

**MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, January 15, 2020 at 6:30 p.m.**

Approved

1.0 OPENING

Meeting called to order at 6:00 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> 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> </u>	<u>Exc. 6:35</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

Closed Session

Moved by: Meteer Seconded by: Franklin to enter into Closed Session at 6:00 p.m. under Public Officers Law §108(3) for the purpose of discussion of matters made confidential by federal or state law.
Aye 9 Nay 0 Absent 0 Accepted

Resume Regular Order of Business

Moved by: Webb Seconded by: Ashton to resume the regular order of business at 6:16 p.m.
Aye 9 Nay 0 Absent 0 Accepted

Executive Session

Moved by: Zingler Seconded by: Franklin to enter into Executive Session at 6:16 p.m. to discuss the employment history of a particular person.
Aye 9 Nay 0 Absent 0 Accepted

Resume Regular Order of Business

Moved by: Meteer Seconded by: Webb to resume the regular order of business at 6:35 p.m.
Aye 9 Nay 0 Absent 0 Accepted

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Ashton Seconded by: Meteer with the addition of Item 5.1-Approval of Budget Development Budget Development calendar (revised).
Aye 9 Nay 0 Absent 0 Accepted

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1.3 Approval of Minutes

Moved by: Webb Seconded by: Franklin to approve the minutes of the Regular Meeting of December 18, 2019.

Aye 9 Nay 0 Absent 0 Accepted

1.4 Board Recognition: Kelley Bacalles, on behalf of the Board recognized High School Seniors Riley Davis, Charlotte Nevins and Jenna Nickerson, “for their leadership and guidance to the students of the C-PP District in helping coordinate the December 2019 Food Drive.” They also honored Advisors Dave Harrington and Stephanie Hillman, “for their leadership in organizing the December 2019 Food Drive for the Community Food Pantry.”

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

1.6 Report from the Superintendent of Schools: Mr. Ginalski noted that construction on the pool is a week in and no hazardous material has been found. He noted that the Assistant Superintendent for Instruction interviews have been completed and a recommendation will be offered at the February Board. Mr. Ginalski reminded the Board of the BOCES Legislative Event on February 6th at the High School. Lastly, he noted the 1.8% tax cap by the Comptroller.

BOARD MEMBER COMMENTS: Mrs. Franklin informed the Board of the Carder Board visitation scheduled for January 28 beginning at 7:45 a.m. Mrs. Franklin and Mrs. Zingler commented on the SEPTA meeting they attended. Mrs. Belanger noted the Smith Board Visitation is scheduled for January 23 at 1:45. She also extended kudos to the students and advisors recognized for their work on the Food Drive. Mrs. Zingler highlighted her Board visit to Winfield School and her attendance at the Recent Winfield PTA meeting. She also noted that as PTA Council Board Liaison she wanted to comment on the amount of work PTA’s are doing in our schools and with our students. Dr. Webb thanked the High School staff for the great work they do in bringing together the Robotics Competition. Mrs. Lawlor informed the Board that the Gregg Board visitation will take place on February 6 at 1:45. Mr. Ashton noted that he received some concerns regarding the Middle School Drop process.

VISITOR COMMENTS: None

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 December 13, 2019 through January 9, 2020.

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

2.0 REPORTS

2.1 K-12 Science Update-Kerry Elsasser, Assistant Superintendent for Elementary Ed., Heather Wolfe, Principal-CUS, Sharla Yarnell, STEM Mentor and Cathy Honness, IB/MYP Coordinator provided an update on the Next Generation Science Standards. They answered questions from the Board.

2.2 Annual Report Presentation: Superintendent Ginalski provided highlights of our 2018-2019 school year as presented in the District’s Annual Report.

2.3 Facilities Update: Superintendent Ginalski noted that construction is on track.

2.4 Equity Update: Superintendent Ginalski noted that work is progressing at a steady pace and the consultants will be back in the District at the end of January.

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2.5 Written Reports

2.5.1 District Owned Cell Phone Report-Submitted by Paul Webster, SBO

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. **Sheryl Luckner**, Bus Driver, Bus Garage effective December 30, 2020 after 14 years and 2 months of service.
2. **Norma Head**, Typist, C-PP Middle School effective December 30, 2020 after 11 years and 4 months of service.
3. **Patricia Thornton**, Senior Typist, Personnel Services effective December 30, 2021 after 30 years and 2 months of service.

The Board offers the following resolution:

WHEREAS, Sheryl Luckner, Norma Head and Patricia Thornton, 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 **Sheryl Luckner, Norma Head and Patricia Thornton**, 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 **Sheryl Luckner, Norma Head and Patricia Thornton**, a copy of this expression of the Board's gratitude.

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

3.2 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 3.2.1, 3.2.2, 3.2.3, 3.2.4, 3.2.5, 3.2.6, and 3.2.7.

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

3.3 Tenure Appointment

Superintendent's Recommendation: that the Instructional and Teaching Assistant personnel listed below (see details on attached 3.0, section 3.3), who have completed their probationary period effective as noted, be appointed to tenure:

Jessica Spike, Elementary effective January 26, 2020
Jennelle Rhodes, Elementary effective February 8, 2020
Sara L. Davis, Teaching Assistant effective February 16, 2020

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

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3.4 Approval of Contract Extension

Recommendation: that the Board of Education authorizes a contract extension with **William Pierce**, Assistant Superintendent for School Operations, effective through June 30, 2023 (one year extension).

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

4.0 BUSINESS ITEMS

4.1 Business Items-Consent Agenda

A. Approval of Monthly Treasurer's Report for November 30, 2019

the Monthly Treasurer's Report is submitted in the prescribed format in accordance with Regulations of the Commissioner of Education, Sec. 170.2 (p.) Included is a cash flow report. A copy of the report to be filed with these minutes.

B. Accept and Appropriate Corning Rotary Club Donation

that the Board accepts a donation from Corning Rotary Club in the amount of \$5,000 in support of the CPPHS Greenhouse Project; further that the Board appropriate \$5,000 to revenue code A2705 "Gifts and Donations" and \$5,000 to the General Fund A522 Expenditure Code.

C. Accept and Appropriate Corning Hawks Sports Booster Club Donation

that the Board accepts a donation of \$1,495 from Corning Hawks Sports Booster Club for the purchase of iPads for the Athletic Department. Further, that the Board appropriates \$1,495 to revenue code A2705 "Gifts and Donations" and \$1,495 to expenditure code A-2855-450-38-00 "IS Supplies".

D. Authorization to Close CPP-HS Entrepreneur Club, CPP- HS Innovators Club, and CPP-HS Tail Wind News Club and Transfer Funds

that the Board authorizes the closing of the CPP-HS Entrepreneur Club, CPP- HS Innovators Club, and CPP-HS Tail Wind News Club due to a period of inactivity. Further, that the Board authorizes the remaining funds in the CPP-HS Tail Wind News Club in the amount of \$25.04 be transferred to the CPP-HS Student Council Club.

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

4.2 **Superintendent's Recommendation:** that the Board of Education approves the BOCES Cost Allocation Methodology for the 2020-2021 school year.

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

4.3 Award of RFQ for Construction Phase Testing Services

Superintendent's Recommendation: that the Board awards the request for quotations for construction phase testing services in relation to the capital improvement project to Terracon Consultants, NY, Inc. at the rates established in the attached contract and authorize the Superintendent to execute the contract.

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

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5.0 SPECIAL ITEMS

5.1 Approval of Budget Calendar

Budget Committee Recommendation: that the Board of Education approves the 2020-2021 budget review calendar as provided.

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

BOARD MEMBER COMMENTS: Ms. Ashton noted that he met with a local Boy Scout Troup and talked about the role of the Board.

VISITOR COMMENTS: None


FUTURE AGENDA ITEMS: None

BOARD MEMBER REQUESTS FOR INFORMATION: None

ADJOURNMENT

Moved by: Meteer Seconded by: Belanger to adjourn the meeting at 7:45 p.m.
Aye 9 Nay 0 Absent 0 Accepted

Submitted by:



Karen R. Dutcher, District Clerk
Corning City School District

/krd