

PI ONEER CENTRAL SCHOOL DI STRI CT
PO Box 579, County Line Road
Yorkshire, NY 14173

FUTURE MEETINGS	
August 19, 2014	Regular Meeting 7PM
September 2, 2014	Regular Meeting 7PM

BOARD MEETING AGENDA

Tuesday, August 5, 2014, 7:00 PM
Middle School LGI Room

Meeting called to order at _____ with _____ presiding.

ROLL CALL and PLEDGE OF ALLEGI ANCE:

BOARD MEMBERS:

Mary Lou Merlau, President	_____	_____
Melissa Nocera-Collins, Vice-President	_____	_____
Raymond Haberer, District Clerk	_____	_____
Linda Rule	_____	_____
Ed McCarthy	_____	_____
Tom Lewis	_____	_____
Tanya Nickerson	_____	_____
Jimmy Yansick	_____	_____
Darla Schwab	_____	_____
Sarah Gambino-Fontaine, Student Representative	_____	_____

ADM I NI STRATI ON:

Sharon Huff, Superintendent	_____	_____
Nicholas Silvaroli, Assistant Superintendent	_____	_____
Mark Schultz, High School Principal	_____	_____
Michael Irizarry, Assistant High School Principal	_____	_____
Mark Przybysz, Assistant High School Principal	_____	_____
James Graczyk, Director of Health, Physical Education & Athletics	_____	_____
Melissa Prorok, Middle School Principal	_____	_____
Kerry Slocum, Assistant Middle School Principal	_____	_____
William Weidner, Assistant Middle School Principal	_____	_____
Mellisa Devitt, Arcade Elementary Principal	_____	_____
Tiffany Giannicchi, Delevan Elementary Principal	_____	_____
Jeannene Wagner, Administrator on Special Assignment	_____	_____
Michael Lucow, Special Education Director	_____	_____
Ann Pajak, Associate Director of Special Education	_____	_____
Rob Morgan, Dir. of Instructional Technology & Computer Operations	_____	_____

1. PRELIMINARY MATTERS/ PUBLIC COMMENT

- 1.1 Veterans Tax Exemption Public Hearing (maximum amounts)
- 1.2 Veterans Tax Exemption Public Hearing (reduced amounts)
- 1.3 Code of Conduct Public Hearing

2. PROGRAMS/ PRESENTATIONS

3. PROPOSED EXECUTIVE SESSION

- 3.1 For the board to enter into Executive Session at _____ AM/PM
(For purpose as stated in Open Meetings Law)

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accept/Rejected

- 3.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accept/Rejected

4. DISCUSSION/ WORK SESSION

- 4.1 Work session
- 4.2 Board policy discussion
- 4.3 Superintendent report
 - 4.3.1 Emkay building
- 4.4 Assistant Superintendent report
 - 4.4.1 2014-2015 lunch prices
 - 4.4.2 ABI Force quote
- 4.5 Administrators' report
- 4.6 Student Representative report

5. APPROVAL OF ADDENDUM

- 5.1 The board of education moves to add addendum to the agenda of the August 5, 2014 meeting.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

6. BUSINESS/ FINANCE

CONSENT VOTE:

- Minutes of July 8, 2014 meeting

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accept/Rejected

7. OLD BUSINESS

- 7.1 Correction 16.3 Non-Instructional Appointments at the July 8, 2014 meeting. The salary for Stacy Kilburn should be Step 3 not Step 1 and her actual effective date is July 31st.

NAME	POSITION	SALARY	STATUS	EFFECTIVE DATE
Stacy Kilburn	School Nurse	\$37,400	Probationary 1 year	July 31, 2014

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

8. NEW BUSINESS

- 8.1 The superintendent recommends the board approve the purchase of a 14 passenger bus from New York Bus Sales at the New York State contract cost of \$46,651.72. - **posted**

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

- 8.2 The superintendent recommends the board approve the agreement between the Yorkshire-Pioneer Central School District and the County of Cattaraugus to provide special education related services and special education itinerant teachers for various County preschool-aged children with disabilities. - **posted**

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

- 8.3 The superintendent recommends the board approve the contract between the Yorkshire - Pioneer Central School District and Associated Physical and Occupational Therapists, PLLC, to provide therapy services effective July 1, 2014 – June 30, 2015. - **posted**

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

- 8.4 The superintendent recommends the board approve the agreement between the Yorkshire-Pioneer Central School District and the International Institute of Buffalo to provide foreign language interpreter services for the 2014-2015 school year. - **posted**

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

- 8.5 The superintendent recommends the board approve the affiliation agreement between the Yorkshire-Pioneer Central School District and Medaille College to provide clinical/education experiences for students enrolled at Medaille College. - **posted**

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

- 8.6 The superintendent recommends the board award the music bid to Luthier’s Care and Nick Rail Music for a total of \$18,994.00 as listed below. - **posted**

Luthier’s Care

Instrument	Quantity	Cost Per Item	Total
Shen Cello 4/4 “Stradivari Willow” 760, must come with hard case, bow, must be “set up” prior to shipping	4	\$1,090.00	\$4,360.00
Shen 15.5” Viola, must come with hard case, bow, must be “set up” prior to shipping	6	\$334.00	\$2,004.00
Total			\$6,364.00

Nick Rail Music

Instrument	Quantity	Cost per Item	Total
Eastman Alto Sax With Case	8	\$595.00	\$4,760.00
Eastman Trumpet With Case	3	\$295.00	\$885.00
Eastman Double Horn With Case	2	\$1395.00	\$2,790.00
Eastman Tuba With Case	1	\$1695.00	\$1,695.00
Eastman Flute With Case	10	\$250.00	\$2,500.00
Total			\$12,630.00

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 8.7 The superintendent recommends the board award the 2014-2015 milk bid to Upstate Niagara Cooperative, Inc. - **posted**

Item	Unit	Amount Used/ Day	Price	Extension
Skim Milk	1/2 pt	101	\$0.2337	\$23.6037
Skim Chocolate Milk	1/2 pt	1291	\$0.2424	\$312.9384
Skim Strawberry Milk	1/2 pt	268	\$0.2540	\$68.0720
1% Low Fat White Milk	1/2 pt	153	\$0.2448	\$37.4544
Total				\$442.0685

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 8.8 The superintendent recommends the board designate the textbook The Americans by Gerald A. Danzer, Ph.D. and published by McDougal Littell, copyright 2008 for use in the U.S. History and Government course. **posted**

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9. PERSONNEL

9.1 Resignations/ Retirement

Employee	Position	Date Submitted	Date Effective	Notes
Elizabeth Brisky	Library Media Specialist	07/14/2014	06/30/2014	
Christopher Mahiques	Computer Technician Assistant	07/14/2014	08/01/2014	
Edna Jones	Food Service Helper	06/25/2014	09/26/2014	Retiring with 43 ½ years of service to the District
William Connelly	Girls Modified Volleyball Coach	06/22/2014	06/22/2014	

Motion by _____ Seconded by _____
 _____ Aye _____ Nay _____ Abstain Accepted/Rejected

9.2 Leave of Absence

Employee	Position	Date Submitted	Date Effective
Tammy Belscher	Cleaner	06/16/2014	07/18/2014-07/25/2014
Janelle Reagan	Teacher	07/18/2014	09/02/2014-10/16/2014
Dean Reinbold	Computer Aide	07/07/2014	07/09/2014-07/30/2014
Jessica Kleinschmidt	Teacher	06/24/2014	10/01/2014-11/07/2014
Cheryl Washburn	School Monitor	06/26/2014	09/02/2014-10/20/2014
Michael Hill	Custodian	07/01/2014	07/02/2014-07/30/2014
Jane Davis	Secretary	06/30/2014	07/01/2014-06/30/2015 intermittent

Motion by _____ Seconded by _____
 _____ Aye _____ Nay _____ Abstain Accepted/Rejected

9.3 Administrative Appointment

Employee	Assignment	Cert. Area	Salary	Status	Effective Date
Michael Irizarry	Director of Curriculum and Instruction	School District Administrator	\$82,000	Probationary 3 years	August 6, 2014 – August 5, 2017

Motion by _____ Seconded by _____
 _____ Aye _____ Nay _____ Abstain Accepted/Rejected

9.4 Instructional Appointment

Employee	Assignment	Cert. Area	Salary	Status	Effective Date
Erin Gonser	School Psychologist	School Psychologist	\$36,500	Probationary 2 years	September 2, 2014 – September 1, 2016
Christopher Edwards	Teacher on Special Assignment – HS Dean of Students	Physical Education & Health	\$65,950	Tenured	September 2, 2014
Emily Pifer	Teacher	Speech & Language Disabilities	\$35,700 pro-rated based on actual days worked	Long Term Substitute	September 2, 2014- March 5, 2015

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.5 Non-Instructional Appointments

Name	Position	Salary	Status	Effective Date
Jaclyne Law	Teacher Aide/Attendance	\$15.55/hr	Temporary	Work one day prior to August 29, 2014
Dawn Farr	Summer Teaching Assistant	As per PAA agreement	Temporary	July 7, 2014-July 11, 2014
Luann Pierce	Full-Time School Monitor	\$10.30/hr	Transfer from part-time	September 2, 2014
Marcy Sonner	Tax Collector	\$13.50/hr	Annual Appointment – Bonded in the amount of \$1,000,000	August 11, 2014

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.6 Advisor Appointment for 2014-2015

Name	Title	Salary
Frank Asquith	Middle School After School	\$20/hr
Robert Atkinson	Middle School After School	\$20/hr
Melissa Batt	Middle School After School	\$20/hr
Rachel Bracikowski	Middle School After School	\$20/hr
Lauren Cashmore	Middle School After School	\$20/hr
Louis Colaiacovo	Middle School After School	\$20/hr
Kristen D'Rozario	Middle School After School	\$20/hr
Jonathan Duval	Middle School After School	\$20/hr
Kaitlyn Fink	Middle School After School	\$20/hr
Lindsey Fraser	Middle School After School	\$20/hr
Nicole Gizzarelli	Middle School After School	\$20/hr
Michael Hammann	Middle School After School	\$20/hr
Lynn Hazen	Middle School After School	\$20/hr
Nicholas Hill	Middle School After School	\$20/hr
Michelle Kline	Middle School After School	\$20/hr
Eric Kramer	Middle School After School	\$20/hr

Jana Landahl	Middle School After School	\$20/hr
Giorgio LoBianco	Middle School After School	\$20/hr
Christine Marshall	Middle School After School	\$20/hr
Brenda McKenzie	Middle School After School	\$20/hr
Milan Miller	Middle School After School	\$20/hr
Mark Mitrowski	Middle School After School	\$20/hr
Patricia Moore	Middle School After School	\$20/hr
Maria Muhlbauer	Middle School After School	\$20/hr
Marie Proudman	Middle School After School	\$20/hr
William Pukalo	Middle School After School	\$20/hr
Colby Rehrauer	Middle School After School	\$20/hr
David Richards	Middle School After School	\$20/hr
Jessica Silsby	Middle School After School	\$20/hr
Timothy Stafford	Middle School After School	\$20/hr
Christopher Tackett	Middle School After School	\$20/hr
Rori Unghire	Middle School After School	\$20/hr
Sarah Wood	Middle School After School	\$20/hr
Barbara Knight	Middle School After School	\$20/hr
Deborah Rickerson	Middle School After School	\$20/hr
Susan Groves	Middle School After School	\$20/hr
Alice Smith	Middle School After School	\$12.45/hr
Kathy Diaz	Middle School After School	\$13.55/hr

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.7 Athletic Appointments for 2014-2015

NAME	ACTIVITY	COACHING YEAR	SALARY
William Connelly	Girls JV Volleyball Coach	6	\$5,534/per season
Lindsey Staub	Modified Field Hockey Coach	2	\$3,071/per season
William Connelly	Varsity Softball Coach	5	\$6,213/per season
Karen Jablonski	JV Softball Coach	3	\$4,524/per season
John Hochmuth	Modified Softball Coach	11	\$4,524/per season

** Note – sports support staff may work at any home event and will be assigned by the Athletic Director as needed. All athletic appointments recommended by Jim Graczyk, Director of Physical Education, Health and Athletics.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.8 Lifeguard Reappointments for 2014-2015

Name	Position	Salary Step	Base Pay
Bliss, Stacie	Lifeguard	2	\$8.50/hr
Byers, Emily	Lifeguard	2	\$8.50/hr
Fitzgerald, Kaitlyn	Lifeguard	2	\$8.50/hr
Herrick, Allison	Lifeguard	2	\$8.50/hr
Kleeever, Dakota	Lifeguard	2	\$8.50/hr
Nickerson, Jessica	Lifeguard	2	\$8.50/hr
Rice, Jacob	Lifeguard	2	\$8.50/hr
Slomba, Zachary	Lifeguard	2	\$8.50/hr
Mitrowski, Reed	Lifeguard	3	\$9.00/hr
Schwab, Ryan	Lifeguard	3	\$9.00/hr
Zielinski, Alyssa	Lifeguard	3	\$9.00/hr
Chilson, Rebecca	Lifeguard	4	\$9.50/hr
Harrington, Thomas	Lifeguard	4	\$9.50/hr
Havernick, Allana	Lifeguard	4	\$9.50/hr
Knight, Jennie	Lifeguard	4	\$9.50/hr
Lord, Erin	Lifeguard	4	\$9.50/hr
Lord, Melissa	Lifeguard	4	\$9.50/hr
Pleace, Brittany	Lifeguard	4	\$9.50/hr
Sanders, Jennifer	Lifeguard	4	\$9.50/hr
Schwab, Mcleana	Lifeguard	4	\$9.50/hr
Grace, Haley	Lifeguard	Cert	\$10.00/hr
Harrington, Deborah	Lifeguard	Cert	\$10.00/hr
Relyea, Valerie	Lifeguard	Cert	\$10.00/hr
Slomba, Heather	Lifeguard	Cert	\$10.00/hr
Wittmeyer, Joshua	Lifeguard	Cert	\$10.00/hr

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.9 Substitute Teacher for Summer Work

Name	Degree	Certification	Effective Date	Salary
Anna Cartwright	MS	French 7-12	August 7- August 28,2014	\$80/day

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.10 Non-Instructional Substitute Appointments for 2014-2015

NAME	POSITION	SALARY
Amanda Rupert	Substitute Food Service Helper	\$8.00/hr

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.11 Non-Instructional Substitute Reappointments for 2014-2015

NAME	POSITION	SALARY
Harley Pfeffer	Substitute Food Service Helper	\$8.00/day

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10. CSE/ CPSE RECOMMENDATIONS

10.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from 06/28/2014 – 07/31/2014, the BOE hereby approves said recommendations. - **posted**

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11. INFORMATION

12. PROPOSED EXECUTIVE SESSION

12.1 For the board to enter into Executive Session at _____ AM/PM
(To review the employment history of particular persons for tenure)

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accept/Rejected

12.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accept/Rejected

13. ADJOURNMENT

13.1 Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

14. IMPORTANT DATES/ INFORMATION