VALLEY CENTRAL SCHOOL DISTRICT
944 State Route 17K
Montgomery, New York

September 25, 2017

The regular meeting of the Board of Education was called to order in the Administration Building at 6:00 p.m. by President Sheila Schwartz.

PRESENT:  Mrs. Schwartz, Mrs. Messing, Mr. Bond, Mr. Byrne, Mr. Conklin, Ms. Lewis and Mr. Wesenberg (entered at 6:06 pm)

ABSENT:  None

Also Present:  Mrs. Raymond, Mr. Bellarosa and several people in the audience including Staff, Parents and Media (WVT)

Also Absent:  Mr. Xanthis and Media (THR)

EXECUTIVE SESSION

Mr. Byrne moved, Mrs. Messing seconded that the Board convene to Executive Session at 6:00 p.m. to discuss the employment history of particular personnel.  No action is anticipated to be taken following Executive Session.  Voting YES:  Unanimous [6:0]

Mr. Byrne moved, Mrs. Messing seconded that the Board reconvene to Regular Session at 6:30 p.m.  Voting YES:  Unanimous [7:0]

PLEDGE TO FLAG

Mrs. Schwartz made the regular announcements regarding emergency egress, no smoking, public participation, and audiotaping of the meeting. She made available a copy of the opening statement/guidelines for public participation for those wishing to speak.

CORRESPONDENCE/COMMENDATIONS

Mr. Xanthis and Mrs. Schwartz reviewed the attached listing of correspondence and commendations.

PROPOSED CONSENT AGENDA

Mrs. Schwartz introduced this Agenda item and noted there is an addendum. She then asked if there were any items to be removed from the Proposed Consent Agenda. Mrs. Raymond asked that Agenda Item (V) (A) Extracurricular (2&3) be removed. Mrs. Schwartz then called for a motion.

Mr. Wesenberg moved, Mrs. Messing seconded that the following Consent Agenda be accepted/approved as listed, amended and/or attached to include the Addendum with the exception of the two items to be removed.

CONSIDERATION OF MINUTES

A.  Regular Board Meeting Minutes dated 9/11/17

FINANCIAL

A.  Acceptance of Treasurer’s Report for August
B.  Acceptance of Expenditure Budget Status Report for August
C.  Acceptance of Revenue Budget Status Report for August
D.  Acceptance of Record of Claims for August
E.  Acceptance of Investment Report for August
F.  Approval of General Fund Budget Transfer for August
RECOMMENDATIONS OF CSE/CPSE

SUPERINTENDENT'S RECOMMENDATIONS

A. Acceptance of Resignations:

Instructional

1. Denise Bromm, Team Leader, p/t, East Coldenham Elementary School, effective September 15, 2017

2. Lori Van Tassel, Evening High School Physical Education Teacher, p/t, effective September 25, 2017

Noninstructional

1. Timothy Harrison, Paraprofessional, p/t, Valley Central School District, effective September 18, 2017

2. Samantha Fredell, Account Clerk, Valley Central School District, effective October 6, 2017

Extracurricular

1. Daniel Walker, Assistant Musical Director, p/t, Valley Central High School, effective September 1, 2017

2. Kayleigh Guercio, STEAM Advisor, p/t, Valley Central School District, effective September 1, 2017

3. Amanda Gliedman, STEAM Advisor, p/t, Valley Central School District, effective September 1, 2017

4. Kathi Russo, Drama Club Co-Advisor, p/t, Montgomery Elementary School, effective September 1, 2017

B. Approval of Appointments:

Instructional

*1. Vanessa Rossi, certified in Early Childhood Education (Birth-Grade 2), appointed to a four-year probationary period in the Elementary Education tenure area, commencing October 10, 2017 and ending October 10, 2021* [New Position] (Revision)

2. Iris Rose, certified in Childhood Education (Gr. 1-6), appointed to a three-year probationary period in the Elementary Education tenure area, commencing September 26, 2017 and ending September 26, 2020* [New Position]


4. Team Leaders-Revision, p/t, East Coldenham Elementary School, effective 2017 – 2018 School Year – See Separate Listing [Annual Appointment]


*To the extent applicable under Education Law Section 3012-d and the accompanying Commissioner’s Regulations, in order to be considered for tenure, teachers appointed to a four-year probationary period must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.
Noninstructional

1. Odelia Pacheco-Abreu, Food Service Helper, p/t, Valley Central School District, effective September 27, 2017 [Resignation Replacement]


3. Tiffany Yeager, Food Service Helper, p/t, Valley Central School District, effective September 27, 2017 [Resignation Replacement]

4. Geraldine Accettulli, Food Service Helper, p/t, Valley Central School District, effective September 27, 2017 [Resignation Replacement]

5. Laurie Remache, Paraprofessional, p/t, Valley Central School District, effective September 26, 2017 [New Position]

6. Janet VonRonn, Food Service Helper, p/t, Valley Central School District, effective September 27, 2017 [Resignation Replacement]

7. Phyllis Forsyth, Food Service Helper, p/t, Valley Central School District, effective September 27, 2017 [Resignation Replacement]

8. Camaron Croce, Occupational Therapist, Valley Central School District, effective October 2, 2017 [Change from .4 to 1.0]


Extracurricular

1. Advisors, p/t, Valley Central High School and Montgomery Elementary School, effective 2017–2018 School Year – See Separate Listings [Annual Appointment]

*Addendum Items
** Agenda Items pulled

Voting YES: Unanimous [7:0]

REPORTS

A. Student Representatives Report

B. Assistant Superintendents’ Report

1. Lisa Raymond

Following introduction of this Agenda item by Mrs. Schwartz, Mrs. Raymond gave an update on transportation and reviewed the RFP and the rubric.

2. Michael Bellarosa

After introduction of this Agenda item by Mrs. Schwartz, Mr. Bellarosa went over transportation as well as the success of Community Day for Parent University on September 23rd.
C. Presentation of End-of-Year Reports

Food Service

Mrs. Schwartz introduced this Agenda item. Ms. Mills discussed the 2016-2017 food service status. She went over costs as well as new items purchased for the Food Service Department.

Operations & Maintenance

Following introduction by Mrs. Schwartz, Mr. Roberts discussed the implementations made during the school year by the Buildings and Grounds department as well as the Capital Projects.

D. Enrollment –September 20, 2017

Mrs. Schwartz introduced this Agenda item. Numbers were discussed for the different grade levels. There will be more discussion in the future.

E. Community Participation Report

Following introduction of this Agenda item, each Board member discussed what they have attended since the last meeting.

PUBLIC PARTICIPATION

Mrs. Schwartz asked if there was any public participation. Ms. Johnson did speak. Mrs. Schwartz thanked her.

NEW BUSINESS

A. Adoption of District Guidance Plan

Mrs. Schwartz introduced this Agenda item. She asked if there were any questions. There were none. She then called for a motion.

Mr. Wesenberg moved, Mr. Byrne seconded to adopt the District Guidance Plan.

Voting: YES: Unanimous [7:0]

B. Adoption of Resolutions:

1. Approval of the Reduction of Tax Assessment and Payment of Refund due to Court Order and Judgment - Revised

After introduction of this Agenda item, Mrs. Schwartz asked if there were any questions. There were none. She then called for a motion.

Mr. Conklin moved, Mrs. Messing seconded the motion to approve the Reduction of Tax Assessment and payment refund due to Court Order and Judgment revision.

Voting: YES: Unanimous [7:0]

C. NYSSBA 2017 Convention – Collection of Resolutions

Mrs. Schwartz introduced this Agenda item and asked for the Board members to turn in their resolutions for the 2017 NYSSBA Convention.

D. Appointment of Title IX Compliance Officer

After introduction of this Agenda item, Mrs. Schwartz asked if there were any questions. There were none.

Mr. Wesenberg moved, Mr. Byrne seconded to appoint Michael Bellarosa as the Title IX Compliance Officer.
Voting: YES: Unanimous: [7:0]

ADJOURNMENT

Mr. Bond moved, Ms. Lewis seconded that the meeting be adjourned.

Voting YES: Unanimous [7:0]

Ms. Schwartz adjourned the meeting at 7:26 p.m.

Respectfully submitted,

Reneé Simerson
Clerk of the Board

/rs