

give \$250.00 to a High School junior on a yearly basis who meets the criteria set forth by the donor. The Business Administrator will hold the funds in an interest bearing Trust and Agency account for distribution according to written criteria established for the fund.

4c. DONATION TO THE DISTRICT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of \$30 and amended the 2015-16 budget by an increase of \$30 to the Middle School Library code A2610-450-03-0000.

4d1. LTR OF INTENT TO RETIRE SANDRA BEACH

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Sandra Beach effective June 30, 2016.

4d2. LTR OF RESIGNATION KIMBERLY PRMO

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Kimberley Premo as Teaching Assistant effective June 24, 2016.

4d3. CREATION OF NON-INSTRUCTIONAL POSITIONS

Be it resolved, that the Board of Education hereby establishes the following classified Civil Service positions effective May 25, 2016.

<u>Position</u>	<u>Classification</u>
1.0 FTE Senior Account Clerk	competitive
1.0 FTE Director of Facilities II	competitive

4d4. APPROVE TERMS & CONDITIONS OF EMPLOYMENT

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for employees deemed Confidential for the 2016-17 school year. The contracts are on file with the District Clerk.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Senior Maintenance Mechanic for the 2016-17 school year. The contract is on file with the District Clerk.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the District Treasurer for the 2016-17 school year. The contract is on file with the District Clerk.

5a. INFORMATION ITEMS

Claims Auditor Report

6a. ADDITIONS TO THE AGENDA

Linda Eygnor moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote, Edward Magin, John Boogaard, Lucinda Collier voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the May 24, 2016 meeting agenda.

6b. LTR OF RESIGNATION
BRIAN READ

Linda Eygnor moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote, Edward Magin, John Boogaard, Lucinda Collier voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Brian Read as Assistant Principal, contingent upon his appointment as Principal at the North Rose-Wolcott High School, effective with the close of business on June 30, 2016.

6c. APPOINT HIGH SCHOOL
PRINCIPAL
BRIAN READ

Lucinda Collier moved and John Boogaard seconded the following motion. It passed with a unanimous vote, Edward Magin, Linda Eygnor, Andrew Mathes voted yes.

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Brian Read, who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Principal, with the probationary appointment commencing on July 1, 2016 and expiring on June 30, 2020 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the Principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the Principal receives an ineffective composite or overall rating in the final year of the probationary period the Principal shall not be eligible for tenure at that time.

Certification: School District Leader -Professional
School Building Leader - Initial

Tenure Area: Principal

Probationary Period: July 1, 2016 -June 30, 2020

Salary: \$90,000.00

6d. CREATION OF
INSTRUCTIONAL POSITIONS

John Boogaard moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote, Edward Magin, Lucinda Collier, Andrew Mathes voted yes.

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of teaching positions in the following tenure areas:

1.0 FTE Elementary Teacher
2.0 FTE Mathematics Teacher
1.0 FTE Science Teacher

2.0 FTE Reading Teachers
1.0 FTE Social Studies Teacher
1.0 FTE English Teacher

6e. AWARD BID FOR CAPITAL
PROJECT - ROOF

Andrew Mathes moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote, Edward Magin, John Boogaard, Linda Eygnor voted yes.

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting

the bid specifications as follows.

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
Apple Roofing Corporation 124 Pickard Drive East Syracuse, NY 13211	Roofing Contract	\$1,134,818.00

6f. GRANT AUTHORITY TO THE
SUPERINTENDENT TO APPROVE
CAPITAL PROJECT CHANGE
ORDERS

Andrew Mathes moved and Linda Eygnor seconded the following motion. It passed with a unanimous vote, Edward Magin, John Boogaard, Lucinda Collier voted yes

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves granting authority to Superintendent Stephan Vigliotti allowing him to approve Change Orders up to the amount of \$20,000.00 for the duration of the Capital Project for as much that the change Order does not change the outward appearance of the Capital Project.

7. BUIDINGS AND GROUNDS
COMMITTEE MEETING

There was a discussion regarding the Florentine Hendrick Building. Further discussions will be held at a meeting on July 12th.

ADJOURNMENT

Linda Eygnor moved and Andrew Mathes seconded the following motion. It passed with a unanimous vote. Edward Magin, John Boogaard, Lucinda Collier, voted yes.

Be it resolved that the Board of Education upon recommendation of Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 6:44 PM.

Tina Fuller, Clerk of the Board of Education