

PROCEEDINGS OF THE BOARD OF EDUCATION

Work Session Meeting

October 4, 2017

6:00 p.m.

Minutes No. 7

October 4, 2017

6:00 p.m.

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

Excused: Secretary Sandell and Board Member Fiegl - 2

President Linderman called the meeting to order at 6:03 p.m.

No. 260 On motion by Board Member Craig, seconded by Board Member Obot, the Board moved into executive session at 6:04 p.m. to discuss and receive updates on items concerning one pending SRO contract, one potential MOU for the LEA contract and student/parent issues protected under FERPA. – Ayes 7.

No. 261 On motion by Board Member Hare, seconded by Board Member Sandell, the Board moved out of executive session at 7:11 p.m. – Ayes 7.

The Pledge of Allegiance was led by Board President Linderman.

**DISCUSSION**

- Review of the proposed agenda for the October 18, 2017 meeting.
- Calendar Change due to Election Day:
  - Tuesday, November 7, 2017 – half day K-6 Superintendent’s Conference Day
  - Tuesday, November 7, 2017 – half day K-6 Report Card Marking
  - Thursday, November 9, 2017 – half day to full day

**ACTION**

**BUSINESS MATTERS**

No. 262 Motion by Board Member Schrader

RESOLVED: That Jason Madden be appointed as an Extra-Classroom Faculty Advisor at Lockport High School for the 2017-2018 school year, effective October 4, 2017.

Seconded by Board Member Pratt – Ayes 7

No. 263 Motion by Board Member Schrader

RESOLVED: That the amount of \$177,737 shall be transferred from the unappropriated fund balance of the Lockport City School District to the Capital Reserve, 2014 of the District (as previously established by the Board of Education), for the purpose of future voter approved capital project work within the district. This transfer is approved retroactive to June 30, 2017.

Seconded by Board Member Pratt – Ayes 7

No. 264 Motion by Board Member Schrader

RESOLVED: That the amount of \$1,731,470 shall be transferred from the unappropriated fund balance of the Lockport City School District to the Debt Service Reserve Fund of the District (as previously established by the Board of Education), for the purpose of paying principal and interest on the District's outstanding indebtedness. This transfer is approved retroactive to June 30, 2017.

Seconded by Board Member Pratt – Ayes 7

No. 265 Motion by Board Member Schrader

RESOLVED: That the amount of \$865,522 shall be transferred from the unappropriated fund balance of the Lockport City School District to the Employee Benefit Accrued Liability Reserve of the District (as previously established by the Board of Education), for the purpose of paying mandated retirement incentive as outlined in District collective bargaining agreements. This transfer is approved retroactive to June 30, 2017.

Seconded by Board Member Pratt – Ayes 7

No. 266 Motion by Board Member Schrader

RESOLVED: That the amount of \$1,048,452 shall be transferred from the unappropriated fund balance of the Lockport City School District to the Employee Retirement System Reserve Fund of the District (as previously established by the Board of Education), for the purpose of paying required contributions to the state employee's retirement system. This transfer is approved retroactive to June 30, 2017.

Seconded by Board Member Pratt – Ayes 7

No. 267 Motion by Board Member Schrader

RESOLVED: That the amount of \$2,000,000 shall be transferred from the unappropriated fund balance of the Lockport City School District to the Liability Reserve Fund of the District (as previously established by the Board of Education), for the purpose of paying for medical and prescription expenses, as well as costs of administering the District's self-funded health program. This transfer is approved retroactive to June 30, 2017.

Seconded by Board Member Pratt – Ayes 7

No. 268 Motion by Board Member Schrader

RESOLVED: That the amount of \$500,000 shall be transferred from the unappropriated fund balance of the Lockport City School District to the Workers' Compensation Reserve Fund of the District (as previously established by the Board of Education), for the purpose of paying for the District's share of the self-funded premium contributions as a member of a self-funded workers' compensation consortium. This transfer is approved retroactive to June 30, 2017.

Seconded by Board Member Pratt – Ayes 7

#### **PERSONNEL MATTERS**

No. 269 On Motion by Board Member Craig

RESOLVED: That the Memorandum of Agreement between the Lockport City School District and the Lockport Education Association be approved, effective July 1, 2017 through June 30, 2018.

Seconded by Board Member Obot – Ayes 7

No. 270 On Motion by Board Member Craig

RESOLVED: That the appointment to the 2017/18 Academic Intervention Services Program be approved for the following individuals, effective 9/1/17 through 6/30/18:

Matthew Vermette	Teacher	Lockport High School
Karl Griffin	Teacher	Lockport High School
Thomas Dockery	Teacher	Lockport High School
Gregory Bronson	Teacher	Lockport High School
Erik Musto	Teacher	Lockport High School
Joseph Spero	Teacher	Lockport High School
Wendy Pecoraro	Teacher	Lockport High School
Lindsay Degan	Teacher	Lockport High School
Megan Kowalski	Teacher	Lockport High School
Valerie Hamluk	Teacher	Lockport High School
Jean Gallo	Teacher	Lockport High School
Edith White	Teacher	Lockport High School
Cathleen Spero	Teacher	Lockport High School
Ross Richards	Teacher	Lockport High School
Carol Tall	Teacher	Lockport High School
Mary Clyde	Teacher	Lockport High School
Joanne Bull	Teacher	Lockport High School
Katelyn Mazurkiewicz	Teacher	Lockport High School
Amy Prince	Teacher	Lockport High School
Susan Long	Teacher	Lockport High School
Kiersten Nagy	Teacher	Lockport High School
Lisa Burg	Teacher	Lockport High School
Nancy Buffone	Teacher	Lockport High School
Daniel Petock	Teacher	Lockport High School
Monica Harling	Teacher	Lockport High School
Mary Ann Guyett	Teaching Assistant	Lockport High School

Seconded by Board Member Obot – Ayes 7

No. 271 On Motion by Board Member Craig

RESOLVED: That the appointment of David Lowrey and Michelle Burtis, mentor program co-coordinators, be accepted, for the 2017-18 school year.

Seconded by Board Member Obot – Ayes 7

No. 272 On Motion by Board Member Craig

RESOLVED: That the Extra duty appointment and stipend be approved for the following individual for the 2017/18 school year:

Name	Position	Building
Thomas Dockery	AIS Coordinator	LHS

Seconded by Board Member Obot – Ayes 7

No. 273 On Motion by Board Member Craig

RESOLVED: That the Extra duty appointment and stipend be rescinded for the following individual for the 2017/18 school year:

Name	Position	Building
Joanne Taylor	Jazz/Pop Vocal Advisor	NPJHS
Ericka Milczarski	Musical – Vocal Director Co-Advisor	EBIS

Seconded by Board Member Obot – Ayes 7

No. 274 On Motion by Board Member Craig

RESOLVED: That the revised stipend be approved for Angela Sandy, Musical – Vocal Director at Emmet Belknap Intermediate School, for the 2017/2018 school year.

Seconded by Board Member Obot – Ayes 7

No. 275 On Motion by Board Member Craig

RESOLVED: That the appointment of the following student teacher/pre-service college students in the Lockport City School District be approved for the 2017/18 school year. There shall be no compensation for this appointment.

NAME	BUILDING ASSIGNMENT	UNIV AFFILIATION/SUPERVISOR
Elizabeth Ruth	Anna Merritt ES/E. Belknap IS	UB/Russ Tripee
Ryan Cretacci	Lockport High School	Buff State/David Wilson

Seconded by Board Member Obot – Ayes 7

No. 276 On Motion by Board Member Craig

RESOLVED: That the resignation of the following part-time employee, be accepted, effective September 20, 2017.

Name	Position	Building
Giovaneth Kirsch	Substitute Noon Hour Monitor	CU

Seconded by Board Member Obot – Ayes 7

No. 277 On Motion by Board Member Craig

RESOLVED: That the appointment of the following part-time/substitute employees, be accepted, effective October 6, 2017, unless otherwise noted.

Name	Position	Building
Giovaneth Kirsch	Noon Hour Monitor (eff. 9/20/17)	CU
Darcy Fielder	Substitute Teaching Assistant	
Megan Foster	Uncertified Substitute Teacher Substitute Teaching Assistant Substitute Teacher Aide	
Sharon Berger	Uncertified Substitute Teacher (eff. 9/28/17)	

Seconded by Board Member Obot – Ayes 7

No. 278 On Motion by Board Member Schrader

RESOLVED: That the appointment of the following student teacher/pre-service college students in the Lockport City School District be approved for the 2017/18 school year. There shall be no compensation for this appointment.

NAME	BUILDING ASSIGNMENT	UNIV AFFILIATION/SUPERVISOR
Vanessa Patterson-Bancroft	Districtwide	UNE Online MSW Program/Christine Rogerson

Seconded by Board Member Obot – Ayes 7

No. 279 On Motion by Board Member Schrader

RESOLVED: That the following mentor and stipend of \$85.00 per month for a total of 10 months be approved for the 2017/18 school year:

Mentee	Position	Mentor
Robert Stuewe	Technology, North Park JHS	Andrew Ellis

Seconded by Board Member Obot – Ayes 7

No. 280 On Motion by Board Member Schrader

RESOLVED: That the appointment of Karaline Lopoyda, teaching assistant, be approved, effective October 10, 2017, Certified, of the teaching assistant salary schedule. This is a four-year probationary appointment. She fills a position created by the retirement of Paulette Cochrane.

Seconded by Board Member Obot – Ayes 7

No. 281 On motion by Board Member Craig, seconded by Board Member Pratt, the Board moved into executive session at 7:21 p.m. to continue discussion on items concerning student/parent issues protected under FERPA. – Ayes 7.

No. 282 On motion by Board Member Craig, seconded by Board Member Pratt, the Board moved out of executive session at 7:22 p.m. – Ayes 7.

No. 283 On Motion by Board Member Obot

RESOLVED: That the Extra duty appointment and stipend be rescinded for the following individuals for the 2017/18 school year:

Name	Position	Building
Krista Isherwood	Computer Club Co-Advisor	LHS
Amy Scapelliti	Computer Club Co-Advisor	LHS

Seconded by Board Member Craig – Ayes 7

No. 284 On Motion by Board Member Obot

RESOLVED: That the permanent appointment of Tiffany Fenzel, School Secretary I at the Board of Education building, be approved, effective October 9, 2017, following a satisfactory probationary period.

Seconded by Board Member Craig – Ayes 7

No. 285 On Motion by Board Member Obot

RESOLVED: That the appointment of the following part-time/substitute employees, be accepted, effective October 6, 2017, unless otherwise noted.

Name	Position	Building
Rolland Currie	Uncertified Substitute Teacher	N/A

Name	Position	Building
Fleurette Stevens	Uncertified Substitute Teacher Substitute Clerical Substitute Breakfast/Noon Hour Monitor	N/A
Beth Mitchell	Substitute Clerical Substitute Noon Hour Monitor	N/A
Kelly Junke	Certified Substitute Teacher	N/A

Seconded by Board Member Craig – Ayes 7

No. 286 On motion by Board Member Craig, seconded by Board Member Schrader, the Board moved into executive session at 7:23 p.m. to continue discussion on items concerning student/parent issues protected under FERPA. – Ayes 7.

No. 287 On motion by Board Member Craig, seconded by Board Member Schrader, the Board moved out of executive session at 8:14 p.m. – Ayes 7.

No. 288 On motion by Board Member Schrader, seconded by Board Member Pratt, the meeting was adjourned at 8:14 p.m. – Ayes 7.

Deborah A. Coder  
Clerk of the Board