

PROCEEDINGS OF THE BOARD OF EDUCATION
 Work Session Meeting
 August 9, 2017
 4:30 p.m.
 Minutes No. 3

August 9, 2017

4:30 p.m.

Present: President Linderman, Vice President Schrader, Board Members Craig, Fiegl, Hare, and Obot – 7.

Absent: Secretary Sandell and Trustee Young - Excused

President Linderman called the meeting to order at 4:30 p.m.

No. 84 On motion by Board Member Schrader, seconded by Board Member Fiegl, the Board moved into executive session at 4:32 p.m. to discuss items concerning three employees, eight property assessment challenges, one property damage notice of claim, one personal injury notice of claim, eight schoolwide district safety plans, one substitute union contract negotiation update and student issues protected under FERPA – Ayes 7.

No. 85 On motion by Board Member Fiegl, seconded by Board Member Craig, the Board moved out of executive session at 5:24 p.m. – Ayes 7.

The Pledge of Allegiance was led by Board Member Obot.

DISCUSSION

- Review of the revised proposed agenda for the August 16, 2017 Board of Education meeting.
- Change in Trustee Vote request for July 6th Regular Meeting, Personnel Item #25
- NOSBA membership discussed

ACTION

BUSINESS MATTERS

No. 86 Motion by Board Member Fiegl

WHEREAS, Orleans-Niagara Board of Cooperative Educational Services has submitted a lease agreement for use of one (1) room at Lockport High School for the purpose of conducting Allied Health classes for Lockport students. This lease is effective August 30, 2017 through August 29, 2018,

THEREFORE BE IT RESOLVED: That the lease with the O-N Board of Cooperative Educational Services for use of one (1) classroom at Lockport High School be approved for a period of one year effective August 30, 2017 through August 29, 2018 at a cost of \$4,000.00 per year is hereby authorized and approved, and

BE IT FURTHER RESOLVED: That the Superintendent of Schools be and she hereby is authorized to sign the lease. Seconded by Board Member Craig – Ayes 7.

No. 87 Motion by Board Member Fiegl

WHEREAS, the Board of Education has duly advertised for bids in the Union-Sun on July 7, 2017, for a 2012 Ford F550 Truck with a 2012 Altec AT37-G Bucket Unit in accordance with specifications, and

WHEREAS, the following bid was submitted in accordance with specifications,

Altec Nueco, Birmingham, AL \$64,900.00

and

WHEREAS, this bid has been reviewed and it is recommended that the above contract be awarded to Altec Nueco on the basis of their sole bid in accordance with specifications,

THEREFORE BE IT RESOLVED: That the Clerk be and he hereby is authorized and directed to notify the above bidder of the award of the contract with payment for same to be made from the General Fund.

Seconded by Board Member Craig – Ayes 7.

No. 88 Motion by Board Member Fiegl

RESOLVED: That the Board of Education authorize year end budgetary transfers for the 2016-2017 school year in accordance with external audit preparation and finalization for individual account codes which exceeded the original appropriated amount.

Seconded by Board Member Craig – Ayes 7.

No. 89 Motion by Board Member Fiegl

RESOLVED: That the August 23, 2017 Regular Meeting Date be amended from August 23, 2017 to August 16, 2017 and approved.

Seconded by Board Member Craig – Ayes 7.

PERSONNEL

No. 90 Motion by Board Member Pratt

RESOLVED: That the resignation of Mary Lauren Jerz, teaching assistant, be approved, effective September 1, 2017, pending appointment as elementary teacher.

Seconded by Board Member Craig – Ayes 7.

No. 91 Motion by Board Member Pratt

RESOLVED: That the appointment of Mary Lauren Jerz, Elementary teacher, be approved, effective September 1, 2017, step 1, Level C+M of the teachers' salary schedule. This is a four year probationary appointment with an anticipated tenure date of September 1, 2021. This tenure date is tentative and conditional only. Mrs. Jerz must meet all requirements of the education law and corresponding regulations. She fills a position due to the reassignment of Lisa Madden.

Seconded by Board Member Craig – Ayes 7.

No. 92 Motion by Board Member Pratt

RESOLVED: That the appointment as coach be approved for the following individuals for the 2017/18 fall season:

Coach	Sport	Step	Pending
Tim Willett	Varsity Cross Country	5	CPR Training
Coach	Sport	Step	Pending
Andrew Godfrey	JV Girls Soccer	1	License, DASA/CPR/AED/First Aid Training
Laura Baker	Varsity Girls Swimming	3	

Kevin Clark	JV Girls Swimming	6	
Elizabeth Smorol	Varsity Boys Volleyball	6	
Kim Lockie	Varsity Girls Volleyball	6	
Marcelus Hinton	Modified Football	1	License
Paul Sanford	Modified Football	2	Concussion Course
David Wilcox	Modified Football	2	Concussion Course
Jill Iacono	Modified Girls Volleyball	3	
Tara Darnell	Modified Boys Volleyball	1	Concussion Course
Joe Scapelliti	Faculty Manager	3	CPR/AED/First Aid/Concussion Courses

Seconded by Board Member Craig – Ayes 7.

No. 93 Motion by Board Member Pratt

RESOLVED: That a service stipend be approved for the following 2017/18 coach for having completed ten or more years of service to the district in a sport:

Kevin Clark	JV Girls Swimming
Elizabeth Smorol	Varsity Boys Volleyball
Jill Iacono	Modified Girls Volleyball

Seconded by Board Member Craig – Ayes 7.

No. 94 Motion by Board Member Pratt

RESOLVED: That the revised rate of pay for Karlene Pratt, JV Girls Volleyball Coach, be approved, effective September 1, 2017.

Seconded by Board Member Craig – Ayes 7.

No. 95 Motion by Board Member Pratt

RESOLVED: That the resignation of Joan Glynn, lunch monitor, be approved, effective July 1, 2017.

Seconded by Board Member Craig – Ayes 7.

No. 96 Motion by Board Member Pratt

RESOLVED: That the appointment of Joan Glynn, substitute lunch monitor, be approved, effective September 1, 2017.

Seconded by Board Member Craig – Ayes 7.

No. 97 Motion by Board Member Pratt

RESOLVED: That the resignation of Bevin Lambert, substitute teacher aide, be approved, effective July 1, 2017.

Seconded by Board Member Craig – Ayes 7.

No. 98 Motion by Board Member Pratt

RESOLVED: That the appointment of Bevin Lambert, substitute uncertified teacher, be approved, effective September 1, 2017.

Seconded by Board Member Craig – Ayes 7.

No. 99 Motion by Board Member Schrader

RESOLVED: That the resignation of Antonio Perry, Assistant Principal, be approved, effective August 4, 2017, after serving the District one year.

Seconded by Board Member Obot – Ayes 7.

No. 100 Motion by Board Member Schrader

RESOLVED: That the resignation of Adam Kreutinger, Art teacher, be approved, effective August 9, 2017.

Seconded by Board Member Obot – Ayes 7.

No. 101 Motion by Board Member Schrader

RESOLVED: That the appointment of Deanna Bolents, Art teacher, be approved, effective September 1, 2017, step 1, Level C of the teachers' salary schedule. This is a four year probationary appointment with an anticipated tenure date of September 1, 2021. This tenure date is tentative and conditional only. Mrs. Bolents must meet all requirements of the education law and corresponding regulations. She fills a position due to the resignation of Adam Kreutinger.

Seconded by Board Member Obot – Ayes 7.

No. 102 Motion by Board Member Schrader

RESOLVED: That the appointment as coach be approved for the following individuals for the 2017/18 fall season:

Coach	Sport	Step	Pending
Daniel Massey	Modified Cross Country	1	License, CPR/AED, First Aid, and Concussion
Timothy Trotter	Golf	1	

Seconded by Board Member Obot – Ayes 7.

No. 103 Motion by Board Member Schrader

RESOLVED: That the appointment as volunteer coach be approved for the following individuals for the 2017/18 fall season:

Coach	Sport	Pending
Greg Bronson	Football	Concussion Course
Jacob Weiland	Football	CPR/AED, First Aid, Concussion
Patrick Seidel	Boys/Girls Cross Country	
Kevin Pratt	JV Girls Volleyball	CPR/AED, License (exp. 8/31/17)
Danielle Donorovich	Varsity Girls Volleyball	License, Fingerprinting, First Aid, DASA
Jordyn Kwoka	Varsity Boys Volleyball	License
Jasper Adams	Varsity Girls/Boys Swimming & Diving	

Seconded by Board Member Obot – Ayes 7.

No. 104 Motion by Board Member Schrader

RESOLVED: That the resignation of Neil Hamilton, uncertified substitute teacher, be approved, effective August 10, 2017.

Seconded by Board Member Obot – Ayes 7.

No. 105 Motion by Board Member Schrader

RESOLVED: That the resignation of Bevin Lambert, substitute clerical, be approved, effective August 10, 2017.

Seconded by Board Member Obot – Ayes 7.

No. 106 Motion by Board Member Schrader

RESOLVED: That the resignation of Ann Weaver, lunch monitor, be approved, effective August 10, 2017.

Seconded by Board Member Obot – Ayes 7.

No. 107 Motion by Board Member Schrader

RESOLVED: That the 2017 LHS Summer Extended Learning Program appointment and pay rate be approved for the following individuals:

Briena Seidel Substitute Teacher

Seconded by Board Member Obot – Ayes 7.

No. 108 Motion by Board Member Schrader

RESOLVED: That the appointment of Ethan Menges, student lifeguard at the rate of \$9.70 per hour, be approved, effective September 1, 2017.

Seconded by Board Member Obot – Ayes 7.

No. 109 Motion by Board Member Schrader

RESOLVED: That the appointment of the following attendance callers, be approved, effective September 1, 2017:

SCHOOL	ATTENDANCE CALLER	SUBSTITUTE ATTENDANCE CALLER
AM	Tammy Parete	Julie Pierce
CU	Lynn Granchelli	Eileen Marso
GS	Michelle Gelnett	
RK	Paula Spencer Melanie Snuszki	
EB	Karen Brick	
NP	Pamela Kerr	

Seconded by Board Member Obot – Ayes 7.

No. 110 Motion by Board Member Craig

RESOLVED: That the Memorandum of Agreement between the Lockport City School District and the Lockport Schools Employees Association be approved, effective August 2, 2017. (Barger)

Seconded by Board Member Fiegl – Ayes 7.

No. 111 Motion by Board Member Craig

RESOLVED: That the resignation of Bridgitt Borek, [REDACTED] teacher aide, be approved, effective August 10, 2017, pending appointment as teaching assistant.

Seconded by Board Member Fiegl – Ayes 7.

No. 112 Motion by Board Member Craig

RESOLVED: That the appointment of Bridgitt Borek, [REDACTED] teaching assistant, be approved, effective September 1, 2017, Level I, of the teaching assistant salary schedule. This is a four-year probationary appointment. She fills a newly created position.

Seconded by Board Member Fiegl – Ayes 7.

No. 113 Motion by Board Member Craig

RESOLVED: That the appointment as Dignity Act Coordinator of the following staff member be approved for the 2017/18 school year:

Alexa Antonacci Emmet Belknap Intermediate School

Seconded by Board Member Fiegl – Ayes 7.

No. 114 Motion by Board Member Craig
 RESOLVED: That the unrepresented rate of pay for proctoring or rating regents exams, be approved, effective August 10, 2017.
 Seconded by Board Member Fiegl – Ayes 7.

No. 115 Motion by Board Member Craig
 RESOLVED: That the unrepresented rate of pay for TCI or CPI training when district requested and training is outside the normal workday, be approved, effective July 1, 2017.
 Seconded by Board Member Fiegl – Ayes 7.

No. 116 Motion by Board Member Craig
 RESOLVED: That the resignation of Jennifer Kupiec, school counselor, be approved, effective August 10, 2017.
 Seconded by Board Member Fiegl – Ayes 7.

No. 117 Motion by Board Member Craig
 RESOLVED: That the resignation of Jennifer Quinones, substitute clerical, be approved, effective August 10, 2017.
 Seconded by Board Member Fiegl – Ayes 7.

No. 118 Motion by Board Member Pratt
 RESOLVED: That the appointment of Jason Madden, assistant principal, be approved, effective on/about August 21, 2017, step 3 of the assistant principal salary schedule. This is a three year probationary appointment with an anticipated tenure date of August 21, 2020. This tenure date is tentative and conditional only. Mr. Madden must meet all requirements of the education law and corresponding regulations. He fills a position created by the resignation of Antonio Perry.
 Seconded by Board Member Obot – Ayes 7.

No. 119 Motion by Board Member Pratt
 RESOLVED: That the appointment of Alicea Tripi, School Counselor, be approved, effective September 1, 2017, step 4, Level C+M of the teacher salary schedule. This is a four year probationary appointment with an anticipated tenure date of September 1, 2021. This tenure date is tentative and conditional only. Ms. Tripi must meet all requirements of the education law and corresponding regulations. She fills a position created by the resignation of Jennifer Kupiec.
 Seconded by Board Member Obot – Ayes 7.

No. 120 Motion by Board Member Pratt
 RESOLVED: That the appointment of Donna Becker, as regular substitute speech therapist, in the tenure area of speech, be approved effective September 1, 2017 through January 26, 2018, on Step 4, Column D+M of the teachers' salary schedule. Ms. Becker has certification in Speech and Hearing Handicapped. She fills a position due to the leave of absence of Jacqueline Kearney.
 Seconded by Board Member Obot – Ayes 7.

No. 121 Motion by Board Member Pratt
 RESOLVED: That the appointment as coach be approved for the following individual for the 2017/18 fall season:

Coach	Sport	Step	Salary	Pending
Stephen Kojza	Varsity Girls Tennis	1	\$2,693.00	Concussion Course

Seconded by Board Member Obot – Ayes 7.

No. 122 Motion by Board Member Pratt

RESOLVED: That the appointment as volunteer coach be approved for the following individual for the 2017/18 fall season:

Coach	Sport	Pending
Nicole Weaver	Cheerleading	License, Fingerprint, and DASA

Seconded by Board Member Obot – Ayes 7.

No. 123 Motion by Board Member Pratt

RESOLVED: That the resignation of Karen Diodate, certified substitute teacher, be approved, effective August 10, 2017.

Seconded by Board Member Obot – Ayes 7.

No. 124 Motion by Board Member Pratt

RESOLVED: That the resignation of Hannah Arlington, certified substitute teacher; substitute teaching assistant; and substitute teacher aide, be approved, effective August 10, 2017.

Seconded by Board Member Obot – Ayes 7.

No. 125 Motion by Board Member Pratt

RESOLVED: That the appointment of Andrea Case, substitute clerical and substitute teacher aide, be approved, effective September 1, 2017.

Seconded by Board Member Obot – Ayes 7.

No. 126 On motion by Board Member Craig, seconded by Board Member Hare, the meeting was adjourned at 5:54 p.m., Ayes – 7.

Deborah A. Coder
Clerk of the Board