



**Alden Central School District
Board of Education Meeting Minutes
December 18, 2014 – High School Library**

1.

Call to Order/Roll Call/Pledge of Allegiance to the Flag

Jill Hopcia, President, called the regular meeting to order at 6:59 p.m. in the High School Library.

Members Present: Michael Bennett, Steven Hartman, Jill Hopcia, Michael Karpie, Ken Stoldt and James Yoerg

Members Absent: Rosanne Johnson

School Administrators Present: Don Hutchinson, Paul Karpik, Tom Lyons, Bill MacCowan, Scott Payne, Frank Rizzo, Kevin Ryan, Steven Smith and Adam Stoltman

Others Present: Richard Kegler, Molly Bauer, Colleen Szablewski, Susan Siuta, Jamie Williams, Bill Suszka, Clarence Buob, Don Stoffel, Fran Stoffel, Roger Neeland, Linda Ludwig, Thomas P. Roetzer, Allan Duncan, Stephen A. Ley, Ronald R. Bowman, Frank E. Cius, Jr., Daniel Kubiak, Carl Matthies, Paul Werner, Craig Sims, Mai Nguyen, Shelly Ferullo, Dorene Yates, Don Szyjka, Marge Szyjka

2.

Executive Session

There was no need to enter into executive session.

3.

Public Expression

No members of the public addressed the Board of Education.

4.

Oath of Office

The Board of Education respectfully acknowledged that the Oath of Office was administered to the following officer(s) for the 2014-15 school year: Jacqueline Bailey, Extra Class & Student Activity Treasurer.

5.

Approval of Minutes

a) Michael Bennett moved and Ken Stoldt seconded to approve the Board of Education minutes from the regular meeting held on December 4, 2014.

AYES: 6

NOES: 0

ABSENT: 1 (Johnson)

MOTION: CARRIED

6.

Action Items

a) **FINANCIAL MATTERS**

1. James Yoerg moved and Ken Stoldt seconded to receive Warrant and Budget Status reports for the period ending November 30, 2014.

AYES: 6

NOES: 0

ABSENT: 1 (Johnson)

MOTION: CARRIED

b) **PERSONNEL ITEMS**

1. **Resignation(s)**

Ken Stoldt moved and James Yoerg seconded to accept the following resignation(s):

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- Moire Puccio, teaching assistant, effective December 19, 2014.

AYES: 6
NOES: 0
ABSENT: 1 (Johnson)
MOTION: CARRIED

2. Support Staff Appointments

Ken Stoldt moved and Michael Bennett seconded to appoint the following to the support staff, upon the recommendation of the Superintendent:

Name	Jonathan Eggert
Position	Full-time Laborer
Type	Probationary
Effective Date	January 5, 2015
Salary	As per ACSEA agreement (\$13.44 per hour)

AYES: 6
NOES: 0
ABSENT: 1 (Johnson)
MOTION: CARRIED

3. Annual Appointments

Michael Bennett moved and Steven Hartman seconded to appoint the following, upon the recommendation of the Superintendent:

Name	Michael G. Briggs
Position	Musical Technical Director Middle School
Type	Annual
Effective Date	2014-2015 Academic Year
Salary	Stipend of \$832.00

Name	Robert T. Broad
Position	Wrestling Non-paid Assistant
Type	Annual
Effective Date	Retro to December 8, 2014
Salary	N/A

AYES: 6
NOES: 0
ABSENT: 1 (Johnson)
MOTION: CARRIED

4. Substitute Appointments

James Yoerg moved and Michael Bennett seconded to appoint the following substitutes, upon the recommendation of the Superintendent:

Name	Jordan K. Manley
Position	Part-time (.66) Long-term Substitute Science Teacher – High School
Type	Part-time Long-term Substitute
Effective Date	Retro to December 8, 2014 – June 30, 2015
Salary	\$21,224.40 (\$35,374.00 x 60% and will then be pro- rated for length of assignment)

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Name	Emily Joy Sullivan
Position	Substitute Teacher
Type	Substitute
Effective Date	December 19, 2014
Salary	Substitute Teacher \$85.00/day

Name	Emily Joy Sullivan
Position	Substitute Teaching Assistant
Type	Substitute
Effective Date	December 19, 2014
Salary	Substitute Teaching Assistant \$65.00/day

Name	Colleen P. Kielich
Position	Substitute Teacher
Type	Substitute
Effective Date	December 19, 2014
Salary	Substitute Teacher \$85.00/day

Name	Colleen P. Kielich
Position	Substitute Teaching Assistant
Type	Substitute
Effective Date	December 19, 2014
Salary	Substitute Teaching Assistant \$65.00/day

Name	Peter Lyons
Position	Substitute Cleaner
Type	Substitute
Effective Date	Retro to December 5, 2014
Salary	As per ACSEA agreement (\$10.04 per hour)

AYES: 6
NOES: 0

ABSENT: 1 (Johnson)
MOTION: CARRIED

5. Memorandum of Agreement

Steven Hartman moved and Michael Bennett seconded to accept the following resolution upon recommendation of the Superintendent:

RESOLVED, that the Board of Education of the Alden Central School District hereby approves a Memorandum of Agreement (dated December 19, 2014) between Alden Central Schools and the Alden Central School Employees Association, as presented and to authorize Adam Stoltman, Superintendent of Schools, to execute the same.

AYES: 6
NOES: 0
ABSENT: 1 (Johnson)
MOTION: CARRIED

6. Alden Central School Administrators Association Contract

Ken Stoldt moved and Steven Hartman seconded to approve the following resolution:

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BE IT RESOLVED, that upon the recommendation of the Superintendent, that the Board of Education of the Alden Central School District hereby ratifies the collective bargaining agreement and hereby approves the funding of the Agreement between the Superintendent and the Alden Central School Administrators Association effective July 1, 2015, through June 30, 2019.

AYES: 6
NOES: 0
ABSENT: 1 (Johnson)
MOTION: CARRIED

7. Volunteers

Michael Bennett moved and James Yoerg seconded to appoint the following volunteers, upon the recommendation of the Superintendent.

- Chris Clark

AYES: 6
NOES: 0
ABSENT: 1 (Johnson)
MOTION: CARRIED

c) BUSINESS ITEMS

1. Special Education

a. Steven Hartman moved and Ken Stoldt seconded to accept the following resolution(s): **BE IT RESOLVED**, that the Board of Education of the Alden Central School District has reviewed and accepted the recommendations of the Committee on Special Education (CSE) from the meeting(s) held on 10/30, 11/5, 11/12, 11/13, 12/1, 12/2, 12/4, 12/5 and 12/8/2014.

AYES: 6
NOES: 0
ABSENT: 1 (Johnson)
MOTION: CARRIED

b. Michael Bennett moved and James Yoerg seconded to accept the following resolution(s): **BE IT RESOLVED**, that the Board of Education of the Alden Central School District has reviewed and accepted the recommendations of the Committee on Preschool Special Education (CPSE) from the meeting(s) held on 12/12/14.

AYES: 6
NOES: 0
ABSENT: 1 (Johnson)
MOTION: CARRIED

2. Surplus

James Yoerg moved and Ken Stoldt seconded to declare the following items as surplus and of no further use to the District and to approve the sale and/or disposal of the same:

- (1) 3M 1800 Overhead projector, Serial #800Z8511
- (1) Heart Start defibrillator, Model #FR2t, Serial #0102051288
- (1) 2003 Freightliner Bus, Tag #171, Vehicle Identification Number 4UZAAZCS74CM71702, 66 passenger, L52794

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- (1) 2003 Freightliner Bus, Tag #172, Vehicle Identification Number 4UZAAXCS94CM71703, 66 passenger, L52782
- (1) 2003 Freightliner Bus, Tag #173, Vehicle Identification Number 4UZAAXCS04CM71704, 66 passenger, L52795
- (1) 2006 Freightliner Bus, Tag #188, Vehicle Identification Number 4UZAAXCS05CU68187, 66 passenger, L87248
- (1) Toro Snowblower, Tag #000743

AYES: 6
NOES: 0

ABSENT: 1 (Johnson)
MOTION: CARRIED

7. Reports

Board of Education:

- a) President's Report – Jill Hopcia took a moment to publicly recognize Marge Szyjka, school crossing guard, for her dedication to our students every morning and afternoon at the crossing of Crittenden Road and Park Street.
- b) Policy Review Committee (Michael Bennett and Michael Karpie)
 - Ken Stoldt moved and Michael Bennett seconded to approve the second reading and adoption of Policy Series 1000 and 2000, including the Erie 1 BOCES Suggested Policy Revisions 2015.

AYES: 6
NOES: 0

ABSENT: 1 (Johnson)
MOTION: CARRIED

- James Yoerg moved and Ken Stoldt seconded to approve the first reading of Policy Series 3000 and 4000, including the Erie 1 BOCES Suggested Policy Revisions 2015, with recommended amendment to Policy 4410 (Professional Development Opportunities) to reduce the dollar amount from \$1000 to \$500.

AYES: 6
NOES: 0

ABSENT: 1 (Johnson)
MOTION: CARRIED

- c) Board Comments

- Vice President Michael Bennett reported to the Board and community of his opportunity to shadow High School Assistant Principal Bill MacCowan for a day.
- Trustee Steven Hartman commented on the success of the High School play.

Superintendent:

- a) Veterans' Tax Credit Presentation – Nancy DiLorenzo, Chief Data Tax Clerk of Erie Co. Real Property Tax Services, gave a PowerPoint presentation, speaking of several scenarios should the Board of Education move to adopt the Veteran Property Tax Exemption option to school districts signed into law last year.
- b) Director Reports – Written and Oral reports were provided to the Board.

c) Approval of High School Course Selection Guide

- James Yoerg moved and Michael Bennett seconded to approve the 2015-2016 High School Course Selection Guide, upon the recommendation of the Superintendent.

AYES: 6

NOES: 0

ABSENT: 1 (Johnson)

MOTION: CARRIED

d) Updates as needed

- Adam Stoltman passed out a draft of the 2015-2016 school calendar to the Board for review. This will be a discussion item at the January 8, 2015, Board of Education meeting.
- Mr. Stoltman shared news with the Board of Education and community members in attendance that Rifle Team Coach Paul Borkowski earned his 600th win this evening (December 18, 2014), and publicly congratulated him on this well-deserved accomplishment.

8. Board Communications and Issues

a) Board Notes

b) Upcoming Events:

12/19 - MS 8th Grade Band & Chorus @ Greenfields
12/22-1/2 - Winter Recess – No School
1/8 - HS PTO Mtg. 6 PM
- MS PTO Mtg. 6 PM HS Library
- Board of Education Mtg. 7 PM HS Library

9. Executive Session

At 8:45 p.m. James Yoerg moved and Ken Stoldt seconded to enter into executive session to discuss a discipline matter of a particular employee.

AYES: 6

NOES: 0

ABSENT: 1 (Johnson)

MOTION: CARRIED

10. Reopen Meeting

At 9:01 p.m. Ken Stoldt moved and Michael Bennett seconded to reopen the regular meeting.

AYES: 6

NOES: 0

ABSENT: 1 (Johnson)

MOTION: CARRIED

11. Adjournment

At 9:02 p.m. James Yoerg moved and Steven Hartman seconded to adjourn the regular meeting.

AYES: 6

NOES: 0

ABSENT: 1 (Johnson)

MOTION: CARRIED

Respectfully Submitted,



Tracy Sturmer
District Clerk