

AGENDA

AVOCA CENTRAL SCHOOL BOARD OF EDUCATION MEETING

Immediately Following Audit Committee Meeting (Approximately 7:30 p.m.)

Tuesday, September 20, 2016 | Location: DL Room #137

Board of Education:	Brian Patterson, President Karen Dgien, Vice-President Michael Slayton Donald Lester Megan Hubbard	Superintendent:	Stephen Saxton
		District Clerk:	Rosalie Smith

Call to Order - Pledge of Allegiance

Setting the Agenda

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.
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Reports/Discussion

1. Principal Reports
 2. Superintendent Report
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Consent Agenda

1. 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.

Meeting Dates: 8/23/16

2. Minutes
It is recommended that the Board of Education approve the Minutes from the August 16, 2016 meeting.
 3. Warrants
It is recommended that the Board of Education approve the Warrants for the period ending August 31, 2016.
 4. Treasurer Report
It is recommended that the Board of Education accept the Treasurer's Report for July 2016.
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Recommended Actions - Other Items/Miscellaneous

1. Combined Varsity Girls Basketball Team with Canisteo-Greenwood Central School
It is recommended that the Board of Education approve the combining of the Avoca CSD Varsity Girls Basketball Team with the Canisteo-Greenwood CSD Varsity Girls Basketball Team for 2016-2017. Canisteo-Greenwood CSD will act as the lead school.

Recommended Actions - Finance

1. Disposal of Obsolete District Property
It is recommended that the Board of Education 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.

4 burner commercial cook top, 2007 Yukon
2. Accept Found Money as Revenue
It is recommended that the Board of Education accept \$44.00 of found money as revenue and deposit into the General Fund.
3. Accept 2015-2016 Audit and Corrective Action Plan
It is recommended that the Board of Education, upon the recommendation of Superintendent Stephen Saxton, RESOLVED, that the Audited Financial Statements dated June 30, 2016 as presented by Buffamante Whipple Buttafaro, P.C. are hereby accepted:
 - Audited Financial Statements, June 30, 2016
 - Extraclassroom Activity Funds Audited Financial Statements, June 30, 2016
 - Management Letter, September 20, 2016
 - Avoca Central School Corrective Action Plan
4. Rescind Shared Services Agreement with Bath Central School District for Transportation Supervisor
It is recommended that the Avoca Central School Board of Education hereby rescind the agreement with the Bath Central School District for the services of the ACSD Transportation Supervisor effective October 31, 2016.

Recommended Actions - Personnel

1. Resignation of James Baker, Bus Attendant
It is recommended that the Board of Education accept the resignation of James Baker, Bus Attendant effective August 31, 2016.
2. Substitutes
It is recommended that the Board of Education approve the following addition to the 2016-2017 Substitute List, pending fingerprint clearance.

Name	Area
Vicki Walburn	Food Service, Transportation, Cleaner
James Baker	Bus Attendant
3. Resignation of Fonda Gay, Food Service Helper
It is recommended that the Board of Education accept the resignation of Fonda Gay, Food Service Helper effective August 29, 2016.
4. Resignation of James Klem, Wrestling Assistant
It is recommended that the Board of Education accept the resignation of James Klem, Wrestling Assistant.
5. Appoint Ashley Bailey, Licensed Practical Nurse (LPN 1:1)
It is recommended that the Board of Education appoint Ashley Bailey, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, to the position of Licensed Practical Nurse (LPN 1:1) effective August 31, 2016.

6. Appoint Terry vonHagn, Food Service Helper

It is recommended that the Board of Education appoint Terry vonHagn, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, to the position of Food Service Helper effective September 26, 2016.

7. Appoint Lee Bottoni, Long Term Substitute Special Education Teacher

It is recommended that the Board of Education appoint Lee Bottoni to the position of Long Term Substitute Special Education Teacher effective August 31, 2016.

8. Bus Driver and Bus Attendant Hours

It is recommended that the Board of Education approve the following 2016-2017 bus driver and bus attendant hours at their contractual rate:

<u>DRIVER</u>	<u>RUN</u>	<u>HOURS</u>	<u>DAYS</u>
MICHAEL ABBOTT	AM/PM REG. RUN	3	179
	BUCK SETTLEMENT AM	1	159
STEPHEN ABBOTT	AM/PM REG. RUN	3	179
	LATE RUN	1	103
ANITA BOWEN	SP. ED RUN (BATH/WAYLAND)	4.25	186
ALTON DERICK	AM/PM REG. RUN	3.5	179
	BUCK SETTLEMENT PM	1	159
SUSAN FERRELL	SP. ED RUN (HOLY CHILD)	6.5	185
KIM JACKSON	HEAD BUS DRIVER SP. ED RUN (PBURGH)	4	181
	HEAD BUS DRIVER LATE RUN	1	103
JUDITH MILLER	AM/PM REG. RUN	3	180
	VEW AM	1	180
TERESA PERRY	AM/PM REG. RUN	3	179
	LATE RUN	1	103
MICHELLE SMITH	FLOATING BUS ATTENDANT	3	179
TERRY VONHAGN	AM/PM REG. RUN	3	179
	SP. ED RUN (WAYLAND PM)	1.25	181
SUSAN WHEELER	GST BOCES	5.25	173
	SP. ED RUN (WAYLAND AM)	1.25	181
KATTIE VOSBURG	SP. ED. RUN BUS ATTENDANT	3.5	179

9. Standard Work Day Resolution

It is recommended that the Board of Education approve the Standard Work Day Resolution. BE IT RESOLVED, that the Avoca Central School District, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the timekeeping system or the record of activities maintained and submitted by these members to the clerk of this body:

<u>Title</u>	<u>MINIMUM HOURS PER DAY</u>
Licensed Practical Nurse (LPN 1:1)	7.5

10. 2016-2017 Winter Coaches

It is recommended that the Board of Education approve the 2016-2017 Winter Coaches. The appointments are subject to an adequate number of student athletes available to field a team (July 1, 2016 - June 30, 2017):

Sport	Coach
Modified Boys Basketball	Brandon McAfee

Public Comments or Questions

1. Executive Session
It is recommended that the Board of Education enter into Executive Session.
2. Regular Session
It is recommended that the Board of Education return to regular session.
3. 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 law 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.*

Avoca Central School Board of Education Minutes

June 21, 2016

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

Board Members:

Brian Patterson Present
Karen Dgien Present
Michael Slayton Present
Donald Lester Present
Megan Hubbard Present

Administration & Others Present:

Stephen Saxton
Matthew Pfleegor
Stephanie Helgeland
Gay Fairbrother
Rosalie Smith
Bruce Fish-Gertz, Kim Crane

Community Members Present: 15

- 1516-312 Call to Order The meeting was called to order by the President at 7:11 p.m.
- 1516-313 Public Forum Tom Edwards commented on the Parent Open House.
- 1516-314 Valedictorian and Mr. Saxton introduced and congratulated our Valedictorian Alexis Young and
Salutatorian Co-Salutatorians Jerry Miller, III and Kassondra Walden.
Recognition
- 1516-315 Athletic Report Mr. Fish-Gertz presented to the Board the Year End Athletic Report.
- 1516-316 Principal Reports Mr. Pfleegor reported on the following: The 7-12 Building Level Decision Making
Team was introduced - Steve Zielinski, Julie House, Stacey Mark, Gary Calafiore, Jen
Turner, Heather Manley, and Hannah Patterson. They had 5 meetings and reviewed
data regarding regents, graduation rates, BOCES enrollment and seniors. They also
did a survey and 189 students took the survey. Suggestions where to include computer
programming and sports management. Also discussed creating a brochure with areas
of interest and course options and also putting on the website. Mrs. Helgeland did a
presentation on the K-6 Building Level Decision Making Team. Members are Amy
Stewart, Qynn Phillips, Maryalice Kilbourne, Andrea Barry and Deb Wakefield. They
looked at the mission state and how to represent.
- 1516-317 Superintendent Mr. Saxton reported on the following: Thank you from Cornell Cooperative Extension;
Report Graduation Friday - 40 students started in Kindergarten in 2004, 22 in Avoca K-12;
Preliminary regents results excellent; NYSSBA conference in Buffalo, any interest?
Capital outlay bid - 1 bid to high; discussed the Building Condition Survey; and Leader
In Me.
- 1516-318 CSE Motion by Mrs. Dgien, seconded by Mr. Lester to accept the CSE recommendations of
Recommendations 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: 5/11/16, 5/16/16, 5/18/16,
5/20/16, 5/25/16, 6/3/16, 6/6/16, 6/7/16, 6/8/16, 6/10/16, 6/13/16.
Motion Carried 5-0
- 1516-319 Minutes Motion by Mr. Lester, seconded by Mrs. Hubbard to approve the minutes of the May
10, 2016 meeting.
Motion Carried 5-0

1516-320	Warrants	Motion by Mrs. Dgien, seconded by Mr. Lester to approve the Warrants for the period ending May 31, 2016.	Motion Carried 5-0
1516-321	Treasurer Report	Motion by Mrs. Hubbard, seconded by Mr. Lester to accept the Treasurer's Report for the period ending April and May 2016.	Motion Carried 5-0
1516-322	Reorganization Meeting Date Change	Motion by Mrs. Dgien, seconded by Mrs. Hubbard to approve the Reorganizational meeting date change from July 5, 2016 to July 12, 2016 at 7:00 p.m.	Motion Carried 5-0
1516-323	Transportation Request	Motion by Mr. Lester seconded by Mrs. Dgien to approve the Transportation Request for the 2016-2017 school year to Victory Baptist Academy.	Motion Carried 5-0
1516-324	Disposal of Obsolete District Property	Motion by Mrs. Hubbard, 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. 2007 Yukon, John Deere Tractor/lawn mower (trade-in)	Motion Carried 5-0
1516-325	Monsanto Fund Grant	Motion by Mr. Lester, seconded by Mrs. Hubbard to accept the Monsanto Fund Grant Award in the amount of \$2,500 through America's Farmers Grow Communities, on behalf of Michael Slayton.	Motion Carried 5-0
1516-326	Shared Services with Bath Central School District for Transportation Supervisor	Motion by Mrs. Hubbard, seconded by Mr. Lester hereby authorizes the Superintendent to enter into an agreement with the Bath Central School District for the services of the ACSD Transportation Supervisor, with the Bath Central School District paying up to 60% of annual salary, benefit package, and incidentals for such services, as allowed under the New York State Constitution and Education Law Section 1981.	Motion Carried 5-0
1516-327	2016-2017 Pathways Memorandum of Understanding	Motion by Mrs. Dgien, seconded by Mr. Lester to approve the 2016-2017 Memorandum of Understanding between Pathways, Inc. and Avoca Central School.	Motion Carried 5-0
1516-328	2016-2017 GST BOCES Contract for Services	Motion by Mrs. Hubbard, seconded by Mrs. Dgien to approve the resolution for the 2016-2017 GST BOCES Contract for Services. THIS AGREEMENT made this 1st day of July, 2016 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 2016-2017 at the cost indicated on the attached contract for services.

Motion Carried 5-0

1516-329 Donation from Robert Raish Motion by Mr. Lester, seconded by Mrs. Dgien to accept the donation of a Zager EZ-Play Acoustic Guitar & Hard Case with an estimated value of \$500 from Robert Raish.
Motion Carried 5-0

1516-330 2016-2017 Cafeteria Price List Motion by Mr. Lester, seconded by Mrs. Hubbard to approve the 2016-2017 Cafeteria Price List as attached.
Motion Carried 5-0

1516-331 Employee Benefit Accrued Liability Reserve Fund Resolution Motion by Mrs. Hubbard, seconded by Mrs. Dgien, upon recommendation of the Superintendent, RESOLVED, there shall be transferred from the unappropriated fund balance of the 2015-2016 fiscal year budget to the Employee Benefit Accrued Liability Reserve Fund authorized by board resolution on June 27, 2012, the sum of \$100,000.00.
Motion Carried 5-0

1516-332 Transportation Vehicle Reserve Fund Resolution Motion by Mrs. Hubbard, seconded by Mr. Lester, upon recommendation of the Superintendent, RESOLVED, there shall be transferred from the unappropriated fund balance of the 2015-2016 fiscal year budget to the Transportation Vehicle Reserve Fund authorized by the voters on May 20, 2014, the sum of \$250,000.00.
Motion Carried 5-0

1516-333 Summer Cleaners Motion by Mrs. Dgien, seconded by Mr. Lester to appoint the following summer student cleaners who will be paid minimum wage:

Angelo Ferrara	Christen Wise	Tyler Woodward
Justin Arionus	Ed Dombert	Ethan Covell
Noah Hughes	Greg Fox	Hannah Fuller
Julia Palmer		

Motion Carried 5-0

1516-334 Summer Food Service Workers and Cook Motion by Mrs. Dgien, seconded by Mr. Lester to appoint Sheri Frail as Summer Cook at a rate of \$21/hour; and Kattie Vosburg and Lois Gordon as Food Service Workers at their contractual rate for the Summer Feeding Program.
Motion Carried 5-0

1516-335 Summer School Program Motion by Mrs. Dgien, seconded by Mr. Lester to approve the Summer Reading and Math Program July 5, 2016 through August 4, 2016 and the creation of three (3) summer school teacher positions, one (1) Reading, (1) Math, (1) Reading/Math at a rate of \$29.24/hour, 4 hours per day, 3 days per week, Monday, Tuesday and Thursday.
Motion Carried 4-1 No (Mr. Slayton)

1516-336 Appoint Summer School Teachers Motion by Mrs. Dgien, seconded by Mrs. Hubbard to appoint Shelly O'Rourke as Summer Reading Teacher, Sadie Hopkins as Summer Math Teacher, and Karla Yarka as Summer Reading/Math Teacher at a rate of \$29.24/hour.

Motion Carried 4-1 No (Mr. Slayton)

1516-337 Summer Bus Runs, Drivers and Monitors Motion by Mrs. Dgien, seconded by Mr. Lester to approve the the following Summer Bus Runs, Drivers, and Monitors:

<u>Name</u>	<u>Position</u>	<u>Hours Per Day</u>	<u>Notes</u>
Anita Bowen	Bus Driver	4.5 M - F	GST BOCES/Elmira
Judith Miller	Bus Driver	4 M – F & 1.25 M - F	Coming East & Wayland
Susan Wheeler	Bus Driver	6.25 M - F	Rochester Holy Childhood
Susan Ferrell	Bus Driver	5 M – Th & 1.25 M - F	Prattsburgh & Wayland d/off
Kim Jackson	Bus Driver	9 M - Th	SLE
Mike Abbott	Bus Driver	6 Tues & Thurs, 7 Wed (3 days)	Summer Rec
Roger Knowles	Bus Driver	6 Tues & Thurs, 7 Wed (3 days)	Summer Rec
Teresa Perry	Bus Driver	6 Tues & Thurs, 7 Wed (3 days)	Summer Rec
Kattie Vosburg	Bus Monitor	4.5 M – F	GST BOCES/Elmira

Motion Carried 5-0

1516-338 Resignation for Retirement Teacher Assistant Bonnie Brinckerhoff Motion by Mrs. Hubbard, seconded by Mr. Lester to accept the resignation for retirement from Bonnie Brinckerhoff, Teacher Assistant effective September 1, 2016.

Motion Carried 5-0

1516-339 Resignation for Retirement Food Service Helper Marilyn Pickett Motion by Mrs. Hubbard, seconded by Mr. Lester to accept the resignation for retirement from Marilyn Pickett, Food Service Helper effective September 4, 2017.

Motion Carried 5-0

1516-340 Leave Without Pay

<u>Motion by</u>	<u>Seconded by</u>	<u>Name</u>	<u>Dates</u>	<u>Motion</u>
Mrs. Hubbard	Mr. Lester	Kevin McElkenny	5/17-20/16	Carried 5-0
Mrs. Dgien	Mrs. Hubbard	Terry vonHagn	5/16/16 half day, 5/19/16	Carried 5-0
Mrs. Hubbard	Mr. Lester	Nichole Smith	4/26/16 half day, 4/27/16	Carried 5-0

1516-341 Abolishment of Senior Clerk Position Motion by Mrs. Dgien, seconded by Mr. Lester to abolish one (1) Senior Clerk position.

Motion Carried 5-0

1516-342 Increase in Work Year, Senior Clerk Kristine Stowe Motion by Mrs. Hubbard, seconded by Mr. Lester to approve the increase in work year for Kristine Stowe, Senior Clerk from an 11 month position to a 12 month position effective September 1, 2016.

Motion Carried 4-1 Abstained (Mr. Slayton)

1516-343 Contractual Agreement Gay Fairbrother Motion by Mrs. Hubbard, seconded by Mrs. Dgien to approve the three year Contractual Agreement and Addendum A by and between the Avoca Central School District and Gay Fairbrother as District Treasurer. Effective 7/1/2016 through 6/30/2019.

Motion Carried 5-0

1516-344 Appoint Elementary Teacher Elizabeth Rodbourn
 Motion by Mrs. Dgien, seconded by Mr. Lester to appoint Elizabeth Rodbourn to the position of Elementary Teacher in the tenure area of Elementary, effective August 31, 2016.

RESOLUTION PROBATIONARY APPOINTMENT

Name of appointee: Elizabeth Rodbourn
 Tenure area: Elementary
 Date of commencement of probationary service: August 31, 2016
 Expiration date of appointment: August 31, 2020
 Certification Status: Childhood Education (Grades 1-6), Professional
 Early Childhood Education (Birth-Grade 2), Professional
 Literacy (Birth-Grade 6), Professional
 2016-2017 Salary: Step 8

To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this Part.

Motion Carried 5-0

1516-345 2016-2017 Extra Curricular Appointments

<u>Motion by</u>	<u>Seconded by</u>	<u>Position</u>	<u>Name</u>	<u>Motion</u>
Mr. Lester	Mrs. Hubbard	Academic All-Stars	Kay Baker	Carried 5-0
Mrs. Hubbard	Mr. Lester	Art Show Curator	Todd Carr	Carried 5-0
Mr. Lester	Mrs. Hubbard	Art Show Curator	Randy Parker	Carried 5-0
Mr. Lester	Mrs. Hubbard	Athletic Director	Bruce Fish-Gertz	Carried 5-0
Mr. Lester	Mrs. Hubbard	Band Director	Steven Zielinski	Carried 5-0
Mrs. Hubbard	Mrs. Dgien	Chemical Hygiene Officer	Jeanne Raish	Carried 5-0
Mrs. Hubbard	Mr. Lester	Chief Information Officer	Heidi Burns	Carried 5-0
Mrs. Hubbard	Mr. Lester	Choral Director	Kim Gardner	Carried 5-0
Mr. Lester	Mrs. Hubbard	CSE/CPSE Chairperson	Kelly Buisch	Carried 5-0
Mrs. Hubbard	Mr. Lester	Student Council	Kim Gardner	Carried 5-0
Mr. Lester	Mrs. Hubbard	TOSA	Bruce Fish-Gertz	Carried 4-1 No (Mr. Slayton)
Mrs. Hubbard	Mr. Lester	TOSA	Cindy Baker	Carried 4-1 No (Mr. Slayton)
Mrs. Hubbard	Mr. Lester	Yearbook Production & Business	Kay Baker	Carried 5-0
		<u>Class Advisors (2)</u>		
Mrs. Hubbard	Mrs. Dgien	Grade 9 2020	Katrina Cavagna	Carried 5-0
Mr. Lester	Mrs. Hubbard	Grade 9 2020	Mallory Richman	Carried 5-0
Mr. Lester	Mrs. Hubbard	Grade 10 2019	Mark Meyer	Carried 5-0
Mrs. Hubbard	Mr. Lester	Grade 10 2019	John Stamets	Carried 5-0

<u>Motion by</u>	<u>Seconded by</u>	<u>Position</u>	<u>Name</u>	<u>Motion</u>
Mr. Lester	Mrs. Hubbard	Grade 11 2018	Maryalice Kilbourne	Carried 5-0
Mrs. Hubbard	Mr. Lester	Grade 11 2018	Stacey Mark	Carried 5-0
Mr. Lester	Mrs. Hubbard	Grade 12 2017	Todd Carr	Carried 5-0
Mrs. Dgien	Mr. Lester	Grade 12 2017	James Klem	Carried 5-0
<u>Club Advisors</u>				
Mrs. Dgien	Mr. Lester	Art Club	Todd Carr	Carried 5-0
Mrs. Hubbard	Mr. Lester	Drug Quiz	Connie Terry	Carried 5-0
Mr. Lester	Mrs. Hubbard	Foreign Language	Susan Fullmer	Carried 5-0
Mrs. Hubbard	Mr. Lester	Honor Society	Cody Delles	Carried 5-0
Mr. Lester	Mrs. Hubbard	Math Counts	Kim Gillette	Carried 5-0
Mrs. Hubbard	Mr. Lester	NJHS	Paula Pimm	Carried 5-0
Mrs. Hubbard	Mr. Lester	SADD	Heidi Burns	Carried 5-0
Mr. Lester	Mrs. Hubbard	Science	Bridget Henshaw	Carried 5-0
Mrs. Hubbard	Mr. Lester	Ski Club	Dan Meade	Carried 5-0
<u>Musical Production</u>				
Mrs. Hubbard	Mrs. Dgien	Director	Kim Gardner	Carried 5-0
Mrs. Hubbard	Mrs. Dgien	Art Director	Randy Parker	Carried 5-0
Mrs. Hubbard	Mrs. Dgien	Stage Manager	Paula Pimm	Carried 5-0
Mrs. Hubbard	Mrs. Dgien	Choreographer	Kim Gardner	Carried 5-0

1516-346 2016-2017 Coaching Appointments

<u>Motion by</u>	<u>Seconded by</u>	<u>Sport</u>	<u>Coach</u>	<u>Motion</u>
Mrs. Hubbard	Mrs. Dgien	Varsity Boys Soccer	John Stamets	Carried 5-0
Mr. Lester	Mrs. Dgien	JV Boys Soccer	Dan Meade	Carried 5-0
Mrs. Dgien	Mr. Lester	Varsity Girls Soccer	Melissa Lincoln	Carried 5-0
Mr. Lester	Mrs. Dgien	Modified Girls Soccer	Denelle Strong	Carried 5-0
Mrs. Hubbard	Mr. Lester	Varsity Coed Cross Country	John Welc	Carried 5-0
Mrs. Dgien	Mr. Lester	Varsity Boys Basketball	Michael Stowe	Carried 4-1 Abstained (Mr. Slayton)
Mrs. Hubbard	Mr. Lester	Varsity Wrestling	John Stamets	Carried 5-0
Mr. Lester	Mrs. Hubbard	Wrestling Assistant	James Klem	Carried 5-0
Mrs. Hubbard	Mrs. Dgien	Varsity Coed Tennis	Cody Delles	Carried 5-0

1516-347 First Reading and Final Approval, Waving Second Reading Motion by Mrs. Hubbard, seconded by Mrs. Dgien to conduct the first reading, wave the second reading and approve the following policies:
 Policy #5630 Facilities: Inspection, Operation and Maintenance Motion Carried 5-0
 Policy #7132 Non-Resident Students Motion Carried 4-1 No (Mr. Lester)

1516-348 Executive Session Motion by Mrs. Hubbard, seconded by Mr. Lester to enter into executive session at 9:40 p.m. for particular personnel.
 Motion Carried 5-0

1516-349 Regular Session Motion by Mrs. Dgien, seconded by Mr. Lester to return to regular session at 10:58 p.m.
 Motion Carried 5-0

1516-350 Adjourn

Motion by Mrs. Hubbard, seconded by Mr. Lester to adjourn the meeting at 10:58 p.m.

Motion Carried 5-0

Rosalie Smith, District Clerk

Avoca Central School District

TREASURER'S REPORT

07/01/2016-07/31/2016

	Multi Fund Accounts					Total	Capital/Debt Service	Reserve
	General Checking	General Savings	Federal	School Lunch	Trust & Agency		Funds	Funds
Available Cash Balance as Reported at the End of Preceding Month	\$557,464.99	\$1,997,607.97	\$1,183.70	\$43,168.02	\$18,224.63	\$ 2,617,649.31	\$355,531.31	2,564,914.80
Add:								
Receipts: Collected During the Month:								
Real Property Taxes						0.00	0.00	
Star Payments						0.00		
State & Federal Aid/BOCES		21,251.60				21,251.60	0.00	
Interest & Earnings on Investments	8.77	123.55	0.05	0.72	0.78	133.87	120,426.02	82.07
Tuition & Charges						0.00	0.00	
Sales & Services						0.00	0.00	
Payroll & Interfund Transfers	500,000.00		22,924.55		81,630.96	604,555.51		
Miscellaneous Receipts	920.55			3,484.43	39,851.58	44,256.56		
BOCES Refund						0.00		
Redeem/Decrease Investments						0.00		
Deposits in Transit/Voids			0.00			0.00		
Total Receipts	500,929.32	21,375.15	22,924.60	3,485.15	121,483.32	670,197.54	120,426.02	82.07
Less:								
Disbursements: Used During the Month:								
By Check or Debit	324,488.84		22,924.55	6,720.77	114,068.27	468,202.43	20,406.00	3,727.02
Phone or Wire Transfer	122,924.55	500,000.00				622,924.55		20,406.00
Total Disbursements	447,413.39	500,000.00	22,924.55	6,720.77	114,068.27	1,091,126.98	20,406.00	24,133.02
Available Cash Balance At End of Month	610,980.92	1,518,983.12	1,183.75	39,932.40	25,639.68	2,196,719.87	455,551.33	2,540,863.85

Account Code: A200 A201-02 F200/F201 C200/C201 TA200 H200&H201 201-03, 201-04

Other Investments

Reconciliation with Bank Statement:

Opening Balance - Investments	500,000.00	Balance Per Bank Statements	\$ 2,326,659.36	\$ 455,551.33	\$ 2,540,863.85	\$ 5,823,074.54
Less: Amounts Redeemed		Less: Outstanding Checks	129,889.43	0.00	0.00	
Add: Amounts Invested		Add: Deposits in Transit	-	0.00	0.00	
Add: Interest Reinvested		Add (Less) Misc. Charges	(50.06)	=		
Ending Balance - Investments	0.00	Adjusted Bank Balance	\$ 2,196,719.87	\$ 455,551.33	\$ 2,540,863.85	
General A 201-06	Capital A230.05.01	Debt Service V201.01	Difference	\$0.00	\$0.00	\$0.00

I Gay A. Fairbrother certify that the above balances are in agreement with the bank statements, as reconciled.

Gay A. Fairbrother
District Treasurer

	A	B	C	D	E	F	G	H	I	J	K	L	M	
1	BANK RECONCILIATION													
2	07/01/2016-07/31/2016													
3														
4														
5	Bank Balance				Disbursements (by check)									
6						General Ckg	General Sav	Federal	Lunch	T&A	Excel Capital	TOTAL		
7														
8	MULTI FUND				o/s	Disbursements	447,413.39		22,924.55	6,720.77	114,068.27	-	\$	591,126.98
9	General Fund	xxxx1186	1,518,983.12		starting check #	36427		2361	10012	6560	0			
10	General Fund	xss0144	713,948.04	102,967.12	ending check #	36476		2362	10018	6579	0			
11	Federal Fund	xxx0055	24,108.30	22,924.55										
12	School Lunch	xxx0209	39,932.40	-										
13	Trust and Agency	xxx2977	<u>29,687.50</u>	<u>3,997.76</u>										
14														
15	Total Multi		2,326,659.36	129,889.43										
16						SUB TTL	447,413.39	-	22,924.55	6,720.77	114,068.27	-	\$	591,126.98
17														
18	CAPITAL FUND				Disbursements (by transfer or debit)									
19	Capital Checking	xxx2942	100,080.44	-		General Ckg	General Sav	Federal	Lunch	T&A	Excel Capital	TOTAL		
20	Exl Checking	xxxxx9114	155,126.83	-										
21	Debt Service	xxxxx4326	200,344.06	-										
22	Capital Fund		455,551.33	-										
23														
24	RESERVES													
25	Retirement Contr. Res.	xxx0214	543,355.13	-										
26	EBALR	xxxxx1895	714,317.15	-										
27	Sp Res. WC	xxx0265	152,610.05											
28	Sp Res Unem	xxx0192	110,809.99											
29	Capital Reserve	xxx0206	116,963.80											
30	Sp Res Trans	xxxxx3483	<u>902,807.73</u>		transfers to gf ckg		-					\$	-	
31					transfers to ff ckg							\$	-	
32	Total Reserves		2,540,863.85	-	transfers to slf ckg							\$	-	
33					wires/other		500,000.00			53.48		\$	500,053.48	
34														
35														
36														
37						SUB TTL	-	500,000.00	-	-	53.48	-	\$	500,053.48
38						TTL DISB	447,413.39	500,000.00	22,924.55	6,720.77	114,121.75	-	\$	1,091,180.46
39														

	A	B	C	D	E	F	G	H	I	J	
1	Avoca Central School District										
2	INVESTMENT PROJECTIONS										
3											
4											
5											
6				Principal	Term	Interest	Projected	Projected Maturity	Maturity	Bank/	
7					Remaining	Rate	Interest	Balance	Date	Purchaser	
8	Government Savings										
9	July 1, 2016		General Fund	\$ 1,518,983.12	61.00	0.080%	\$ 205.91	\$ 1,519,189.03	31-Aug-16	Chase	
10	July 1, 2016		Capital Fund	\$ -			\$ -	\$ -			
11	July 1, 2016		Capital Fund	\$ 500,000.00	61.00	0.080%	\$ 67.78	\$ 500,067.78	31-Aug-16	Chase	
12	July 1, 2016		Debt Service	\$ 200,344.06	61.00	0.080%	\$ 27.16	\$ 200,371.22	31-Aug-16	Chase	
13											
14				\$ 2,219,327.18			\$ 300.84	\$ 2,219,628.02			
15											
16	Certificate of Deposit										
17											
18	October 2, 2015										
19											
20	October 2, 2015		Capital Fund	\$ 500,000.00	366.00	0.200%	\$ 1,016.67	\$ 501,016.67	2-Oct-16	Five Star	
21			General Fund								
22	Total			\$ 500,000.00			\$ 1,016.67	\$ 501,016.67			
23											
24											
25	TOTALS		General Fund	\$ 1,518,983.12			\$ 205.91	\$ 1,519,189.03			
26			Capital Fund	\$ 500,000.00			\$ 67.78	\$ 500,067.78			
27			Debt Service	\$ 200,344.06			\$ 27.16	\$ 200,371.22			
28	DISTRICT TOTAL			\$ 2,219,327.18			\$ 300.84	\$ 2,019,256.80			