

MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, January 16, 2019 at 6:30 p.m.

APPROVED

EXECUTIVE SESSION AT 6:15 PM

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> x </u>	<u> </u>
Kevin Ashton	<u> x </u>	<u> </u>
Kelley Bacalles	<u> </u>	<u> Exc. </u>
Kristina Belanger	<u> x </u>	<u> </u>
Mary Franklin	<u> x </u>	<u> </u>
Janelle Meteer	<u> </u>	<u> Exc. </u>
Dr. James Webb	<u> x </u>	<u> </u>
Dr. Dale Wexell, President	<u> x </u>	<u> </u>
Victoria Zingler, Vice-President	<u> </u>	<u> Exc. </u>
Administrators:		
Michael Ginalski, Superintendent	<u> x </u>	<u> </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>
Paul Webster, School Business Official	<u> x </u>	<u> </u>
Officers:		
Karen Dutcher, Clerk of the Board	<u> </u>	<u> </u>

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

Executive Session

Moved by: Webb Seconded by: Franklin to enter into Executive Session at 6:15 p.m. to discuss matters related to the employment of a particular person or persons.

Aye 6 Nay 0 Absent 3 Accepted

Resume Regular Order of Business

Moved by: Webb Seconded by: Belanger to resume the regular order of business at 6:38 p.m.

Aye 6 Nay 0 Absent 3 Accepted

Pledge of Allegiance

1.2 Acceptance of the Agenda, with the addition of Personnel Item 3.3-Appointment of Assistant Superintendent for School Operations.

Moved by: Ashton Seconded by: Franklin

Aye 6 Nay 0 Absent 3 Accepted

1.3 Approval of Minutes

Moved by: Webb Seconded by: Belanger to approve the minutes of the Regular Board Meeting of December 19, 2018

Aye 6 Nay 0 Absent 3 Accepted

1.4 Excellence in Action Award: Presented by Board President Wexell to **Christopher Brockway**, for his outstanding achievement in his field of study in collaboration with Corning Painted Post's International Baccalaureate MYP program, BOCES and the Career Development Council

January 16, 2019

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 participated in Sophomore Career Day and expressed to the Board students' interest in adding a student representative to the Board.

Ms. Balanger noted that the High School Board visitation will take place on February 7th.

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 14, 2018 through January 10, 2019.

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

2.0 REPORTS

2.1 The Equity Collaborative Presentation: Robin Sheehan, HS Executive Principal, students Jayla Skeete, Grade 11 and Stephen McPherson, Grade 12, and Tria Tyler, Parent, along with Graig Meyer from The Equity Collaborative updated the Board on the status of the initiative.

2.2 Annual Report Presentation: Superintendent Ginalski provided a PowerPoint presentation highlighting the District's 2017-2018 Annual Report.

2.3 Facilities Update: Superintendent Ginalski updated the Board on the status of facilities.

2.4 Board Committees

2.4.1 Policy Committee

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

0111-Sexual Harassment Involving Students
0115-Harassment, Intimidation or Bullying
0300-Accountability
1000-Community Relations Goals
2000-Board Operational Goals
4315.1-AIDS Instruction **Send Back to Policy Committee**
5280-Interscholastic Athletics **Send Back to Policy Committee**
6650-Claims Auditor
8411-School Bus Scheduling and Routing **Send Back to Policy Committee**

Motion submitted by Ms. Kristina Belanger on behalf of the Policy Committee.

After discussion by the Board, they agreed by consensus to pull policies 4315.1, 5280 and 8411 for further review by the Policy Committee.

Aye 6 Nay 0 Absent 3 Accepted

2.5 Written Reports

2.5.1 HS Course Proposals-Submitted by Michelle Caulfield, Asst. Supt.-Secondary Ed.

2.5.2 Spanish Proposal-Submitted by Michelle Caulfield, Asst. Supt.-Secondary Ed.

January 16, 2019

3.0 PERSONNEL

3.1 Retirement of Personnel

Superintendent's Recommendation: that the Board of Education accepts, with genuine regret, the Retirement request of **Patricia Overstrom**, Stenographic Secretary, effective January 5, 2021, after 27 years and 9 months of service.

The Board offers the following resolution:

WHEREAS, Patricia Overstrom, has served the children of the Corning-Painted Post area with distinction for many years, and

WHEREAS, throughout the years she has consistently discharged her duties in an outstanding and highly professional manner, giving unselfishly of her 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 **Patricia Overstrom** 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 this trusted and valued employee.

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

Moved by: Webb Seconded by: Ashton
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 and 3.2.7.

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

3.3 Appointment of Assistant Superintendent for School Operations

Superintendent's Recommendation: that the Board of Education appoints **William Pierce** as Assistant Superintendent for School Operations for a three year contract commencing January 17, 2019 at an annual salary of \$125,000, prorated, for the 2018-2019 school year and authorize the President of the Board of Education to sign said employment contract.

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

4.0 BUSINESS

4.1 Business Items-Consent Agenda

A. Approval of Monthly Treasurer's Report for November 30, 2018

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.

January 16, 2019

B. Bid Awards

that the Board approve 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: 19-024 Cooperative Grocery Bid

C. Accept and Appropriate \$100 Donation from United Steel Workers Union, US Salt

that the Board accept a donation of \$100 from United Steel Workers Union, US Salt, to be used to purchase supplies for William E Severn Elementary School; further that the Board appropriate \$100 to revenue code A2705 "Gifts and Donations" and \$100 to expenditure code A-2110-200-09-01 "SE Reg Sch Supplies".

D. Authorization to Appropriate \$59,920 IDEA Section 611 Funds to Special Aid

that the Board authorizes the increase of the IDEA Section 611 grant funds for the fiscal year 2018-2019 in the amount of \$59,920; further that the Board authorize the appropriation of \$59,920 to the Special Aid Fund for a new budget total of \$1,260,341.

E. Authorization to Appropriate \$3,219 IDEA Section 619 Funds to Special Aid

that the Board authorizes the increase of the IDEA Section 619 grant funds for the fiscal year 2018-2019 in the amount of \$3,219; further that the Board authorize the appropriation of \$3,219 to the Special Aid Fund for a new budget total of \$65,547.

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

4.2 BOCES 2019-2020 Cost Allocation Methodology

Superintendent's Recommendation: that the Board of Education approves the BOCES Cost Allocation Methodology for the 2018-2019 school year.

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

4.3 Surplus

Superintendent's Recommendation: that the Board declares surplus the attached list of items and authorizes the School Business Official to dispose them.

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

BOARD MEMBER COMMENTS: None

VISITOR COMMENTS: None

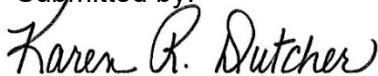
FUTURE AGENDA ITEMS: None

BOARD MEMBER REQUESTS FOR INFORMATION: None

ADJOURNMENT

Moved by: Webb Seconded by: Arkin to adjourn the meeting at 8:15 p.m.
Aye 6 Nay 0 Absent 3 Accepted

Submitted by:



Karen R. Dutcher, District Clerk
Corning City School District