

**MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, January 20, 2021 at 6:30 p.m.
via ZOOM**

Approved

1.0 OPENING

Meeting called to order at 6:30.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 Meter	<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> </u>	<u> Exc. </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> </u>	<u> Exc. </u>
Officers:		
Karen Dutcher, Clerk of the Board	<u> x </u>	<u> </u>

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

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Meter Seconded by: Franklin

Aye 8 Nay 0 Absent 1 Accepted

1.3 Approval of Minutes

Moved by: Meter Seconded by: Lawlor to approve the minutes of the Regular Meeting of December 22, 2020.

Aye 8 Nay 0 Absent 1 Accepted

1.4 Report from the President of the Board of Education: Dr. Wexell noted that Board visitations are under way with the first report outs appearing on this agenda. The remaining buildings visits will begin at 1:45 instead of 1:00, with the exception of the Bus Garage which is scheduled for February 1st at 11:00. He also noted that he will provide information once the High School Learning Center visitation is scheduled.

1.5 Report from the Superintendent of Schools: Ms. Caulfield reported that a Town Hall meeting will be held next week for Cohort C students who will be returning to the Hybrid Model (approximately 250 students). She also noted that the High School hosted its first vaccine clinic with success.

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BOARD MEMBER COMMENTS: None

1.6 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 11, 2020 through January 14, 2021.

Moved by: Meter Seconded by: Franklin
Aye 8 Nay 0 Absent 1 Accepted

2.0 REPORTS

2.1 MTSS Plan Presentation-Jennifer Batzing, Director of PPS; Kerry Elsasser, Asst. Supt. for Elementary Ed.; and, Linda Perry, Asst. Supt. for Secondary Ed.: They provided an overview of our Multi-tiered System of Supports (MTSS) and the Professional Development (PD) Plan. They answered questions from the Board.

2.2 HS Course Proposal Presentation-Linda Perry, Asst. Supt. for Secondary Ed.: Ms. Perry provided an overview of new elective opportunities, along with recommendations for four of the courses being offered this coming school year.

2.3 Visitation Report Outs (WN, EV, HS) by Board Members: Mrs. Franklin and Mrs. Zingler visited Winfield Elementary School and Mrs. Franklin highlighted their visit. Dr. Webb and Dr. Wexell attended and reported out on their visit to Erwin Valley Elementary School. Dr. Wexell, Mrs. Lawlor and Mrs. Zingler visited the High School and Dr. Wexell and Mrs. Lawlor highlighted their visit.

2.4 Facilities Update-Bill Pierce, Asst. Supt. for School Operations: Mr. Pierce noted that the Pool, Bus Garage and Administration Building are completing a couple of "punch list" items and then those projects will be ready to be closed out. He also noted the Greenhouse is near completion. The EPC contract is in full swing with lighting having been installed at the High School and Middle School and the Administration Building is next in line.

2.5 Equity Update-Michelle Caulfield, Superintendent: Ms. Caulfield noted that Graig and Danya met with the Administrative team and discussed feelings of being marginalized. They will be meeting again with staff in early February.

2.6 School Reopening Update-Michelle Caulfield, Superintendent: Ms. Caulfield discussed the launch of the staff survey which will be used to fine tune what we are doing for the second half of the year and beyond.

2.7 Written Reports

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

2.7.2 December Claims Auditor Re-Submitted by Kim Dykes, BOCES CBO

2.7.3 Use of Box Lacrosse Space-Submitted by Damian Saks, Athletic Director

2.7.4 MYP/DP Evaluation Change-Submitted by Linda Perry, Asst. Supt.-Secondary Ed.

3.0 PERSONNEL

3.1 Retirement of Personnel

Superintendent's Recommendation: that the Board of Education accepts, with genuine regret, the Retirement request of:

1. **Terry Pruden**, Cleaner, Building & Grounds effective June 30, 2022 after 33 years and 6 months of service.

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2. **Joni Fenderson**, Account Clerk, C-PP High School effective July 30, 2021 after 25 years and 6 months of service.
3. **Bruce Watson**, Custodial Worker, Winfield Elementary School effective September 29, 2021 after 18 years and 11 months of service.
4. **Elizabeth Lewis**, Teaching Assistant and School Monitor, Winfield Elementary School effective February 2, 2021 after 16 years and 2 months of service.
5. **Michele Wright**, Principal, Winfield Elementary School effective August 19, 2021 after 10 years of service.
6. **Shari Smith**, Elementary AIS, Winfield Elementary School effective June 30, 2021 after 36 years of service.
7. **Patti Mitchell**, Family and Consumer Science, C-PP Middle School effective June 30, 2021 after 30 years of service.

The Board offers the following resolution:

WHEREAS, Terry Pruden, Joni Fenderson, Bruce Watson, Elizabeth Lewis, Michele Wright, Shari Smith and Patti Mitchell, 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 request of **Terry Pruden, Joni Fenderson, Bruce Watson, Elizabeth Lewis, Michele Wright, Shari Smith and Patti Mitchell**, 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 **Terry Pruden, Joni Fenderson, Bruce Watson, Elizabeth Lewis, Michele Wright, Shari Smith and Patti Mitchell**, a copy of this expression of the Board's gratitude.

Moved by: Webb Seconded by: Ashton
Aye 8 Nay 0 Absent 1 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 Section 3.2.1, 3.2.2, 3.2.3, 3.2.4, 3.2.5, and 3.2.6.

Moved by: Meteer Seconded by: Franklin
Aye 8 Nay 0 Absent 1 Accepted

4.0 BUSINESS ITEMS

4.1 Business Items - Consent Agenda

A. Accept and Appropriate \$150 Donation from Corning Incorporated Foundation Dollars for Doers Program

that the Board accepts a donation of \$150 from Corning Incorporated Foundation Dollars for Doers Program. Further, that the Board appropriate \$150 to revenue code A2705 "Gifts and Donations" and \$150 to expenditure code A-2110-450-23-01 "HS Regular School Supplies".

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B. Bid Award

that the Board approves the Award of Bid to the vendor 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.

21-020 Tires, Recaps & Service Bid

C. Authorization to Appropriate \$799,489 ESSA Title IA Funds to Special Aid

that the Board accepts the ESSA Title IA grant funds for the fiscal year 2020-2021 in the amount of \$799,489 to be used in support of reading, writing, and mathematics. Further, that the Board authorizes the appropriation of \$799,489 to the Special Aid Fund for expenditures in accordance with the project budget.

D. Authorization to Appropriate \$151,511 ESSA Title IIA Funds to Special Aid

that the Board accepts the ESSA Title IIA grant funds for the fiscal year 2020-2021 in the amount of \$151,511 to be used for in service training of teachers and principals. Further, that the Board authorizes the appropriation of \$151,511 to Special Aid Fund for expenditures in accordance with the project budget.

E. Authorization to Appropriate \$68,240 ESSA Title IV Funds to Special Aid

that the Board accepts the ESSA Title IV grant funds for the fiscal year 2020-2021 in the amount of \$68,240 to be used to provide all students with access to a well-rounded education, improve school conditions for student learning, and improve the use of technology in order to improve the academic achievement and digital literacy of all students. Further, that the Board authorizes the appropriation of \$68,240 to the Special Aid Fund for expenditures in accordance with the project budget.

F. Approval of Monthly Treasurer's Report for November 30, 2020

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.

G. Authorization to Establish Student Club at the C-PP High School

that the Board authorizes the establishment of the C-PP HS Youth Activation Committee Club to be accounted for under the Student Activity Fund. A copy of the club's constitution is filed with these minutes.

Moved by: Webb/Meteer Seconded by: Franklin
Aye 8 Nay 0 Absent 1 Accepted

4.2 BOCES 2021-2022 Cost Allocation Methodology

Superintendent's Recommendation: that the Board of Education approves the BOCES Cost Allocation Methodology for the 2021-2022 school year.

Moved by: Webb/Meteer Seconded by: Lawlor
Aye 8 Nay 0 Absent 1 Accepted

4.3 Acceptance of Certificates of Substantial Completion for General Trades and Roofing, Architect's Project No. 2649-106 – 2019 Administration Building Alterations and for Electric, General Construction, HVAC, and Plumbing, Architect's Project No. 2649-075 – High School Greenhouse

Superintendent's Recommendation: that the Board accepts the Certificates of Substantial Completion, received from the Construction Manager and Architect, for the contracts with Streeter Associates, Inc. for General Trades and Hale Contracting Inc. for Roofing, Architect's Project No. 2649-106 – 2019 Administration Building Alterations, and which the certificates establish a substantial

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completion date of September 4, 2020 and Certificates of Substantial Completion, received from the Construction Manager and Architect, for the contracts with Schuler-Haas Electric Corp, for Electric, Marchuska Brothers Construction, for General Construction, Kimble Inc., for HVAC, and Kimble Inc., for Plumbing, Architect's Project No. 2649-075 – High School Greenhouse, and which the certificates establish a substantial completion date of October 16, 2020 for Electric, HVAC, and Plumbing work, and December 18, 2020 for General Construction work. Further, that the Board authorize the President to sign the certificates (to be filed with these minutes).

Moved by: Meteer Seconded by: Franklin
Aye 8 Nay 0 Absent 1 Accepted

BOARD MEMBER COMMENTS: None

FUTURE AGENDA ITEMS: None

BOARD MEMBER REQUESTS FOR INFORMATION: None

Executive Session

Moved by: Webb Seconded by: Meteer to enter into Executive Session at 7:45 p.m. to discuss matters related to the employment of a particular person or persons.
Aye 8 Nay 0 Absent 1 Accepted

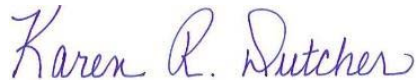
Resume Regular Order of Business

Moved by: Meteer Seconded by: Lawlor to resume the regular order of business at 8:45 p.m.
Aye 8 Nay 0 Absent 1 Accepted

ADJOURNMENT

Moved by: Meteer Seconded by: Franklin to adjourn the meeting at 8:45 p.m.
Aye 8 Nay 0 Absent 1 Accepted

Submitted by:



Karen Dutcher, District Clerk

/krd