

AGENDA

AVOCA CENTRAL SCHOOL BOARD OF EDUCATION MEETING

Tuesday, August 19, 2014

DL Room #137 7:00 p.m.

Mission Statement

The mission of Avoca Central School is to develop every child as a respectful, responsible person who is motivated and prepared academically, as well as socially, emotionally, and physically, to meet life's challenges. We will accomplish this mission by providing a coordinated curriculum implemented by a creative, collaborative staff in a supportive environment.

Board of Education: Brian Patterson, President
Karen Dgien, Vice-President
Michael Slayton
John Armstrong
Don Lester

Superintendent: Richard Yochem
District Clerk: Rosalie Smith

Call to Order	The Board President will call the meeting to order	Mr. Patterson
Pledge of Allegiance		

Setting the Agenda		Mr. Patterson
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Public Forum

At this time, public comments are invited from those individuals who desire to address the Board of Education on any topic related to Board work. If you wish to address the Board, please raise your hand and wait to be recognized by the President. When speaking, please identify yourself first. Speak clearly and loudly enough for everyone in the room to hear you. Speakers are requested to limit their remarks **TO NOT MORE THAN FIVE (5) MINUTES;** to appoint a spokesperson if a concern is a group concern and to supplement verbal presentations with written reports, if necessary or desired. Personal comments toward a member of the community, staff or Board of Education will not be considered appropriate. At the request of the Board this meeting will be recorded.

Reports/Discussion

1.01 Special Reports	a. Student Fund Activity	Mrs. Kristine Stowe
	b. Athletic Report	Mr. Bruce Fish-Gertz
1.02 Elementary Principal's Report		Mrs. Helgeland
1.03 Secondary Principal's Report		Mr. Pflieger
1.04 Superintendent's Report		Mr. Yochem

Consent Agenda

2.01 CSE Recommendations	It is recommended that the Board of Education 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.
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Meeting Dates

7/14/14

8/14/14

2.02 Minutes	It is recommended that the Board of Education approve the Minutes from the July 10, 2014 meeting.								
2.03 Minutes	It is recommended that the Board of Education approve the Minutes from the July 31, 2014 meeting.								
2.04 Warrants	It is recommended that the Board of Education approve the Warrants for the period ending July 31, 2014.								
2.05 Treasurer's Report	It is recommended that the Board of Education approve the Treasurer's Report for the period ending June 30, 2014.								
2.06 Student Fund Activity Report	It is recommended that the Board of Education approve the Student Fund Activity Report for the 2013-2014 school year.								
Recommended Actions- Other Items/Miscellaneous									
3.01 Board of Education Special Board Meeting	It is recommended that the Board of Education approve the Special Board of Education Meeting on Tuesday, August 26, 2014 at 7:00 p.m. in Room 137.								
Recommended Actions- Finance									
4.01 Resolution to Confirm Tax Rolls and Authorize Tax Levy	It is recommended that the Board of Education confirm the Tax Rolls and Authorize the Tax Levy as presented.								
4.02 Accept Various Found Money as Revenue	It is recommended that the Board of Education accept \$38.00 of various found money as revenue and deposit into the General Fund.								
Recommended Actions- Personnel									
5.01 Appoint Special Education Teacher	It is recommended that the Board of Education appoint _____ to the position of Elementary Teacher in the Tenure area of Elementary, effective September 2, 2014.								
5.02 Appoint Elementary Teacher Gerard Conyers II	It is recommended that the Board of Education appoint Gerard Conyers II to the position of Elementary Teacher in the Tenure area of Elementary, effective September 2, 2014.								
5.03 Rescind 2014-2015 Varsity Volleyball Coach Motion	It is recommended that the Board of Education rescind the June 18, 2014 motion to appoint Kim Crane as Varsity Volleyball Coach.								
5.04 2014-2015 Fall Coaching Appointments	It is recommended that the Board of Education approve the 2014-2015 Coaching Appointments (July 1, 2014 – June 30, 2015):								
	<table border="1"> <thead> <tr> <th>Sport</th> <th>Level</th> <th>Gender</th> <th>Coach</th> </tr> </thead> <tbody> <tr> <td>Volleyball</td> <td>Varsity</td> <td>Girls</td> <td>Kim Crane</td> </tr> </tbody> </table>	Sport	Level	Gender	Coach	Volleyball	Varsity	Girls	Kim Crane
Sport	Level	Gender	Coach						
Volleyball	Varsity	Girls	Kim Crane						
5.05 Resignation of Teacher Assistant Molly VanDelinder	It is recommended that the Board of Education accept the resignation of Molly VanDelinder, Teacher Assistant effective July 31, 2014.								
5.06 Resignation of Teacher James Mauro	It is recommended that the Board of Education accept the resignation of James Mauro, Teacher effective July 31, 2014.								
5.07 Resignation of Teacher Nathan Thoma	It is recommended that the Board of Education accept the resignation of Nathan Thoma, Teacher effective July 31, 2014.								

5.08 Approve Out of Title Pay Rate for Food Service Helpers	It is recommended that the Board of Education approve an additional 25 cents per hour for two hours per day for food service helpers working as cashiers.
5.09 Approve the 2014-2015 Substitute List	It is recommended that the Board of Education approve the 2014-2015 Substitute List.
Recommended Actions-Policy	
Public Question and Answer Period	
Adjourn	It is recommended that the Board of Education adjourn the meeting.

**AVOCA CENTRAL SCHOOL DISTRICT SCHOOL BOARD
VISITOR ORIENTATION TO MEETINGS**

Welcome to this evening’s board meeting.

A school board may set aside a portion of regular board meetings for persons who wish to address the board about specific items on the agenda. Although not required, a public forum, a means to provide channels of communication, is scheduled at all regular business meetings of the Board of Education. If you wish to be heard by the board, please note “Public Forum” on the agenda for regular business meetings. The “Public Forum” section of the agenda will allow suitable time for remarks of the public who wish to speak briefly before the board during the meeting. Visitors should not expect a board response to their comments or questions under the above since the board may not have discussed or taken a position on the matter. The superintendent, without speaking for the board, may offer clarification as appropriate. When the board has taken a position, the president may state the board’s position. A public forum may be added at special meetings and work session meetings at the discretion of the majority of the Board.

Generally, visitors to the meeting will receive a copy of the agenda that will be available in the area set aside for the public.

The School Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the district.

Information on Non-Public Session – Executive Session

On occasion the board will need to enter non-public session. When a motion is made to do so, it will be done under the provisions of the New York State Open Meetings Law, the Freedom of Information Law, and the federal Family Educational Rights and Privacy Act. Under the law, one or more of the following reasons will be claimed for entering into executive session:

- Matters that will imperil the public safety if disclosed
- Any matter that may disclose the identity of a law enforcement agent or informer
- Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective laws enforcement if disclosed
- Discussion regarding proposed, pending or current litigation
- Collective negotiations pursuant to Article 14 of the Civil Service Law

- The medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation
- The preparation, grading, or administration of examinations
- The proposed acquisition, sale, or lease of real property or the proposed acquisition of securities or the sale or exchange of securities held by the public body, but only when publicity would substantially affect their value.

Also, student issues will be discussed in non-public session due to the legal requirements related to confidentiality.

July 10, 2014
Date

Reorganization and Regular
Type of Meeting

Avoca Central School
Location

1415- 1	Members Present	John Armstrong, Brian Patterson, Michael Slayton, Karen Dgien, and Don Lester				
1415- 2	Members Absent					
1415- 3	Others Present	Richard Yochem, Superintendent; Gay Fairbrother, District Treasurer; Rosalie Smith, District Clerk; Matthew Pflieger, High School Principal; Stephanie Helgeland, Elementary Principal; Several members of the faculty, staff and community members.				
1415- 4	Call to Order	The meeting was called to order by the clerk at 7:05 p.m.				
1415- 5	Oath of Office	The oath of office was administered to newly elected Board Member Don Lester on July 3, 2014.				
1415- 6	Election of Officers President	<p>The Clerk requested nominations for President of the Board of Education for the 2014-2015 school year.</p> <p>Mrs. Dgien nominated Mr. Patterson Mr. Slayton nominated Mr. Armstrong</p> <p>Motion by Mr. Slayton, seconded by Mr. Armstrong, to close the nominations.</p> <p>Motion Carried 5-Yes 0-No</p>				
1415- 7	Vote	<table><tbody><tr><td>Mr. Brian Patterson</td><td>Number of Votes: 4</td></tr><tr><td>Mr. John Armstrong</td><td>Number of Votes: 1 (Mr. Slayton)</td></tr></tbody></table> <p>A vote was taken, and the Clerk cast one ballot for Mr. Brian Patterson as President of the Board of Education for the 2014-2015 school year.</p>	Mr. Brian Patterson	Number of Votes: 4	Mr. John Armstrong	Number of Votes: 1 (Mr. Slayton)
Mr. Brian Patterson	Number of Votes: 4					
Mr. John Armstrong	Number of Votes: 1 (Mr. Slayton)					
1415- 8	Oath of Office	The oath of office was administered to Board President Mr. Brian Patterson.				
1415- 9	Election of Officers Vice President	<p>The clerk requested nominations for Vice President of the Board of Education for the 2014-2015 school year.</p> <p>Mr. Patterson nominated Mrs. Dgien. Mr. Slayton nominated Mr. Armstrong.</p> <p>Motion by Mr. Armstrong, seconded by Mr. Patterson to close the nominations.</p> <p>Motion Carried 5-Yes 0-No</p>				
1415- 10	Vote	<table><tbody><tr><td>Mrs. Karen Dgien</td><td>Number of Votes: 4</td></tr><tr><td>Mr. John Armstrong</td><td>Number of Votes: 1 (Mr. Slayton)</td></tr></tbody></table> <p>A vote was taken, and the Clerk cast one ballot for Mrs. Karen Dgien as Vice President of the Board of Education for the 2014-2015 school year.</p>	Mrs. Karen Dgien	Number of Votes: 4	Mr. John Armstrong	Number of Votes: 1 (Mr. Slayton)
Mrs. Karen Dgien	Number of Votes: 4					
Mr. John Armstrong	Number of Votes: 1 (Mr. Slayton)					

- 1415- 11 Oath of Office The oath of office was administered to Vice President Karen Dgien.
- 1415- 12 Oath of Office The oath of office was administered to the remaining Board Members John Armstrong and Michael Slayton.
- 1415- 13 School Board Code of Conduct The Board of Education reviewed and signed the School Board Code of Conduct.
- 1415- 14 Board President Takes Chair
- 1415- 15 Appointment of Officers Motion by Mrs. Dgien, seconded by Mr. Lester, to make the following Appointment of Officers:
- | | |
|--------------------------------------|-------------------|
| Clerk of the Board - \$3,000 Stipend | Rosalie Smith |
| District Treasurer | Gay Fairbrother |
| Deputy Treasurer | Board President |
| Tax Collector - \$14 Per Hour | June Fodge |
| Claims Auditor | Joyce Swackhammer |
| Deputy Claims Auditor | Nichole Smith |
- Motion Carried 5-0
- 1415- 16 Appointment of Positions Motion by Mrs. Dgien, seconded by Mr. Lester, to make the following Appointment of Positions:
- | | |
|--|---------------------|
| School Physician - | Dr. Werner Brammer |
| School Attorney – | Hogan & Sarzynski |
| Central Treasurer-Extraclassroom | Kristine Stowe |
| Activity Account – | |
| Attendance Officer - | Superintendent |
| External Auditor - | Buffamante Whipple |
| | Buttafaro, P.C. |
| Records Access/Management Officer- | Superintendent |
| Asbestos (LEA) Designee: AHERA - | Elton Badeau |
| Section 504 Coordinator | Kelly Buisch |
| Insurance Consultant | Lawley Insurance |
| Title IX Compliance Officer | Superintendent |
| Dignity Act for All Students (DASA) Compliance Officer | Stephanie Helgeland |
- Motion Carried 5-0
- 1415- 17 Bonding of Personnel Motion by Mrs. Dgien, seconded by Mr. Lester to approve the Bonding of Personnel as listed:
- | | |
|--|-------------|
| District Clerk - | \$1,000,000 |
| District Treasurer - | \$1,000,000 |
| Deputy Treasurer - | \$1,000,000 |
| District Tax Collector - | \$1,000,000 |
| Central Treasurer, Extraclassroom Activity Funds - | \$1,000,000 |
| Claims Auditor - | \$1,000,000 |
- Motion Carried 5-0

1415- 18 Designations

Motion by Mr. Armstrong, seconded by Mr. Lester to approve the Designations as listed:

- Bank Depository- Five Star Bank and JPMorgan Chase Bank, N.A.
- Official Newspapers- The Corning Leader & The Hornell Evening Tribune

School Board Meetings -

BOE Meeting Date	Location	Time
August 19, 2014	DL Rm 137	7:00 p.m.
September 16, 2014	DL Rm 137	7:00 p.m.
October 21, 2014	DL Rm 137	7:00 p.m.
November 18, 2014	DL Rm 137	5:00 p.m.
December 16, 2014	DL Rm 137	2:00 p.m.
January 20, 2015	DL Rm 137	5:00 p.m.
February 24, 2015	DL Rm 137	5:00 p.m.
March 17, 2015	DL Rm 137	5:00 p.m.
April 22, 2015	DL Rm 137	7:00 p.m.
May 19, 2015	DL Rm 137	7:00 p.m.
June 16, 2015	DL Rm 137	7:00 p.m.

Motion Carried 5-0

1415- 19 Authorizations

Motion by Mr. Armstrong, seconded by Mrs. Dgien to approve the Authorizations as listed:

- Certification of Payroll - Superintendent
- Purchasing Agent - Superintendent
- Establishment Petty Cash Funds –
 - Business Office \$100 - Andrea Barry
 - Admissions \$ 30 - Sherry Weldy
 - School Lunch \$ 30 - Cafeteria Manager
- Designation of Signatures on Checks - District Treasurer or Board of Education President
- Budget Transfers - Superintendent
- Establish Mileage Reimbursement Rate at the IRS rate
- Public Officer’s Law Section 18 Indemnification Resolution
- Apply for Grants in Aid - Superintendent
- Conference, Convention, Workshop Attendance - Superintendent

Motion Carried 5-0

1415- 20 Other Items

Motion by Mrs. Dgien, seconded by Mr. Lester to approve the Other Items as listed:

- Re-adoption of all Policies, Code of Ethics and Attendance Policy in effect during the previous year.
- Establish Meal Reimbursement rate at a maximum of \$55.00 per day.
- Substitute Wage Rates
 - a. Teaching
 - Non-Certified \$70.00
 - After 3 Years of Service \$75.00
 - b. Teaching
 - Certified \$80.00
 - After 3 Years of Service \$85.00
 - c. Non-Instructional CSEA Salary Schedule Step 1

- d. Long Term Substitute Daily Rate – an additional \$20 per day for individuals working as a teacher more than 15 consecutive school days in a specific position.

Committee on Special Education -

CSE Chairperson: Kelly Buisch
 Psychologist: Kelly Buisch
 Parent Member: Judith Oates, John Oates, Angie Finlayson
 School Physician: Dr. Werner Brammer
 School Nurse: Deborah Hunt
 Regular Education Teacher
 Special Education Teacher

Committee on Preschool Special Education -

CPSE Chairperson: Kelly Buisch
 Parent Member: Judith Oates, Angie Finlayson
 Special Education Teacher: Elizabeth Wood
 General Education Teacher: Amy Stewart or Joanne Adams

Motion Carried 5-0

1415- 21 Setting the Agenda

1415- 22 Public Forum

Marion Gaigal discussed the article, written by William Stevens, in the 7/8/14 issue of The Southern Tier Shopper. Board President Brian Patterson made the following statement “The letter that was published on Tuesday, July 8, 2014 in the Shopper is being examined by district counsel and is protected by attorney client privilege and we cannot comment further at this time.” Mr. Tim Longwell thanked the Board for use of the facility for indoor soccer. Mrs. Gretchen Hubbard and Ashley Sick discussed issues with a child being locked out of school and a bus driver.

1415- 23 Executive Session

Motion by Mrs. Dgien, seconded by Mr. Lester to enter into Executive Session at 7:28 p.m. for particular personnel and negotiations.

Motion Carried 5-0

1415- 24 Regular Session

Motion by Mr. Armstrong, seconded by Mrs. Dgien to enter into Regular Session at 9:00 p.m.

Motion Carried 5-0

1415- 25 Superintendent’s Report

Mr. Yochem reported on the following: Board member book and the formation of an athletic committee.

1415- 26 Minutes

Motion by Mr. Armstrong, seconded by Mrs. Dgien to approve the minutes of the Board of Education meeting held June 18, 2014.

Motion Carried 5-0

1415- 27 Warrants

Motion by Mrs. Dgien, seconded by Mr. Armstrong to approve the Warrants for the period ending June 30, 2014.

Motion Carried 5-0

- 1415- 28 Treasurer Report Motion by Mrs. Dgien, seconded by Mr. Armstrong to accept the Treasurer Report for the period ending May 31, 2014.
Motion Carried 5-0
- 1415- 29 Transportation Request Motion by Mrs. Dgien, seconded by Mr. Armstrong to approve the Transportation Request from the Wallace Wesleyan Church for an additional bus run and driver on Wednesdays.
Motion Carried 5-0
- 1415- 30 Reconsider Teacher Tenure Transfer-Sadie Hopkins from General Special Education to Elementary Motion by Mrs. Dgien, seconded by Mr. Lester to reconsider the Teacher Tenure Transfer of Sadie Hopkins from General Special Education to Elementary.
Motion Carried 3-2 No (Mr. Slayton, Mr. Armstrong)
- 1415- 31 Teacher Tenure Transfer-Sadie Hopkins from General Special Education to Elementary Motion by Mrs. Dgien, seconded by Mr. Lester to approve the transfer of Sadie Hopkins from General Special Education tenure to Elementary tenure for a probationary period of two years, to commence on September 2, 2014 and to expire September 1, 2016.
Motion Carried 3-2 No (Mr. Slayton, Mr. Armstrong)
- 1415- 32 Reconsider 2014-2015 Extra Curricular Appointment Motion by Mrs. Dgien, seconded by Mr. Lester to reconsider the 2014-2015 Extra Curricular Appointment of Cindy Baker as Teacher on Special Assignment.
Motion Carried 3-2 No (Mr. Slayton, Mr. Armstrong)
- 1415- 33 2014-2015 Extra Curricular Appointments
- | <u>Motion by</u> | <u>Seconded by</u> | <u>Position</u> | <u>Advisor</u> | <u>Motion</u> |
|------------------|--------------------|------------------------------|------------------|---|
| Mrs. Dgien | Mr. Lester | Teacher – Special Assignment | Cindy Baker | Carried 3-2 No (Mr. Armstrong, Mr. Slayton) |
| Mr. Lester | Mrs. Dgien | Athletic Director | Bruce Fish-Gertz | Carried 5-0 |
| Mrs. Dgien | Mr. Armstrong | Teacher – Special Assignment | Bruce Fish-Gertz | Carried 5-0 |
- 1415- 34 2014-2015 Fall Coaching Appointments
- | <u>Motion by</u> | <u>Seconded by</u> | <u>Sport</u> | <u>Level</u> | <u>Gender</u> | <u>Coach</u> | <u>Motion</u> |
|------------------|--------------------|---------------|--------------|---------------|-------------------|---------------|
| Mr. Lester | Mr. Armstrong | Soccer | Varsity | Boys | John Stamets | Carried 5-0 |
| Mrs. Dgien | Mr. Armstrong | Cross Country | Varsity | | John Welc | Carried 5-0 |
| Mrs. Dgien | Mr. Armstrong | Soccer | Varsity | Girls | Melissa Lincoln | Carried 5-0 |
| Mr. Lester | Mrs. Dgien | Soccer | Modified | Girls | Denelle Strong | Carried 5-0 |
| Mrs. Dgien | Mr. Armstrong | Volleyball | Modified | | Alison Dockstader | Carried 5-0 |
- 1415- 35 2014-2015 Fall Interscholastic Volunteers
- | <u>Motion by</u> | <u>Seconded by</u> | <u>Sport</u> | <u>Volunteer</u> | <u>Motion</u> |
|------------------|--------------------|---------------|--------------------|---------------|
| Mrs. Dgien | Mr. Armstrong | Cross Country | Elizabeth Lathrop | Carried 5-0 |
| Mrs. Dgien | Mr. Lester | Tennis | Roger (Pat) Wright | Carried 5-0 |

1415- 36 Appoint Special Education Teacher Mallory Robords
 Motion by Mrs. Dgien, seconded by Mr. Lester to appoint Mallory Robords to the position of Special Education Teacher in the Tenure area of General Special Education, effective September 2, 2014.

Position: Special Education Teacher
 Tenure Area: General Special Education
 Effective: September 2, 2014
 Probationary Period: September 2, 2014 to September 1, 2017
 Certification: Initial Students W/Disabilities–Grades 7-12 Generalist
 Early Childhood Education Birth- Grade 2
 Literacy Grades 5-12
 Literacy Birth – Grade 6
 Students With Disabilities Grades 1-6
 Childhood Education Grades 1-6
 Degree: B.A. – St. John Fisher College
 Masters – SUNY Geneseo
 Salary 2014-2015: Step 1

Motion Carried 5-0

1415- 37 Appoint Elementary Teacher Gwen Walsh-Wakefield
 Motion by Mr. Lester, seconded by Mr. Armstrong to appoint Gwen Walsh-Wakefield to the position of Elementary Teacher in the Tenure area of Elementary, effective September 2, 2014.

Position: Elementary Teacher
 Tenure Area: Elementary
 Effective: September 2, 2014
 Probationary Period: September 2, 2014 to September 1, 2017
 Certification: Permanent – PreK-6
 Permanent – Social Studies 7-12
 Permanent – Special Education
 Degree: B.A. – SUNY Empire State College
 Masters – Mansfield University
 Salary 2014-2015: Step 6

Motion Carried 5-0

1415- 38 Approve the Avoca Teachers' Association (ATA) Contract
 Motion by Mrs. Dgien, seconded by Mr. Lester to approve the Avoca Teachers' Association (ATA) Contract effective July 1, 2014 to June 30, 2018.

Motion Carried 5-0

1415- 39 Appoint Building Maintenance Mechanic Kirk Pipe
 Motion by Mr. Lester, seconded by Mr. Armstrong pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law to appoint Kirk Pipe to the position of Building Maintenance Mechanic for a probationary period of 26 weeks, to commence on July 28, 2014 and to expire on January 26, 2015.

12 Month Position: Building Maintenance Mechanic
 Effective: July 28, 2014
 Probationary Period: July 28, 2014 – January 26, 2015
 Bargaining Unit: CSEA
 Salary for 2014-2015: \$14.75 per hour

Motion Carried 5-0

- 1415- 40 Summer Cleaners Motion by Mr. Lester, seconded by Mr. Armstrong to appoint the following student cleaners effective June 30, 2014 and to be paid minimum wage with the exception of Aaron Strait who will be paid \$8.30 per hour.
- Jack Hughes
Greg Fox
Rae Prestridge
- Alyssa Crawford
Jacob Dgien
Aaron Strait - \$8.30 per hour
- Motion Carried 4-1 Abstained (Mrs. Dgien)
- 1415- 41 Non-Contractual Confidential/Managerial Employees Program Motion by Mrs. Dgien, seconded by Mr. Armstrong to approve the Non-Contractual Confidential/Managerial Employees Program, with amendment, effective July 1, 2014 through June 30, 2018.
- Motion Carried 5-0
- 1415- 42 Public Question and Answer Period Mr. Tim Longwell wants to be on the Athletic Committee.
- 1415- 43 Executive Session Motion by Mrs. Dgien, seconded by Mr. Armstrong to enter into Executive Session at 9:21 p.m. for particular personnel and negotiations.
- Motion Carried 5-0
- 1415- 44 Regular Session Motion by Mr. Armstrong, seconded by Mr. Lester to enter into Regular Session at 9:57 p.m.
- Motion Carried 5-0
- 1415- 45 Appoint Superintendent Tabled.
- 1415- 46 Appoint Richard Yochem as Interim Superintendent Motion by Mr. Armstrong, seconded by Mr. Lester to appoint Richard Yochem as Interim Superintendent beginning August 1, 2014 at his 2014-2015 daily rate.
- Motion Carried 5-0
- 1415- 47 Adjourn Motion by Mr. Armstrong, seconded by Mr. Lester to adjourn the meeting at 10:03 p.m.
- Motion Carried 5-0

Rosalie Smith, District Clerk

July 31, 2014
Date

Special
Type of Meeting

Avoca Central School
Location

- 1415- 48 Members Present Brian Patterson, Karen Dgien, Michael Slayton, John Armstrong, Don Lester
- 1415- 49 Members Absent
- 1415- 50 Others Present Richard Yochem, Superintendent; Rosalie Smith, District Clerk; Stephanie Helgeland, Elementary Principal; David Schubmehl, Bill Stevens, Gretchen Hubbard, Marion Gaigal, and Tim Longwell.
- 1415- 51 Call to Order The meeting was called to order by the President at 5:02 p.m.
- 1415- 52 Setting the Agenda Add 5.02b. Interscholastic Volunteers, Add 5.04 Two vacation days for Interim Superintendent.
- 1415- 53 Public Forum Marion Caigal distributed and read a letter to the Board regarding Steuben County Farm Bureau's educational opportunities.
- 1415- 54 Superintendent's Reports Mr. Yochem asked if any Board members were interested in being on the GST School Board Executive Committee.
- 1415- 55 Appoint Transportation Supervisor David Schubmehl Motion by Mrs. Dgien, seconded by Mr. Lester pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law to appoint David Schubmehl to the position of Transportation Supervisor effective August 4, 2014.

Position: Transportation Supervisor
Effective: August 4, 2014
Probationary Period: August 4, 2014 to February 2, 2015
Salary 2014-2015: \$58,000

Motion Carried 4-1 No (Mr. Slayton)

- 1415- 56 2014-2015 Fall
Coaching Appointments

<u>Motion by</u>	<u>Seconded by</u>	<u>Sport</u>	<u>Level</u>	<u>Gender</u>	<u>Coach</u>	<u>Motion</u>
Mrs. Dgien	Mr. Lester	Volleyball	Varsity	Girls	Kim Crane	Carried 3-2 No (Mr. Armstrong, Mr. Slayton)

- 1415- 57 2014-2015 Fall
Interscholastic Volunteers

<u>Motion by</u>	<u>Seconded by</u>	<u>Sport</u>	<u>Volunteer</u>	<u>Motion</u>
Mr. Armstrong	Mrs. Dgien	Volleyball	Anita Evans	Carried 5-0
Mrs. Dgien	Mr. Armstrong	Volleyball	Amy Stewart	Carried 5-0
Mr. Lester	Mrs. Dgien	Volleyball	Darcy Switzer	Carried 5-0

- 1415- 58 Resignation of Teacher Heidi Gross Motion by Mr. Armstrong, seconded by Mr. Lester to accept the resignation of Teacher Heidi Gross effective April 12, 2014.

Motion Carried 5-0

- 1415- 59 Vacation Days for Interim Superintendent Richard Yochem Motion by Mrs. Dgien, seconded by Mr. Armstrong to approve two vacation days for Interim Superintendent Richard Yochem.

Motion Carried 5-0

1415- 60 Adjourn

Motion by Mr. Armstrong, seconded by Mrs. Dgien to adjourn the meeting at 5:47p.m.

Motion Carried 5-0

1415- 61 Work Session

The Board Interviewed Superintendent Candidates.

Rosalie Smith, District Clerk