

Minutes of the Regular Meeting of the Board of Education held at Newfield Central School on July 15, 2014.

Members Present: S. Allinger, R. Borgella, P. Miller, J. Pawlewicz, M. Rynone, G. Wiltsie

Members Absent: H. Cooper

Also Present: J. James, Business Administrator; C. Shipos, District Clerk

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The meeting was called to order at 6:57 p.m. by S. Allinger, President.

Privilege of the Floor was offered to all in attendance.

There were no Board of Education Comments.

Motion was made by M. Rynone, seconded by G. Wiltsie, to approve the following on a consent agenda:

Approval of Claims through July 15, 2014;

Approval of the Student Fund Bank Reconciliation for June 2014;

Approval of Payroll through August 30, 2014;

Award the following food bids for the 2014-15 school year:

- 1) Ice Cream Bid to Huff Ice Cream as lowest bidder winner on majority of the items Newfield Schools specified and carried the biggest selection for resale.
- 2) Milk Bid to Hood as lowest bidder winner on all items Newfield School specified. (Hood was the only company to bid on Newfield.)
- 3) Bread Bid to Bimbo Foods Bakeries as lowest bidder winner on all items Newfield School specified. (Bimbo was the only company to bid on Newfield.)

Approval of the attached CSE/CPSE Recommendations (Attachment 14-15-02);

Appoint the following Election Inspectors for the captial project financing vote on July 29, 2014:

- 1) Election Chairperson - Raymond Rawn
- 2) Chief Inspector of Elections - Shirley Dickens
- 3) Inspector of Elections - Karin Eisenberg
- 4) Inspector of Elections - Glenn Caslick

Approval of Anna Bender, MSW student at Syracuse University, as a social worker intern for the 2014-15 school year working with J. McCaffrey and L. Getz;

Approval of Tommy Gerow as a volunteer through the Learning Web program working with the grounds department for the summer of 2014;

Acceptance of the following resignations:

- 1) Jacqueline Brenon from her positions of middle school guidance counselor and middle school yearbook advisor effective August 2, 2014
- 2) Tracy James from her position of elementary teacher effective August 30, 2014

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Approval of Johnnie Ellis' permanent appointment to the full time, 12-month, competitive position of Custodian effective July 16, 2014 at his current rate of pay (probationary period through July 15, 2015);

Approval of the following extra-curricular appointments for the 2014-15 school year or season:

- 1) Rick Rogers - Academic Advisor
- 2) Amanda Birch - M.S. Yearbook Advisor

Motion carried 6 in favor, 0 opposed.

Motion was made by M. Rynone, seconded by R. Borgella, to postpone action on the authorization of the Superintendent to approve building project change orders up to a limit of \$20,000 each until the August 7, 2014 meeting. Motion to postpone carried 6 in favor, 0 opposed.

Motion was made by R. Borgella, seconded by P. Miller, to accept the minutes of the meeting held on June 17, 2014. Motion carried 5 in favor, 0 opposed, 1 abstained (G. Wiltsie).

Motion was made by P. Miller, seconded by M. Rynone, to accept the minutes of the meeting held on June 19, 2014. Motion carried 6 in favor, 0 opposed.

Motion was made by M. Rynone, seconded by G. Wiltsie, to accept the minutes of the meeting held on June 24, 2014. Motion carried 6 in favor, 0 opposed.

Motion was made by M. Rynone, seconded by R. Borgella, to accept the minutes of the meeting held on June 25, 2014. Motion carried 5 in favor, 0 opposed, 1 abstained (G. Wiltsie).

Motion was made by M. Rynone, seconded by J. Pawlewicz, to accept a \$10,000 gift in memory of Sue France to be used to enhance the softball program as outlined in the attached letter (Attachment 14-15-03). Motion carried 6 in favor, 0 opposed.

Motion was made by M. Rynone, seconded by G. Wiltsie, to establish the Mildred Blovsky Boronkay Horak scholarship/award, as proposed (Attachment 14-15-04). Motion carried 6 in favor, 0 opposed.

Privilege of the Floor was offered to all in attendance.

Motion was made by R. Borgella, seconded by P. Miller, to adjourn the meeting at 7:05 p.m. Motion carried 6 in favor, 0 opposed.

Respectfully submitted,



Catherine L. Shipos  
District Clerk