

6:30 P.M. AUDIT COMMITTEE MEETING

The Audit Committee of the Board of Education of the Eldred Central School District was called to order at 6:30 p.m. by Ruth Luis . In attendance: D. Reiser, P. Clark, R. Luis, A. Arias.

Cooper & Arias presented the opening audit information.

The Audit Committee was adjourned at 7:05 p.m.

7 P.M. REGULAR MEETING

1. OPENING.

- 1.01 The President called the meeting to order at 7:30 p.m. with the Pledge of Allegiance to the Flag.
- 1.02 Recording of Attendance: BOE Present: D. Reiser, A. Laput, L. Bohs, C. Bliefernich, B. Siegel.
Others Present: R. Dufour, S. Krebs, V. Keegen, R. Luis, B. Robertson and approximately 50 citizens.
- 1.03 Presentations: D. Reiser presented Certificates of Excellence in Theatre to Laurie Stern and Jackson McGrail.

2. BOARD REPORTS.

- 2.01 Elementary Principal Report (V. Keegan)
 - Updated Board on activities at GRM: NYSSMA participation, Prism Concert, Art Show and upcoming Academic Recognition and 6th Grade Graduation
 - Thanked PTA for wonderful programs: plant sale, Japanese Drum Assembly, walk-a-thon, and upcoming ice cream party
 - Reported students participating in many end of the year field trips and announced last day of school for PreK and Kindergarten is June 17th
- 2.02 Secondary Principal Report (S. Krebs)
 - Updated Board on Celebration of Excellence in Albany, Academic Achievement Dinner sponsored by SCBOCES, and all upcoming student graduations
 - Reported on sports banquet, NYSSMA Band awards, upcoming Senior parent meeting, Baccalaureate and Regents Testing
 - Thanked all who made first Senior Walk a success – both the graduating Seniors and all students and staff at GRM were most enthusiastic in their participation. Hopefully this will be a new Eldred tradition.
 - Student Council report was given by G. Major – he thanked all class Student Council officers and Advisor Ms. Stringer, highlighted the past year’s activities, and reported that monthly activities are planned in advance for next year.
 - G. Gass reported the final successes of the 2015-2016 sports season: Softball team won Section 9 Championship, Kayla Maas competed at the State Qualifier for Track and David Powers participated in the State Golf Championship. Sports Banquet was a success and JV and Varsity Fall Sports will begin on August 15th for the 2016-2017 school year.

2.03 Business Office Report (R. Luis)

- Reported POS cafeteria system is up and running in both buildings and MYSCHOOLBUCKS which is an online system for parents to deposit funds for their child's meal account will be implemented for the upcoming school year. Breakfast pilot at JSHS for three days during Regents week.
- Work continues on state reporting, planning for summer maintenance work, RFP for auditing will be done as current contract expires, researching grant opportunities for Food Service Department.
- Year-end accounting work in progress

2.04 District Report (R. Dufour)

- Recommended to the Board to approve the five year contract with the Eldred Faculty Association. Thanked the negotiating team and the faculty association for cordial negotiations. Requested board approval of the appointment of W. Julkerski as District Clerk/Secretary to Superintendent.
- Reported that the District has been awarded bullet aid in the amount of \$35,000 from Senator Bonacic and \$100,000 from Assemblywoman Gunther, earmarked to help offset the operating costs of our two PreK classrooms and the PreK Program in general.
- Reported on the ongoing discussions with the faculty association to create a hybrid position that will cover for two physical classes and other supervisory duties with regard to time commitments for the Athletic Coordinator position.

2.05 Board President Report (D. Reiser)

- Congratulated graduating Seniors – told of excellent dinners and programs honoring their academic achievements and successes. Grateful to be able to participate in these wonderful achievements.
- Congratulated T. Vorstadt on being honored as Eldred's Outstanding Educator for 2016.

3. PUBLIC COMMENT. (Public Comment at this time limited to Consent Agenda Items only – 4.01 through 7.07)

Much public comment and board discussion centered on the approval of the Eldred Faculty Association contract. Many questions were posed regarding the financial costs to the district for the five year contract. Ms. Luis will research the actual figures and report at the next meeting.

4. APPROVAL OF MINUTES AND WARRANTS.

*** Consent Agenda: Recommended Action 4.01 through 7.07
Made on motion by A. Laput and seconded by C. Bliefernich.**

Prior to the vote, the board discussed attorney fees, the Resolutions for Cooperative Purchasing, and the SCBOCES Transportation Contract. The EFA Contract's financial impact on the District was discussed, as well as the faculty association's willingness to work with the District.

**Voting: D. Reiser - yes; A. Laput - yes; L. Bohs – not present for vote; C. Bliefernich - yes; B. Siegel – yes.
Votes: 4 yes, 1 absent. Motion carried.**

4.01 Approval of the Minutes of the Regular Meeting of the Board of Education held on May 5, 2016, and the Minutes of the Annual Hearing of the Citizens held on May 5-17, 2016.

4.02 Approval of the District Treasurer's Report for month ending April, 2016.

4.03 Approval of the Central Treasurer's Report for month ending May, 2016.

4.04 Approval of the Payment of Bills appearing on Multi-Fund Warrant #22 (Checks #59550-59605) and Multi-Fund Warrant #23 (Checks #59606-59659).

4.05 Approval of the Claims Auditor Reports appearing on Multi-Fund Warrant #22 (Checks #59550-59605) and Multi-Fund Warrant #23 (Checks #59606-59659).

5. COMMUNICATIONS.

- 5.01 J. Bonacic – Compressor Station
- 5.02 J. Bonacic – Smart Schools Investment Plan
- 5.03 J. Bonacic – Selfless Kdgs.

6. APPOINTMENTS AND AUTHORIZATIONS.

6.01 Approval, upon the recommendation of the Superintendent, to appoint the following persons as Jr./Sr. High School Extra Curricular Advisors for the 2016-2017 school year:

7 th Grade Class Advisor	Michelle Gallo
8 th Grade Class Advisor	Kimberly Gueren
9 th Grade Class Advisor	Jonell Killmer
10 th Grade Class Advisor	Colleen Koenig
11 th Grade Class Advisor	Corinne Tonkin
12 th Grade Class Advisor	MaryEllen Sutherland
7 th /8 th Grade Team Coordinator	Marikate Oset
Math Coordinator	Stephanie Zub
ELA Coordinator	Carol Gillespie
Science Coordinator	Bonnie Padua
Social Studies Coordinator	Matthew Varley
Fine Arts Coordinator (2/shared)	Jennifer Powell/Justin Glodich
Instructional Technology Coordinator	Joshua Glantz
Yearbook Advisor	Jennifer Powell
Central Treasurer	Stephanie Zub
Coordinator of PE/Health	Kelly Pratschler
Coordinator of Athletics/Sports	Gerard Gass
Detention Advisors/paid per hour	Corinne Tonkin, Laura Walsh, Donald Post, Jonell Killmer
After School ALC/paid per hour	Laura Walsh, Colleen Koenig, Jonell Killmer, Bonnie Padua, Roxanne Kehrley
Drivers Education	MaryEllen Sutherland
Fishing Club	Bonnie Padua
Interact Club	Laura Walsh
Gaming Club	Joshua Glantz
Art Honor Society	Jennifer Powell
Music Honor Society	Brian Nivison
Honor Society	
Jr. Honor Society	MaryEllen Sutherland
Key Elements Club	Justin Glodich
Peer (Student) Mentoring (shared)	Michelle Gallo/Colleen Koenig
Performing Arts Club Coordinator	Justin Glodich
Mentoring (Staff) Program Coordinator	Stephanie Zub
S.A.D.D. (shared)	Carol Gillespie/Jonell Killmer
Student Council	Lizbeth Stringer
Varsity Club (shared)	Michelle Gallo/Corinne Tonkin
PBIS 7-12 Coordinator	Colleen Koenig
RTI 7-12 Coordinator	
Technical Director of Spring Musical	Justin Glodich

6.02 Approval, upon the recommendation of the Superintendent, to appoint the following persons as GRM Extra Curricular Advisors for the 2016-2017 school year:

Elementary Yearbook	June Lombardi
6 th Grade Class Advisor	Ann Grzywaczewski
String Ensemble	Kristina Martorano
Advanced String Ensemble	Kristina Martorano
PBIS GRM Coordinator	Linda Lee
RTI GRM Coordinator	Mary Gordon
Battle of the Books	Maria Nealon/Lori Bizjak
Code Academy	Maria Nealon
Fine Arts/Ceramics Club	Patricia Gersten
Data Coordinator	Linda Lee

6.03 Approval, upon the recommendation of the Superintendent, to appoint the following fall coaches for the 2016-2017 school year, contingent on student participation:

Varsity Boys Soccer	Joshua Santoro
Jr. Varsity Boys Soccer	Vincent Garufi
Asst. (Modified) Boys Soccer	Edward Kashe
Varsity Girls Soccer	Thomas Brucher
Jr.Varsity Girls Soccer	Sonia Kidney
Asst. (Modified) Girls Soccer	Carol Gillespie
Head (Varsity) Cross Country	Donald Drewett

6.04 Approval, upon the recommendation of the Superintendent, of the following Safety Team Members for the 2016-2017 school year:

JSHS: Scott Krebs, Ruth Luis, Kelly Pratschler, James Dorcas, Denise Farragher, Gerard Gass, Monique Gale-Messina, Kimberly Gueren, Wendy Julkerski, Melissa Muller, Anthony DeVilliar.

GRM: Pat Ayers, Lori Bizjak, Jennifer Anderson, Jill Decker, Manny Delgado, Jim Dorcas, Tracy Whitney, Ron Dunker, , Mary Gordon, Ann Grzywaczewski, Patty Guerriera, Virginia Keegan, June Lombardi, Kezia Labuda, Emma McKay, Roger Miller, Melissa Muller, Harold Rhodes, Heather Trotta, Elizabeth Wayman, Michael Paradisis.

6.10 Approval, upon the recommendation of the Superintendent, to hire Nicholas Wyss as a part-time summer student worker at a rate of \$11.00/hr.

6.11 Approval, upon the recommendation of the Superintendent, to appoint Jennifer Anderson as Senior Typist, effective July 1, 2016, payment as per CSEA contract.

6.12 Approval, upon the recommendation of the Superintendent, to appoint Kezia Labuda to a part-time clerical position, effective August 31, 2016, at a rate of \$10.00 per hour.

6.13 Approval, upon the recommendation of the Superintendent, to approve the request for a Leave of Absence for Cherish Galvin-Bliefernich, Teacher, effective July 1, 2016 through June 30, 2017.

- 6.14 Approval, upon the recommendation of the Superintendent, of the Memorandum of Agreement for Wendy Julkerski, Secretary to the Superintendent/District Clerk, with a salary of \$47,000.00, and a substitute caller stipend of \$4,500.00, effective July 1, 2016 through June 30, 2017.
- 6.15 Approval, upon the recommendation of the Superintendent, to appoint Alice Foster part-time bus driver, effective July 1, 2016.
- 6.16 Approval, upon the recommendation of the Superintendent, that the Board of Education of the Eldred Central School District approves the funding and ratification of the Eldred Faculty Association Contract between the Board of Education and the EFA. The Labor Agreement is effective July 1, 2016 through June 30, 2021. The Superintendent of Schools shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly.

7. OTHER.

- 7.01 Approval, upon the recommendation of the Superintendent, of the special education placements as submitted.
- 7.02 Approval, upon the recommendation of the Superintendent, of the following Resolution to join the Delaware-Chenango-Madison-Otsego BOCES Cooperative Purchasing for the 2016-2017 school year:

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Eldred Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Eldred Central School District wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, That the Board of Education of the Eldred Central School District hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Eldred Central School District authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Eldred Central School District agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

- 7.03 Approval, upon recommendation of the Superintendent, that the Board of Education approve joining the Delaware-Chenango-Madison-Otsego BOCES Generic Bidding for the 2016-2017 school year:

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Eldred Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Eldred Central School District wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED, That the Board of Education of the Eldred Central School District hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Board of Education of the Eldred Central School District listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

7.04 Approval, upon recommendation of the Superintendent, that the Board of Education approve joining the Delaware-Chenango-Madison-Otsego BOCES Food and Cafeteria Supplies Bidding for the 2016-2017 school year:

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies, including but not limited to food and paper items, and

WHEREAS, The Eldred Central School District is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Eldred Central School District wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and reporting the results to the schools; therefore

BE IT RESOLVED, That the Board of Education of the Eldred Central School District hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Board of Education of the Eldred Central School District listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the

recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

7.05 Approval, upon the recommendation of the Superintendent, of the Contract for Transportation Services with Sullivan County BOCES, for the 2016-2017 school year.

7.06 Approval, upon the recommendation of the Superintendent, of the following Resolution:

Upon the recommendation of the School District's attorneys and having had an opportunity to consider the proposed settlement in the Matter of the Application of Adirondack Fisheries, Inc., Petitioner v. The Assessor of the Town of Highland, The Board of Review of the Town of Highland, and the Town of Highland, Respondents, and the Eldred Central School District, Intervenor-Respondent, Sullivan County, New York Index Nos. 1587-14; 1650-15;

RESOLVED, that the above settlement is approved and that the President of the Board of Education, the Superintendent of Schools and the School District's Attorneys are each separately authorized to sign any documents necessary to complete the settlement.

7.07 Approval, upon the recommendation of the Superintendent, of the excessed computer equipment list as per attached spreadsheet.

8. OLD BUSINESS.

9. NEW BUSINESS.

10. PUBLIC COMMENT.

G. MAJOR: Commented on the response the Student Council has received from their resolution concerning the proposed compressor station in Eldred.

R. KEHRLEY: Publicly thanked all staff, faculty, and transportation employees for the support shown in daughter who is a graduating Senior.

F. KOPF: Questioned the hours of the Fitness Center and its need for volunteers for the summer. It was announced that Ms. Pratschler arranges for volunteers and posts hours.

R. LUIS: Thanked the Budget Committee which consisted of F. Kopf, G. Shultis, P. Clark, R. Bliefernich and D. Reiser for their time, effort and input for next year's budget. Much was learned and shared in the meetings.

F. KOPF: Questioned the progress of a teacher to obtain a Physics Certification.

The remainder of Public Comment consisted of statements and comments concerning what occurred after the results of the Budget Vote at the night of the Annual District Meeting.

11. EXECUTIVE SESSION.

11.01 Approval to enter into Executive Session at 8:20 p.m. **to do the yearly Superintendent Evaluation** was made on motion by A. Laput and seconded by C. Bliefernich.

Voting: D. Reiser - yes; A. Laput - yes; L. Bohs - yes; C. Bliefernich - yes; B. Siegel - yes.

Votes: 5 yes. Motion carried.

11.02 Approval to adjourn Executive Session at 9:23 p.m. was made on motion by A. Laput and seconded by B. Siegel.

Voting: D. Reiser - yes; A. Laput - yes; L. Bohs - yes; C. Bliefernich - yes; B. Siegel - yes.
Votes: 5 yes. Motion carried.

12. ADJOURNMENT.

12.01 Approval to adjourn the meeting at 9:25 p.m. was made on motion by A. Laput and seconded by B. Siegel.

Voting: D. Reiser - yes; A. Laput - yes; L. Bohs - yes; C. Bliefernich - yes; B. Siegel - yes.
Votes: 5 yes. Motion carried.