

MINUTES
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, August 5, 2020 at NOON
Public Access offered virtually

Approved

1.0 OPENING

Meeting called to order at 12:00 p.m. with Dr. Dale R. Wexell, President, presiding

1.1 ROLL CALL

Board Members:	Present	Absent
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>
Marjorie Lawlor	<u> </u>	<u> X </u>
Janelle Meteer	<u> X </u>	<u> </u>
Dr. James Webb	<u> </u>	<u> X </u>
Dr. Dale Wexell, President	<u> X </u>	<u> </u>
Victoria Zingler, Vice-President	<u> </u>	<u> X </u>
Administrators:		
Michelle Caulfield, Superintendent	<u> X </u>	<u> </u>
Jeff Delorme, Asst. Supt.-Administrative Services	<u> X </u>	<u> </u>
Linda Perry, 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> </u>	<u> X </u>

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

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Franklin Seconded by: Belanger
 Aye 6 Nay 0 Absent 3 Accepted

1.3 Approval of Minutes

Moved by: Meteer Seconded by: Belanger to approve the minutes of the Organizational/Regular Board Meeting and Board Retreat of July 7, 2020 and Special Meeting Minutes of July 30, 2020.
 Aye 6 Nay 0 Absent 3 Accepted

1.4 Report from the President of the Board of Education: Dr. Wexell provided the Board with information relative to joining the Small City Schools Organization and the Board felt it was a good investment.

Moved by: Bacalles Seconded by: Meteer to become a member of the New York State Association of Small City School Association and pay dues in the amount of \$8,800.
 Aye 6 Nay 0 Absent 3 Accepted

1.5 Report from the Superintendent of Schools: None

BOARD MEMBER COMMENTS: None

VISITOR COMMENTS: None

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2.0 REPORTS

2.1 Written Reports

2.1.1 June Claims Auditor Report-Submitted by Kim Dykes, BOCES CBO

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. **Kenneth Tyler**, Sole Custodian, Carder Elementary School effective July 22, 2022 after 16 years and 7 months of service.
2. **Teresa Ruocco**, Teaching Assistant, Gregg Elementary School effective July 14, 2020 after 26 years of service.
3. **Barbara Vertoske**, Grade 1 at Severn Elementary School effective August 26, 2020 after 35 years of service.

The Board offers the following resolution:

WHEREAS, Kenneth Tyler, Teresa Ruocco and Barbara Vertoske, 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 **Kenneth Tyler, Teresa Ruocco and Barbara Vertoske** 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 **Kenneth Tyler , Teresa Ruocco and Barbara Vertoske** a copy of this expression of the Board's gratitude.

Moved by: Meteer Seconded by: Belanger
Aye 6 Nay 0 Absent 3 Accepted

3.2 Change In Retirement of Personnel

Superintendent's Recommendation: that the Board approves the change in retirement for **Patricia Overstrom**, Stenographic Secretary, Personnel Services from the retirement date of January 5, 2021 to a new retirement date of July 1, 2021 and **Kevin Corby**, Sole Custodian, Erwin Valley Elementary School from the retirement date of October 1, 2020 to retirement date of December 1, 2020.

Moved by: Meteer Seconded by: Franklin
Aye 6 Nay 0 Absent 3 Accepted

3.3 Personnel Items-Resignations, Appointments, Changes of Assignment

Superintendent's Recommendation: that the Board approves the personnel items as listed on the attached pink sheets in Section 3.3.1, 3.3.2, 3.3.3, 3.3.4, 3.3.5, 3.3.6, 3.3.7, and 3.3.8.

Moved by: Meteer Seconded by: Belanger
Aye 6 Nay 0 Absent 3 Accepted

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3.4 Approval of Memorandum of Agreement – Synchronous (Live) Instruction

Superintendent's Recommendation: that the Board approves the Memorandum of Agreement between the District and the Corning Teachers' Association concerning Synchronous (Live) Instruction for the 2020-2021 school year.

Moved by: Ashton Seconded by: Belanger to postpone approval of this item per the request of the Superintendent pending the Governor's decision on school reopening.

Aye 6 Nay 0 Absent 3 Accepted

4.0 BUSINESS

4.1 Business Items-Consent Agenda

A. Accept and Appropriate \$1,000 Mini-Grant from Community Foundation of Elmira-Corning and the Finger Lakes, Inc.

that the Board accepts a \$1,000 mini-grant from the Community Foundation of Elmira-Corning and the Finger Lakes, Inc., in support of Windows, Mirrors, Doors: Inviting Diversity into your Classroom Library. Further, that the Board appropriate \$1,000 to revenue code A2705 "Gifts and Donations" and \$1,000 to expenditure code A-2110-450-14-01 "Gregg Regular School Supplies".

B. Accept and Appropriate \$1,000 Donation from Corning Incorporated Foundation Excellence in Volunteerism Program

that the Board accept a donation of \$1,000 from Corning Incorporated Foundation Excellence in Volunteerism Program in support of the C-PP HS Boys Swimming Club; further that the Board appropriate \$1,000 to revenue code A2705 "Gifts and Donations"; \$1,000 to expenditure code A-2110-450-23-01 "HS Regular School Supplies".

Moved by: Bacalles Seconded by: Meteer

Aye 6 Nay 0 Absent 3 Accepted

4.2 Approval of Bus Contractors' Extended Contracts for 2020 – 2021

Superintendent's Recommendation: that the Board approves the extension of the bus contracts for the 2020–2021 school year in the amounts listed below. Further, that the Board authorize the President of the Board to sign the contract extensions.

Birnie Transportation Services, Inc.:	\$2,137,792.06
Leland F. Harris, Inc.:	\$ 745,909.50
Loren R. Smith:	\$1,038,491.06
Earl Titus:	\$ 96,370.73
TOTAL for School Year 2020-2021	\$4,018,563.35

Moved by: Meteer Seconded by: Ashton

Aye 6 Nay 0 Absent 3 Accepted

4.3 Approval of Contract with Pro Action of Steuben and Yates, Inc. Head Start and Authorization to Appropriate \$224,804 to Special Aid

Superintendent's Recommendation: that the Board approves the contract with Pro Action of Steuben and Yates, Inc. Head Start for Universal Pre-Kindergarten services for the fiscal year 2020-2021. Further, that the Board appropriate \$224,804 to the Special Aid Fund and authorize the Superintendent to sign the contract. (copy of contract filed with these minutes)

Moved by: Meteer Seconded by: Belanger

Aye 6 Nay 0 Absent 3 Accepted

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BOARD MEMBER COMMENTS: Ms. Belanger questioned whether or not the Governor will make his decision on August 7 regarding school reopening.

VISITOR COMMENTS: None

FUTURE AGENDA ITEMS: Mr. Ashton requested consideration for the establishment of a Board Tech Committee. Dr. Wexell recommended that it start with the District Tech Committee.

BOARD MEMBER REQUESTS FOR INFORMATION: None

ADJOURNMENT

Moved by: Meteer Seconded by: Franklin to adjourn the meeting at 12:12 p.m.
Aye 6 Nay 0 Absent 3 Accepted

Submitted by,

Tammy Townsend

Tammy Townsend, Temporary Clerk
Corning City School District