

The Waterford-Halfmoon Union Free School District Board of Education Facilities Meeting held January 3, 2019 was called to order at 5:30pm by Mrs. Ricci.

PRESENT: Jack Catanzarita, David Lee, Tammi Dehler, Carolyn Bell, Marcia Ricci, Kory Galuski

ALSO PRESENT: Patrick Pomerville, Mari Cecil, Bob Ingerson, Vince Popolizio, Carol Lyon

Topics and Discussion

Ms. Cecil of Bernier, Carr and Associates, presented alternatives and options for the 2018 - 2019 \$100,000 capital project proposal to upgrade door and window safety. The original bids came in well above the \$100,000 limit. The Board will reject the original bids and work on revisions to bring the project scope within the \$100,000 spending limit.

The committee also reviewed the Phase 1C capital project and the potential of including several of the \$100,000 safety items into the Phase 1C project using the remaining monies prior to closing out this project.

The committee's final discussion topic was the consideration of the next potential capital project that could be brought to the community for a vote in the future. The district will consider doing a straw poll or survey to determine what the community would prioritize for a future capital project.

The Waterford-Halfmoon Union Free School District Board of Education Regular Meeting held January 3, 2019 was called to order at 7:00pm by Mrs. Ricci

PRESENT: Marcia Ricci, Tammi Dehler, David Lee, Jamie Maloney, Jack Catanzarita, Kory Galuski, Carolyn Bell

ALSO PRESENT: Patrick Pomerville, Carol Lyon, Christopher Scanlan, Kyle Williams, Meghan Reynolds, Jeff Countois, Michelle Savoie, Michael Robbins, WHHS student Annelise Rebel, Michelle Rebel, community members. From WSWHE BOCES: Assistant Superintendent for Instruction Nancy DeStefano, Executive Director of Educational and Support Programs Turina Parker, Board Member David Petruska and WHHS students Hailey Wood, Alyxandra Kennedy and Nicole Lajeunesse.

There were no comments from the public regarding items on this evening's action agenda.

Comments from Administration

Mr. Scanlan greeted the Board and those in attendance with warm New Year's wishes. He reported that our National Honor Society received a certificate from the US Marine Corps Reserve Toys for Tots Program in recognition of their 20th anniversary supporting the Rock for Tots Program. Also, the food pantry at St. Mary's Church thanked our students for their generosity of both food and money.

January 3,
2019 Board
of Education
Facilities
Meeting

January 3,
2019 Board
of Education
Regular
Meeting

Comments

NYS Regents exams will be administered to 36 of our high school students beginning January 22, 2019. In the near future, Anthony Muller, Assistant Superintendent, WSWHE BOCES will provide training for district faculty on testing security during all exams administered throughout the school year.

Mr. Pomerville thanked everyone for coming to the meeting tonight and extended his best wishes for a Happy New Year. Mr. Pomerville summarized discussions held at tonight's BOE Facilities Meeting (see above).

Mr. Pomerville addressed the resolution regarding the Board's advocacy priorities for the 2019 legislative session stating the importance for proper funding. Once approved by the Board, the resolution will be sent to the NYS Legislature and the Governor.

Presentation: WSWHE BOCES Career and Technical Education Program (CTE)

Assistant Superintendent for Instruction Nancy DeStefano, Executive Director of Educational and Support Programs Turina Parker, Board Member David Petruska; Waterford-Halfmoon Students Hailey Wood, Alyxandra Kennedy and Nicole Lajeunesse.

Ms. DeStefano was happy to be here with WHHS students to highlight the programs offered by the WSWHE BOCES Career and Technical Education Program. Dr. Parker introduced the students and led a discussion of their specific programs.

Health Occupations Overview Students learn to care for residents in a variety of health care facilities as a nurse assistant and hone their skills in medical office assisting, phlebotomy, and EKGs. They participate in supervised clinical experiences with real people. The goal is post-secondary education and entry-level employment as a medial assistant, nursing aide, personal/home health aide, orderly, or attendant.

Hailey Woods attends the Health Occupations program with a focus on nursing. Students learn from hands-on experience in nursing homes focusing on daily care. Hailey has always been interested in pursuing a career in health services and would recommend the program to others. The program incorporates English and Math education as it applies to their field of study. Hailey plans to attend college and become a Registered Nurse.

Alyxandra Kennedy also attends the Health Occupations program with a focus on nursing. Alyxandra heard about the program through the WHHS Guidance Office. Alyxandra participated in the Skills USA program to showcase her skills and meet new people. She plans on attending college and becoming a Registered Nurse.

Early Childhood Education Overview Students learn to establish and maintain safe, healthy learning environments, while nurturing the development of young children. Students work with 3 - 4 year olds, under supervision, in an on-site preschool that is free to the community. The goal is post-secondary education and entry-level employment in a day care or preschool.

Nicole Lajeunesse is in her second year of the Early Childhood program. Last

WSWHE
BOCES CTE
Hailey Wood
Alyxandra
Kennedy,
Nicole
Lajeunesse
Presenters

year she interned with Mrs. Zordan and Mrs. Radliff here at WHES helping the children in the classroom. At BOCES, Nicole works at the on-site preschool. Nicole has learned to develop a business plan incorporating pre-school equipment pricing. Nicole plans to attend college and become a first grade teacher.

Ms. DeStefano and Dr. Parker noted that students are able to explore career pathways and the CTE program helps to solidify their decisions so students know what they want to do when they graduate from high school. There are 23 CTE programs with more to be offered next year. Two of those programs were highlighted tonight. Others focus on business and industry needs, trade skills, HVAC and construction. Programs will be showcased at local county fairs this year. In addition to the Career and Technical Education Program, WSWHE BOCES offers an Exceptional Learners Division for students with disabilities.

Mr. Pomerville thanked everyone including our Board members for their continued support of these programs as they develop the district's budget each year.

Recognition: Annelise Rebel, All-State Soccer Team by Michael Robbins, Athletic Director and Meghan Reynolds, Soccer Coach

Mr. Robbins introduced Annelise, her mother Michelle and Coach Meghan Reynolds. He announced Annelise's special recognition from the New York State Sportswriter and Coaches Organization for Girls Sports as Annelise was named to the All State Fourth Team, Soccer, Class C.

Mrs. Reynolds said Annelise has had an outstanding high school career. She has played varsity soccer since 7th grade and during that year she helped the team reach the 2013 Class C Championship game. She was team captain for four years and was selected as a league all-star in 2015, 2016, 2017 and 2018. She earned a spot on the fifth team all-state team in 2015 and we are here tonight to recognize her selection to the fourth team all-state team for 2018. She is such a talented and versatile player. Mrs. Reynolds is so glad that Annelise's skill and hard work were noticed by the New York State Sportswriters and Coaches who selected her for this special honor. Congratulations Annelise! A plaque was given to Annelise and another will be placed in the trophy case here at school.

Mr. Pomerville took pictures of all our students in attendance tonight. Their accomplishments will be highlighted on the district's website and on Facebook.

Second Reading: Policy #7132 Non-Resident Students

On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board approved the minutes of the December 6, 2018 Board of Education meeting.

On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board approved the Treasurer's Report ending November 30, 2018.

On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board approved the Revenue Budget Status Report ending November 30, 2018.

Annelise
Rebel,
Soccer
Recognition

Policy #7132

Minutes

Treasurer's

Revenue

| | |
|---|--------------------------|
| On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board approved the Appropriation Status Report ending November 30, 2018. | Approp. |
| On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board approved the Student Fund Report ending November 30, 2018 | Student Funds |
| On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board approved the following warrants: Special Aid #16 for \$99.00 School Lunch #9 for \$7,116.49 General Fund #43 for \$53,080.74 | Warrants |
| On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board adopted Policy #7132 Non-Resident Students. | Policy #7132 |
| On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board approved an increase in Marilyn Carson's time as In-school Suspension Monitor from 7 hours per day to 7.25 hours per day; effective September 6, 2018; salary per the CSEA contract. Mr. Galuski asked and Mrs. Scanlan explained the increase was needed for afternoon coverage in the cafeteria. | M. Carson Increased Time |
| On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board accepted the resignation of Scott Haley as Teaching Assistant effective January 11, 2019. | S. Haley, Resignation |
| On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board adopted the attached resolution regarding the Board's advocacy priorities for the 2019 legislative session. | Legislative Advocacy |
| The Board reviewed CSE minutes dated 11/8/2018, 11/28/18. | CSE |
| On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board approved the Claims Audit ending December 2018. | Claims Audit |
| On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board approved the following warrants: School Lunch #10 for \$439.10 Special Aid #17 for \$1,051.25 General Fund #44 for \$129,663.31 | Warrants |
| On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board approved the following high school substitute teacher for the 2018 - 2019 school year; salary per the WTA contract: Anthony Onofri. | Substitute |
| On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board approved the following elementary school substitute teachers for the 2018 - 2019 school year; salary per the WTA contract: Rory Carpenter, Justina Fikert, Kaiche Roxborough, Erin Shah | Substitutes |
| The Board reviewed CSE minutes dated 12/17/18, 12/19/18, 12/20/18 | CSE |

On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board approved the one year probationary appointment of Kristina Kennedy as food service worker for 3.5 hours per day; salary per the CSEA contract; effective January 4, 2019.

K. Kennedy
Probationary
Appointment

On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board rejected all bids received on December 6, 2018 for the \$100,000 capital project.

Bids
Rejected

On motion by Mr. Lee, seconded by Mrs. Dehler and by a vote of 7 - 0 the Board went into executive session at 7:28pm to discuss negotiations. They returned to regular session at 8:00pm and adjourned.

Executive
Session
Adjournment

Julie Caulkins
District Clerk