


WAVERLY CENTRAL SCHOOL DISTRICT
Waverly New York
REGULAR MEETING – BOARD OF EDUCATION
Thursday, August 23, 2018 – Learning Commons

Inspire. Educate. Learn. Succeed. Grow.

AGENDA

- 1.0 Call to Order and Pledge of Allegiance**
- 2.0 Statements by Waverly District Residents in Attendance**
- 3.0 Acceptance of the Agenda and Starred Items**
- 4.0 Approval of Minutes**
 - 4.1 August 9, 2018 Special Meeting**
- 5.0 Communication**
- 6.0 Personnel – Approval of the attached personnel recommendations report.**
- 7.0 Finance**
 - 7.1 Approval of Tax Warrant**
- 8.0 President’s Report**
- 9.0 Old Business**
- 10.0 New Business**
 - 10.1 Presentation by Waverly Senior Class regarding Senior Privilege**
 - 10.2 Approval of Standard Form of Agreement Between Owner and Construction Manager as Adviser**
 - 10.3 August 21, 2018 Bid Opening Results/ Award of Contracts**
- 11.0 Superintendent’s Report**
- 12.0 CSE/CPSE Recommendations**
- 13.0 Information and Reminders**
 - September 13 @ 6 pm – Regular BOE Meeting in Learning Commons**
 - October 4 @ 6 pm – Special BOE Meeting in Learning Commons**

14.0 Adjournment



WAVERLY CENTRAL SCHOOLS
Waverly, NY
SPECIAL MEETING – BOARD OF EDUCATION
Thursday, August 9, 2018 @ 6 pm in the Learning Commons

MINUTES

MEMBERS PRESENT

Andrew Aronstam, Renee Kinsley, Donald Mattison, Parvin Mensch, Cory Robinson, Colleen Talada, Kasey Traub and Krisi Zimmer

MEMBERS ABSENT

Jennifer Vaughn

OTHERS PRESENT

Ashlee Hunt, David Mastrantuono, Catherine Pichany, Jeff DeAngelo, Eric Knolles, Kathy Rote, Michelle Keene, Jean Barber, Christine Bostwick, Kayla Witman, Dawn Campbell and Johnny Williams.

1.0 Call to Order and Pledge of Allegiance.

Parvin Mensch called the meeting to order at 6 p.m.

2.0 Statements by Waverly District Residents in Attendance

Jean Barber of Talmadge Hill Road, Waverly shared questions and concerns regarding the Non-Resident Student Policy being considered this evening. In the past, she understood that New York State had a formula to establish the maximum districts could charge for tuition, and then New York State distributes foundation aid to districts based on how many students attend classes. Mrs. Barber does not feel that it is fair for New York State residents to assume the financial burden of educating Pennsylvania students. There should be a way to collect foundation aid from a student's state of residence. This should be investigated for possible resolution.

3.0 Acceptance of the Agenda and Starred Items

Upon motion of Colleen Talada, seconded by Renee Kinsley and unanimously carried to accept the agenda and starred items for this meeting.

4.0 Approval of Minutes

4.1 July 26, 2018 Regular Meeting Minutes

Upon motion of Cory Robinson, seconded by Kasey Traub and unanimously carried to approve the minutes submitted for July 26, 2018.

5.0 Communication

Mr. Knolles shared a letter from a man from California who sent us an antique post card of the former Waverly High School that he found in an antique shop in California.

6.0 Personnel

6.1 Recommendation to approve Substitute Appointments

Upon motion of Kasey Traub, seconded by Cory Robinson and unanimously carried to approve the following substitute appointments:

Linda Garrity

Position: Substitute Teacher Aide, Lunch Monitor, Bus Monitor and Clerical
Effective: August 10, 2018

Kathryn LaFrance

Position: Certified Substitute Teacher
Effective: August 10, 2018

Theresa Olmsted

Position: Non-Certified Substitute Teacher
Effective: August 10, 2018

6.2 Recommendation to Approve Tenure Appointment

Upon motion of Kasey Traub, seconded by Cory Robinson and unanimously carried to approve the following Tenure recommendation:

Jennifer Fish

Tenure Area: School Counselor
Effective: August 31, 2018

6.3 Recommendation to Approve Tenure Appointment

Upon motion of Colleen Talada, seconded by Renee Kinsley and unanimously carried to approve the following Tenure recommendation:

Charles Painter

Tenure Area: Secondary Science Teacher
Effective: August 31, 2018

6.4 Recommendation to Approve Coaching Appointments

Upon motion of Cory Robinson, seconded by Kasey Traub and unanimously carried to approve the following coaching appointments:

Scott Berent

Position: Modified Girls Soccer Coach for 2018-2019 Fall Sports Season
Effective: August 10, 2018

Brion Jackson

Position: Modified Boys Soccer Coach for 2018-2019 Fall Sports Season
Effective: August 10, 2018

David Shaw IV

Position: Assistant Football Coach for 2018-2019 Fall Sports Season
Effective: August 10, 2018

Trevor Bauman

Position: Volunteer Modified Football Coach for 2018-2019 Fall Sports Season
Effective: August 10, 2018

Garrett Sutryk

Position: Volunteer Football Coach for 2018-2019 Fall Sports Season
Effective: August 10, 2018

Gifford Wolcott

Position: Volunteer Football Coach for the 2018-2019 Fall Sports Season
Effective: August 10, 2018

L. Joseph Tomasso

Position: Volunteer Football Coach for the 2018-2019 Fall Sports Season
Effective: August 10, 2018

6.5 Recommendation to approve the attached listing of Game Personnel for the 2018 Fall Sports Season.

Upon motion of Colleen Talada, seconded by Renee Kinsley and unanimously carried to approve the attached list of Game Personnel for the 2018 Fall Sports Season.

6.6 Recommendation to approve Professional Probationary Appointment

Upon motion of Kristi Zimmer, seconded by Kasey Traub and unanimously carried to approve the following Professional Probationary Appointment:

Rebekah Simmons

Position: Kindergarten Teacher
Tenure Area: Elementary Education
Probationary Period Begins: September 1, 2018
Probationary Period Ends: August 31, 2021
Certification #: 979567151 (Professional)
Salary: \$54,687

To the extent required by the applicable provisions of Education Law Sections 2509, 2573, 3212,

and 3014, in order to be granted tenure the classroom teacher or the building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean classroom teacher or building principal such as terms are defined in Section 30-2.2 and 30-3.2 of this Part.

6.7 Recommendation to approve Long Term Substitute Appointment

Upon motion of Renee Kinsley, seconded by Cory Robinson and unanimously carried to approve the following Long Term Substitute – Elementary Teacher Appointment:

Patric Bronson

Position: Long-Term Substitute – Elementary Teacher
Effective: September 1, 2018
Certification: Pending
Salary: \$47,236

6.8 Recommendation to approve Professional Probationary Appointment

Upon motion of Colleen Talada, seconded by Kristi Zimmer and unanimously carried to approve the following Professional Probationary Appointment:

Name of Appointee: **Lisa McEwen**
Position: Middle School Math Teacher
Tenure Area: Mathematics 7-12
Probationary Period Begins: September 1, 2018
Probationary Period Ends: August 31, 2022
Certification #: 1142672171
Salary: \$55,029

To the extent required by the applicable provisions of Education Law Sections 2509, 2573, 3212, and 3014, in order to be granted tenure the classroom teacher or the building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean classroom teacher or building principal such as terms are defined in Section 30-2.2 and 30-3.2 of this Part.

6.9 Upon motion of Kasey Traub, seconded by Renee Kinsley and unanimously carried to create three Teaching Assistant Positions to facilitate transition to Inclusion in Model Special Education. The goal would be internal transfers from Teacher Aides to Teaching Assistants, with no additional staffing required.

6.10 Recommendation to approve Probationary Support Staff Appointments.

Upon motion of Cory Robinson, seconded by Colleen Talada and unanimously carried to approve the following Probationary Support Staff Appointments:

Gwendolyn Tomasso

Position: Bus Driver
Effective: September 1, 2018
Probationary Period: September 1, 2018 to August 31, 2019
Starting Salary: \$11.10 per hour with benefits

Joshua Williams

Position: Bus Driver
Effective: September 1, 2018
Probationary Period: September 1, 2018 to August 31, 2019
Starting Salary: \$11.10 per hour with benefits

6.11 Recommendation to approve Probationary Support Staff Appointment.

Upon motion of Kasey Traub, seconded by Renee Kinsley and unanimously carried to approve the following Probationary Support Staff Appointment:

Natalie Hayes

Position: Library Clerk - Middle School
Effective: September 4, 2018
Probationary Period: September 4, 2018 to September 5, 2019
Starting Salary: \$11.10 per hour with benefits

7.0 Finance

Kathy Rote shared unedited reports with the Board.

8.0 President's Report

None.

9.0 Old Business.

9.1 Recommendation for second reading and adoption of Policy 7132 Admission of Non-Resident Students.

Upon motion of Donald Mattison, seconded by Cory Robinson and carried to approve the second reading and adoption of Policy 7132 Admission of Non-Resident Students.

BOARD POLL:

AYE: 7

NAY: 1 (Kinsley)
Abstain: 0
Absent: 1 (Vaughn)

MOTION CARRIED

Upon motion of Cory Robinson, seconded by Kristi Zimmer and carried to approve the tuition rate of \$1,500 for first student and \$500 for each additional student living in the same household.

BOARD POLL:

AYE: 7
NAY: 1 (Traub)
Abstain: 0
Absent: 1 (Vaughn)

MOTION CARRIED

9.2 Recommendation to delete old Policy 7132 Non-Resident Students Policy.

Upon motion of Kristi Zimmer, seconded by Donald Mattison and unanimously carried to delete the old Policy 7132 Non-Resident Students Policy.

10.0 New Business

10.1 Recommendation to approve Kimberly McCarthy and Crystal Pearson as certified TCIS Trainers.

Upon motion of Kristi Zimmer, seconded by Cory Robinson and unanimously carried to approve Kimberly McCarthy and Crystal Pearson as certified TCIS Trainers for the Waverly Central School District.

11.0 Superintendent's Report

Superintendent Knolles asked David Mastrantuono, Director of Management Services to update the Board on the district's construction project.

Mr. Mastrantuono shared that Phase I was expedited and approved in three weeks. There was a pre-bid meeting on August 7 and bids will be open on August 21, 2018. We are hoping to accept bids at the August 23, 2018 Board meeting. Phase II of the project will begin in the summer of 2019.

12.0 CSE/CPSE Recommendations

None

13.0 Information and Reminders

August 23 @ 6 pm – Regular BOE Meeting in Learning Commons

14.0 Anticipated Executive Session

Upon motion of Renee Kinsley, seconded by Kasey Traub and unanimously carried to enter into Executive Session at 6:56 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, or removal of a particular person or corporation.

15.0 Resume Regular Order of Business

Upon motion of Renee Kinsley, seconded by Kasey Traub and unanimously carried to resume the regular order of business at 7:21 p.m.

16.0 Adjournment

Upon motion of Donald Mattison, seconded by Cory Robinson and unanimously carried to adjourn the meeting at 7:22 p.m.

Dated: August 15, 2018

Michelle L. Keene, District Clerk

Board of Education Personnel Recommendations – August 23, 2018

6.1 Recommendation to Accept Letter of Resignation

Stephanie Green

Positions: Bus Monitor

Effective: August 31, 2018

6.2 Recommendation to approve Professional Probationary Appointment

Name of Appointee: **Timothy Moshier**
Tenure Area: Music Teacher
Position: Middle School Instrumental Music Teacher
Probationary Period Begins: September 1, 2018
Probationary Period Ends: August 31, 2021
Certification: Music
Salary: \$48,898

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6.3 Recommendation to approve Professional Probationary Appointment

Name of Appointee: **Patric Bronson**
Tenure Area: Elementary Teacher
Position: Kindergarten Teacher
Probationary Period Begins: September 1, 2018
Probationary Period Ends: August 31, 2021
Certification: Early Childhood Education – Birth to Grade 1
Salary: \$47,236

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Board of Education Personnel Recommendations – August 23, 2018

the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, classroom teacher and building principal mean classroom teacher or building principal such as terms are defined in Section 30-2.2 and 30-3.2 of this Part.

6.4 Recommendation to Approve 2018 Fall Game Personnel

Melissa Bennett

Position: Ticket Sales and Supervision

Corey Keefer

Position: Announcer - Swimming