, seconded by Mr. Armstrong to approve the following Resolution for the 2015-2016 GST BOCES Contract for Services.  

THIS AGREEMENT made this 1<sup>st</sup> day of July, 2015 by and between the Board of Cooperative Educational Services for the Sole Supervisory District of Schuyler-Steuben-Chemung-Tioga-Allegany County, party of the first part, and Avoca Central School District, party of the second part.

WITNESSETH, That whereas party of the first part has been duly authorized to provide the approved services listed on the attached contract for services and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW, THEREFORE, The said party of the first part hereby agrees to provide to the party of the second part the following services listed on the attached contract for services during the school year 2015-2016 at the cost indicated on the attached contract for services.

Motion Carried 5-0
- 1415-389    Resolution for WFL BOCES Cooperative Natural Gas Bid    Motion by Mr. Armstrong, seconded by Mr. Lester to approve the Resolution to participate in a Natural Gas Cooperative Bid coordinated by WFL BOCES.  
Motion Carried 5-0
- 1415-390    Approve the School Resource Officer (SRO) Agreement    Motion by Mrs. Dgien, seconded by Mr. Armstrong, upon recommendation of the Superintendent, RESOLVED, that the Board of Education hereby approve the Agreement between the County of Steuben and Avoca Central School to procure a School Resource Officer (SRO) for the 2015-2016 School Year and hereby authorizes the Superintendent to enter into said agreement.  
Motion Carried 5-0
- 1415-391    Summer Cleaners    Motion by Mrs. Dgien, seconded by Mr. Armstrong to appoint the following summer student cleaners who will be paid minimum wage:
- |                  |                 |             |
|------------------|-----------------|-------------|
| Greg Fox         | Tyler Woodward  | Jack Hughes |
| Kassondra Walden | Charles Dombert | Devon Soles |
| Noah Hughes      | Hannah Skinkle  |             |
- Motion Carried 5-0
- 1415-392    Appoint Summer Food Service Workers and Summer Cook    Motion by Mr. Lester, seconded by Mrs. Dgien to appoint Sheri Frail as Summer Cook at a rate of \$20/hour; and Kattie Vosburg and Lois Gordon as Food Service Workers at their contractual rate for the Summer Feeding Program.  
Motion Carried 5-0

1415-393 Approve Summer Bus Runs, Drivers, and Monitors Motion by Mr. Armstrong, seconded by Mr. Lester to appoint that the following Summer Bus Runs, Drivers, and Monitors be approved:

<u>Name</u>	<u>Position</u>	<u>Hours Per Day</u>	<u>Notes</u>
Teresa Perry	Bus Driver	2.5 M - F	Hornell School AM
Nevin Benedict	Bus Driver	3.5 M - F	Hornell School PM
Susan Ferrell	Bus Driver	5 M - F	Mt. Morris School
Judith Miller	Bus Driver	7 M - F	Rochester
Susan Wheeler	Bus Driver	5 M - Th	Prattsburgh School
Kim Jackson	Bus Driver	9 M - Th	SLE
Anita Bowen	Bus Driver	6 Tues & Thurs, 7 Mon or Wed (3 days)	Summer Rec
Roger Knowles	Bus Driver	6 Tues & Thurs, 7 Mon or Wed (3 days)	Summer Rec
Mark Illig	Bus Driver	6 Tues & Thurs, 7 Mon or Wed (3 days)	Summer Rec
Fonda Gardiner	Bus Monitor	5 M - F	Hornell School
Dustin Peterson	Bus Monitor	5 M - F	Mt. Morris School

Motion Carried 4-1 No (Mr. Slayton)

1415-394 Resignation of Peter Shoughrue, English Teacher Motion by Mr. Armstrong, seconded by Mr. Lester to accept the resignation of Peter Shoughrue, English Teacher effective August 6, 2015. Motion Carried 5-0

1415-395 Resignation of Melanie Weimer, Elementary Teacher Motion by Mr. Armstrong, seconded by Mr. Lester to accept, with regret, the resignation of Melanie Weimer, Elementary Teacher effective June 30, 2015. Motion Carried 5-0

1415-396 Leave Without Pay Renee Peterson Motion by Mr. Lester, seconded by Mrs. Dgien to approve Leave Without Pay for Renee Peterson, Bus Attendant, beginning June 8, 2015. Motion Carried 5-0

1415-397 Leave Without Pay Stacy McCann Motion by Mrs. Dgien, seconded by Mr. Lester to approve ½ day Leave Without Pay June 17, 2105 for Stacy McCann. Motion Carried 5-0

1415-398 Leave Without Pay Kattie Vosburg Motion by Mrs. Dgien, seconded by Mr. Lester to approve one and ½ days Leave Without Pay 1/2 day on April 9, 2015 and 1 day on April 30, 2015 for Kattie Vosburg as Bus Monitor. Motion Carried 5-0

1415-399 2015-2016 Fall Coaching Appointments

<u>Motion by</u>	<u>Seconded by</u>	<u>Sport</u>	<u>Coach</u>	<u>Motion</u>
Mr. Lester	Mr. Armstrong	Varsity Soccer – Girls	Melissa Lincoln	Carried 5-0
Mr. Lester	Mr. Armstrong	Varsity Soccer – Boys	John Stamets	Carried 5-0
Mr. Lester	Mr. Armstrong	JV Soccer – Boys	Zachary Lincoln	Carried 5-0
Mr. Lester	Mr. Armstrong	Modified Soccer – Girls	Denelle Strong	Carried 5-0

Mr. Lester Mr. Armstrong Modified Soccer – Boys Dan Meade Carried 5-0  
Mr. Lester Mr. Armstrong Cross Country John Welc Carried 5-0

- 1415-400 First Reading - Section 5000 Non-Instructional/Business Operations Motion by Mr. Lester, seconded by Mrs. Dgien to conduct the first reading of Section 5000 Non-Instructional/Business Operations. Motion Carried 5-0
- 1415-401 First Reading - Section 6000 Personnel Motion by Mr. Lester, seconded by Mrs. Dgien to conduct the first reading of Section 6000 Personnel. Motion Carried 5-0
- 1415-402 Public Comments Marion Gaigal had questions about projected enrollment, non-resident policy, and a wall of honor.
- 1415-403 Executive Session Motion by Mr. Lester, seconded by Mr. Armstrong to enter into Executive Session at 9:14 p.m. for particular personnel and negotiations. Motion Carried 5-0
- 1415-404 Regular Session Motion by Mr. Armstrong, seconded by Mrs. Dgien to return to regular session at 10:35 p.m. Motion Carried 5-0
- 1415-405 Approve the Civil Service Employees Association (CSEA) Contract Motion by Mrs. Dgien, seconded by Mr. Lester to approve the Civil Service Employees Association, Inc. Local 1000, AFSCME, AFL-CIO (CSEA) Contract effective July 1, 2014 to June 30, 2019. Motion Carried 5-0
- 1415-406 Adjourn Motion by Mr. Armstrong, seconded by Mrs. Dgien to adjourn the meeting at 10:40 p.m. Motion Carried 5-0

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Rosalie Smith, District Clerk