

REGULAR MEETING

October 5, 2017

Present: Andrea Ryan, President
Derek Torrasi, Vice President
Don McManus, Trustee
Beth Jones, Trustee
Nancy McNulty, Trustee

(5 Member Board – Quorum Present)

Also present: Teresa Snyder, Superintendent
Erin Peteani, Principal
Ed Galka, Business Manager
Kimberly Watkins, Interim Clerk

Absent: Angela Legault, District Clerk

President Ryan called the Meeting to Order at 7:11 PM. Call to Order

President Ryan welcomed all in attendance and led the meeting in the Pledge of Allegiance.

Public Forum:

Mr. Torrasi wanted to thank the school district for allowing the students the opportunity to go to breakfast at 7:15. He stated that the people of Green Island are happy children are going into school earlier and not hanging out on the stairs or the sidewalks by the road.

Motion by Trustee Jones and seconded by Torrasi to approve the minutes of the September 7, 2017 regular meeting.

Carried: 5 Ayes – Ryan, Torrasi, Jones, McNulty and McManus

Motion by Trustee Jones and seconded by Torrasi to approve the Audit of Petty Cash, Bills and Warrant in Preparation for Payment

Carried: 5 Ayes – Ryan, Torrasi, Jones, McNulty and McManus

Motion by Trustee Jones and seconded by Torrasi to approve the Treasurer’s reports: September 2017

General Fund.....	balance of \$499,511.18
GIUFSD Money Market.....	balance of \$331,254.51
Payroll Fund.....	balance of \$2,582.91
Trust & Agency Fund.....	balance of \$17,335.02
Trust & Agency Expendable Trust....	balance of \$16,746.25
Federal Fund.....	balance of \$53.65
Capital Money Market.....	balance of \$61,130.82
Capital Checking.....	balance of \$1,000.00
Tax Deposit.....	balance of \$2,351,269.00
Student Activity.....	balance of \$22,796.09

Carried: 5 Ayes – Ryan, Torrasi, Jones, McNulty and McManus

Presentations:

Mrs. Peteani gave the Principal’s report. She stated that the new mentoring was going great. She stated how she loves having a group to talk to in mentoring. She stated that the first Farewell Friday went well. Parents were invited and many came to farewell Friday. They are discussing the character education words each month and choosing students from each grade who are showing each word every two weeks. The Field trip to Adirondack Extreme worked out great. The students and teachers that went on the field trip had a great time interacting and encouraging each other. She also stated that they are trying to come up with a field trip for the middle and elementary students.

Dr. Snyder gave the Superintendent’s report. Dr. Snyder reported about the rectory property being for sale at \$229,000. Dr. Snyder is going to get in touch with the architect to go over the specs and work that needs to be within the building. She discussed the possibility of the business office to go there, adding a 3 year old Pre-K program and putting the current Pre-K over there. She discussed the possibility of an alternative education program and the mental health program to be in the building.

Mr. Miller and Mrs. Decianni reported about elementary student council. In their meeting on October 5, the students reported that 1st grade is working on journal writing, 2nd grade is adding and subtracting and playing “Around the World” using double facts, 3rd grade has been learning about the weather and studying

oceans, 4th grade is experimenting with land and water and learning about mental math, and 5th grade is studying about the Jamestown Colony. They reported that the book fair is November 6-November 9. Mrs. Decianni reported that she loves the elementary morning announcements.

David Barr who is a 10th grade student reported for High School Student Council. David stated that they had their first meeting on 9/20/17 and not many students showed up. They had their second meeting and chose 2 representatives from each grade. Their next meeting is going to be on 10/16/17. David reported that he and Michaela Hogan went to the senior center for coffee with a cop. Mrs. Bouchey and Mrs. Lawlor stated they were going to take 2 other students in student council to the next coffee with a cop. David reported that they are raising money each month for a charity by doing a dress down Wednesday. They chose the Redcross for this month and raised \$39 so far. He stated they are doing a fall sports picture day and families can buy packages from them as a fundraiser.

Motion by Jones and seconded by Torrissi to approve the substitutes as submitted

Carried: 5 Ayes – Ryan, Torrissi, Jones, McNulty and McManus

Motion by Jones and seconded by Torrissi to approve the CSE/CPSE considerations as submitted

Carried: 5 Ayes – Ryan, Torrissi, Jones, McNulty and McManus

Motion by Jones and seconded by Torrissi to approve the following resignations:

Lisa Maloney as Special Education Teacher
Alicia Arasim as Physical Education Teacher

Carried: 5 Ayes – Ryan, Torrissi, Jones, McNulty and McManus

Motion by Jones and seconded by Torrissi to approve the following appointments:

Kathy Kirch as Substitute in the office
Susan Lamora as Professional Developer
Zachary Snyder as Fitness Activity Coordinator
Kate McDonald as .6 Social Worker
Jennifer Moran as Physical Education Teacher
Steve Hegener as AVO advisor
Kim Watkins as interim clerk of the board
Dr. Kostun as the School Doctor
Jessica Davis as .8 FTE long-term substitute
Kirsten Mason as .6 per diem substitute
Brian Ford as Extra class
Tiffany Dzembo as Elementary Chorus
Tiffany Dzembo as Lead Evaluator
Allison Wickham long term substitute for Social Studies

Carried: 5 Ayes – Ryan, Torrissi, Jones, McNulty and McManus

Motion by Jones and seconded by Torrissi to approve the following Contracts:

Approve Teaching assistant contract 2017-2018 school year retro-active to September 1
Approve Erin Peteani's contract 2017-2018 school year retro-active to September 1

Carried: 5 Ayes – Ryan, Torrissi, Jones, McNulty and McManus

Public Forum #2:

Mr. Torrissi would like to know why cameras and phones are allowed in school. Why do they need them? Dr. Snyder stated that it is an enforcement problem. Andrea Ryan was wondering about having a cyber security information day.

Motion by trustee Jones and seconded by Torrissi to adjourn at 7:38pm.

Carried: 5 Ayes – Ryan, Torrissi, Jones, McNulty and McManus

Respectfully submitted,

District Clerk