

DATE July 23, 2015

KIND OF MEETING Special

MARGINAL NOTATIONS

WHERE HELD Superintendent's Office

PRESIDING OFFICER Mark Russell

MEMBERS PRESENT Mark Russell, John Reale, Sr.

MEMBERS ABSENT Frederick LaVallie

Martin Fitzgerald II, Seanna Porter,

Robert Palandrani, Jr.

Erik Leerkes

James Wells, Sr.

Tracey Cross-Baker

OTHERS PRESENT

John C. McDonald, Jr., Ed. D., Barbara Greer

I. CALL TO ORDER

The meeting was called to order by Mr. Russell at 9:00 a.m.

Call to Order
9:00 am

II. EMERGENCY EVACUATION INSTRUCTIONS - Dr. McDonald

III. PLEDGE OF ALLEGIANCE

IV. RECOMMENDED ACTION

- Administration of the oath of office to the newly elected Vice-President of the Board of Education, Mark Russell, by the District Clerk.

Admin.
Oath of Office -
M. Russell

V. PUBLIC PARTICIPATION

VI. RECOMMENDED ACTIONS

A. New Business - Voting for Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (CVES) Board of Education Member

Vote for
J. Guffey
CVES
BOGES BOE
Member

- It was moved by Mr. Fitzgerald, seconded by Mr. Reale, that the Board of Education cast one vote for Jan Guffey for the one vacant seat on the Clinton-Essex-Warren-Washington Board of Cooperative Educational Services (Champlain Valley Educational Services) Board (Enc.).

5 Ayes 0 Nays Motion Carried

B. Approval of Financial Item

- It was moved by Mrs. Porter, seconded by Mr. Leerkes, that the Board of Education accept the following bid for a Trans Tech 22-Passenger Wheelchair Equipped School Bus:

Approve
Wheelchr.
Bus Bid

Leonard Bus Sales - \$58,628.06, and

- that the Board of Education authorize the Superintendent of Schools to execute the enclosed financial lease documents associated with the lease of a Trans Tech 22-Passenger Wheelchair Equipped School Bus effective July 24, 2015 (Enc.), and

Authorize
SOS to
Sign
Lease
Documents
for
Wheelchr.
Bus

C. Personnel

- that the Board of Education approve a Leave of Absence for Hilda Stacy as a Cleaner under the Family and Medical Leave Act from July 9 with a return to work date of approximately August 4, 2015, and accept her resignation as a Cleaner effective August 5, 2015, and approve her probationary appointment as a Teaching Assistant at Step 1 (\$17,325 yearly) effective September 2, 2015 (Enc.), and

Approve
LOA - H.
Stacy,
Accept
Resign &
Approve
as Teach.
Assist.

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MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

2. that the Board of Education approve the appointment of Darlene Kerr as a Substitute Bus Driver pending 19A testing, fingerprinting and approval by the State Education Department (Enc.), and

Approve
D. Kerr
Sub Bus
Driver
Pend. SED
Approval

3. that the Board of Education approve the appointment of Amanda Christman who has been recommended by the Superintendent of Schools in accordance with the Education Law, to the position indicated at an annual salary step beginning with effective date set forth for a probationary period as provided by law as a Special Education Teacher:

Name: Amanda Christman
Position: Special Education
Certification: NYS Initial Students with Disabilities (1-6 and 7-12)
Tenure Area: Special Education
Probationary Appointment: Sept. 1, 2015 - Sept. 1, 2019
Placement: Step1, MS (\$42,300 yearly)
Education: SUNY Plattsburgh, BS and Walden University, MS (Enc.), and

Appoint
A.
Christman
Spec. Ed.
Tchr.
9/1/15

4. that the Board of Education approve the appointment of Brittini Phinney who has been recommended by the Superintendent of Schools in accordance with the Education Law, to the position indicated at an annual salary step beginning with effective date set forth for a probationary period as provided by law as a Special Education Teacher:

Name: Brittini Phinney
Position: Special Education Teacher
Certification: NYS Initial Students with Disabilities (B - Gr. 2 and 1-6) and Childhood Education (1-6)
Tenure Area: Special Education
Probationary Appointment: Sept. 1, 2015 - Sept. 1, 2019
Placement: Step 1, MS (\$42,300 yearly)
Education: SUNY Plattsburgh, BS and MS (Enc.), and

Appoint
B. Phinney
Spec. Ed.
Tchr.
9/1/15

5. that the Board of Education approve the appointment of Brittany Phillips, contingent upon successful completion of her Literacy (B-6) Certification by September 1, 2015, who has been recommended by the Superintendent of Schools in accordance with the Education Law, to the position indicated at an annual salary step beginning with effective date set forth for a probationary period as provided by law as a Reading Teacher:

Name: Brittany Phillips
Position: Reading Teacher
Certification: NYS Initial Childhood Education (1-6), Special Education (1-6), Pending - Early Childhood Education (B-2) and Literacy B-6
Tenure Area: Reading Teacher
Probationary Appointment: Sept. 1, 2015 - Sept. 1, 2019
Placement: Step 1, MS (\$42,300 yearly)
Education: SUNY Geneseo, BS and SUNY Albany, MS (Enc.).

Appoint
B. Phillip
Reading
Tchr.
9/1/15

5 Ayes

0 Nays

Motion Carried

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WHERE HELD _____

PRESIDING OFFICER _____

MEMBERS PRESENT _____

MEMBERS ABSENT _____

OTHERS PRESENT

D. New Business - Recommendations of Committee on Pre-School Special Education, Committee on Special Education and 504 Committee

1. It was moved by Mr. Reale, seconded by Mrs. Porter, that the Board of Education approve the following recommendations:

Approve CPSE, CSE & 504 Recommend

CSE/CPSE/504 Recommendations for the Board of Education 7/23/15		
Meeting Date	Committee	Meeting Reason
7/14/15	CSE	Amendment no meeting
7/14/15	CSE	Amendment no meeting
7/14/15	CSE	Amendment no meeting
7/21/15	CPSE	Requested Review
7/21/15	CPSE	Requested Review (Enc.), and

E. New Business - Authorize Superintendent of Schools to Sign the Transportation Contract (Sports Bus) with Putnam Central School District

1. that the Board of Education authorize the Superintendent of Schools to sign the enclosed Transportation Contract (Sports Bus) with Putnam Central School District effective September 1, 2015 to June 30, 2016 (Enc.), and

Authorize SOS to Sign Transp. Contract (Sports) w/ PCSD

F. New Business - Approve Establishing an Elementary School Teacher Position

1. that the Board of Education approve establishing an Elementary School Teacher position effective September 1, 2015.

Approve Establish Elem. Sch Tchr. Position

5 Ayes 0 Nays Motion Carried

VII. PUBLIC PARTICIPATION

VIII. ADJOURNMENT

A. Adjournment from Regular Session

1. It was moved by Mr. Fitzgerald, seconded by Mr. Leerkes, that the Board of Education adjourn from Regular Session.

Adjourn 9:15 am

5 Ayes 0 Nays Motion Carried

Barbara Gfeer

Barbara Gfeer, District Clerk