

Board of Education Meeting #14
Whitesboro Central School District
April 23, 2019

Present: M. Head B. Bellair, Superintendent
S. Szatko J. Muller, Asst. Superintendent for Business
D. Henderson K. Bunal, District Clerk
E. Blake

Mr. Head, President of the Board of Education, called the meeting to order at 4:00 PM., led the Pledge of Allegiance to the Flag, and read the District Mission Statement.

RESOLUTION Motion by Dr. Szatko
Consent Agenda Seconded by Mr. Blake
Personnel-School Related
Acceptance of Committee on Special Education recommendations on students
Identified by number on the enclosed information

Ayes 4 Nays 0 Motion carried

RESOLUTION Motion by Mr. Head
Adoption of Seconded by Mr. Henderson
BOCES Tentative
Budget WHEREAS, the BOCES tentative administrative budget is adopted by public
resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets were received March 19, 2019, and an informational meeting was presented at Oneida-Herkimer-Madison BOCES on April 03, 2019.

NOW THEREFORE BE IT RESOLVED, that the Board of Education approves the tentative administrative budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of \$3,699,383.62 for the 2019-2020.

Ayes 4 Nays 0 Motion carried

RESOLUTION Motion by Mr. Blake
Election of Seconded by Dr. Szatko
Members of the
BOCES Board

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 21, 2019, and WHEREAS the slate of candidates, and an informational meeting was presented at Oneida BOCES on April 11, 2019.

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated on the ballot provided by the Clerk of the Board, Oneida BOCES (Mr. Michael J. Moore to fill the vacancy caused by the expiration of the term of Mr. Michael J. Moore; Mrs. Elaine M. Falvo to fill the vacancy caused by the expiration of the term of Mrs. Elaine M. Falvo; Mr. Gary P. Nelson; to fill the vacancy caused by the expiration of the term of Mr. Gary P. Nelson; Dr. Gary Porcelli; to fill the vacancy caused by the expiration of the term of Dr. Gary W. Porcelli; Mr. Russell Stewart; to fill the vacancy caused by the expiration of the term of Mr. Russell Stewart.)

Ayes 4 Nays 0 Motion carried

RESOLUTION Motion by Mr. Henderson
Approval of Seconded by Mr. Blake
Property Tax Be It Resolved, that upon the recommendation of the Superintendent of Schools, the
Report Card 2018-2019 Property Tax Report Card, as per the supplemental file, be approved.

Ayes 4 Nays 0 Motion carried

RESOLUTION Motion by Dr. Szatko
Approval of Seconded by Mr. Blake
SEQRA Resolution

WHEREAS, the Board of Education of the Whitesboro Central School District (the "Board") has considered the effect upon the environment of the proposed work at:

SSBA Design (Harts Hill Elementary, Marcy Elementary, Westmoreland Road Elementary, Deerfield Elementary, and Parkway School); SED Control No. 41-29-02-06-7-999-002

WHEREAS, the Board has received and reviewed the Scope of the Proposed Project prepared and submitted in connection with the Project, and has further received and considered the advice of its Architects and Engineers with regard to the environmental impact of the Project; now therefore

BE IT RESOLVED, by the Board of Education of the Whitesboro Central School District as follows:

1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.
2. The Project is hereby approved and the Superintendent of Schools and all officers and employees of the District are authorized and directed to perform all actions and execute all documents necessary or appropriate to obtain the necessary funding, complete the Project and to carry out the intent of this resolution.

Ayes 4 Nays 0 Motion carried

RESOLUTION Motion by Mr. Blake
Adjournment Seconded by Mr. Henderson
Be it Resolved, that the meeting be adjourned.

Ayes 4 Nays 0 Motion carried

The meeting was adjourned at 4:04 PM.



School District Clerk

**WHITESBORO CENTRAL SCHOOL DISTRICT
SCHOOL-RELATED PERSONNEL AGENDA
April 23, 2019 Board of Education Meeting**

| Title | Name | Rate of Pay | Effective Date | Start Date |
|---|--------------------|---------------------------------|-----------------------|--|
| <u>RESIGNATION FOR THE PURPOSE OF RETIREMENT</u> | | | | |
| Bus Driver Bus Garage | Wagner, Kenneth J. | | 6/30/19 | |
| <u>INCREASE IN HOURS</u> | | | | |
| Teacher Aide Hart's Hill Elementary 9:00 a.m. – 1:30 p.m. Mon. – Fri. 10 month/year position Additional two hours per day as a 1:1 Teacher Aide | Dziura, Nicole | Grade 40; Step 2 \$11.10/hr. | 4/24/19 | 5/6/19 |
| Bus Driver Bus Garage afternoon route additional 40 minutes per day 1:40 p.m. – 4:25 p.m. Mon.-Fri. 10 month/year position | Hisert, Donald | Grade 40; Step 4 \$23.01/hr. | 4/8/19 | |
| <u>FMLA</u> | | | | |
| Building Maintenance Worker District Wide | Sloma, Erica | | | 3/19/19 – per treating physician |