

MEETING NO. 10
CLARENCE CENTRAL SCHOOL DISTRICT

FEBRUARY 11, 2019

A Regular School Board of Education meeting was held on Monday evening, February 11, 2019 at Sheridan Hill Elementary School, 4560 Boncrest Drive East, Williamsville, New York. Mr. Michael Fuchs, Board President, called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

| <u>SCHOOL BOARD MEMBERS:</u> | <u>ABSENT</u> | <u>LATE ARRIVAL</u> |
|-------------------------------|---------------|---------------------|
| Michael Fuchs, President | | |
| Matthew Stock, Vice President | X | |
| Tricia Andrews | | |
| James Boglioli | X | |
| Maryellen Kloss | | |
| Dennis Priore | | |
| Dawn Snyder | | |

OTHERS:

Geoffrey Hicks, Superintendent
Richard Mancuso, Clerk of the Board
John Ptak, Director of Personnel
Kristin Overholt, Director of Curriculum

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| 126. It was moved by Mrs. Andrews and seconded by Mrs. Snyder that the Board approve the meeting agenda for February 11, 2019. | Approval of February 11, 2019 agenda |
| CARRIED – All Members Present Voted YES | |
| 127. It was moved by Mrs. Snyder and seconded by Mr. Priore that the Board approve the Meeting Minutes and Executive Sessions of January 14 and January 28, 2019 as submitted and recommended. | Approval of January 14 and 28, 2019, Meeting Minutes |
| CARRIED – All Members Present Voted YES | |
| 128. The Board received letters of interest to serve as Erie 1 BOCES trustees for the Board of Cooperative Educational Services, First Supervisory District of Erie County from: Mary Busse and Andrew S. Loeb; for a three (3) year term beginning July 1, 2019 through June 30, 2022. | Information |
| 129. President Fuchs opened the meeting for a Question and Answer Period for those in attendance who wished to address the Board of Education. | Question & Answer |
| 130. The Board received a presentation from Sheridan Hill fourth graders on their 4 th grade play. | Information |

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Family Support Center Coordinator, Kevin Modlmayer presented the Board with an overview of the program.

131. It was moved by Mrs. Kloss and seconded by Mr. Priore that the Board approve the following: Financial Reports for November 2018, the Schedule of Bills, the Check Warrant Report and to accept the Auditors report as submitted and recommended.

Financials,
Auditors
report

CARRIED – All Members Present Voted YES

132. It was moved by Mrs. Kloss and seconded by Mr. Priore that the Board approve the wages for the two School Officers up to \$50,000 and authorize the District to sign the appropriate amendment as submitted and recommended.

Financials

CARRIED – All Members Present Voted YES

133. It was moved by Mr. Andrews and seconded by Mrs. Snyder that the Board approve the following Instructional Staff Personnel Changes as submitted and recommended:

Instructional
Staff Changes

REQUESTS FOR LEAVE OF ABSENCE

Approval of the following requests for unpaid leave of absence:

Tara Agnello, District Wide/Ledgeview School Psychologist, requests an unpaid child-care leave of absence from her teaching position effective February 25, 2019 through June 30, 2019.

Julie Bonerb, CMS Special Education teacher, requests an unpaid child-care leave of absence from her teaching position effective February 11, 2019 through June 30, 2019.

Michelle Kelley, Ledgeview Speech teacher, requests an unpaid medical leave of absence effective January 24, 2019 PM through February 13, 2019 and a child-care leave of absence from her teaching position effective February 25, 2019 through June 30, 2019.

Kari Webster, Sheridan Hill/Clarence Center Reading teacher, requests an unpaid child-care leave of absence from her teaching position effective January 22, 2019 through June 30, 2019.

APPOINTMENTS

Approval of the following instructional appointments:

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EXTRACURRICULAR

Spring Sports

Recommendations from Greg Kaszubski for CHS and CMS Spring Sports 2019.

| <u>SENIOR HIGH ACTIVITY</u> | <u>COACH</u> | <u>LEVEL</u> | <u>STEP</u> | <u>SALARY</u> |
|--|-----------------------|------------------|-----------------|-------------------|
| Baseball, Varsity, SHS | Dave Smith | III | 3 | 6,445 |
| Baseball, J.V. , SHS | Scott Beebe | V | 3 | 4,947 |
| Baseball, Freshman, SHS | Tim Fitzgerald | VI | 3 | 4,198 |
| Softball, Varsity, SHS | Todd Banaszak | III | 3 | 6,445 |
| Softball, J.V., SHS | Brian Maley | V | 3 | 4,947 |
| Tennis, Boys, SHS | Alex Chambers | III | 3 | 6,445 |
| Track, Girls Varsity Head, SHS | Justin Weldon | III | 3 | 6,445 |
| Track, Girls Varsity Asst. , SHS | Shannon Jablonski | V | 2 | 4,332 |
| Track Girls Varsity Second, Ass't, SHS | - | VI | - | - |
| Track, Boys Varsity Head, SHS | Kevin McCuen | III | 3 | 6,445 |
| Track, Boys Varsity Asst. , SHS | Nick Rizzo | V | 3 | 4,947 |
| Track Boys Varsity Second, Ass't, SHS | Frank Payne | VI | 3 | 4,198 |
| | Charlie | | | |
| Lacrosse, Boys Varsity, SHS | Warkenthein | III | 3 | 6,445 |
| | Jocelyn | | | |
| Lacrosse, Girls, Varsity, SHS | Canaday | III | 3 | 6,445 |
| Lacrosse, Boys, J.V., SHS | Ken Cummins | V | 3 | 4,947 |
| | Jacque | | | |
| Lacrosse, Girls J.V., SHS | Bowman | V | 3 | 4,947 |
| Unified Sport Coach (Basketball) | Beth Brawn | X | - | 1,281 |
| Unified Sport Coach (Bowling) | Beth Brawn | X | - | 640.51 |
| <u>MIDDLE SCHOOL ACTIVITY</u> | <u>COACH</u> | <u>LEVEL</u> | <u>STEP</u> | <u>SALARY</u> |
| Baseball, Modified "B", MS | Steve Wagner | VII | 1 | 2,584 |
| Softball, Modified "B", MS | April Kegler | VII | 2 | 2,955 |
| Track, Boys, MS | Jeff Barrett | VII | 3 | 3,071.50 |
| Track, Girls, MS | Matt Lauer | VII | 3 | 3,071.50 |
| Track, Girls/Boys, Modified "B" Ass't., MS | Brad Paxton | VIII | 3 | 3,071.50 |
| Track, Girls/Boys, Modified "B" Ass't., MS | *Dan Tarnowski | VIII | 1 | 2,022 |
| Lacrosse, 7/8 Girls, MS | Marissa Faso | VII | 3 | 3,448 |
| Lacrosse, 7/8 Boys, MS | Yohan Andraud | VII | 2 | 2,955 |

***New Recommendation**

The following individuals will be working as unpaid coaches for the Spring

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2019 season:

| | |
|--------------------------------|-----------------------------------|
| Edward Warnke - Baseball | Catherine Peters - Girls Lacrosse |
| Mathew Darlak - Baseball | Jack DiCostanzo - Baseball |
| Bryan Mika – Baseball | Jeff Bellanca – Baseball |
| Sean Muldowney – Boys Lacrosse | Dave Nawrot – Softball |
| Adam Reich – Boys Lacrosse | Moriah Harris - Softball |

MATH AND ELA TUTORING SERVICES

The following individual is recommended as ESL certified Mathematics and ELA tutoring at at \$38/hour:

| Name | No. of Hours |
|-----------------|--------------|
| Matthew Seufert | 35 hours |

ACADEMIC INTERVENTION SERVICES – Academic Support for Grades 3, 4 and 5

The following are recommended for after school instruction February 2019 through May 2019 for mathematics and ELA at \$38/hour (not to exceed 60 hours for the program):

Harris Hill

| | |
|-----------------------|----------------------|
| Grades 3-5 ELA & Math | Bernadette Giangreco |
| Grades 3-5 ELA & Math | Jennifer Hendricks |

COMMUNITY EDUCATION

Recommendations from Richard Mancuso for Winter/Spring 2019 community education courses, instructors and stipends.

Clarence Community Education Stipend
Winter Spring 2019

| Course Title | Instructor/Payee | Stipend | Estimate No. Hours/Students |
|----------------------------|-----------------------|----------------------|-----------------------------|
| Atlas Test Prep | Atlas Test Prep, LLC | \$374/Student | 10 Students |
| Glass Beadmaking | Expressive Glass | \$65/\$60/55 Student | 4 Students |
| Oil/Acrylic | Deborah Hormell | \$18/Hour | 30 Hours |
| Babysitting | Action CPR, LLC | \$50/Student | 30 Students |
| First Aid | | \$45/Student | 20 students |
| CPR | | \$40/Student | 20 Students |
| Pistol Permit | James D. Carr | \$50/Student | 15 Students |
| Lawful Personal Protection | | \$50/Student | 15 Students |
| Tactical Flashlight | | \$35/Student | 15 Students |
| Notary Public | Notary Public Central | \$75/Student | 10 Students |
| Education Online | Cengage (Ed2Go) | \$65/\$85/Student | 20 Students |

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|--|--|---|---|
| Healthy in a Hurry | Janine Sclavunos | \$18/Student | 20 Students |
| You Can Meditate Yoga for Chronic Pain | Christine Calabrese | \$30/Student \$55/Student | 20 Students |
| Karate/Tae Kwon | WNY Karate | \$20/Student | 20 Students |
| Driver's Education | AAA Driving School Paul Runfola David Richau | \$345/Student \$58/Hour \$45/Hour | 120 Students 100 Hours 10 Hours |
| Driver Improvement | Harrison Productions | \$25/Student | 30 Students |
| All Occasion Cake Decorating | Marilyn Pohlman | \$20/Hour | 10 Students |
| Cooking Classes | Barb Blackburn | \$20/Hour | 10 Students |
| Robotics and Coding | Coder Bee, LLC | \$60/Student | 20 Students |
| Meditation, Reiki, Energy, Art of Singing, Practical Compassion, Psychic Class | Holistic Arts | \$24/94/129/ 139/165/Student | 20 Students |
| Fencing | Fencing Center of Buffalo | \$90/Adults \$65/Student | 10 Students |
| Soccer, Floor Hockey T-Ball Soccer Blue Div, Basketball NFL Flag Football | KidsPlay | \$57/Student \$57/Student \$67/Student \$82/Student | 40 Students 40 Students 40 Students 20 Students |
| Girls BB Spring League Girls BB Practice League | CHSC, LLC | \$85/Student \$85/Student | 50 Students 50 Students |
| Basketball, Floor Hockey Lacrosse, Soccer, T-Ball, Flag Football | Kids Choice Sports | \$60/Student | 60 Students |
| AM Swim | Sue Gustafson Jeff Deal Randy Williams Christine Deal Emma Albrect | \$22/Hour \$18/Hour \$20/Hour \$18/Hour \$18/Hour | 120 Hours 20 Hours 20 Hours 20 Hours 20 Hours |

PRESENTATION COMPENSATION

The following individuals are recommended to facilitate Professional Development Workshops.

Compensation will be at a rate of \$40 per hour per session outside the school day:

| <u>Name</u> | <u>Presentation Title</u> | <u>Presentation Hours</u> | <u>Sessions Offered</u> |
|---------------------|---------------------------|---------------------------|-------------------------|
| Kimberly Anderson | Fountas & Pinnell | .5 | 2 |
| Gretchen Greenman | Fountas & Pinnell | .5 | 2 |
| Kathleen Montesanti | Fountas & Pinnell | .5 | 2 |
| Janine Papili | Fountas & Pinnell | .5 | 2 |

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The following individuals are recommended to facilitate Professional Development Workshops.
Compensation will be at a rate of \$20 per hour per session during the school day:

| <u>Name</u> | <u>Presentation Title</u> | <u>Presentation Hours</u> | <u>Sessions Offered</u> |
|---------------------|---------------------------|---------------------------|-------------------------|
| Kimberly Anderson | Fountas & Pinnell | 1 | 2 |
| Gretchen Greenman | Fountas & Pinnell | 1 | 2 |
| Kathleen Montesanti | Fountas & Pinnell | 1 | 2 |
| Janine Papili | Fountas & Pinnell | 1 | 2 |

SUBSTITUTE TEACHER LIST

Addition:

Donna Ghodbane Pre K, K & Grades 1-6, Special Education, Reading

Deletions:

Jennifer Krajewski (Early Childhood Ed., Childhood Ed. & Students w/Disabilities B-6)

Kayla Sears (Not Certified)

BOARD RESOLUTION

RATIFICATION OF CLARENCE ADMINISTRATORS' ASSOCIATION CONTRACT

RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the Clarence Central School District hereby ratifies the collective bargaining agreement and hereby approves the funding of the Agreement between the District and the Clarence Administrator's Association. This contract is for the period July 1, 2019 to June 30, 2022.

CARRIED – All Members Present Voted YES

134. It was moved by Mrs. Snyder and seconded by Mr. Priore that the Board approved the following Non-Instructional Staff Personnel Changes as submitted and recommended:

Non-Instructional Staff Changes

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AMEND PREVIOUS BOARD ACTION

Approval of the following non-instructional Board Action Amendment:
At the January 14, 2019 Board of Education meeting, John Telfair was appointed to a bus driver position at the rate of \$16.07 per hour. The rate of pay should be adjusted to \$16.75 per hour effective January 23, 2019 based on prior service.

TERMINATION

Acceptance of the following non-instructional termination:
Donald Bergum, laborer in the Buildings and Grounds Department, effective February 12, 2019. (Failure to report for duty.)

RESIGNATION

Acceptance of the following non-instructional resignation:

Sara Suleski, teacher aide, resigns effective February 1, 2019.

CHANGE IN STATUS

Approval of the following non-instructional change in status:

John Telfair, bus driver, increase in his hours from 5.3 to 6.2 hours per day as a result of an added high school route.

Lynn DeBoth, teacher aide at Clarence High School, temporarily increases her work hours to assist students participating on the Unified Bowling Team beginning February 4, 2019 through March 11, 2019. Mrs. DeBoth's increase in hours will be approximately 10 hours per week.

REQUEST FOR LEAVE OF ABSENCE

Approval of the following non-instructional request for leave of absence:
Scott Wicenczik, cleaner, requests an unpaid medical leave of absence effective January 14, 2019 - June 30, 2019.

REQUEST FOR EXTENSION OF LEAVE OF ABSENCE

Approval of the following request for extension of leave of absence:
Carl Longwell Jr., bus driver, requests an extension to his unpaid medical leave of absence effective January 12, 2019 – April 1, 2019.

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APPOINTMENTS

Approval of the following non-instructional appointments:

Name: Tonisha Swart
Assignment: Teacher Aide (Probationary)
Ledgeview Elementary
Effective: February 11, 2019
Salary: \$12.12/hour, 6 hours/day
Additional Information: Mrs. Swart has worked as a cafeteria monitor since December 2017. Tonisha promotes to a teacher aide position replacing Susan Dietz who retired.

Name: Sangita Shah
Assignment: Teacher Aide (Part-time)
Harris Hill Elementary
Effective: February 12, 2019
Salary: \$12.12/hour, 3 hours/day
Additional Information: Mrs. Shah has served as a substitute teacher and substitute teacher aide since the Spring of 2011. Sangita will serve as a library aide and replaces Sara Suleski who resigned.

Name: Christel Van Allen
Assignment: Teacher Aide/ School Monitor (Temporary)
Clarence Middle School
Effective: February 27, 2019 – June 30, 2019
Salary: \$12.37/hour, 6.5 hours/day
Additional Information: Mrs. Van Allen has worked at the Independent health YMCA as a front desk employee and at Amherst High School as an aide working in the after-school program assisting students with developmental disabilities.

SUBSTITUTES

Clerical

Add:
Rosanna Bello
Alexis Cox

Teacher Aide/Monitor

Add:
Rosanna Bello
Renay Kraft
Barbara Proszek

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CARRIED – All Members Present Voted YES

135. It was moved by Mrs. Kloss and seconded by Mrs. Andrews that the Board approve the Committee on Special Education recommendations as submitted for the meetings of January 15, 16, 17, 28, February 4 and 6, 2019. The Board also approved the Committee on Preschool Special Education recommendations for the meetings of January 17, 29 and February 6, 2019 as submitted and recommended.

Committee on Special Education (CSE), Committee on Preschool Special Education (CPSE)

CARRIED – All Members Present Voted YES

136. It was moved by Mrs. Kloss and seconded by Mrs. Andrews that the Board approve BOE Policy 7000, (*1-3-Attendance-Student Progress-Student Conduct*) as submitted and recommended.

BOE Policy 7000- Attendance, Student Progress, Student Conduct

CARRIED – All Members Present Voted YES

137. It was moved by Mrs. Kloss and seconded by Mrs. Andrews that the Board approve the following field trips as submitted and recommended:

Field Trips

CMS 8th Grade to Washington DC, November 5-8, 2019

CMS-8th Grade, Quebec, November 5-8, 2019

CHS Science Olympiad Club Team to LeMoyne College, Syracuse, NY March 15-16, 2019

CARRIED – All Members Present Voted YES

138. It was moved by Mr. Priore and seconded by Mrs. Andrews that the Board approve the 2019-2020 School Calendar as submitted and recommended. A copy is attached.

2019-2020 School Calendar

CARRIED – All Members Present Voted YES

139. President Fuchs opened the meeting for a Question and Answer Period for those in attendance who wished to address the Board of Education.

Question & Answer

140. The Board received the following Schedule of Meetings for the months of January, February and March 2019. The next regular Board Meeting will be held on March 11, 2019 at the Clarence High School Lecture Hall at 7:00 p.m.

Schedule of Meetings

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| | |
|-------------------|---|
| February 25, 2019 | BOE Budget Study Session 2 CHS Lecture Hall 7 PM |
| March 11, 2019 | BOE Meeting CHS Lecture Hall 7 PM |
| March 25, 2019 | BOE Budget Study Session3 CHS Lecture Hall 7 PM |
| April 15, 2019 | BOE Meeting--Budget Adoption CHS Lecture Hall 7 PM |
| April 16, 2019 | Erie I Budget Vote and Election Conference Room B 7:30 AM |
| May 6, 2019 | BOE Meeting—Budget Public Hearing CHS Lecture Hall 7 PM |
| May 13, 2019 | Volunteer Recognition Dinner The Protocol 6 PM |
| May 20, 2019 | Student Recognition Dinner CHS Cafeteria 5 PM |
| May 21, 2019 | Annual Budget Vote and Board of Education Election CHS Gymnasium 7 AM—9 PM |

141. The Board received the following Schedule of Events for the months of February and March 2019.

PLEASE CHECK THE CCSD DISTRICT CALENDAR/HANDBOOK
OR THE WEBSITE FOR MORE DETAILED INFORMATION

| | |
|-------------|--|
| February 12 | CHS Sacred Music Choral Concert at UB's Slee Hall, 7 PM |
|-------------|--|

Schedule of
Upcoming
Events

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| | |
|----------------|---|
| | SH PTO Meeting, 7 PM |
| February 13 | HH PTO Meeting, 7 PM |
| February 18-22 | Mid-Winter Recess |
| February 25 | BOE Budget Study Session 2, CHS Lecture Hall, 7 PM |
| March 1 | CSEF Party with a Purpose—Clarence Town Park 6-10 PM |
| March 4 | UPK Parent Night, CHS Lecture Hall 6 PM |
| March 5 | CC PTO Meeting, 6:30 PM CHS PTO Meeting, 7 PM CMS PTO Meeting, 7 PM |
| March 9 | CHS SAT Test |

142. At 7:54 pm, it was moved by Mrs. Kloss and seconded by Mr. Priore that the meeting adjourn and move to Executive Session for the purpose of discussing the employment of a particular person.

CARRIED – All Members Present Voted YES

Adjournment
to Executive
Session

Richard J. Mancuso, Clerk of the Board

EXECUTIVE SESSION

FOR

MEETING NO. 10

The topics discussed at this Executive Sessions were as follows:

For the purpose of discussing the employment of a particular person.