

**UNADILLA VALLEY CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING**

Date: March 21, 2016

Time: 6:00 p.m.

Location: Library

AGENDA

- I. CALL TO ORDER
 - A. Flag Salute
 - B. Positive Points

- II. VOICE OF THE PUBLIC #1 (pertaining to Agenda items)

- III. PRESENTATION
 - A. FFA Update

- IV. APPROVAL OF BOARD MINUTES
 - A. January 25, 2016 – Regular Meeting
 - B. February 8, 2016 – Special Meeting

- V. APPROVAL OF TREASURER'S REPORT
 - A. January 31, 2016
 - B. February 29, 2016

VI. ACCEPT SPECIAL EDUCATION MINUTES

A. 504	01/19/16, 01/27/16, 02/01/16, 02/02/16, 02/04/16, and 02/11/16
B. CPSE	None to Report
C. CSE	01/11/16, 01/19/16, 01/21/16, 01/29/16, 02/02/16, 02/04/16, 02/05/16, 02/09/16, and 02/11/16

- VII. REPORTS TO BOARD
 - A. Administrators
 - B. School District Treasurer

VIII. RECOMMENDATIONS OF THE SUPERINTENDENT

IX. CORRESPONDENCE/COMMUNICATIONS

A. Superintendent's Update

X. UNFINISHED BUSINESS

BE IT RESOLVED, that the Board of Education does hereby authorize the Board President to sign the Amended Superintendent's Contract and the Superintendent's New Contract that was approved at the February 8, 2016 Special Meeting.

VOTE: **AYES:** **NAYS:**

XI. NEW BUSINESS

A. **Review and Approve Notice of Annual Meeting**

RESOLVED, that the Board does hereby review and approve the Notice of Annual Meeting as presented.

B. **Resolution for South New Berlin Free Library's Proposition Request**

BE IT RESOLVED, that in accordance with Education Law, the South New Berlin Free Library Proposition will be placed on the ballot for vote at the annual meeting to be held on Tuesday, May 17, 2016.

C. **Resolution for Capital Reserve Proposition**

BE IT RESOLVED, that in accordance with Education Law, the Capital Reserve Proposition will be placed on the ballot for vote at the annual meeting to be held on Tuesday, May 17, 2016.

VOTE: **AYES:** **NAYS:**

XII. VOICE OF THE PUBLIC #2

MOTION FOR EXECUTIVE SESSION

Upon motion made by _____, seconded by _____, the Board entered executive session at _____ p.m. for the purpose of discussing for discussing the employment history of particular persons and collective negotiations pursuant to article fourteen of the civil service law.

Invite Into Executive Session:

Robert Mackey, Superintendent
Chris Wilkinson, Labor Relations Specialist

Time: _____ Motion _____ Seconded _____ Vote

XIII. EXECUTIVE SESSION

RETURN TO REGULAR SESSION

Upon motion made by _____, seconded by _____, the Board returned to regular session at _____ p.m.

Time: _____ Motion _____ Seconded _____ Vote

XIV. ADJOURNMENT

XV. THE UNADILLA VALLEY PLEDGE

As citizens. . .

We are proud, independent, smart, and strong.

We take responsibility for our actions and act in a responsible way.

We are courteous and considerate and treat others the way we want to be treated.

We strive to learn from each other and allow others to learn without being disturbed.

We always give our best to our community, our families, our peers, and ourselves.

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VIII. SUPERINTENDENT'S RECOMMENDATIONS

The following recommendations are hereby submitted for Board approval:

MOTION	_____	SECONDED
Ayes	_____	Motion Carried
Nays	_____	Motion Defeated

A. Resolution for Retirement – Catherine Barker

The Superintendent recommends:

That the Board adopt the Resolution for Retirement for Catherine Barker, with regret, effective July 2, 2016.

B. Resolution for Retirement – Kathleen Cosh

The Superintendent recommends:

That the Board adopt the Resolution for Retirement of Kathleen Cosh, with regret, effective, June 30, 2016.

C. Resolution for Retirement – Douglas Friedel

The Superintendent recommends:

That the Board adopt the Resolution for Retirement of Douglas Friedel, with regret, effective June 30, 2016.

D. Resolution for Retirement – Charles Jenison

The Superintendent recommends:

That the Board adopt the Resolution for Retirement of Charles Jenison, with regret, effective June 30, 2016.

E. Resolution for Retirement – Barbara Lilley

The Superintendent recommends:

That the Board adopt the Resolution for Retirement of Barbara Lilley, with regret, effective June 30, 2016.

F. Resolution for Retirement – Susan Slavicek

The Superintendent recommends:

That the Board adopt the Resolution for Retirement of Susan Slavicek, with regret, effective July 1, 2016.

G. Personnel Recommendations

The Superintendent recommends:

That Personnel Recommendations be accepted in accordance with the attached listing, identified as Exhibit "A."

H. Resolution to Approve 2015-2016 School Calendar Changes

The Superintendent recommends adoption of the following resolution:

RESOLVED, that the Board does hereby approve the following calendar changes as listed on the attached revised 2015-2016 school calendar:

Date	Details
Monday, April 18	Half Day of School: Staff Development (p.m.)
Tuesday, April 19	Full Day of School
Friday, April 22	No School
Friday, May 27	*No School
Thursday, June 23	*No School

***BE IT ALSO RESOLVED**, that if there are still two or more emergency days remaining as of May 2, then there will be no school on Friday, May 27, 2016. The Board does hereby grant to all administrative, 10 month, and 12 month support staff, Friday, May 27, 2016 as an additional paid holiday this year. Should there be additional days available, the Superintendent is authorized to grant June 23 as an emergency day give back at his discretion.

I. Adopt School Calendar for 2016-2017

The Superintendent recommends:

That the Board of Education adopt the school calendar for the 2016-2017 school calendar, as presented.

J. Overnight Field Trip Request Approvals

The Superintendent recommends:

That the Board of Education approve the request to travel to the "Pen in Hand" Writer's Conference (retro-active) that was held on March 4 – 5, 2016 in Little Falls, N.Y. Five UV students attended the conference.

The Superintendent also recommends:

That the Board of Education approve participation of a Unadilla Valley student (need name) in a regional youth summit in Albany, N.Y., provided that the appropriate number of chaperones attend. The summit is sponsored by the NYS Education Department through the Liberty Partnerships Program and will be held on March 31 – April 2, 2016.

K. **Resolution to Lease Buses**

The Superintendent recommends that the Board adopt the following Resolution:

It is hereby RESOLVED, that the following proposition shall be voted upon at the annual meeting, and the Legal Notice for such annual meeting shall include notice that the following proposition shall be voted on during such meeting:

RESOLVED, that the Board of Education of the Unadilla Valley Central School District be, and hereby is, authorized to enter into a five (5) year lease for four (4) school buses at an annual cost not to exceed \$80,000.00 for each of the five (5) years, beginning in the 2016-2017 school year, to be funded by budgetary appropriation.

SUPERINTENDENT'S RECOMMENDATIONS

Board Meeting of March 21, 2016

***Conditional Appointment Pending Results of Fingerprinting**

A. PERSONNEL RECOMMENDATIONS - Exhibit "A"

1. *Accept Resignations*

Name	Title/Position	Effective Date
Linda Degnan	Typist	February 15, 2016
Connie Pounds	Cafeteria Worker	June 30, 2016

2. *Create New Position – Classified Position*

Title/Position	Classification	Work Year	Effective Date
Licensed Practical Nurse (LPN)	Classified	Full-time	March 21, 2016

3. *Appoint Licensed Practical Nurse – Classified Position*

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay Per CSEA Contract
Patricia Lowe	Licensed Practical Nurse	March 29, 2016	March 28, 2017	\$18.00 Per Hour

4. *Appoint Typist – Classified Position*

Name	Title/Position	Date of Probationary Appointment	Expiration of Probationary Appointment	Rate of Pay Per CSEA Contract
Michele Mayr	Typist	March 28, 2016	March 27, 2017	\$14.25 Per Hour

5. *Approve Substitutes for 2015-2016*

**Conditional Appointment Pending Results of Fingerprinting*

Substitute Bus Driver PT	Robert Aitken, Randy Stroebel
Substitute Bus Attendant PT	Lisa Farmer
Substitute Teacher	Sara Busch, Suzanne Caruso, Tesha Copeland, Jared Hanslmaier, Gina Russo
Substitute Teacher Aide PT	Tesha Copeland, Jared Hanslmaier, Gina Russo, Michele Sherwood

6. Approve Coaching Volunteers for 2015-2016

John Jackson	Modified and Varsity Baseball
Ben Mumbulo	Varsity Softball
Matt Osborne	Modified and Varsity Baseball
Dan Rider	Track
Tim Taylor	Modified and Varsity Baseball

7. Leave of Absence

Name	Type of Leave	Effective Dates
Amy Williams	Family (unpaid)	February 1, 2016 – June 30, 2016