

**MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, February 13, 2019 at 6:30 pm**

Approved

1.0 OPENING

Meeting called to order at 6:15 p.m. with Dr. Dale R. Wexell, President, presiding

1.1 ROLL CALL

Board Members:	Present	Absent
Nancy Arkin	<u> </u>	<u>Exc</u>
Kevin Ashton	<u> x </u>	<u> </u>
Kelley Bacalles	<u> </u>	<u>Exc</u>
Kristina Belanger	<u> </u>	<u>Exc</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> </u>	<u>Exc</u>
Jeff Delorme, Asst. Supt.-Admin. 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>
Bill Pierce, Asst. Supt.-School Operations	<u> </u>	<u>Exc</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

Executive Session

Moved by: Meteer Seconded by: Franklin to enter into Executive Session at 6:15 p.m. to discuss contract negotiations with CSEA and CTAA pursuant to Article 14 of the Civil Service Law.
Aye 6 Nay 0 Absent 3 Accepted

Resume Regular Order of Business

Moved by: Meteer Seconded by: Franklin to resume the regular order of business at 6:40 p.m.
Aye 6 Nay 0 Absent 3 Accepted

Pledge of Allegiance

1.2 Acceptance of the Agenda

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

1.3 Approval of Minutes

Moved by: Meteer Seconded by: Franklin to approve the minutes of the Regular Board Meeting of January 16, 2019.
Aye 6 Nay 0 Absent 3 Accepted

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1.4 Board Recognition Award-Emma Pfleegor, Severn Student: Ms. Meteer, on behalf of the Board, recognized Emma Pfleegor, a 5th grade student at Severn Elementary School whose actions and love of reading have inspired others. On hand were Librarian Mrs. Taylor and 5th grade teacher Mrs. Miller.

1.5 Report from the President of the Board of Education: None

1.6 Report from the Superintendent of Schools: None

BOARD MEMBER COMMENTS: Mrs. Franklin highlighted a recent event she attended with Mrs. Batzing, Director of PPS that centered around Project Search, which is a BOCES program at Ira Davenport Hospital. Mrs. Batzing will provide more detailed information to the District Clerk to forward to the Board.

Many of the Board members noted their upcoming Board visitation dates.

Ms. Meteer noted that the High School Learning Center graduation will take place tomorrow evening.

VISITOR COMMENTS: None

At the Board's request, Mr. Neil Bulkley was present to highlight his experiences on the BOCES. Mr. Bulkley is asking for the Boards' nomination for re-election to the BOCES Board. The resolution appears as Item 5.4 on the agenda.

1.7 Authorization of Funds to Implement Special Education Programs/Services

RESOLVED, that the Board of Education approves the authorization of funds to implement the Special Education Programs and Services consistent with such recommendations from the CSE meetings of January 11, 2019 through February 7, 2019.

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

2.0 REPORTS

2.1 SRO Update- Jeff Delorme, Asst. Supt.-Admin. Services: Mr. Delorme, along with Sheriff Allard provided an PowerPoint overview of the SRO program. They answered questions from the Board.

2.2 Vehicle Replacement Plan-Jeff Delorme, Assistant Superintendent for Administrative Services and Paul Webster, School Business Official: Mr. Webster and Mr. Delorme provided a PowerPoint presentation outlining a vehicle replacement plan. They also reviewed the proposed 2019-2020 replacement plan, 2019-2020 vehicle bond proposition explanation and five-year replacement plan. They answered questions from the Board.

2.3 Board Committees

2.3.1 Policy Committee

2.3.1.1 The Policy Committee submits the following policy, per enclosed, to be presented for approval with no revisions:

4334-Dual Credit for College Courses in High School

Motion submitted by Mrs. Mary Franklin on behalf of the Policy Committee
Aye 6 Nay 0 Absent 3 Accepted

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2.3.1.2 The Policy Committee submits the following policy, per enclosed, to be presented for approval with revisions:

0310-Board Self-Evaluation **1400-Public Complaints/Concerns**
4200-Curriculum Management **5000-Student Policy Goals**
5110-School Attendance Areas **5420.3-Immunizations**
8120-Accident Prevention and Safety Procedures

Motion submitted by Mrs. Mary Franklin on behalf of the Policy Committee
Following discussions by the Board they agreed by consensus to modify Policy 5000
Aye 6 Nay 0 Absent 3 Accepted

2.3.1.3 The Policy Committee submits the following policy, per enclosed, to be presented for elimination:

4310-Administration of Instructional Program

Motion submitted by Mrs. Mary Franklin on behalf of the Policy Committee
Aye 6 Nay 0 Absent 3 Accepted

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2.4 Written Reports

- 2.4.1 Equity Update-Submitted by Michael Ginalski, Superintendent**
- 2.4.2 Facilities Update-Submitted by Welliver**
- 2.4.3 Quarterly Expenditure/Revenue Status Report-Submitted by Paul Webster, SBO**
- 2.4.4 District Owned Cell Phones Report-Submitted by Paul Webster, SBO**
- 2.4.5 Dec./Jan. 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. **Matthew McGrath**, Spanish, C-PP Middle School effective June 30, 2019 after 13 years and 9 months of service.
2. **Doreen Licursi**, Grade 6, C-PP Middle School effective June 30, 2019 after 31 years of service.
3. **Jennifer Finnefrock**, Teaching Assistant, Gregg Elementary School effective June 30, 2019 after 17 years and 4 months of service.
4. **Patricia Shafer**, Elementary AIS, Smith Elementary School effective June 30, 2019 after 27 years and 6 months of service.
5. **Michael Clarke**, Grade 5, Smith Elementary School effective June 30, 2019 after 30 years and 5 months of service.
6. **Nicholas Rossington**, Science, C-PP High School effective June 30, 2019 after 18 years of service.
7. **Deborah Tokar**, Special Education, Severn Elementary School effective June 27, 2019 after 26 years of service.
8. **Timothy Holmes**, Math, C-PP Middle School effective June 30, 2019 after 21 years of service.

The Board offers the following resolution:

WHEREAS, Matthew McGrath, Doreen Licursi, Jennifer Finnefrock, Patricia Shafer, Michael Clarke, Nicholas Rossington, Deborah Tokar, and Timothy Holmes, have served the children of the Corning-Painted Post area with distinction for many years, and

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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 request of **Matthew McGrath, Doreen Licursi, Jennifer Finnefrock, Patricia Shafer, Michael Clarke, Nicholas Rossington, Deborah Tokar, and Timothy Holmes**, 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 **Matthew McGrath, Doreen Licursi, Jennifer Finnefrock, Patricia Shafer, Michael Clarke, Nicholas Rossington, Deborah Tokar, and Timothy Holmes**, a copy of this expression of the Board's gratitude.

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

3.2 Personnel Items-Resignations, Appointments, Change of Assignments

Superintendent's Recommendation: that the Board approves the personnel items as listed on the attached pink sheets in Section 3.2.1, 3.2.2, 3.2.3, 3.2.4, 3.2.5, 3.2.6, 3.2.7, 3.2.8 and 3.2.9.

Moved by: Zingler Seconded by: Webb
Aye 6 Nay 0 Absent 3 Accepted

3.3 Ratification of Agreement

Superintendent's Recommendation: that the Board of Education approve the ratification of the Employment Agreement between the Corning Teaching Assistant Association and the District for 2019-2023.

Moved by: Webb/Zingler Seconded by: Franklin
Aye 6 Nay 0 Absent 3 Accepted

4.0 BUSINESS

4.1 Business Items-Consent Agenda

A. Approval of Monthly and Quarterly Treasurer's Report, Period Ending December 31, 2018
the Monthly Treasurer's Report and Quarterly Treasurer's Report is submitted in the prescribed format in accordance with the Regulations of the Commissioner of Education, Sec. 170.2 (p). Included is a cash flow report; the computer budget report by facility, summarizing all budget changes and expenditures from December 31, 2018, and the Extra Classroom Activities Funds Treasurer's Reports (a copy of the report to be filed with these minutes).

B. Bid Awards

that the Board approves the Award of Bids to vendors meeting specifications in accordance with the description of items and summary of information as listed on the "Bid Recommendation Report", filed as part of the Board minutes.

19-026 Cooperative Paper Bid

C. Authorization to Appropriate \$9,808 NCLB Title IA Funds to Special Aid

that the Board authorizes the increase of the NCLB Title IA grant funds for the fiscal year 2018-2019 in the amount of \$9,808. Further, that the Board authorizes the appropriation of \$9,808 to the Special Aid Fund for a new budget total of \$929,412.

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D. Authorization to Appropriate \$41,546 NCLB Title IIA Funds to Special Aid

that the Board authorizes the increase of the NCLB Title IIA grant funds for the fiscal year 2018-2019 in the amount of \$41,546. Further, that the Board authorizes the appropriation of \$41,546 to the Special Aid Fund for a new budget total of \$236,775.

E. Resolution to Correct Tax Rolls & Warrant

that in accordance with the statements submitted from the Supreme and County Court and the School Tax Collector, the 2018-2019 tax rolls and warrant should be revised according to the schedule annexed hereto.

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

5.0 SPECIAL ITEMS

5.1 Approval to Fundraise-CPP High School Band

Superintendent’s Recommendation: that the Board approves the Corning-Painted Post High School Band trip to Orlando, Florida to play in the 2019 Camping World Bowl Game from December 26, 2019 through December 30, 2019 at a total estimated per student cost of \$1,105; paid through fundraising.

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

5.2 Approve Resolution to Place Library 259 Vote on May Ballot

WHEREAS, the Board approves the resolution attached for the Southeast Steuben County Library’s 259 vote to be placed on the May 21, 2019 Annual Election and Budget vote ballot. Voting shall take place at all four District voting locations.

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

5.3 Resolution Naming Board of Registration, February 16, 2019 to February 15, 2020.

Superintendent’s Recommendation: that the Board adopts the following resolution:

RESOLVED, that the following be appointed as the Board of Registration for the City School District of the City of Corning, to wit:

Patricia Beiswenger	146 Fuller Avenue	Corning, NY 14830
Patricia Osborn	PO Box 835	Corning, NY 14830

ALTERNATE

Shirley Brownell	1227 Clendenning Creek Road	Painted Post, NY 14870
Sharyon Fye	1 Pine Tree Village, Apt. 104	Painted Post, NY 14870

the named being duly qualified voters of the District, not more than one-half of whom belong to the same political party, as provided in Section 2606 of the Education Law of the State of New York, each to serve a term of one year from the date hereof February 16, 2019.

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

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5.4 Nomination to the BOCES Board

Board Recommendation: to hereby nominate **Neil F. Bulkley** to serve on the Board of Schuyler-Steuben-Chemung-Tioga-Allegany Board of Cooperative Educational Services for a term beginning on July 1, 2019 and concluding on June 30, 2022.

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

BOARD MEMBER COMMENTS: None

VISITOR COMMENTS: None


FUTURE AGENDA ITEMS: None

BOARD MEMBER REQUESTS FOR INFORMATION: None

ADJOURNMENT

Moved by: Meteer Seconded by: Franklin to adjourn the meeting at 7:40 p.m.
Aye 6 Nay 0 Absent 3 Accepted

Submitted by:



Karen R. Dutcher, District Clerk
Corning City School District

/krd