

UNION SPRINGS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

AGENDA

October 14, 2017  
Special Meeting – 9:00 a.m.

DISTRICT OFFICE CONFERENCE ROOM

Pledge of Allegiance

Appointment of Clerk Pro Tem & Acceptance of the Agenda

Appointment of Clerk Pro Tem – Mary Seitz.....	1.1
The agenda for the October 13, 2017, 2017 Special Meeting .....	1.2

School Board ACTION – NEW BUSINESS

MOTION, to adopt Personnel Resolution as presented:

Personnel

Appoint Middle School Counselor – J. DeWolf.....	2.1
--	-----

Adjournment



## UNION SPRINGS SCHOOL DISTRICT BOARD OF EDUCATION MEETING

MINUTES, of a Special Meeting of the Union Springs School District Board of Education held on October 14, 2017, at 9:05 a.m. at the District Office Conference Room.

Members Present: Jeffrey Culver, Robin McKay, Barry Schwarting, Mary Seitz and Daniel Testa

Members Absent: Ann Marie Daum, Randy Morehouse, Carol Quill and Tom Weaver

Others Present: Jarett Powers

### **Pledge of Allegiance**

Board President Barry Schwarting called the meeting to order at 9:05 a.m.

### **Appointment of Clerk Pro Tem and Acceptance of the Agenda**

**Motion by: Jeffrey Culver      Seconded by: Daniel Testa**

- 1.1 RESOLVED, that the Board of Education appoints **Mary Seitz**, as Clerk Pro Tem in the absence of the Board Clerk.
- 1.2 RESOLVED, that the Board of Education accept the agenda of the October 14, 2017 Special Board meeting.

**Carried: 5-0**

**School Board ACTION – NEW BUSINESS**

**Motion by: Jeffrey Culver      Seconded by: Robin McKay**

**Personnel:**

2.1 RESOLVED, that the Board of Education hereby appoints **Julie DeWolf** of 7788 Rufus Road, Port Byron, NY 13140, who holds Permanent Certification in the School Counselor area to a three (3) year probationary period in the tenure area of Guidance Counselor effective November 15, 2017 and tentatively ending on November 14, 2020 and to be paid at Step 13, B+48M (\$66,232) prorated for the remainder of the 2017-2018 school year. In order to be granted tenure the employee must have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in at least two of the three preceding years and if the employee receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time.

**Carried: 5-0**

**Adjournment**

**Motion by: Daniel Testa      Seconded by: Mary Seitz**

To adjourn the Board meeting at 9:07 a.m.

**Carried: 5-0**

Respectfully Submitted,

Valerie Castiglia  
District Clerk