

CUBA-RUSHFORD CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES  
July 9, 2019

*All appendices referenced to, herein, are incorporated into and made a part of the official minutes of this meeting to the same extent as if fully set forth.*

BOARD MEMBERS PRESENT:	Dave Crowley, Casey Linderman, Mark Neu, Aileen Sirianni, Gary Wight, Joe Wright and Paul Young
BOARD MEMBERS ABSENT:	None
ADMINISTRATION PRESENT:	Carlos Gildemeister, Katie Ralston, Christopher Fee, Amanda Sears, Diane Weatherell
ADMINISTRATION ABSENT:	Kevin Erickson
SUPPORT STAFF PRESENT:	Heather Pfeiffer
SUPPORT STAFF ABSENT:	None
OTHERS PRESENT:	Mike Ackerman, Kelly Volz, Sue Giardini, Trisia Young, Laura Smith, Sarah Taylor

**1. Call to Order/Agenda Review**

The meeting was called to order at 6:25pm in the Middle High School Board Room.

The pledge of allegiance was given at this time.

**2. Special Reports**

Mrs. Volz, Mrs. Giardini and Mr. Ackerman gave a presentation on the Counselors Plan. They shared information including an overview of their responsibilities and areas they work on with students of the district as counselors.

**3. President's/Member's Report**

Mr. Linderman spoke about attending Mr. Shanley's retirement dinner recently. He shared that it was very nice and Mr. Shanley spoke very highly about his time at Cuba-Rushford.

Mrs. Sirianni commented on how nice the graduation ceremony was. Miss Ralston told the board that the Senior Seminar Class had arranged for the Seniors to walk the halls in their caps and gowns for all to see.

Mr. Neu spoke about the NYSSBA dinner on June 24<sup>th</sup> that he and Mrs. Sirianni attended. He also shared that the music on the lawn at the elementary school recently was very enjoyable with many community members attending.

**4. Superintendent's Report**

Mr. Gildemeister updated the board on District information as follows:

- He shared information regarding immunization laws and explained the religious exemptions for vaccinations.
- He explained the recent bond closings and that we received a rate of 1.51% which is excellent.
- He shared pictures of the recent cardboard canoe race.
- He provided an update on Capital Project construction.

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- He shared that we are sad to see Mrs. McMahon resign but are happy for her as this is a good decision for her family.
- He spoke about how Mr. Tompkins has been hired to be the new volleyball coach at Houghton College.
- He explained to the board that we have many historical documents in our archives. He asked for guidance on going through the records and their retention. Mr. Crowley agreed to participate in the process and help with review. Mr. Young suggested he would help if Mr. Crowley needed any.
- He spoke about “branding” CRCS with some of the signs seen around the district encouraging school spirit.

**5. Consent Agenda Items for Routine Matters (Reference 5 A-N)**

- Approval of the minutes of the regular meeting for June 11, 2019*
  - Approval of CSE/CPSE Recommendations as attached*
  - Approval to set 2019-20 breakfast price at \$2.00 and lunch price at \$2.50*
  - Approval to set 2019-2020 BOE meeting dates as attached*
  - Approval of fundraising schedule for 2019-2020 as attached*
  - Approval of STAC Authorization for Cattaraugus County Preschool Special Needs Program 2019-2020*
  - Approval of Transportation of Preschool Children with Handicapping Conditions Agreements effective 07/01/2019-06/30/2021*
  - Approval to transfer \$124,000 from General unrestricted fund balance to the Teachers’ Retirement Reserve sub fund effective for the 2018-2019 fiscal year for the purpose of funding future obligations and adjusting the 2018-2019 budget accordingly*
  - Approval to change the Account Clerk Typist Position created at the 3/19/19 BOE meeting to an Account Clerk Position.*
  - Approval to authorize the Superintendent to negotiate and sign an agreement with the Town of Cuba for SRO Services for 2019-2020.*
  - Approval of Treasurer’s Report for May and June 2019*
  - Approval of Extra-Curricular Report for May and June 2019*
  - Approval of Revenue’s Report for May and June 2019*
  - Approval of Warrants for May 2019*
    - totaling \$360,338.02 for general fund bills*
    - totaling \$24,925.27 for cafeteria fund bills*
    - totaling \$3,199.30 for federal fund bills*
    - totaling \$46,400.00 for capital fund bills*
    - totaling \$8,548.83 for extra-curricular fund bills*
    - totaling \$685,891.34 for general fund payroll*
    - totaling \$15,269.22 for cafeteria fund payroll*
    - totaling \$53,314.09 for federal fund payroll*
- Approval of Warrants for June 2019*
- totaling \$1,780,489.95 for general fund bills*
  - totaling \$33,702.14 for cafeteria fund bills*
  - totaling \$4,706.58 for federal fund bills*
  - totaling \$111,154.85 for capital fund bills*
  - totaling \$17,330.13 for extra-curricular fund bills*
  - totaling \$ 1,597,618.49 for general fund payroll*
  - totaling \$ 42,541.52 for cafeteria fund payroll*
  - totaling \$ 2,791.34 for federal fund payroll*

**Motion pertaining to Approval of Consent Agenda (Reference 5 A-N)**

**Moved: Mr. Young**

**Seconded: Mrs. Sirianni**

**Motion Carried: 7-0**

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**6. Consent Agenda Items for Personnel Matters (Reference 6 A-G)**

- a) *Approval of appointments as follows:*
- 1) *Denise Carapellatti to the temporary position of Account Clerk Typist to be effective July 8, 2019, per terms of individual contract.*
  - 2) *Trisia Young to the 4 year probationary position of Teaching Assistant to be effective September 1, 2019 through August 31, 2023 pending fingerprint and physical clearance.*
  - 3) *Katrina Sisitki to the 4 year probationary position of Teaching Assistant to be effective September 1, 2019 through August 31, 2023 pending fingerprint and physical clearance.*
  - 4) *Sarah Taylor to the 4 year probationary position of Teaching Assistant to be effective September 1, 2019 through August 31, 2023 pending fingerprint and physical clearance.*
  - 5) *Laura Smith to the one year probationary position of Senior Typist (Middle High School Secretary) to be effective July 10, 2019 through July 10, 2020.*
  - 6) *Bonnie Whittaker to the long term substitute teacher position for Karen Shedrick while she is off on maternity/child rearing leave.*
  - 7) *Summer School Teachers (Summer 2019); Billy Vandamme, Karen Shedrick, Cindy Roberts, Colleen Bump, Betsy Pierce, Melody Klotz, Erica Quattrone; pay to be \$29 per hour*
  - 8) *Summer School Teaching Assistants (Summer 2019); Christine Plaisted, Carol Mueller, Carrie Pecone, Mary Radomski, Patti Linderman, Diana Joseph, Kelly Shaller; pay per hourly wage*
  - 9) *Summer school bus drivers: Brendan Bradley, Dawn Spencer, Ashley Perry, Raymond Roe*
  - 10) *Summer school bus monitor: Morgan Gadd and Christina Bradley*
  - 11) *Rushford Recreation bus driver: Brenda Ellis*
- b) *Approval to accept resignation for the purpose of retirement from Berna Seifert for her cleaner position to be effective July 13, 2019*
- c) *Approval to accept the resignations, with regret:*
- 1) *Molly McMahon as English 7-12 Teacher, Varsity Girls Basketball Coach, Middle School Spirit Club Advisor and Winter Saturday Morning Assistant Basketball Coach to be effective 7/10/19*
  - 2) *Josh Tompkins as Girls Varsity Volleyball coach for the 2019 season*
  - 3) *Laura Smith from her Typist (Receptionist) position at the Middle High School to be effective 7/10/19 for the purposes of accepting the Senior Typist (Middle High School Secretary) Position*
  - 4) *Shelly Hellier from swim announcer position for 2019 season*
  - 5) *Alanna Beck from Junior Class advisor for 2019-2020*
- d) *Approval to appoint Chad Szymkowiak as the Junior Class Advisor and Cindy LaFever to the Senior Class Advisor positions for 2019-2020*
- e) *Approval of contract for Denise Carapellatti (Account Clerk) as attached*
- f) *Approval to certify that the following have attended the appropriate trainings for certification as lead evaluator for Teachers effective 2019-2020; Kevin Erickson, Katie Ralston, Chris Fee and Carlos Gildemeister*
- g) *Approval to authorize payment to Heather Pfeiffer for extra hours as reported on timesheets as assigned by the Business Official for the 2019-2020 fiscal year*

**Motion pertaining to Approval of Personnel Agenda (Reference 6 A-G)**

**Moved: Mr. Crowley**

**Seconded: Mr. Wright**

**Motion Carried: 6-0; 1 – Abstained, Mr. Young**

**7. Administrative Reports - NONE**

**8. Public Forum**

**Trisia Young introduced herself and shared that she is excited about becoming a Teaching Assistant at the Elementary School.**

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**Sarah Taylor introduced herself and shared that she is happy about becoming a Teaching Assistant at the Middle High School.**

**Laura Smith introduced herself and shared that she was the receptionist at the Middle High School and will be the Secretary in the Main Office.**

**9. Executive Session**

**Motion to go into Executive Session at 7:45pm to discuss personnel**

**Moved: Mrs. Sirianni**

**Seconded: Mr. Young**

**Motion Carried: 7-0**

**Motion to go out of Executive Session at 9:06pm**

**Moved: Mr. Young**

**Seconded: Mrs. Sirianni**

**Motion Carried: 7-0**

**10. Adjournment**

**Motion to adjourn meeting at 9:07pm**

**Moved: Mr. Crowley**

**Seconded: Mr. Wright**

**Motion Carried: 7-0**

Respectfully Submitted:

Heather Pfeiffer  
Board Clerk