

PROCEEDINGS OF THE BOARD OF EDUCATION

Regular Meeting
August 17, 2016
4:30 p.m.
Minutes No. 4

August 17, 2016

4:30 p.m.

Present: President Linderman, Board Member Craig, Board Member Fiegl, Board Member Sandell, Board Member Williams, and Board Member Young – 6.

Absent: Vice President Nemi, Secretary Schrader, and Board Member Pratt – 3 (all excused).

Board President Linderman called the meeting to order at 4:35 p.m.

No. 113 On motion by Board Member Fiegl, seconded by Board Member Sandell, the Board moved into executive session at 4:35 p.m. to discuss and receive updates on items concerning three employees and APPR negotiations with LEA. An update on the upcoming land donation and environmental testing for a capital project will be discussed. Student issues protected under FERPA as they relate to parent transportation appeals and the CEP program will also be discussed. – Ayes 6.

No. 114 On motion by Board Member Craig, seconded by Board Member Williams, the Board moved out of executive session at 5:43 p.m. – Ayes 6.

The Pledge of Allegiance was led by Board Member Craig.

MISSION STATEMENT

The following new teachers read the mission statement: Larissa Buzak, Joshua Glaubitz, Thomas Sarratori, and Katherine Webster.

PUBLIC HEARING FOR SMART SCHOOL BOND ACT PROJECT PROPOSAL

The Public Hearing was conducted by Deborah Coder, Assistant Superintendent for Finance and Management Services. Tony Olivo, Corporate Screening and Investigative Group; Don Brown and Matt Crider, ECC Technologies; and Casey Flynn, SN Technologies were in the audience and available for questions.

PUBLIC FORUM FOR SMART SCHOOL BOND ACT PROJECT PROPOSAL

There were no speakers.

PUBLIC FORUM ON AGENDA

There were no speakers.

No. 115 On motion by Board Member Sandell, seconded by Board Member Craig, the proposed agenda was approved – Ayes 6.

No. 116 On motion by Board Member Fiegl, seconded by Board Member Williams, the minutes for the Reorganizational Meeting of July 6, 2016 and the Regular Meeting of July 6, 2016 were approved – Ayes 6.

BUSINESS MATTERS

No. 117 Motion by Board Member Fiegl

RESOLVED: That the Board of Education does hereby authorize the following budget transfers in the 2015-16 and 2016-17 budget:

2015-16 Budget

A2250-150-15-0010	A2815-400-24-0000	\$5,378.42	Unused - summer funds transferred to account that covers Health Services for Lockport students attending out-of-district non-public schools during the 2015-2016 school year and original estimate was exceeded.
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A2250-473-24-0000	A2815-400-24-0000	\$5,557.00	Unused funds for the same as above.
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2016-17 Budget

A2110-130-26-0000	A2805-400-26-0000	\$34,200.00	Funding for Central Registration Software.
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A9060-800-26-9600	A9060-800-23-9600	\$31,980.00	To re-class ACA reporting costs to the Personnel benefits line.
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A2110-130-26-0000	A2110-150-21-5420	\$11,500.00	To fund and allocate mini-grant revenue received from the Grigg Lewis Foundation for the 2016 Summer Tech Mobile.
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A2110-130-26-0000	A2110-150-21-5420	\$2,900.00	To fund and allocate mini-grant revenue received from the Grigg Lewis Foundation for the 2016 Summer Tech Mobile.
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A2110-130-26-0000	A2110-400-21-5420	\$3,200.00	To fund and allocate mini-grant revenue received from the Grigg Lewis Foundation for the 2016 Summer Tech Mobile.
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A2110-130-26-0000	A2110-450-21-5420	\$3,300.00	To fund and allocate mini-grant revenue received from the Grigg Lewis Foundation for the 2016 Summer Tech Mobile.
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A2250-150-23-0004	A2110-130-23-0000	\$30,000.00	To cover significant number of column change salary increases that were not expected.
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A2250-160-23-0004	A2110-130-23-0000	\$5,000.00	To cover significant number of column change salary increases that were not expected.
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Seconded by Board Member Sandell, Ayes - 6.

No. 118 Motion by Board Member Fiegl

RESOLVED: That the Board of Education receive and file the treasurers' reports for June 2016 and for the Lockport Public Library for June 2016 as listed on pages

Seconded by Board Member Sandell, Ayes – 6.

No. 119 Motion by Board Member Fiegl

RESOLVED: That the Board of Education receive the Revised Certification of Warrant Reports from the Claims Auditor for the period ended June 30, 2016 as listed below:

	<u>Accounts Payable</u> <u>Cash Disbursements</u> <u>6/1/16-6/15/16</u>	<u>Accounts Payable</u> <u>Cash Disbursements</u> <u>6/16/16-6/30/16</u>
General Fund	\$1,932,742.38	\$1,574,613.29
School Lunch Fund	\$205,731.31	
Federal Fund	\$355,318.65	
Capital Fund	\$313,429.09	
Total	\$2,807,221.43	\$1,574,613.29

RESOLVED: That the Board of Education receive the Certification of Warrant Reports from the Claims Auditor for the period ended July 31, 2016 as listed below:

	<u>Accounts Payable</u> <u>Cash Disbursements</u> <u>7/1/16-7/15/16</u>	<u>Accounts Payable</u> <u>Cash Disbursements</u> <u>7/16/16-7/31/16</u>
General Fund	\$61,876.21	\$670,216.77
School Lunch Fund	\$94,586.49	
Federal Fund	\$18,356.70	
Capital Fund	\$1,850.00	
Total	\$176,669.40	\$670,216.77

Seconded by Board Member Sandell, Ayes – 6.

No. 120 Motion by Board Member Fiegl

WHEREAS, new income eligibility guidelines have been issued by the New York State Education Department under date of July 2016, and identified as "2016-17 Free and Reduced Price Income Eligibility and Policy Information," and

WHEREAS, such guidelines include the New York State 2016-17 income eligibility guidelines for free and reduced price meals (or free milk),

THEREFORE BE IT RESOLVED: That in compliance with these guidelines, the Free and Reduced Price Meal Policy adopted by the Lockport Board of Education in 1974 be further amended to meet the new guidelines effective July 1, 2016, and

BE IT FURTHER RESOLVED: That the President of the Board of Education be and he hereby is authorized to sign the Certification of Acceptance of the Annual Addendum to the Agreement for 2016-17.

Seconded by Board Member Sandell, Ayes – 6.

No. 121 Motion by Board Member Fiegl

RESOLVED: That school breakfast program prices will remain at \$.85 for Grades K-6 and \$1.10 for Grades 7-12 and school lunch program prices will remain at \$1.20 for Grades K-6 and \$1.45 for Grades 7-12, effective September 6, 2016.

Seconded by Board Member Sandell, Ayes – 6.

No. 122 Motion by Board Member Fiegl

RESOLVED: That the adult lunch price will remain at \$3.60 per meal inclusive of tax and the adult breakfast price be remain at \$2.26 per meal inclusive of tax, effective September 6, 2016.

Seconded by Board Member Sandell, Ayes – 6.

No. 123 Motion by Board Member Fiegl

RESOLVED: That Michael Pickreign, Assistant Principal of NPJHS be appointed as School District Administrator for the NPJHS Library Naming Committee.

Seconded by Board Member Sandell, Ayes – 6.

No. 124 Motion by Board Member Fiegl

WHEREAS, the Board of Education received a request to name the Library at North Park Junior High School. Board of Education Policy requires a committee be established to research this request,

THEREFORE BE IT RESOLVED: That the Lockport City School District establish a committee for the Potential Naming of the Library at North Park Junior High School, and

BE IT FURTHER RESOLVED: That the Board of Education of the Lockport City School District does hereby appoint Tammy Dodge of the Lockport Council PTA, Sayveon Jones a Student of North Park Junior High, Charlene McClain a Community Member, Marcia Baehre, a Teacher Representative, Wendy Covell-Zybtok, a Teacher Representative, Jon Williams Board Trustee of Lockport City School District and Michael Pickreign, Assistant Principal of North Park Junior High School as the Committee for the Potential Naming of the Library at North Park Junior High School.

Seconded by Board Member Sandell, Ayes – 6.

No. 125 Motion by Board Member Fiegl

RESOLVED: That permission be granted to Radio Station WLVL and Lockport Community Television LCTV to broadcast and cablecast Lockport High School varsity games during the 2016-17 school year, with the understanding that in no way will students be used in the presentation of these games, nor will any employee of the City School District of the City of Lockport be called upon to participate in any of the commercial aspects; that, if the presentations are made under commercial sponsorships, no specific reference will be made regarding the manufacture, sale, or promotion of intoxicating beverages or tobacco products, and

BE IT FURTHER RESOLVED: That the broadcast and cablecast will be at no cost to the Board of Education of the City School District of the City of Lockport, and

BE IT FURTHER RESOLVED: That WLVL and Lockport Community Television LCTV secure permission from the administration of the host school for broadcasting and cablecasting the away games, and

BE IT FURTHER RESOLVED: That WLVL and Lockport Community Television LCTV are required to provide a Certificate of Insurance documenting a minimum of \$1,000,000 of general liability insurance and naming the Lockport City School District as additional insured.

Seconded by Board Member Sandell, Ayes – 6.

No. 126 Motion by Board Member Fiegl

RESOLVED: That the existing bus schedules and routing plans for the 2016-17 school year have been reviewed and revisions made as listed on pages:
Seconded by Board Member Sandell, Ayes – 6.

No. 127 Motion by Board Member Fiegl

WHEREAS, the City of Lockport desires to provide a School Resource Officer for the Lockport City School District, and the officer will be an employee of the City of Lockport Police Department with the duties assigned by the Superintendent of Schools,

THEREFORE BE IT RESOLVED: That the Board of Education does hereby approve the contract for the School Resource Officer commencing September 6, 2016 through June 23, 2017, and authorizes the Superintendent of Schools to sign the contract.

Seconded by Board Member Sandell, Ayes – 6.

No. 128 Motion by Board Member Fiegl

WHEREAS, Kirsten Provencano, a Teacher at Roy B. Kelley Elementary, received a monetary donation of \$100 to be used for any 3-D printing in Lockport City School District by an individual who wishes to remain anonymous, and

THEREFORE BE IT RESOLVED: That the recommendation to accept this donation is hereby approved, and

BE IT FURTHER RESOLVED: That the Board of Education accept this donation with thanks and appreciation, and

BE IT FURTHER RESOLVED: That the Clerk be and she hereby is authorized and directed to convey the Board of Education's gratitude to Kirsten Provenzano for this donation.

Seconded by Board Member Sandell, Ayes – 6.

No. 129 Motion by Board Member Fiegl

RESOLVED: That the following items have been identified by Kevin Guay, Maintenance Supervisor as damaged/unreparable and no longer being used in the district be declared as surplus and will be disposed of according to Board of Education Guidelines. The items are as follows:

2008 Tool Cat Salt/Sand Spreader Attachment (Asset Tag #A00261131)
Bobcat Snow Blower (Asset Tag #A0021135)
Bobcat Snow Blower (Asset Tag #A0026)
Physical Education Equipment from NPJHS (A00232235)

and

BE IT FURTHER RESOLVED: That the Clerk of the Board of Education be and she hereby is authorized and directed to dispose of these items according to Board of Education Guidelines.

Seconded by Board Member Sandell, Ayes – 6.

No. 130 Motion by Board Member Fiegl

RESOLVED: That the following equipment has been identified by Tim Parker, Director of School Facilities and Operations, as no longer being used in the district and be declared as surplus and will be disposed of according to Board of Education Guidelines,

Swintec 4040 Typewriter (Model 4040, Serial #27301572)

THEREFORE BE IT RESOLVED: That the Clerk of the Board of Education be and she hereby is authorized and directed to dispose of this item according to Board of Education guidelines as listed on pages Seconded by Board Member Sandell, Ayes – 6.

No. 131

Motion by Board Member Fiegl

**RESOLUTION REGARDING SMART SCHOOLS PROJECT AS A
STATE ENVIRONMENTAL QUALITY REVIEW ACT TYPE II
ACTION AND APPROVAL OF
FINAL SMART SCHOOLS INVESTMENT PLAN**



WHEREAS, the Lockport City School District (the "District") proposes to undertake a Smart Schools Project pursuant to the New York State Smart Schools Bond Act which includes \$4,274,931 in Smart Schools funding for the District to be used for instructional technology and/or security system investments; and

WHEREAS, a Preliminary Smart Schools Investment Plan ("SSIP") and application ("SSIP Application") has been prepared for the District's initial \$3,963,645 investment, and among other items described in the Preliminary SSIP, it includes security and surveillance improvements and upgrades to emergency communications / public address systems, wireless access points, and associated network equipment and cabling at the District's facilities; and

WHEREAS, in accordance with New York State Education Department guidance and policy, the local school district / board of education is the appropriate agency to be the lead agency to undertake project review under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include maintenance or repair involving no substantial changes in an existing structure or facility; replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; and/or routine activities of educational institutions, and the proposed Smart Schools Project items included in the SSIP are such activities; and

WHEREAS, the Board of Education has reviewed the Preliminary SSIP, the Preliminary SSIP has been posted on the District's website for at least 30 days with an address to which any written comments on the Preliminary SSIP could be sent, and public notice of a public hearing on the Preliminary SSIP was provided and the public hearing has been held on August 17, 2016, and any comments have been considered by the Board of Education.

NOW, THEREFORE, BASED ON SUCH REVIEW AND CONSIDERATION, BE IT RESOLVED by the Lockport City School District Board of Education that:

1. The District's Board of Education is the lead agency for the SEQRA review of the proposed Smart Schools project including SSIP.
2. The proposed Smart Schools Project / SSIP is a Type II action which is not subject to review under SEQRA, and the proposed action will not result in a significant adverse impact on the environment.
3. Revisions, to the extent necessary, have been made to the Preliminary SSIP based on public comments and Board of Education consideration, resulting in a Final SSIP which is hereby approved.
4. The Superintendent of the District and/or Board of Education President is hereby authorized to sign and file or have filed on behalf of the District all documents necessary to comply with SEQRA and the Smart

Schools project process including submittal of the Final SSIP and SSIP Application to the New York State Education Department for review and approval and posting of the Final SSIP on the District's website.

5. This resolution is effective immediately.

PASSED AND ADOPTED this 17th day of August, 2016 by the Lockport City School District Board of Education.

Seconded by Board Member Sandell, Ayes – 6.

No. 132 Motion by Board Member Fiegl

WHEREAS, the assessors of the City of Lockport and the Towns of Cambria, Lockport, and Pendleton have delivered to this Board, as required by law, the 2016-17 assessment roll of real estate in the respective municipalities which is also within the City School District, in accordance with which the 2016-17 tax levy has been determined, and a Certification of amount of tax due was issued by the Clerk of the Board of Education to the chief fiscal officer of each of the said municipalities in accordance with Section 1307 of the Real Property Tax Law as follows:

	<u>School</u>	<u>Library</u>
City of Lockport	\$18,428,196.55	\$713,236.59
Town of Cambria	241,999.59	9,366.24
Town of Lockport	17,995,877.67	696,504.31
Town of Pendleton	437,863.19	16,946.86
TOTAL	\$37,103,937.00	\$1,436,054.00

and

WHEREAS, Real Property Tax Law Sections 1322 (1) and 1324 were amended effective January 1, 1991, to require a separate statement of taxes to be raised for library purposes,

THEREFORE BE IT RESOLVED: That the above levy is hereby confirmed and, as provided in Section 1307 of the New York State Real Property Tax Law, the President and the Clerk of the Board of Education are hereby authorized and directed to issue a warrant for the collection of such tax in the name of this Board and to forward the same to Susan Tower of the Board of Education of the City School District of the City of Lockport as School Tax Collector, said warrant to direct said School Tax Collector to begin collection of said taxes hereunder beginning the 1st day of September 2016, to collect the same without fees until and including September 30, 2016, and thereafter to collect a fee at the rate of two percent (2%) thereon until and including October 31, 2016, when the warrant shall be returned with the rolls to the Clerk of the Board of Education, and

BE IT FURTHER RESOLVED: That said Collector give notice, as required by law, of the fact that such warrant has been received by her and publish an appropriate notice in the Lockport Union-Sun and Journal on September 1 and 15, October 12, and 26, 2016, and

BE IT FURTHER RESOLVED: That tax bills be issued showing in a separate manner taxes raised for school and library purposes.

Seconded by Board Member Sandell, Ayes – 6.

No. 133 Motion by Board Member Fiegl

RESOLVED: That the Board of Education does hereby approve the Amendment to the Professional Service Contract for Occupational Therapy Services with Lucy Pencille, and

BE IT FURTHER RESOLVED: That the allocated hours of 1,280 that were board approved on June 10, 2015 with Professional Services Contract for Occupational Therapy Services Agreement be amended to 1600 hours if necessary for the 2016-2017 ten month school year, and

BE IT FURTHER RESOLVED: That all other contract terms not specifically addressed herein shall continue in full force and effect in this contract,

THEREFORE BE IT RESOLVED: That the Superintendent of Schools is authorized to sign the amended agreement.

Seconded by Board Member Sandell, Ayes – 6.

PERSONNEL

No. 134 Motion by Board Member Craig

RESOLVED: That the recommendation for a salary column change be approved for the professional staff members listed below, effective September 1, 2016:

a. Marion Singleton	NP	C+M to D+M	Step 4
b. Richard Glica	EB	C+M to D+M	Step 17
c. Maria Napoleone	RK	C+M to D+M	Step 6
d. Sherrill Maier	EB	C+M to D+M	Step 17
e. Beatrice Mattina	CU	C+M to D+M	Step 5
f. Michelle Leuer	CU	C+M to D+M	Step 2
g. Lindsay Degan	HS	C+M to D+M	Step 2
h. Victor Couturier	CU	C+M to D+M	Step 9
i. Christopher Conrad	CU/GS	C+M to D+M	Step 4
j. Kathryn Pryn	HS	C+M to D+M	Step 13
k. Melissa Schwab	Districtwide	C+M to D+M	Step 17
l. Peter Agugliaro	HS	C+M to D+M	Step 4
m. David Stapleton	AM/RK	C+M to D+M	Step 8
n. Gail Linderman	EB	C+M to D+M	Step 11
o. Colleen Agronin-Roth	HS	C+M to D+M	Step 16
p. Kirsten Provenzano	RK	C+M to D+M	Step 10

Seconded by Board Member Williams, Ayes – 6.

No. 135 Motion by Board Member Craig

RESOLVED: That the appointment of the following per diem substitutes and part time hourly employees be accepted effective September 1, 2016:

Certified Substitute Teacher

Kelly Billman

Connie Allison

Uncertified Substitute Teacher

Darcy Fielder

Seconded by Board Member Williams, Ayes – 6.

No. 136 Motion by Board Member Craig

RESOLVED: That the revised retirement date for Jean Walsh, School Secretary I, be approved to be effective October 15, 2016.

Seconded by Board Member Williams, Ayes – 6.

No. 1367 Motion by Board Member Williams

RESOLVED: That a Memorandum of Agreement between the Lockport City School District and the Lockport Administrators and Supervisors Association be approved effective August 18, 2016, and that the Superintendent of Schools is hereby authorized and directed to sign said amendment on behalf of the Board. (APPR)

Seconded by Board member Fiegl, Ayes – 6.

No. 138 Motion by Board Member Williams

RESOLVED: That the appointment of Wesley Pickreign, Temporary Acting Principal, be approved for the period of August 15, 2016 to December 30, 2016. His appointment is due to the absence of James Snyder, building principal.

Seconded by Board member Fiegl, Ayes – 6.

No. 139 Motion by Board Member Williams

RESOLVED: That the appointment of Ashley Kassay, French teacher, be approved, effective September 1, 2016, step 1, Column C+M of the teacher salary schedule. This is a four year probationary appointment with an anticipated tenure date of September 1, 2020. This tenure date is tentative and conditional only. Ms. Kassay must meet all requirements of the education law and corresponding regulations. She fills a position created by the re-assignment of Dina Udell.

Seconded by Board member Fiegl, Ayes – 6.

No. 140 Motion by Board Member Williams

RESOLVED: That the resignation of Tamara Greiner, teaching assistant, be accepted effective September 1, 2016, contingent upon her appointment as mathematics teacher.

Seconded by Board member Fiegl, Ayes – 6.

No. 141 Motion by Board Member Williams

RESOLVED: That the resignation of Elena Wozniak, mathematics teacher, be accepted effective August 18, 2016, following thirteen years with the district.

Seconded by Board member Fiegl, Ayes – 6.

No. 142 Motion by Board Member Williams

RESOLVED: That the appointment of Tamara Greiner, mathematics teacher, be approved, effective September 1, 2016, step 1, Column C+M of the teacher salary schedule. This is a four year probationary appointment with an anticipated tenure date of September 1, 2020. This tenure date is tentative and conditional only. Ms. Greiner must meet all requirements of the education law and corresponding regulations.

Seconded by Board member Fiegl, Ayes – 6.

No. 143 Motion by Board Member Williams

RESOLVED: That the appointment of Jessica Kennedy, teaching assistant, be approved, effective September 1, 2016, certified teacher, of the teaching assistant salary schedule. This is a four year probationary appointment with an anticipated tenure date of September 1, 2020. She fills a position created by the resignation of Kaitlin Eakes.

Seconded by Board member Fiegl, Ayes – 6.

No. 144 Motion by Board Member Williams

RESOLVED: That the contract for Jessica O'Donoghue, be rescinded, effective September 1, 2016, contingent upon her appointment as teaching assistant. Seconded by Board member Fiegl, Ayes – 6.

No. 145 Motion by Board Member Williams

RESOLVED: That the appointment of Jessica O'Donoghue, teaching assistant, be approved, effective September 1, 2016, certified teacher, of the teaching assistant salary schedule. This is a four year probationary appointment with an anticipated tenure date of September 1, 2020. She fills a position created by the reassignment of Erik Musto. Seconded by Board member Fiegl, Ayes – 6.

No. 146 Motion by Board Member Williams

RESOLVED: That the resignation of Joshua Guay, Uncertified Teacher Substitute, Substitute Teacher Assistant, and Substitute Teacher Aide, be approved effective August 18, 2016, pending appointment as teacher assistant. Seconded by Board member Fiegl, Ayes – 6.

No. 147 Motion by Board Member Williams

RESOLVED: That the appointment of Joshua Guay, teaching assistant, be approved, pending certification, effective September 1, 2016, Level 1, of the teaching assistant salary schedule. This is a four year probationary appointment with an anticipated tenure date of September 1, 2020. He fills a position created by the retirement of Mary Hemingway. Seconded by Board member Fiegl, Ayes – 6.

No. 148 Motion by Board Member Williams

RESOLVED: That the recommendation for a salary column change be approved for the professional staff members listed below, effective September 1, 2016:

Wendi Koch	NP	C+M to D+M	Step 11
Karlene Pratt	EB	B to C+M	Step 2
Pauline Anderson	EB	Level 1 to Level 3	

Seconded by Board member Fiegl, Ayes – 6.

No. 149 Motion by Board Member Williams

RESOLVED: That the appointment of the following district administrators be approved and certified as Lead Evaluators or Independent Evaluators for the 2016/17 school year:

Christopher Arnold	Antonio Perry
Jennifer Gilson	Cheryl Vilardo
Heather Walton	Russell Buckley
Michael Sobieraski	Marriane Currie-Hall
Gary Wilson	Dawn Wylke
Shawn Murray	Rosanna DiMillo Sandell
Paul Kowalski	Robert LiPuma
Scott Trachte	Todd Sukdolak
Michael Pickreign	Lisa Schrader
Frank Movalli	Wesley Pickreign
Bernadette Smith	

Seconded by Board member Fiegl, Ayes – 6.

No. 150 Motion by Board Member Williams

RESOLVED: That the appointment as Dignity Act Coordinator of the following staff member be approved for the 2016/17 school year:

Wesley Pickreign North Park

Seconded by Board member Fiegl, Ayes – 6.

No. 151 Motion by Board Member Williams

RESOLVED: That the Extra duty appointment and stipend be approved for the following individual for the 2016/17 school year:

Charles Upson Elementary School

Debra Bramson Technology Support

Seconded by Board member Fiegl, Ayes – 6.

No. 152 Motion by Board Member Williams

RESOLVED: That the appointment of Roy Walker, stage crew co-coordinator, be approved effective September 1, 2016: , as

Seconded by Board member Fiegl, Ayes – 6.

No. 153 Motion by Board Member Williams

RESOLVED: That a revised unpaid leave of absence be approved for Katie Glenn, nurse, from on/about October 13, 2016 through on/about November 25, 2016.

Seconded by Board member Fiegl, Ayes – 6.

No. 154 Motion by Board Member Williams

RESOLVED: That the appointment as volunteer coach be approved for the following individuals for the 2016/17 school year:

Jordyn Kwoka Volleyball

Seconded by Board member Fiegl, Ayes – 6.

No. 155 Motion by Board Member Williams

RESOLVED: That the resignation as coach be approved for the following individual for the 2016/17 school year:

Kelly Robinson JV Football Cheerleading

Seconded by Board member Fiegl, Ayes – 6.

No. 156 Motion by Board Member Williams

RESOLVED: That the appointment as coach be approved for the following individual for the 2016/17 school year:

Jaclyn Clare JV Football Cheerleading Step 6

Seconded by Board member Fiegl, Ayes – 6.

No. 157 Motion by Board Member Williams

RESOLVED: That the appointment as substitute Techmobile staff member be approved for the following individual for the 2016/17 school year:

Rose Lutz

Seconded by Board member Fiegl, Ayes – 6.

No. 158 Motion by Board Member Williams

RESOLVED: That the appointment of the following per diem/substitute employees be approved effective September 1, 2016:

Certified Substitute Teacher :

Constance Allison

Uncertified Substitute Teacher

Elizabeth Ruth

Cassidy Boyle

Substitute Teaching Assistant

Elizabeth Ruth

Substitute Teacher Aide

Elizabeth Ruth

Seconded by Board member Fiegl, Ayes – 6.

No. 159 Motion by Board Member Williams

RESOLVED: That the appointment of the following part time noon hour monitor be approved effective September 1, 2016

Gloria-Joy Cooper

Seconded by Board member Fiegl, Ayes – 6.

No. 160 Motion by Board Member Williams

RESOLVED: That the reassignment of the following part time employee be approved effective August 18, 2016:

Donna Kittle

from Noon Hour Monitor to Substitute Noon Hour Monitor at Anna Merritt

Seconded by Board member Fiegl, Ayes – 6.

No. 161 Motion by Board Member Williams

RESOLVED: That the resignation of the following part time/per diem/substitute employees be approved effective September 1, 2016:

Sharon Walker

Margaret Lutz

Erin Miles

Melissa Spada

Brianne Tracy

Leah VanDenBosch

George West

Substitute Lunch Monitor

Uncertified Substitute Teacher

Substitute Teaching Assistant

Substitute Teacher Aide

Uncertified Substitute Teacher

Substitute Teaching Assistant

Substitute Teacher Aide

Certified Substitute Teacher

Substitute Teaching Assistant

Certified Substitute Teacher

Lifeguard

Certified Substitute Teacher

Substitute Teaching Assistant

Substitute Teacher Aide

8/17/16

Christine Wirth

Certified Substitute Teacher
Substitute Teaching Assistant
Lifeguard

Stephen Kojza

Seconded by Board member Fiegl, Ayes – 6.

SPECIAL NEEDS

No. 162 Motion by Board Member Fiegl

RESOLVED: That the minutes from the Committee on Special Education meetings of March 16, 18, 28, 29, 30; April 8, 18; May 3, 4, 5, 6, 9, 10, 13, 16, 17, 18, 19, 20, 23, 24, 25; June 1, 2, 3, 6, 7, 10, 16, 17, 18, 20, 21, 23, 27, 28, 30; July 1, 5, 6, 8, 11, and 14, 2016 be approved as attached.

Seconded by Board Member Sandell, – Ayes 6.

LEGISLATIVE UPDATE

Board Member Craig had no updates.

BOARD PRESIDENT COMMENTS

It has been a fast-moving summer and we are ready to begin school.

COMMITTEE OF THE WHOLE

Board Members discussed/commented on the following topics: Welcome back to school; check your supply list; the mission statement is what everything at the district is about; wished new teachers good luck; the Smart School Bond Act is phenomenal, could use remainder of the funds in classrooms, proud to be a Lockportian and kudos to the community; the district newsletter is a great resource for information. Regulation for Transportation uses a very precise methodology.

SUPERINTENDENT'S COMMENTS

Superintendent Bradley commented on the following topics: The newsletter was sent to all families with school children in the district. The district calendar is more detailed on our website: www.lockportschools.org. Superintendent's Conference Day is Thursday, September 1st. The first day of school is Tuesday, September 6th. Students in grades K-6 will be dismissed early and students in grades 7-12 will have a full day of school. Wednesday, September 7th will be a full day for all students. The Board of Education approved the School Security Officer. The signal light on the corner of High Street and Hyde Park (in front of Emmet Belknap Intermediate School) will take some time to replace. Until the signal light gets installed, there will be a 4-way stop with signs posted at all corners in the near future.

PUBLIC FORUM – GENERAL INTEREST

The following individual spoke during the public forum:

Vince Davis, Light Up Lockport – appreciates that Lockport City School District would like to name the North Park Junior High School after Aaron Mossell but feels Mr. Mossell deserves some recognition on a bigger scale. He doesn't feel it should fall only on LCSDs shoulders but the whole city/county. Because of Mr. Mossell, LCSD was the second school district in the United States to integrate black children into all white schools.

No. 163 On motion by Board Member Fiegl, seconded by Board Member Sandell, the meeting was adjourned at 6:32 p.m. – Ayes 6.



Deborah A. Coder
Clerk of the Board