

**BOARD WORKSHOP
MINUTES FOR
Special Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Thursday, January 28, 2021 at 6:00 p.m.
Via ZOOM**

Approved

1.0 OPENING

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

1.1 ROLL CALL

Board Members:	Present	Absent
Kevin Ashton	x	_____
Kelley Bacalles	x	_____
Kristina Belanger	x	_____
Mary Franklin	x	_____
Marjorie Lawlor	x	_____
Janelle Meteer	x	_____
Dr. James Webb	x	_____
Dr. Dale Wexell, President	x	_____
Victoria Zingler, Vice-President	x	_____
Administrators:		
Michelle Caulfield, Superintendent	x	_____
Jeff Delorme, Asst. Supt.-Administrative Services	x	_____
Linda Perry, Asst. Supt.-Secondary Ed.	_____	Exc. _____
Kerry Elsasser, Asst. Supt.-Elementary Ed.	_____	Exc. _____
William Pierce, Asst. Supt.-School Operations	x	_____
Paul Webster, School Business Official	x	_____
Officers:		
Karen Dutcher, Clerk of the Board	x	_____

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

Pledge of Allegiance

2.0 REPORTS

2.1 Building Condition Survey Presentation-Jeff Robbins, Hunt: Mr. Robbins provided a PowerPoint presentation which provided a synopsis of the full BCS report relative to site, architectural, mechanical, electrical, plumbing and technology recommendations. He answered questions from the Board

2.2 Budget Presentation-Paul Webster, School Business Official & Jeff Delorme, Asst. Supt. for Administrative Services: Mr. Webster and Mr. Delorme provided a PowerPoint presentation that provided the board with an overview of the approved 2020-2021 budget, state budget actions impacting the District year to date, NYS budget status at year end, 2021-2022 Executive Budget proposal, and possible impact on District budget for 2020-2021 and 2021-22. They answered questions from the Board.

3.0 WRITTEN REPORTS

3.1 High Risk Sports-Athletic Update-Submitted by Michelle Caulfield, Superintendent

4.0 Approval of Memorandum of Agreement – Extra-Curricular Coaches

Superintendent’s Recommendation: that the Board approve the Memorandum of Agreement between the District and the Corning Teaching Assistant Association concerning extra-curricular coaches’ compensation for winter, fall season 2 and spring for the 2020-2021 school year only.

Moved by: Belanger Seconded by: Lawlor
Aye 8 Nay 0 Absent 0 Abstain 1 Accepted
Bacalles

Executive Session

Moved by: Meteer Seconded by: Franklin to enter into Executive Session at 7:12 p.m. to discuss matters related to the employment of a particular person or persons.

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 8:07 p.m.

Aye 9 Nay 0 Absent 0 Accepted

ADJOURNMENT

Moved by: Meteer Seconded by: Franklin to adjourn the meeting at 8:07 p.m.

Aye 9 Nay 0 Absent 0 Accepted

Submitted by,



Karen Dutcher, District Clerk
Corning City School District