

**UNION SPRINGS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
AGENDA**

**July 11, 2017  
A.J. Smith Elementary School**

**Pledge of Allegiance**

**Acceptance of the Agenda and Minutes**

The agenda for the July 11, 2017 Meeting .....	1.1
The minutes of the June 19, 2017 Meeting .....	1.2
The minutes of the July 5, 2017 Special Meeting.....	1.3

**Verbal Communication**

It is the practice of this Board to encourage the community to use this portion of the meeting to share information and concerns with board members. Individuals wishing to address the Board are asked to **sign up in advance** before the meeting or at the beginning of the meeting, giving their name and address to the Board Clerk. Names will be placed on a speakers list and speakers will be called in the order signed up. Speakers are asked to keep their remarks to 5 minutes. Questions raised in “verbal communications” may be referred to the Superintendent to prepare a response by the next morning. The questions will be requested in writing to ensure clarity. At the discretion of the Board President, inaccurate information may be given a response.

**Comments from Visitors**

**Superintendent’s Report:  
Presentations & Reports to the Board:**

- *Cayuga County Sheriff’s Department K-9 Officer, Matt Sloan & Auburn Police Department K-9 Officer, Andy Kalet*

**Convene Regular Meeting**

**School Board ACTION – NEW BUSINESS**

MOTION, to adopt all District, Instruction and Business Resolutions as presented:

Instruction

CSE Recommendations .....	2.1
---------------------------	-----

Business

Declare Surplus Property – Books.....	3.1
---------------------------------------	-----

MOTION to adopt all Personnel resolutions as presented:

Personnel

Appoint MS Co-Curricular Advisors.....	4.1
Appoint Non-Certified Substitute Teacher/Teacher Assistant –M. Kelly.....	4.2
Approve FMLA – M. Wurster.....	4.3
Approve HS Extracurricular Appointment – J. Murphy.....	4.4
Approve HS Practicum Experience – M. Williams.....	4.5

Adjournment



UNION SPRINGS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

MINUTES, of a Regular Meeting of the Union Springs School District Board of Education held on July 11, 2017, at 7:26 p.m. at A.J. Smith Elementary School.

Members Present: Jeffrey Culver, Ann Marie Daum, Robin McKay, Carol Quill,  
Barry Schwarting, Daniel Testa

Members Absent: Randy Morehouse, Mary Seitz, Tom Weaver

Others Present: Jarett Powers, Marge Robbins, Sheila LaDouce, Chuck Walker,  
Mike Wurster, Officers Matt Sloan and Andy Kalet, Mary Delaney,  
Jim King and Sarah Welch

Board President Barry Schwarting called the meeting to order at 7:26 p.m.

**Acceptance of the Minutes & Agenda**

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

- 1.1 RESOLVED, that the Board of Education accept the agenda of the July 11, 2017 Board meeting.
- 1.2 RESOLVED, that the Board of Education accept the minutes of the June 19, 2017 Meeting.
- 1.3 RESOLVED, that the Board of Education accept the minutes of the July 5, 2017 Special Meeting.

**Carried: 6-0**

**Comments from Visitors – NONE**

**Superintendent's Report:**  
**Presentations/Reports to the Board**

- *Cayuga County Sheriff's Department K-9 Officer, Matt Sloan & Auburn Police Department K-9 Officer, Andy Kalet*

K-9 Officers, Matt Sloan and Andy Kalet gave a presentation to the board members regarding K-9 searches and how they work in the school environment. An investigator will conduct part two of the investigation end at the July 24, 2017 Regular Meeting.

**Math Minute – Mike Wurster**

Middle School Principal, Mike Wurster gave the board their first “math minute” update on what the middle school math department is working on. His math team was in on July 5<sup>th</sup> and reviewed the new standards that will take effect in the 2018-2019 school year. They reviewed differences in gaps, overlaps and the new “next generation math”, which was formerly common core and noted that they do align. Students will need to learn and become familiar with some new math glossary terms and they plan to work on the “next generation” pieces after state testing in the spring. *Imagine Math* representatives came to Cayuga Elementary recently and they are excited that the program can be used as a supplemental intervention math tool for students.

**Capital Construction Update – Jim King & Sarah Welch**

The Board reviewed some extensive design revisions with King & King (see attached King & King project scope revisions hereof made a part of the board minutes).

**Convene Regular Meeting**

**School Board ACTION – NEW BUSINESS**

**Motion by: Ann Marie Daum                      Seconded by: Carol Quill**

**Instruction:**

2.1 RESOLVED, that the Board of Education approve the following **Committee on Special Education** recommendations for the **2016-2017** school year:

#610390106  
#610387420  
#610286600  
#610389492

RESOLVED, that the Board of Education approve the following **Committee on Pre-School Special Education** recommendations for the **2017-2018** school year:

#610416221  
#658000050

RESOLVED, that the Board of Education approve the following **Committee on Special Education** recommendations for the **2017-2018** school year:

#610347781	#610359362	#610406614
#658000102	#610384260	#610414589
#658000155	#610355632	#610352007
#610321269	#610414681	#658000005
#610351340	#610397651	#610412916
#610354149	#610383155	#610336648
#610322194	#658000086	#610354154
#610317676	#610330068	#610341989
#658000070	#610377941	#610397733
#610370079	#610397748	#658000182
#610370107	#610322105	#610344230
#610366021	#658000268	#610373999
#658000266	#610347913	#610377340
#610347915	#610364559	#658000104
#610359460	#610322098	#610359483
#610347939	#610409359	

RESOLVED, that the Board of Education approve the following **Committee on Special Education, 504 Accommodations** for the **2017-2018** school year:

#658000336

**Business:**

3.1 RESOLVED, that the following books be declared as surplus property to be disposed of as items that are outdated and no longer in use:

- (22) *Western Hemisphere (student Social Studies textbooks) (2001)*
- (15) *Reasoning and Writing (2001)*
- (4) *Reasoning and Writing (1993)*
- (13) *Elements of Language (2001)*

**Carried: 6-0**

**Personnel:**

**Motion by: Jeffrey Culver**

**Seconded by: Robin McKay**

4.1 RESOLVED, that the Board of Education approve the following Middle School Co-Curricular Advisor appointments for the 2017-2018 school year:

<b>Jennifer Gordon</b>	Musical Director	\$ 2,306.00
<b>Kaitlin Stone</b>	Debate Team Advisor	\$ 1,228.00
<b>Roberta Palmiotto</b>	Student Government Co-Advisor	\$ 489.00
<b>Gretchen Weir</b>	Student Government Co-Advisor	\$ 489.00
<b>Kathy Aguilar</b>	Junior Yorkers Club Advisor	\$ 1,862.00
<b>Joe Palmiotto</b>	Musical Set Construction	\$ 513.00
<b>Mandy (Wheaton) Gonio</b>	8 <sup>th</sup> Grade Class Co-Advisor	\$ 419.00
<b>Lindsay Janssen</b>	8 <sup>th</sup> Grade Class Co-Advisor	\$ 419.00
<b>John Malboeuf</b>	National Jr. Honor Society Co-Advisor	\$ 535.50

**Holly Coppola** National Jr. Honor Society Co-Advisor \$ 535.50

- 4.2 RESOLVED, that the Board of Education appoint **Maureen Kelly** of 6405 Route 90N, Cayuga NY, 13034 to the positions of Non-Certified Substitute Teacher (elementary) at the salary of 88.00 per day and Substitute Teacher Assistant (elementary) at \$75.00 per day effective September 5, 2017.
- 4.3 RESOLVED, that the Board of Education approve the request for a leave of absence for **Michael Wurster** for the purpose of child rearing to include the use of Family Medical Leave in conjunction with the use of family sick, sick and personal time, beginning on or about September 25, 2017 for a period of no longer than two (2) weeks.
- 4.4 RESOLVED, that the Board of Education appoint **John Murphy** of 6405 Route 90N, Cayuga, NY, 13034 as the Cook Memorial Forest Coordinator for the 2017-2018 school year at a salary of \$6,684.00.
- 4.5 RESOLVED, that the Board of Education approve the 120 hour practicum experience requirement for **Michele Williams**, of 8135 Jericho Road, Weedsport, NY 13166 to fulfill her requirements as a student at Western Governors University, with Stacy Hearn from September 5, 2017 through October 15, 2017.

**Carried: 6-0**

### Call for Executive Session

President Barry Schwarting called for an executive session for the purposes of contract negotiations and the employment history of particular individuals at 10:01 p.m.

**Motion by: Ann Marie Daum**                      **Seconded by: Carol Quill**

**Carried: 6-0**

Returned to Regular Session at: 10:46 p.m.

### Adjournment

**Motion by: Jeffrey Culver**                      **Seconded by: Carol Quill**

To adjourn the Board meeting at 10:46 p.m.

**Carried: 6-0**

Respectfully Submitted,

Valerie Castiglia  
District Clerk