

Board of Education Meeting #10
Whitesboro Central School District
February 5, 2019

Present: M. Head B. Bellair, Superintendent
S. Szatko (arrived at 7:10) D. Russo, Asst. Superintendent for Learning
D. Henderson B. Blynt, Director, Guidance, Counseling and PPS
E. Blake J. Muller, Asst. Superintendent for Business
B. McQueen (Video Conference) T. Pawloski, Director, Special Programs and Services
J. Henderson K. Powers, District Treasurer
T. Schoen (arrived at 7:57) K. Bunal, District Clerk

Mr. Head, President of the Board of Education, called the meeting to order at 7:00 PM., led the Pledge of Allegiance to the Flag, and read the District Mission Statement.

Public Comment - The board approved Mr. Paul MacEnroe and son, Alexander MacEnroe, Grade 3 student at Hart's Hill Elementary, to speak at the first public comment session which is typically reserved for agenda items only. Mr. MacEnroe gave high praises to the Hart's Hill staff and Wendy Egresits for going above and beyond with all they do to promote learning in and out of the school setting. Ms. Egresits provided Alex with books for a trip he took to the White House, which he read prior to going.

Mr. Head announced that the OHM BOCES Showcase is March 28th. The Commissioner, MaryEllen Elia, is planning on attending the program. Whitesboro has submitted two programs, the scanning electron microscope, (which is part of the science program) and unified sports. Board members and Dr. Bellair attended the SBI Legislative forum, all legislators were there except Mr. Smullen due to prior commitment. Board members liked the format of the program. BOCES annual meeting is April 3, 2019, at 5:00, topics are: introduce budget, Board candidates and explore programs. Mr. Head stated the vote for the BOCES Board members will take place at the April 23 board meeting and reminded the Board to turn in the BOE meeting observation forms. Mr. Head announced the student of the month for January was Gabrielle Papale.

Capital Conference is February 11th and 12th in Albany. Dr. Bellair and Mr. Head will be attending. The Student Achievement Awards and Distinguished Service Awards Program is May 9, 2019, at Twin Ponds. High School Musical is February 27, 2019 – March 2, 2019.

RESOLUTION
Consent Agenda

Motion by Mr. Blake
Seconded by Mr. Henderson
Personnel-Instructional
Personnel-School Related
Acceptance of Committee on Special Education recommendations on students
Identified by number on the enclosed information
Approval of Minutes – January 8, 2019, and March 27, 2018

Ayes 6 Nays 0 Motion carried

Superintendent's Reports

Dr. Bellair introduced Mr. Muller and Dr. Timbs who gave a brief overview of the capital project. The district is on track with no tax increase to the taxpayers and our timeline moving forward looks good with \$0.00 impact. The next facilities committee meeting to discuss the full scope of the 2020 Capital Project will be February 11th. Mr. Blake would like the community to have updated information on the capital project in the newsletter and on the district website. Mr. Crolius, also in attendance, from March Associates, has been working closely with Dr. Timbs and the facilities committee.

Student recognition was presented by Jessica Decker, music department chairperson. These students were recognized as the "Best of the Best" in May 2018. All were in attendance and introduced to the Board and the community. This is a very prestigious accomplishment and very rare that so many of the Whitesboro students were chosen at one time. The All-Eastern students will be traveling to Pittsburgh PA. in April.

Conference All-State Students

1. *Spencer Wyman Symphonic Band*
2. *Kiley Cook – Mixed Chorus*
3. *Alexis Czeck – Mixed Chorus*
4. *Amanda Lindsay – Treble Chorus*
5. *Mia Lybolt – Treble Chorus*
6. *Katherine Wynn – Treble Chorus*

All-Eastern Students

1. *Katherine Wynn – Treble Chorus*
2. *Kiley Cook – Mixed Chorus*

Ms. Decker thanked the district and the Board for their support, this allows the music department to continue to thrive with these outstanding accomplishments.

Lisa Putnam, principal at Hart's Hill Elementary, and Brett Bostic, administrative intern, gave a report on the building goals for the 2018-2019 school year.

1. Hart's Hill Elementary faculty and staff will continue to work on promoting a safe and positive school climate for student, staff, and parents.
 - Social and Emotional Security
 - Culture and Climate
 - Digital Citizenship
2. The Hart's Hill Elementary instructional team will promote opportunities for parents to engage in their child's education.
 - Adding more parent participation activities
 - Keeping teachers' web pages updated
 - Student/Parent involvement

Andrea Centro, principal at Westmoreland Road Elementary gave a brief overview of her program as she was out sick for the January board meeting at which she was scheduled to present. She stated that the PBIS

initiative has been a positive shared vision. Dr. Szatko asked about collaboration among the four elementary principals. Ms. Centro stated that the elementary principals meet regularly and share ideas of what has and has not worked for their buildings.

Mr. Muller provided the Board of Education with a budget update. He explained that the business office has been working hard with all the department budgets that have been turned in by each building/department. It is in the preliminary stage waiting on the state and federal aid information.

Mr. Muller updated the Board of Education on the audit. The Bonadio group, CPA's/Consultants were in the district for two days doing interviews. Overall scope was to look at our process and procedures of the district. Whitesboro has a solid process and procedures in place. Possible review/evaluation of procedures for extracurricular fundraising.

Dr. Bellair informed the district that there is no recommendation at this time for the BOCES Superintendent position. The search has been reopened. Governor Cuomo has vetoed the last two proposals, raise the salary cap on the BOCES Superintendent salary and BOCES itinerant teacher salary.

Mr. Russo explained NYSED ESSA accountability, seven measures of success in reference to ELA, Math, Science and Social Studies for grades K-12.

1. Student Academic Achievement
2. Student Growth
3. Academic Progress
4. Graduation Rates
5. English Language Proficiency
6. Chronic Absenteeism
7. College Career and Civic Readiness

Mr. Muller introduced the proposed draft of Policy 1001 Community Use of School Facilities.

Mr. Head appointed Dr. Brian Bellair Clerk Pro Tem.



School District Clerk

RESOLUTION Motion by Mr. Henderson
Executive Session Seconded by Dr. Szatko
The Board of Education went into Executive Session at 8:02 PM to discuss a student issue, contractual and personnel.

Ayes 7 Nays 0 Motion carried

RESOLUTION Motion by Mr. McQueen
Adjournment, Seconded by Dr. Henderson
Executive Session the Executive Session was adjourned at 9:20 PM.

Ayes 7 Nays 0 Motion carried

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

Ayes 7 Nays 0 Motion carried

The meeting was adjourned at 9:21 PM.



Clerk Pro Tem

**WHITESBORO CENTRAL SCHOOL DISTRICT
PERSONNEL MEMORANDUM #11
March 12, 2019**

**RESIGNATION FOR THE PURPOSE
OF RETIREMENT**

Gustafson, Susan	AIS Math/Reading Teacher Westmoreland Road Elementary Effective: July 1, 2019
Herthum, Lorraine	Grade 5 Teacher Westmoreland Road Elementary Effective: July 1, 2019
Maggiolino, Dawn	Speech Therapist Westmoreland Road Elementary Effective: July 1, 2019

LEAVE OF ABSENCE

Wielt, Jennifer	Library Media Specialist Middle School Effective: 7/1/19 – 6/30/20
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APPOINTMENT

Adams, Katelyn J.	Long Term Substitute Grade 4 Teacher Deerfield Elementary Effective: 3/11/19 – 4/23/19 (on or about) Contingent upon positive performance and district needs Salary: Step A-BA: \$38,170 (pro-rated for days worked only) Not eligible for health/dental insurance Not eligible for sick/personal time Certification: Childhood Education, Gr. 1-6, Initial Literacy Education, B-6, Initial
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FMLA

Bunal, Brianna	Foreign Language Teacher High School Effective: 02/04/19 – 2/25/19
Kelley, Marivita	Teaching Assistant Marcy Elementary Effective: 03/19/19 – per treating physician
Pendrak, Erica	Grade 1 Teacher Deerfield Elementary Effective: 03/01/19 – per treating physician

Schmidt, Curtis

Physical Education Teacher

High School

Effective: on or about 4/27/19 – on or about 6/10/19

**UNPAID LEAVE OF
ABSENCE**

Henderson, Tori J.

Kindergarten Teacher

Marcy Elementary

3/11/19 – 5/31/19

Whitesboro Central School District
Substitute List #9
March 12, 2019

Ms. Michelle Anderson

AREA: Teacher
CERTIFICATION: Certified N-6
COMMENTS: Hart's Hill & Westmoreland Road
Only

Mr. Alfonzo Whitehurst

AREA: Teacher
DEGREE STATUS: 4 Years
CERTIFICATION: Uncertified

Ms. Tonya Bailey

AREA: Teaching Assistant
DEGREE STATUS: 1 Year
CERTIFICATION: Uncertified

Ms. Shelby Carrigan

AREA: Teacher
DEGREE STATUS: 2 Year
CERTIFICATION: Uncertified

Ms. Marie Hage

AREA: Teacher
CERTIFICATION: Certified-English

Ms. Sara Head

AREAS: Teacher & Teaching Assistant
DEGREE STATUS: 4 Years
CERTIFICATION: Uncertified

Mr. William Jadowski

AREA: Teacher
CERTIFICATION: Certified-Childhood Ed. Gr. 1-6

Mr. Luigi Mastroiani

AREA: Teacher
DEGREE STATUS: 4 Years
CERTIFICATION: Uncertified

Ms. Paige Porta

AREA: Teacher
DEGREE STATUS: 2 Years
CERTIFICATION: Uncertified

Ms. Linda Szczesniak

AREA: Teacher
DEGREE STATUS: 2 Years
CERTIFICATION: Uncertified
COMMENTS: Elementary only

Ms. Hannah Voss

AREA: Teacher
DEGREE STATUS: 4 Years
CERTIFICATION: Uncertified

**WHITESBORO CENTRAL SCHOOL DISTRICT
SCHOOL-RELATED PERSONNEL AGENDA
March 12, 2019 Board of Education Meeting**

Title	Name	Rate of Pay	Effective Date	Start Date
<u>SUBSTITUTE APPOINTMENT</u>				
Bus Driver Substitute Hart's Hill Elementary Conditional, provisional appointment pending Civil Service pre-approval, fingerprinting and background check.	Britt, Sandra	\$11.10/hr.	3/13/19	Pending
<u>UNPAID LEAVE OF ABSENCE</u>				
School Safety Officer High School	Smith, Anthony			4/29/19 – 5/3/19
<u>FMLA</u>				
Data Processing Clerk Administration Building	Lawrence, Deborah			2/1/19 – per treating physician
<u>ABANDONMENT OF POSITION</u>				
Food Service Helper High School	Coluccio, Luciana		3/8/19	

**WHITESBORO CENTRAL SCHOOL DISTRICT
EXTRA DUTY ASSIGNMENTS 2018-2019
March 12, 2019**

ATHLETIC APPOINTMENTS
(Recommended by Mike Deuel)

<u>POSITION</u>	<u>INDIVIDUAL RECOMMENDED</u>	<u>STIPEND</u>
Baseball (Modified Head Coach)	Scott Urtz	\$3,095
Lacrosse (Boys' Modified Head Coach)	Ryan Paparella	\$2,095
Lacrosse (Girls' Modified Head Coach)	Marie Castano	\$2,095
Softball Girls' (Modified Head Coach)	Ben Zalewski	\$2,095
Track and Field (Girls' Modified Head Coach)	Kelly Lenard	\$2,785
Track and Field (Girls' Modified Assistant Coach)	Paula Candella	\$1,905
Track and Field (Boys' Modified Head Coach)	Garrett Herthum	\$2,485
Track and Field (Boys' Modified Assistant Coach)	Derek Farley	\$1,905

VOLUNTEER

<u>POSTION</u>	<u>INDIVIDUAL RECOMMENDED</u>	
Softball (all levels)	Andrea Cartini	No Cost to the District

POSITIONS ASSOCIATED WITH ATHLETIC CONTESTS

	<u>INDIVIDUAL RECOMMENDED</u>
Announcer, Athletic Supervisor, Crowd Control, Scorekeeper/Timer, Shot Clock Operator Ticket Seller/Taker, Video Stream Operator	Ben Karas

HIGH SCHOOL MUSICAL
(Recommended by Jessica Decker)

<u>POSITION</u>	<u>INDIVIDUAL RECOMMENDED</u>	<u>STIPEND</u>
Set Construction	Adam Smith	\$500