

**MINUTES FOR
Special Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, April 10, 2019, 6:30 p.m.**

Approved

1.0 OPENING

Meeting called to order at 6:30 p.m. with Dr. Dale R. Wexell, President, presiding

1.1 ROLL CALL

Board Members:	Present	Absent
Nancy Arkin	<u> x </u>	<u> </u>
Kevin Ashton	<u> x </u>	<u> </u>
Kelley Bacalles	<u> x </u>	<u> </u>
Kristina Belanger	<u> x </u>	<u> </u>
Mary Franklin	<u> x </u>	<u> </u>
Janelle Meteer	<u> x </u>	<u> </u>
Dr. James Webb	<u> x </u>	<u> </u>
Dr. Dale Wexell, President	<u> x </u>	<u> </u>
Victoria Zingler, Vice-President	<u> x </u>	<u> </u>
Administrators:		
Michael Ginalski, Superintendent	<u> x </u>	<u> </u>
Jeff Delorme, Asst. Supt.-Administrative Services	<u> x </u>	<u> </u>
Michelle Caulfield, Asst. Supt.-Secondary Ed.	<u> x </u>	<u> </u>
Kerry Elsasser, Asst. Supt -Elementary Ed.	<u> x </u>	<u> </u>
William Pierce, Asst. Supt.-School Operations	<u> x </u>	<u> </u>
Paul Webster, School Business Official	<u> x </u>	<u> </u>
Officers:		
Karen Dutcher, Clerk of the Board	<u> x </u>	<u> </u>

Media: Leader x Star Gazette Spectrum WETM-TV WENY-TV

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Meteer Seconded by: Webb
Aye 9 Nay 0 Absent 0 Accepted

2.0 REPORTS

**2.1 2019-2020 Budget Presentation – Paul Webster, School Business Official
Jeffrey Delorme, Asst. Supt. for Admin. Services**

3.0 PERSONNEL

3.1 Retirement of Personnel

Superintendent’s Recommendation: that the Board of Education accepts, with genuine regret, the Retirement requests of:

1. **Grant Morgan**, Sole Custodian, Calvin U. Smith Elementary School, effective October 7, 2019 after 25 years and 6 months of service.
2. **Nancy Coons**, Teaching Assistant, William Severn Elementary School, effective July 5, 2019 after 19 years and 9 months of service.

April 10, 2019

The Board offers the following resolution:

WHEREAS, Grant Morgan and Nancy Coons, have served the children of the Corning-Painted Post area with distinction for many years, and

WHEREAS, throughout the years they have consistently discharged their duties in an outstanding and highly professional manner, giving unselfishly of their time and efforts,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Corning-Painted Post Area School District, County of Steuben, State of New York, accepts with deep regret the retirement requests of **Grant Morgan and Nancy Coons**, and records in the minutes of this meeting this expression of the Board's deep appreciation of their devoted service, as well as its sensitivity to the loss from the staff of these trusted and valued employees.

BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is instructed to transmit to **Grant Morgan and Nancy Coons**, a copy of this expression of the Board's gratitude.

Moved by: Meteer Seconded by: Belanger
Aye 9 Nay 0 Absent 0 Accepted

3.2 Personnel Items-Resignations, Leaves of Absence, Appointments, Changes of Assignment


Superintendent's Recommendation: that the Board approves the personnel items as listed on the attached pink sheets in Sections 3.2.1, 3.2.2, 3.2.3, 3.2.4 and 3.2.5.

Moved by: Zingler Seconded by: Meteer
Aye 9 Nay 0 Absent 0 Accepted

ADJOURNMENT

Moved by: Webb Seconded by: Zinger to adjourn the meeting at 6:45 p.m.
Aye 9 Nay 0 Absent 0 Accepted

Submitted by:



Karen R. Dutcher, District Clerk
Corning City School District

/krd