Minutes of the Special Meeting of the Board of Education of the Clinton Central School District, Oneida County, New York, held on June 4, 2019.

Present:

(Administration)
Ms. Mary Lou Lauchert, President
Ms. Melinda Burdick
Mr. Sam Catterson
Mr. Melinda Leising
Dr. Luke Perry
Ms. Erica Shaw

District Clerk: Julia A. Scranton

Absent: Mr. Timothy Thomas, Vice-president

1. CALL TO ORDER

Ms. Lauchert called the meeting to order at 5:38pm.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. READING OF THE MISSION STATEMENT

Ms. Lauchert read the Mission Statement.

4. PUBLIC TO BE HEARD

No one wished to speak.

Newly elected Board members Mary Lou Lauchert and Erica Shaw took the oath of office for their upcoming three-year term of service.

5. INFORMATION-REPORTS-PROPOSAL/SUPERINTENDENT & STAFF

A. Superintendent’s Report

Bright Spots
Dr. Grimm called attention to the accomplishments of long-time Boys Varsity Basketball Coach Jim Sojda who is retiring from this position. The District is grateful for the service Mr. Sojda has provided to the students of CCS.

Mr. Barretta gave an update on the progress of the current Capital Project. The newly located elementary art rooms and office suite should be completed by the end of June. Electrical and telecommunication updates continue and window replacement is in progress. Tennis courts and walkways behind the elementary school have been paved. Classroom and music suite updates will take place over the summer months along with asbestos removal. Middle school and high school offices will relocate for the summer so current spaces can be updated. The Smart Bond application has been approved by the state and related bids for electrical work will be accepted on July 2nd. Athletic field re-grading is on schedule.
Dr. Grimm presented a draft calendar for Board meeting dates during the 2019-2020 school year. Meeting location is undetermined since office relocation will prohibit the use of the secondary media center.

6. **STANDING RESOLUTIONS (CONSENT AGENDA)**

A motion was made by Ms. Shaw, seconded by Dr. Perry, and carried (6, 0) to combine items 6A through 6I.

A motion was made by Ms. Leising, seconded by Ms. Burdick, and carried (6, 0) to approve items 6A through 6I.

A. Agenda and Any Additions to the Agenda for June 4, 2019

B. Minutes Special Meeting held on May 14, 2019

C. Minutes from the Annual Meeting held on May 21, 20189

D. Summary Treasurer’s Report for April 2019

E. Treasurer’s Report for April 2019

F. Executive Summary for April 2019

G. Revenue/expenditures by Month

H. Committee on Preschool Special Education (CPSE) and Committee on Special Education (CSE) Report:

<table>
<thead>
<tr>
<th>Category</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Review</td>
<td>4</td>
</tr>
<tr>
<td>Program Review</td>
<td>5</td>
</tr>
<tr>
<td>Annual Review</td>
<td>43</td>
</tr>
<tr>
<td>Reevaluation (Triennial)</td>
<td>10</td>
</tr>
<tr>
<td>Administrative Transfer</td>
<td>0</td>
</tr>
<tr>
<td>Preschool</td>
<td>11</td>
</tr>
<tr>
<td>504 Review</td>
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<td>504 Initial</td>
<td>0</td>
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<tr>
<td>504 Administrative Transfer</td>
<td>0</td>
</tr>
<tr>
<td>Amendment w/o Meeting Held</td>
<td>0</td>
</tr>
</tbody>
</table>

I. Updated List of Substitute and Supervisory Personnel

7. **NEW BUSINESS**

A. Policy

1. BE IT RESOLVED that draft policy #3100, Superintendent of Schools, be adopted.

   NOTE: This is the first reading; no action necessary.
A motion was made by Ms. Shaw, seconded by Ms. Leising, and carried (6, 0) to approve the following resolution:

B. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, in accordance with Board Policy #6150, the attached 2018-2019 line item budget transfers, be approved.

A motion was made by Dr. Perry, seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

C. BE IT RESOLVED that the agreement between the Omni Group and the Clinton Central School District to provide 403(b) third party administration for the 2019-2020 academic school year, at a cost of $3,700, be approved. This agreement is in the form of an amendment and reinstatement of the 2015-2016 Service Agreement.

A motion was made by Ms. Shaw, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

D. BE IT RESOLVED that the Board of Education approve the establishment of the Alumni Association Scholarship in the amount of $3,363.60 to be managed by the District at the request of Mrs. Annette Foley.

Dr. Grimm clarified that scholarship recipients are determined by a committee consensus.

A motion was made by Mr. Catterson, seconded by Ms. Burdick, and carried (6, 0) to approve the following resolution:

E. BE IT RESOLVED that the Board of Education approve the establishment of the Will Coleman Scholarship and deposit $4,316.75 in the District’s Trust and Agency account, to be awarded to a senior pursuing a career in cybersecurity.

A motion was made by Ms. Shaw, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

F. BE IT RESOLVED that the Board of Education accepts a donation from the Clinton Central School District Foundation in the amount of $83,830 authorizes the increase in the budget adopted on May 15, 2018, to purchase fitness equipment form George’s Gym.

$83,830 A.2705 (Gifts and Donations)

Budgetary Distribution

$83,830 A.2110.200.05.0000 (High School Teacher Equipment)

A motion was made by Ms. Shaw, seconded by Mr. Catterson, and carried (6, 0) to approve the following resolution:

G. RESOLUTION OF THE BOARD OF EDUCATION FOR THE CLINTON CENTRAL SCHOOL DISTRICT

WHEREAS, the Board of Education of the Clinton Central School District desires to enter into a 5 year contract with the Madison-Oneida BOCES in order for the Regional Information Center to
furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services
being: CoSer 505 Instructional Technology Services.

NOW, THEREFORE, it is RESOLVED, that the Board of Education of the Clinton Central
School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision
of said services to the District not to exceed $117,295.45 plus related borrowing fees, plus yearly
Regional Information Center support during the term of this contract, finalized by the
Superintendent, subject to the approval of the Commissioner of Education, for a period of 5
year(s); 2019-20, 2020-21, 2021-22, 2022-23, 2023-24.

8. OTHER

A motion was made by Ms. Shaw, seconded by Mr. Catterson, and carried (6, 0) to approve the
following resolution:

A. BE IT RESOLVED that the Board of education adopts the revised 2018-2019 calendar.

9. PUBLIC TO BE HEARD

No one wished to speak.

10. PERSONNEL

A motion was made by Ms. Shaw, seconded by Ms. Leising, and carried (6, 0) to approve the
following resolution:

A. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the
following coaching appointments for the 2019-2020 school year, to be compensated in
accordance with Article 14 of the CTA contract or other agreements/understandings between the
District and CTA, be approved.

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Sport</th>
<th>Position</th>
<th>Salary</th>
</tr>
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<tbody>
<tr>
<td>Lori Ann Storey</td>
<td>Girls</td>
<td>Varsity Volleyball</td>
<td>Head Coach</td>
<td>$5,073.96</td>
</tr>
<tr>
<td>Norm Deep, Jr.</td>
<td>Co-ed</td>
<td>Varsity Indoor Track</td>
<td>Head Coach</td>
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<td>Elaine Hogan</td>
<td>Girls</td>
<td>Varsity Basketball</td>
<td>Head Coach</td>
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<tr>
<td>Michael Hayduk, Sr.</td>
<td>Boys</td>
<td>Varsity Basketball</td>
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<td>Michael Tesak</td>
<td>Boys</td>
<td>Varsity Ice Hockey</td>
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<tr>
<td>Nicole Ruddy</td>
<td>Girls</td>
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<tr>
<td>Sharon White</td>
<td>Co-ed</td>
<td>Varsity Bowling</td>
<td>Head Coach</td>
<td>$3,763.28</td>
</tr>
</tbody>
</table>

A motion was made by Mr. Catterson, seconded by Dr. Perry, and carried (6, 0) to approve the
following resolution:

B. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the
following Instructional Leaders be appointed for the 2019-2020 school year with a stipend in the
amount of $2000:

Elementary
ELA K-5: Kelly Landry          Math K-5: Tammy Mickle
Support Service K-5: Patricia Houser
Middle School
Grade 6: Kelly Gehring
Grade 7: John King
Grade 8: Phyllis Lopiccolo

High School
ELA 9-12: Karen Romano  Science 9-12 & Technology 6-12: Meredith Callaghan
LOTE 6-12: Amie Johnson  Counseling & Social Work: Jackie Snizek
Math 9-12 & Business: Michele Dunn  Support Services 9-12: Chris Carbone
Social Studies 9-12: Brian McIntosh

District Level
Art K-12: Angelo Gaetano
Music K-12: Norin Lavender
Library & Technology Integration K-12: Karen Zaleski
Health, PE, and Family & Consumer Services: Darcey Cross
Nurse Leader: Cynthia Smiegal

A motion was made by Ms. Shaw, seconded by Ms. Leising, and carried (6, 0) to approve the following resolution:

C. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the reinstatement of the civil service position of Senior Building Mechanic (PCLCS-116), be approved.

A motion was made by Ms. Leising, seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

D. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the resignation of Martha Devine from the full time civil service position of Office Specialist I, effective June 4, 2019, contingent upon her appointment to the full time civil service position of Principal Office Specialist, be accepted.

A motion was made by Ms. Leising, seconded by Dr. Perry, and carried (6, 0) to approve the following resolution:

E. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the appointment of Martha Devine to the full time civil service position of Principal Office Specialist, in accordance with the current CSEA agreement, with a probationary period of 8 to 26 weeks, be approved.

A motion was made by Dr. Perry, seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:

F. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the designation of Martha Devine as Principal Secretary in the high school, receiving a one-time differential of 10% ($2,327), be approved.

A motion was made by Mr. Catterson, seconded by Ms. Shaw, and carried (6, 0) to approve the following resolution:
G. BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the resignation of Edward Waskiewicz from the position of secondary social studies teacher, effective June 30, 2019, be accepted with regret.

11. QUESTIONS BY THE BOARD OF EDUCATION

Nothing discussed.

12. ADJOURNMENT

A motion was made by Ms. Shaw, seconded by Dr. Perry, and carried (6, 0) to go into executive session to discuss collective bargaining negotiations and the work history of an individual employee. The time was 6:16pm.

A motion was made by Ms. Shaw, seconded by Dr. Perry, and carried (6, 0) to return to regular session. The time was 7:07pm.

A motion was made by Ms. Burdick, seconded by Mr. Catterson, and carried (6, 0) to adjourn the meeting. The time was 7:08pm.

Respectfully submitted,

[Signature]

Julia A. Scranton
District Clerk