

The regular meeting of the Orleans/Niagara BOCES Board of Education was held on April 10, 2019 at the Orleans/Niagara BOCES, 4124 Saunders Settlement Road, Sanborn, NY. The meeting was called to order by President Swearingen at 7:40 p.m.

Present: Keith A. Bond
Janice M. Covell
Carol Feltz
Edward J. Grabowski
Ann Kennedy
Thomas J. Klotzbach
Timothy F. Kropp
Colleen M. Osborn
Wendy Swearingen
Wayne Wadhams
Joanne Woodside

Absent: Vincent J. Cancemi, Sr. (excused)
Maureen Kaus (excused)

Also present: Dr. Clark J. Godshall, District Superintendent; Mr. Wayne M. Van Vleet, Director of Labor Relations; Mrs. Melanie A. Conley, Director of Business Services; Mr. Joseph J. Steinmetz, Director of CTE and Adult/Secondary Programs; Mr. Ronald J. Barstys, Director of Special Programs; Mr. Daniel Connolly, Director of Facilities.

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the March 13, 2019 regular meeting minutes be approved. Carried unanimously. APPROVAL OF MINUTES

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that budget modifications #148-161 for the 2018-2019 school year be approved. Carried unanimously. BUDGET MODS.

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Treasurer's Report of General Fund for February 2019 be accepted. Carried unanimously. TREASURER'S REPORT GENERAL FUND

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Treasurer's Report of Special Aids for February 2019 be accepted. Carried unanimously. TREASURER'S REPORT SPECIAL AIDS

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Treasurer's Report of Capital Fund, Risk Retention Fund, and Trust and Agency Fund for February 2019 be accepted. Carried unanimously. TREASURER'S REPORT ADD'L FUNDS

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Budget Status Report by service program be accepted. Carried unanimously. BUDGET STATUS REPORT

Career Education: Will meet next month. BOARD
Facilities: Elevators at 50 Main Street have been inspected and updated; BOCES received the Utica National safety award and an award from the American Red Cross; Mr. Connolly COMMITTEE REPORTS

hosted a statewide director of facilities meeting and tour at Orleans/Niagara BOCES on April 8, 2019.

Legislation: \$27.9 billion dollars of funding in New York State budget. Mr. Klotzbach said the property tax cap is permanent; there is no relief for BOCES capital projects while there is for school districts.

Audit: The internal audit starts soon.

Dr. Godshall spoke about: GovBuy; 2019 opening day for staff; and the regional SkillsUSA competition this month.

SUPT.
COMMENTS

Dr. Godshall is concerned about the new election release time law allowing staff three hours of leave time from work to vote (including primary elections). Dr. Godshall and the executive committee have been invited to the April 23, 2019 Niagara Falls CSD board of education meeting.

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, that Board Policy No. 7311 (student searches and interrogations) be removed from the table. Carried unanimously.

BOARD
POLICY
NO. 7311

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the Orleans/Niagara BOCES hereby approves Board Policy No. 7311 (student searches and interrogations), as submitted. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Co/Op Office Supplies. Carried unanimously.

BID AWARD
CO/OP
OFFICE
SUPPLIES

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the bid for Co/Op Office Supplies be awarded to the following low responsible bidder at an estimated cost of:

Pyramid School Products	\$ 15,305.63
6510 North 54 th St.	
Tampa FL 33610-1908	
School Specialty	\$ 9,299.66
P.O. Box 1579	
Appleton WI 54912-1579	
W.B. Mason Co. Inc.	\$ 30,791.03
2855 Broadway St.	
Cheektowaga NY 14225	
National Art & School Supplies	\$ 8,888.02
2195 Elizabeth Ave.	
Rahway NY 07065	
Quill Corp.	\$ 10,493.78
100 Schelster Rd.	
Lincolnshire IL 60069-3621	
Eaton Office Supply Co. Inc.	\$ 760.76
180 John Glen Dr.	
Amherst NY 14228-2292	

Kurtz Brothers \$ 7,443.96
400 Reed St.
P.O. Box 392
Clearfield PA 16830-0392

TOTAL \$ 82,982.78
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Road Force Elite Wheel Balancer. Carried unanimously.

BID AWARD
ROAD
FORCE
ELITE
WHEEL
BALANCER

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the bid for Road Force Elite Wheel Balancer be awarded to the following low responsible bidder at an estimated cost of:

NFADA Wholesale Dist., Inc. \$14,442.00
1144 Wehrle Drive
Williamsville NY 14221

TOTAL \$14,442.00
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Paging System Repairs and Related Work. Carried unanimously.

BID AWARD
PAGING
SYSTEM
REPAIRS
AND
RELATED
WORK

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the bid for Paging System Repairs and Related Work be awarded to the following low responsible bidder at an estimated cost of:

AAA Sound and Video \$13,309.00
295 Mt. Read Blvd.
Rochester NY 14611

TOTAL \$13,309.00
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Co/Op Chlorine Pool Supplies. Carried unanimously.

BID AWARD
CO/OP
CHLORINE
POOL
SUPPLIES

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the bid for Co/Op Chlorine Pool Supplies be awarded to the following low responsible bidder at an estimated cost of:

Frey Technologies, Inc. \$17,246.88
2194 Penfield Rd.
Walworth NY 14568

Chemical Distributors, Inc. \$ 4,457.50
80 Metcalfe Street
Buffalo NY 14206

Amrex Chemical Co. Inc. \$29,785.50
117 E. Frederick St.
Binghamton NY 13904

Leslie's Poolmart, Inc. \$ 1,920.66
2005 E. Indian School Rd.
Phoenix AZ 85016

TOTAL \$53,410.54
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the Board of Education approve the following meeting dates for 2019-2020:

BOARD OF
EDUCATION
MEETING
DATES
2019-2020

July 10, 2019	January 8, 2020
August 14, 2019	February 12, 2020
September 11, 2019	March 11, 2020
October 9, 2019	April 8, 2020
November 13, 2019	May 13, 2020
December 11, 2019	June 10, 2020

Carried unanimously.

Moved by Mr. Kropp, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the donation of six boxes of gate hinges, eye bolts and other similar items be accepted from Tractor Supply Company, Lockport, NY, to be used by the Niagara CTEC welding program. Carried unanimously.

DONATION

Moved by Mr. Kropp, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the donation of two air conditioning units be accepted from Upstate Systems, Buffalo, NY, to be used by the Niagara CTEC building maintenance management program. Carried unanimously.

DONATION

Moved by Mr. Grabowski, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that the resignation of **Debra A. Rettig, Clinical Nursing Instructor**, be accepted effective April 30, 2019. 10 Yes, 1 Abstention (Osborn). Motion carried.

RESIGNATION
D. RETTIG

Moved by Mr. Klotzbach, seconded by Ms. Kennedy, upon the recommendation of the District Superintendent, that the resignation of **Emily Livesay, Account Clerk Typist**, be accepted effective April 1, 2019. Carried unanimously.

RESIGNATION
E. LIVESAY

Moved by Mr. Klotzbach, seconded by Ms. Kennedy, upon the recommendation of the District Superintendent, that the resignation of **Patricia Allen, Teacher Aide (Special Education)**, be accepted effective at the end of the day on May 3, 2019. Carried unanimously.

RESIGNATION
P. ALLEN

Moved by Mr. Kropp, seconded by Mrs. Feltz, upon the recommendation of the District Superintendent, that the tenure area of **Coordinator** be increased by 1.0 FTE, effective July 1, 2019. Carried unanimously.

POSITION
INCREASE

Moved by Mr. Kropp, seconded by Mrs. Feltz, upon the recommendation of the District Superintendent, that the tenure area of **General Special Education Teacher** be increased by 9.0 FTE, effective August 26, 2019. Carried unanimously.

POSITION
INCREASE

Moved by Mr. Kropp, seconded by Mrs. Feltz, upon the recommendation of the District Superintendent, that the job classification of **Teacher Aide (Special Education)** be increased by 19.0 FTE, effective August 26, 2019. Carried unanimously.

POSITION
INCREASE

Moved by Mr. Kropp, seconded by Mrs. Feltz, upon the recommendation of the District Superintendent, that **John Craig, Lockport, NY**, be appointed to serve in the adult/continuing education program in the full-time position of **Adult/Continuing Education Project Manager**, at an annual twelve-month basis salary of \$62,800.00, to be pro-rated, effective April 1, 2019 through June 30, 2020, unless terminated sooner. The individual may be permitted to enroll in Point of Service single-person, two-person or family health insurance coverage, at his own expense (by remitting to BOCES the full premium payable for such coverage), provided that the eligibility requirements of the health insurance plan are satisfied and fulfilled. The individual shall receive up to sixteen (16) vacation days per fiscal year (to be pro-rated for actual time worked) as approved by the District Superintendent or his designee and paid holidays pursuant to the administrative calendar. If at the time of separation from employment he has used more vacation than accrued, the BOCES will be entitled to reimbursement for those days. The individual shall receive up to five (5) days of sick leave per fiscal year (to be pro-rated for actual time worked). The terms and conditions of employment, and the terms and provisions of this resolution, shall be administered by the District Superintendent. Terms and conditions of employment are subject to change. Carried unanimously.

APPOINTMENT
ADULT/
CONTINUING
EDUCATION
J. CRAIG

Moved by Mr. Kropp, seconded by Mrs. Feltz, upon the recommendation of the District Superintendent, that the following individual(s) be appointed without benefits, except as required by law, to the part-time position of **Home/Hospital Teacher** at \$30.00 per hour for instructional time and \$14.00 per hour for planning time effective as indicated below. The employment of the individuals shall be at-will and at the pleasure of the Board of Education. The employment of the individual(s) shall be utilized solely on an as-needed basis at the discretion of the District Superintendent. Employment shall be automatically discontinued effective June 30, 2019, unless terminated sooner.

APPOINTMENT
HOME/
HOSPITAL
TEACHER

Susan Zamorski
Niagara Falls, NY
Effective Date: 3/25/19
Carried unanimously.

Moved by Mr. Kropp, seconded by Mrs. Feltz, upon the recommendation of the District Superintendent, that pursuant to the Orleans/Niagara BOCES mentoring program plan and regulations of the Commissioner of Education (8 NYCCR Sections 80.34-(b)(2) and 100.2(dd)), that the following individuals be appointed to serve as a **Mentor**, with the effective dates indicated below, unless terminated sooner, at a stipend of \$500 for the school year (to be pro-rated if an individual's service as a Mentor commences after August 30, 2018 or is discontinued prior to June 30, 2019). The appointment of the individual(s) is contingent upon their participation in any required training as scheduled by the BOCES.

APPOINTMENT
MENTOR

<u>Name</u>	<u>Effective Date</u>
Laura Koepfel	4/1/19-6/30/19

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the following individuals be appointed without benefits, except as required by law, to provide planning services for the 2019 regional summer school program, effective February 1, 2019 through June 30, 2019, unless terminated sooner, with salary as indicated below:

APPOINTMENT
REGIONAL
SUMMER
SCHOOL 2019

John Briglio \$1,500.00
Niagara Falls, NY

Lindsay Delaney \$1,500.00
North Tonawanda, NY

Garrett Stack \$1,500.00
North Tonawanda, NY
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the following individuals be appointed without benefits, except as required by law, to the 2019 regional summer school program, effective July 1, 2019, through August 31, 2019, unless terminated sooner, with salary as indicated below:

APPOINTMENT
REGIONAL
SUMMER
SCHOOL
2019

John Briglio \$6,629.91
Niagara Falls, NY
Principal
Niagara Wheatfield Middle School

Lindsay Delaney \$6,629.91
North Tonawanda, NY
Admin. for Instr. & Curriculum
Niagara Wheatfield High School

Garrett Stack **\$6,629.91**
North Tonawanda, NY
Principal
Niagara Wheatfield High School
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the attached list of individuals be appointed for the 2019 extended school year program, July 2, 2019 through August 16, 2019, unless terminated sooner, without benefits, except as provided by law, at the salary and position indicated on the attached list. Services of these individuals shall be at-will and at the pleasure of the Board of Education. The appointments are subject to the completion of paperwork as required by the District Superintendent. Carried unanimously.

APPOINTMENT
EXTENDED
SCHOOL YEAR
2019

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Michael Edmister, Lockport, NY**, be appointed to contingent-permanent status in the position of **Cleaner**, to serve a 52-week probationary period, effective April 1, 2019, at an hourly rate of \$13.27. Carried unanimously.

APPOINTMENT
NON-CERT.
CONT.-PERM.
M. EDMISTER

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Christine Miller, Albion, NY**, be appointed to the position of **Cleaner**, to serve a 52-week probationary period, effective April 11, 2019, at an hourly rate of \$13.27. This appointment shall be conditional pending the results of a criminal history records check, to the extent required by law. This appointment is made on an emergency conditional basis. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
C. MILLER

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Christopher Josker, Ransomville, NY**, be appointed to the position of **Custodian**, to serve a 26-week probationary period, effective April 11, 2019, at an hourly salary of \$15.75. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
C. JOSKER

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Karen DiFelice, Ransomville, NY**, having successfully completed her probationary period, be appointed to permanent status in the position of **Teacher Aide (Special Education)**, effective May 6, 2019. Carried unanimously.

APPOINTMENT
NON-CERT.
PERMANENT
K. DIFELICE

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Mackenzie Mullins, Amherst, NY**, having successfully completed her probationary period, be appointed to the position of **Occupational Therapist**, effective May 6, 2019. Carried unanimously.

APPOINTMENT
NON-CERT.
PERMANENT
M. MULLINS

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Judith Czapla, Sanborn, NY**, having successfully completed her probationary period, be appointed to the position of **Cleaner**, effective May 21, 2019. Carried unanimously.

APPOINTMENT
NON-CERT.
PERMANENT
J. CZAPLA

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Molly Kennedy, Niagara Falls, NY**, having successfully completed her probationary period, be appointed to permanent status in the position of **Teacher Aide (Special Education)**, effective May 28, 2019. Carried unanimously.

APPOINTMENT
NON-CERT.
PERMANENT
M. KENNEDY

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Carrie Standish, Albion, NY**, be appointed as **Deputy Claims Auditor**, to serve at the pleasure of the Board of Education, effective April 11, 2019 through June 30, 2019, at no additional compensation. Carried unanimously.

APPOINTMENT
NON-CERT.
DEPUTY
CLAIMS
AUDITOR
C. STANDISH

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the following individual is hereby appointed to serve as **Volunteer** with no compensation, on an as-needed basis, as determined by the District Superintendent, to perform services including assisting students with individual and group lessons, observing students during academic activities and other related services and activities, and/or to promote and aid BOCES programs.

APPOINTMENT
VOLUNTEER

Insherah Dwaik
Lockport, NY
Effective Dates: 3/18/19-4/8/19

Adriana Zafrano
Lockport, NY
Effective Dates: 3/22/19-4/26/19
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the following individuals be appointed without benefits, except as required by law, to the position of **Substitute Teacher (Non-Certified)**, effective as indicated below, with services to be utilized on an as-needed basis at the discretion of the District Superintendent, at a daily rate of \$85.00. Employment shall automatically be discontinued effective June 30, 2019, unless employment is terminated sooner. Service shall be at-will and at the pleasure of the Board of Education.

APPOINTMENT
SUBSTITUTE
TEACHER
(NON-
CERTIFIED)

Jessica Semrau
Grand Island, NY
Effective Date: 2/26/19
Carried unanimously.

Cara Giglia
Kenmore, NY
Effective Date: 3/18/19

Moved by Mr. Grabowski, seconded by Ms. Kennedy, upon the recommendation of the District Superintendent, that the following individual(s) be appointed, without benefits, except as required by law, to the position of **Substitute Teacher Aide (Non-Certified)**, effective as indicated below, with services to be utilized on an as-needed basis at the discretion of the District Superintendent, at a daily rate of \$70.00. Employment shall automatically be discontinued effective June 30, 2019, unless employment is terminated sooner. Service shall be at-will and at the pleasure of the Board of Education.

APPOINTMENT
SUBSTITUTE
TEACHER
AIDE
(NON-
CERTIFIED)

Rebecca Maxwell
Lockport, NY
Effective Date: 3/20/19
Carried unanimously.

Moved by Mr. Grabowski, seconded by Ms. Kennedy, upon the recommendation of the District Superintendent, that the following conference requests be approved:

CONFERENCE
REQUESTS

- 1) **William Leggett, NYS SkillsUSA State Conference and Competition**, Syracuse, NY, April 23-26, 2019. Est. cost: \$1,110.00. Funded through career and technical education.
- 2) **Westin Blidy, Scott Brauer, Steven Browning, Christine Burdick, Anne Carnahan, Lisa Cook, Amber Croff, Joe Croff, Nicholas DiFelice, Dudley Gilbert, Sarah Ivory, Karen Krull, Caitlin Kucharski, Rebecca Mahar, Ken Polchlopek, and Julie Roloff, NYS SkillsUSA State Conference and Competition**, Syracuse, NY, April 24-26, 2019. Est. cost: \$7,520.00. Funded through career and technical education.
- 3) **Stephanie Bevacqua, NYACCE 68th Annual Conference**, Albany, NY, April 28-May 1, 2019. Est. cost: \$1,081.00. Funded through EPE.
- 4) **Penny Aikin, Alesia Behrend, Karen Cunningham, Charles Diemert, Susan Diemert, Kathryn Diemert-Carlisle, Ann Ditto, Carolyn Graff, Melinda Grimble, Erica Kopp, Heather Mize, Carmen Montgomery, Rachael Rossi, Jeffrey Smith, Shelly Smith, Jaimi Stapf, Sharri Turk, Brenda Ziomek, NYACCE 68th Annual Conference**, Albany, NY, April 29-May 1, 2019. Est. cost: \$16,584.00. Funded through EPE.
- 5) **Melanie Conley, NY Gov Buy Expo**, Albany, NY, April 30-May 1, 2019. Est. cost: \$365.00. Funded through administration budget.
- 6) **Melanie Conley and Diane Edwards, Statewide BOCES School Business Officials Meeting**, Albany, NY, May 2-3, 2019. Est. cost: \$730.00. Funded through administration budget.
- 7) **Cheryl Herman, NYS Teacher Center Steering Committee Meeting**, Syracuse, NY, May 8-10, 2019. Est. cost: \$100.00. Funded through teacher center.

- 8) **Edward Ahrens, Kathryn Diemert-Carlisle, Ann Ditto, Julie Johnson, Carmen Montgomery, Jeffrey Smith, Jaimi Stapf, Brian Webb, NYSAIEP 31st Annual Conference**, Saratoga Springs, NY, May 14-17, 2019. Est. cost: \$9,392.00. Funded through EPE.
- 9) **Jennifer Talarico, Statewide Professional Development Framework Workshop**, Albany, NY, May 15-17, 2019. Est. cost: \$335.00. Funded through school improvement.
- 10) **Michael Fisher and Stephen Metzger, Statewide Professional Development Framework Workshop**, Albany, NY, May 21-23, 2019. Est. cost: \$666.00. Funded through school improvement.
- 11) **Lindsay Delaney, School Library Systems Association of NYS 2019 Annual Leadership Institute**, Syracuse, NY, May 28-31, 2019. Est. cost: \$725.00. Funded through school library system.
- 12) **Cynthia Hurt, District Superintendent's Office Personnel Annual Conference**, Long Island, NY, May 30-June 1, 2019. Est. cost: \$905.00. Funded through the administration budget.
- 13) **Wayne Van Vleet, Spring Statewide Health Insurance Consortia Meeting**, Castleton, NY, June 2-3, 2019. Est. cost: \$188.00. Funded through labor relations.
- 14) **Jennifer Talarico, 2019 SREB Summer Conference**, Baltimore, MD, July 8-10, 2019. Est. cost: \$1,144.19. Funded through school improvement.
- 15) **Wayne Van Vleet, NYS Association of Management Advocates for School Labor Affairs, Inc. (MASLA) Summer Conference**, Saratoga Springs, NY, July 14-17, 2019. Est. cost: \$1,273.39. Funded through administration and labor relations budgets.

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the Board of Education hereby changes the date of the June 12, 2019 board meeting to June 19, 2019. Carried unanimously.

BOARD
MEETING
DATE
CHANGE

Moved by Mr. Klotzbach, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that the tenure area of **School Counselor or Social Worker**, be increased by .6 FTE, effective April 11, 2019. Carried unanimously.

POSITION
INCREASE

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the following individual(s) be appointed to serve on a substitute basis in the adult/continuing education program, at the hourly salary listed, with no fringe benefits, except as required by law, effective as indicated below through June 30, 2019, unless terminated

APPOINTMENT
ADULT/
CONTINUING
EDUCATION

sooner. The employment of the individuals shall be at-will and at the pleasure of the Board of Education. Additionally, services of the individuals shall be utilized solely on an as-needed basis at the discretion of the District Superintendent.

Substitute LPN Clinical Instructor (\$26.00 per hour)

Debra Rettig

Lockport, NY

Effective Date: 5/1/19

10 Yes, 1 Abstention (Osborn). Motion carried.

Moved by Mr. Klotzbach, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that **Andrew Zuccari, Sanborn, NY**, be appointed to the position of **Teacher Aide (Personal Care)**, effective April 2, 2019 through June 30, 2019, unless terminated sooner, at an hourly salary of \$13.00. Carried unanimously.

APPOINTMENT
NON-CERT.
A. ZUCCARI

Moved by Mr. Grabowski, seconded by Ms. Kennedy, upon the recommendation of the District Superintendent, that the following conference requests be approved:

CONFERENCE
REQUESTS

16) **Matthew McCall, SkillsUSA New York State Competition**, Syracuse, NY, April 24-26, 2019. Est. cost: \$1,550.00. Funded through career and technical education.

17) **Katherine Rossi, NYACCE 68th Annual Conference**, Albany, NY, April 29-May 1, 2019. Est. cost: \$829.00. Funded through EPE.

18) **Ronald Barstys, BOCES Director's Statewide Meeting**, Albany, NY, May 12-14, 2019. Est. cost: \$523.92. Funded through special and alternative education. Carried unanimously.

Moved by Mr. Grabowski, seconded by Ms. Kennedy, upon the recommendation of the District Superintendent, that the **Driving School Instructor** hourly rate be increased from \$30.86 to \$31.50 effective July 1, 2019. Carried unanimously.

RATE
INCREASE
DRIVING
SCHOOL
INSTRUCTORS

Moved by Mr. Grabowski, seconded by Ms. Kennedy, upon the recommendation of the District Superintendent, that, effective May 1, 2019, the rates for the following substitute positions be increased as follows:

- Teacher Aide (Non-Teacher Certified):** \$75.00 per day
- Teacher Aide (Teacher Certified):** \$80.00 per day
- Clerical:** \$12.50 per hour
- Maintenance:** \$12.50 per hour
- Motor Vehicle Operator:** \$12.50 per hour

Carried unanimously.

Mrs. Covell said enrollment at Starpoint CSD is increasing. Ms. Kennedy said that on March 30, 2019, NOSBA conducted a very successful workshop for new school board members. She said NOSBA needs new members and asked the board members to promote NOSBA to their school boards. Mr. Grabowski

BOARD
MEMBER
COMMENTS

attended the HUNCH program yesterday at the Orleans Center. Mrs. Woodside attended the Lockport CSD board meeting last week and they would like to attend the 50 Main Street grand opening. Mrs. Swearingen and Mr. Steinmetz will attend the April 30, 2019 Lewiston-Porter CSD board meeting.

Moved by Mrs. Covell, seconded by Mr. Klotzbach, to enter into executive session at 8:23 p.m. to discuss the employment history of particular individuals. Carried unanimously.

EXECUTIVE
SESSION

Moved by Mr. Bond, seconded by Mr. Kropp, to reconvene the meeting at 8:43 p.m. Carried unanimously.

Moved by Mr. Grabowski, seconded by Mrs. Woodside, to adjourn the meeting at 8:43 p.m. Carried unanimously.

ADJOURNMENT

Respectfully submitted,

Cynthia P. Hurt
District Clerk

DRAFT