

Minutes of the Regular Meeting of the Board of Education held at Newfield Central School on September 4, 2014.

Members Present: S. Allinger, R. Borgella, P. Miller, G. Wiltsie

Members Absent: H. Cooper, J. Pawlewicz, M. Rynone

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

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The meeting was called to order at 6:55 p.m. by S. Allinger, President.

Privilege of the Floor was offered to all in attendance.

During Board of Education Comments, S. Allinger thanked Mr. Wigsten and student Joel Miller for presenting information on the proposed Outdoor Sports/Conservation Club prior to the meeting being called to order. She also acknowledged P. Bedford's building project update and invited him to join the Board on their annual visual inspection of facilities. She welcomed all new faculty and staff to the district and stated that, by all reports, the opening day went well.

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

Create the proposed Outdoor Sports/Conservation Club as a student activity for the 2014-15 school year on a trial basis;

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

- a) Matt Wigsten - volunteer advisor to the newly created Outdoor Sports/Conservation Club
- b) Sharon Campos - Elementary School Store
- c) Scott Moseley - Academic Advisor (Elem)

Approve the Superintendent's recommendation of the following appointments:

- a) Breanna McConnell - permanent appointment to the 10-month, part time position of Teacher Aide effective September 2, 2014 (probationary period through November 1, 2015) at the rate of \$10.00/hr.

Authorize the Superintendent to approve the following building project change orders in excess of \$10,000:

- a) HC-01 in the amount of \$267,957

Adopt the revised Districtwide Safety Plan (Attachment 14-15-15);

Adopt the attached Standard Work Day and Reporting Resolution for Elected and Appointed Officials (Attachment 14-15-16);

Approve the following private school transportation requests, pending space on the bus:

- a) Riley - North Spencer Christian Academy
- b) Linnik - North Spencer Christian Academy
- c) Zimmer - North Spencer Christian Academy

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Approve the attached CSE/CPSE Recommendations (Attachment 14-15-17);

Accept the following resignation(s):

- a) Johnnie Ellis, Sr. - resignation from his position of Custodian effective August 31, 2014

Motion carried 4 in favor, 0 opposed.

Motion was made by P. Miller, seconded by G. Wiltsie, to accept the following donation(s):

- a) 15 gallons of white turf marking paint from Bryan and Jill Hamiston (Play Safe)

Motion carried 4 in favor, 0 opposed.

The Board and any interested members of the public went on the annual tour to visually inspect the facilities. The tour was conducted by S. Yapple, Facilities and Security Manager. Highlights of the tour included the elementary and high school offices which were recently renovated to increase security, the storage areas in the bomb shelter which were cleaned this summer, and the high school gym floor which was refinished in August.

Motion was made by R. Borgella, seconded by P. Miller, to enter Executive Session at 8:05 p.m. to discuss a personnel matter involving a particular person. Motion carried 4 in favor, 0 opposed.

The Board returned from Executive Session at 8:25 p.m.

Motion was made by P. Miller, seconded by R. Borgella, to adjourn at 8:25 p.m. Motion carried 4 in favor, 0 opposed.

Respectfully submitted,



Catherine L. Shipos  
District Clerk