

**MINUTES FOR  
Annual Organizational/Regular Meeting of the Board of Education  
Corning City School District  
165 Charles Street, Painted Post, NY 14870  
Monday, July 1, 2019 at 12:15 p.m.**

**Approved**

**1.0 OPENING**

Meeting called to order at 12:15 p.m. with Dr. Dale Wexell, President, presiding.

**1.1 ROLL CALL**

Board Members:	<b>Present</b>	<b>Absent</b>
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>          </u>	<u>Excused</u>
Dr. James Webb	<u>          </u>	<u>Excused</u>
Dr. Dale Wexell	<u>  x  </u>	<u>          </u>
Victoria Zingler	<u>  x  </u>	<u>          </u>
<b>Administrators:</b>		
Michael Ginalski, Superintendent	<u>          </u>	<u>Excused</u>
Jeff Delorme, Asst. Supt.-Administrative Services	<u>  x  </u>	<u>          </u>
Michelle Caulfield, Acting Superintendent	<u>  x  </u>	<u>          </u>
Kerry Elsasser, Asst. Supt -Elementary Ed.	<u>          </u>	<u>Excused</u>
William Pierce, Asst. Supt.-Facilities Operations	<u>  x  </u>	<u>          </u>
Paul Webster, School Business Official	<u>  x  </u>	<u>          </u>
<b>Officers:</b>		
Karen Dutcher, Clerk of the Board	<u>  x  </u>	<u>          </u>

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

**Pledge of Allegiance**

**2.0 Acceptance of Agenda**

Moved by: Franklin Seconded by: Belanger  
Aye   7   Nay   0   Absent   2   Accepted

**3.0 Appointment of Clerk of the Board of Education for 2019-2020**

Moved by: Belanger Seconded by: Franklin to appoint Karen Dutcher as Clerk of the Board of Education 2019-2020 with a stipend of \$12,000.  
Aye   7   Nay   0   Absent   2   Accepted

**4.0 Oath of Office as Clerk of the Board** administered to Karen Dutcher by Dr. Dale Wexell, President.

**5.0 The Oath of Office to be administered to newly elected members** by Karen Dutcher, District Clerk: Kristina Belanger, Mary Franklin, Marjorie Lawlor

**6.0 The Oath of Office as Superintendent of Schools** administered to Michael Ginalski, by Karen Dutcher, District Clerk.

**7.0 The Nominating Committee** recommends Dale Wexell President, Victoria Zingler Vice-President, for the 2019-2020 School year.

**Further Nominations:** None

Moved by: Belanger Seconded by: Ashton that nominations for President and Vice-President for the 2019-2020 School Year be closed.  
Aye   7   Nay   0   Absent   2   Accepted

July 1, 2019

**Recommendation by Nominating Committee on the Floor** for Office of President and Vice-President for the 2019-2020 School year.

Aye 7 Nay 0 Absent 2 Accepted

Oath of Office for President Dale Wexell and Vice-President Victoria Zingler.

## **PRESIDENT ELECT PROCEEDS WITH MEETING**

**8.0 The Nominating Committee** recommends Kelley Bacalles for NYSSBA Representative and Marjorie Lawlor for NYSSBA Representative Alternate for the 2019-2020 School year.

**Further Nominations:** None

Moved by: Belanger Seconded by: Zingler that nominations for NYSSBA Representative and NYSSBA Representative Alternate be closed.

Aye 7 Nay 0 Absent 2 Accepted

**Recommendation by Nominating Committee on the Floor** for NYSSBA Representative and NYSSBA Representative Alternate for the 2019-2020 School year.

Aye 7 Nay 0 Absent 2 Accepted

## **9.0 CONSENT AGENDA**

### **A. Time and Place of Regular Meetings in 2019-2020 School Year**

to designate the Time and Place of regular meetings in 2019-2020, per the attached list.

### **B. Official Newspaper 2019-2020**

to designate the Official Newspapers for 2019-2020 as listed below:

The Leader	Star-Gazette
34 West Pulteney Street	201 Baldwin Street
Corning, New York 14830	Elmira, NY 14901

### **C. Official Depositories**

to designate the following banks as Official Depositories:

JP Morgan Chase Bank, N.A.	M & T Bank	Five Star Bank
971 County Rte. 64, Suite 200	109 West Water Street	3131 Silverback Lane
Elmira, NY 14903	Painted Post, NY 14870	Painted Post, NY 14870
Community Bank, N.A.	Chemung Canal Trust Co.	Bancorp Bank
150 West Market Street	Market and Bridge Streets	6100 S. Old Village Place
Corning, NY 14830	Corning, NY 14830	Souix Falls, SD 57108
Chemung Canal Trust Co.	NYCLASS	
ICS Account	777 Westchester Ave.	
Market and Bridge Streets	Suite 101	
Corning, NY 14830	White Plains, NY 10604	

### **D. Participation in ESSA Title I, II, III, VI and IDEA Section 611 and 619**

that the School District participate, as per the following resolution:

**BE IT RESOLVED**, that the City School District of Corning, County of Steuben, New York express its intent to participate, whenever feasible, in Title I, II, III, VI and IDEA Section 611, IDEA Section 619 for the 2019-2020 school year.

July 1, 2019

**E. Establish Mileage Reimbursement for District Travel and Empower Approval of Claims**  
to establish mileage reimbursement rate for District travel for 2019-2020 per the following resolution:

**BE IT RESOLVED**, that the mileage reimbursement for District travel for 2019-2020 be the Internal Revenue Service rate per mile (currently 58 cents per mile), and that the Assistant Superintendent for Administrative Services, Jeffrey Delorme, or his designee, be authorized to approve all claims.

**F. School District Treasurer and Interim Treasurer:**  
**James Housworth (Confidential)**, as **School District Treasurer** and **Angie Finlayson**, Interim Treasurer, acting in the absence of the **School District Treasurer** for 2019-2020 at a stipend of \$3,000.

**G. Tax Collector:**  
**Jessica Ruble (Confidential)**, as Tax Collector for 2019-2020 at a stipend of \$6,500.

**H. Claims Auditor and Interim Claims Auditor**  
**Kim Dykes of GST BOCES CENTRAL BUSINESS OFFICE** as Claims Auditor for 2019-2020 and **GST BOCES CBO** as Alternate Claims Auditor.

**I. Purchasing Agent**  
**Paul Webster**, as Purchasing Agent for 2019-2020.

**J. Interim Purchasing Agent**  
**Jessica Ruble (Confidential)**, as Interim Purchasing Agent for 2019-2020, acting in the absence of Paul Webster, Purchasing Agent.

**K. Public Relations Assistant**  
**Karen R. Dutcher (Confidential)**, as Public Relations Assistant for 2019-2020 at a stipend of \$4,500.

**L. Records Retention Officer**  
**Jeffrey Delorme**, as Records Retention Officer for 2019-2020.

**M. Records Access Officer**  
**Karen R. Dutcher (Confidential)**, as Records Access Officer for 2019-2020.

**N. School Attorney**  
**Harris Beach PLLC**, as School District Attorney for 2019-2020.

**O. Chief School Physician**  
**Andrea Worley**, as Chief School Physician for 2019-2020.

**P. Chief Emergency Officer**  
**Jeffrey Delorme**, as Chief Emergency Officer for 2019-2020.

**Q. Internal Auditor**  
**Christopher Sutton (TST BOCES)**, as Internal Auditor for 2019-2020.

**R. Local Educational Authority (LEA) Designee**  
**William Pierce**, as LEA Designee for 2019-2020.

**S. Extra-Classroom Activity Fund Officers**  
Extra-Classroom Activity Fund Officers (Central Treasurers) for 2019-2020:

C-PP High School	Joni Fenderson, Treasurer - Nick Kapral, Auditor
C-PP Middle School	Patricia Fuller, Treasurer – Sarah Ainsworth, Auditor
All Schools	James Housworth, Deputy Treasurer, for an extended absence of an appointed Treasurer

**T. Designation of the Superintendent of Schools to Authorize Budget Transfers**

the Superintendent of Schools, or his designee, be authorized to make transfers during the school year, as needed, in accordance with Section 170.2(1), Commissioner's Regulations, with the following exceptions: Individual object code transfers in excess of \$20,000 for non-salary items, and in excess of \$40,000 for salaries and wages, require Board approval. (Ref. Board Policy 6150)

**U. Authorization for the Superintendent to Enter into Contracts for Health Services with Other Districts**

authorize the Superintendent of Schools to enter into contracts with other New York State School Districts for health and welfare services, under Section 912 of the Education Law, for students who attend non-public schools in other districts in 2019-2020; also to authorize the President of the Board of Education to sign these contracts as they become due throughout the 2019-2020 school year.

**V. Purchase of Blanket Bond for School District Officers**

purchase Blanket Bonds from the insurance company for 2019-2020 School District Officers as follows:

Treasurer	1,000,000
Tax Collector	1,000,000
Claims Auditor/Interim Claims Auditor	100,000
Internal Claims Auditor	1,000,000
Purchasing Agent/Interim Purchasing Agent	100,000
Internal Auditor	100,000

**W. Empower Certification of Payrolls**

to empower certification of payrolls as per the following resolution:

**BE IT RESOLVED**, that the School Business Official be empowered to certify payrolls for the School District, and the Assistant Superintendent for Administrative Services be empowered to certify payrolls in the absence of the School Business Official. Further, that the Superintendent be empowered to certify payrolls in the absence of the Assistant Superintendent for Administration Services and the School Business Official for 2019-2020.

**X. Empower Authorization of Travel and Conferences**

empower authorization of travel and conference expenses, per the following resolution:

**BE IT RESOLVED**, that the Assistant Superintendent for Secondary Education and Assistant Superintendent for Elementary Education be empowered to authorize such travel and conference expenses for 2019-2020 as provided under annual budgeted funds. (Ref. Ed. Law 1604)

**Y. Authorization - Cash for Making Change - 2019-2020**

funds for the sole purpose of making change are to be provided annually to designated employees on the recommendation of the immediate supervisor. This was developed as a parallel policy to our present policy "Petty Cash Accounts." (Ref. Board Policy 6670)

The following people are designated as responsible for these funds in 2019-2020:

Damian Saks, Director of Athletics: Fund Supervisor

C-PP High School	\$900	Joni Fenderson
	\$900	Nick Kapral

Joseph Kilmer, Director of School Lunch Program: Fund Supervisor

Carder School	\$ 75	Fred Audinwood
C-PP Middle School	\$245	Cindy Dann
C-PP High School (Alt Ed)	\$405	Linda Riley
Erwin Valley School	\$ 75	Robert Tucker
Gregg School	\$ 75	Janae Van Austin
Severn School	\$ 75	Kay Strines

July 1, 2019

C. U. Smith School	\$ 75	TBD
Winfield School	\$ 75	TBD
School Lunch Office	\$100	Wendy Rosenwinkel
Summer School	\$100	Wendy Rosenwinkel

Nick Kapral, Assistant Principal, C-PP High School: Fund Supervisor  
 Extra-Class Fund \$100 Joni Fenderson

Paul Webster, School Business Official: Fund Supervisor  
 Business Services \$ 75 James Housworth

**Z. Designate Individual for Coordination of Fixed Assets Records**

**BE IT RESOLVED**, the Board of Education designates the School Business Official, Paul Webster, responsible for developing and maintaining the inventory records of fixed assets.

**AA. Petty Cash Fund Authorization 2019-2020**

Establish Petty Cash Funds for 2019-2020 and authorize the following personnel to be responsible for these funds. (Ref. Sec. 170.3 Commissioner's Regulations and Sec. 1604 & 1709, Education Law)

SCHOOL	AMOUNT	MONTHS	SUPERVISOR	DESIGNATED TO HANDLE MONEY
Carder	\$100	12	D. Davis	B. McLean
C. U. Smith	\$100	12	H. Wolfe	T. Templar
Erwin Valley	\$100	12	K. Merrill	L. Zahradka
Severn	\$100	12	J. Whaley	G. Fratarcangelo
Gregg	\$100	12	A. Collins	N. Delfyette
Winfield	\$100	12	M. Wright	N. Johnson
C-PP MS	\$100	12	R. Kimble	M. Thompson
Bus Garage	\$100	12	L. Eccleston	B. Becker
C-PP HS	\$100	12	R. Sheehan	R. Scouten
Warehouse	\$100	12	W. Pierce	A. Miller
Admin. Bldg.	\$100	12	P. Webster	J. Ruble
Food Service	\$100	12	J. Kilmer	W. Rosenwinkel

Moved by: Lawlor Seconded by: Belanger  
 Aye 7 Nay 0 Absent 2 Accepted

**REGULAR SCHOOL BUSINESS ITEMS**

**BOARD RECOGNITION**

**Presented by Victoria Zingler to: Girls' Softball State Champions  
 600m Indoor/800m Outdoor Track State Champion**

**10.0 Approval of Minutes**

Moved by: Belanger Seconded by: Franklin to approve the Regular Meeting minutes of June 19, 2019.  
 Aye 7 Nay 0 Absent 2 Accepted

**11.0 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 June 14, 2019 through June 26, 2019.

Moved by: Lawlor Seconded by: Zingler  
 Aye 7 Nay 0 Absent 2 Accepted

July 1, 2019

## 12.0 REPORTS

### 12.1 Policy Committee

12.1.1 The Policy Committee submits the following policies per enclosure, to be presented for approval with revisions (these are annual approvals):

**5100-Comprehensive Attendance Policy**  
**5300-Code of Conduct**

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

Aye 7 Nay 0 Absent 2 Accepted

12.1.2 The Policy Committee submits the following policy per enclosure, to be presented for approval with no revisions (these are annual approval):

**4770-Graduation Requirements**  
**5405-Student Wellness**  
**6240-Investments**  
**6255.1-Major Gifts to District**

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

Aye 7 Nay 0 Absent 2 Accepted

### 12.2 Written Reports

12.2.1 District Owned Cell Phone Report – Submitted by Paul Webster, School Business Official

12.2.2 District Credit Card Report – Submitted by Paul Webster, School Business Official

## 13.0 PERSONNEL ITEMS

### 13.1 Request to Rescind Appointment

**Superintendent's Recommendation:** that the following resolution requesting to rescind the Freshman Academy Team Leader appointment be accepted:

**WHEREAS**, Carolyn Kizis had earlier accepted the Freshman Academy Team Leader position at the C-PP High School which was approved by the Board of Education at its May 22, 2019 meeting, effective for the 2019-2020 school year. Now, upon the recommendation of the Superintendent,

**IT IS HEREBY, RESOLVED**, that the Board of Education of the Corning City School District rescinds its resolution of May 22, 2019 approving the appointments of Carolyn Kizis.

Moved by: Zingler Seconded by: Franklin

Aye 7 Nay 0 Absent 2 Accepted

### 13.2 Retirement of Personnel

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

1. **Susan Bayer**, Teaching Assistant, C-PP Middle School effective June 30, 2019 after 19 years of service.
2. **Teri Templar**, Secretary I, Calvin U. Smith Elementary School effective July 6, 2020 after 34 years and 9 months of service.
3. **Linda Wheat**, Cleaner, C-PP Middle School effective June 30, 2021 after 28 years and 8 months of service.

July 1, 2019

The Board offers the following resolution:

**WHEREAS, Susan Bayer, Teri Templar and Linda Wheat**, 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 **Susan Bayer, Teri Templar and Linda Wheat** 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 **Susan Bayer, Teri Templar and Linda Wheat** a copy of this expression of the Board's gratitude.

Moved by: Zingler Seconded by: Franklin  
Aye 7 Nay 0 Absent 2 Accepted

### **13.3 Personnel Items-Resignations, Leaves of Absence, Appointments, Change in Assignments**

**Superintendent's Recommendation:** that the Board approves the personnel items as listed on the attached pink sheets in Sections 13.3.1, 13.3.2, 13.3.3, 13.3.4, 13.3.5, 13.3.6, 13.3.7, 13.3.8, 13.3.9 and 13.3.10.

Moved by: Belanger Seconded by: Franklin  
Aye 7 Nay 0 Absent 2 Accepted

### **13.4 Approval of Terms and Conditions of Employment**

**Superintendent's Recommendation:** that the Board approves the Terms and Conditions of Employment for **Confidential Personnel and Education Assistants** as outlined in the attached for the 2019-2020 school year.

Moved by: Zingler Seconded by: Belanger  
Aye 7 Nay 0 Absent 2 Accepted

### **13.5 Authorization to Approve the Consulting Services Agreement with Gilroy, Kernan & Gilroy**

**Superintendent's Recommendation:** that the Board approves the 3- year consulting services agreement (base and evaluation services) with Gilroy, Kernan & Gilroy, for a total cost of \$225,000 (\$75,000 per year) to provide actuarial services support, stewardship development/implementation and analysis/evaluation of employee benefits effective July 1, 2019 through June 30, 2022.

Moved by: Franklin Seconded by: Zingler  
Aye 7 Nay 0 Absent 2 Accepted

### **13.6 Approval of Contract Extensions**

**Recommendation:** that the Board of Education authorizes contract extensions with **Jeffrey Delorme**, Assistant Superintendent for Administrative Services; **Paul Webster**, School Business Official; and, **Kerry Elsasser**, Assistant Superintendent for Elementary Education;, all effective through June 30, 2023 (one year extensions).

Moved by: Belanger Seconded by: Franklin  
Aye 7 Nay 0 Absent 2 Accepted

**July 1, 2019**

**14.0 BUSINESS ITEMS**

**14.1 Consent Agenda Items**

**A. Approval of 2019-2020 Preschool Special Education Program and Budget and Appropriation to Special Aid Fund**

that the Board approve the 2019-2020 Preschool Special Education Program and Budget (detailed budget attached and to be filed with these minutes) in the amount of \$696,539.32, and authorize the appropriation of that amount to “Special Aid Fund”. Further, that the Board authorize the District to enter into the necessary program contracts with Steuben, Schuyler and Chemung Counties.

**B. Accept Donation of \$166.75 from C-PP HS Boys Swimming Club**

that the Board accept a donation of \$166.75 from the C-PP HS Boys Swimming Club to pay for employee/student lifeguarding services; further that the Board appropriate \$166.75 to revenue code A2705 “Gifts and Donations” and \$166.75 to expenditure code A-2855-169-50-00.

**C. Approval of Monthly Treasurer’s Report for May 31, 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.

**D. Appropriate \$880,000 to Special Aid Fund for the Summer Placement Program for Students with Special Needs**

that the Board authorizes the appropriation of \$880,000 to cover the costs of the 2019 Summer Placement Program for students with special needs.

**E. Appointment of Board Member as Designee to Appoint IHO**

that the Board of Education of the Corning-Painted Post Area School District, pursuant to Section 200.5 (j)(3) of the Regulations of the Commissioner of Education, hereby appoints each of the following Board members to make an appointment of the Impartial Hearing Officer when a special education impartial hearing is requested or initiated under Part 200 of the Regulations of the Commission of Education, each such individual empowered to act alone: President of the Board of Education and Vice-President of the Board of Education.

**F. Impartial Hearing Officer Compensation**

that the Board of Education of the Corning-Painted Post Area School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:

[1] Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business days’ notice.

[2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars (\$40) per hour.

[3] Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives.

[4] Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer.



July 1, 2019

[5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.

**G. Impartial Hearing Officer Rotational List**

that the Board of Education of the Corning-Painted Post Area School District, will appoint Impartial Hearing Officers on the Impartial Hearing Officer Rotational List from the New York State Education Department Impartial Hearing Reporting System.

Moved by: Zingler Seconded by: Ashton  
Aye 7 Nay 0 Absent 2 Accepted

**14.2 Approval of Bus Contractors' Extended Contracts for 2019 – 2020**

**Superintendent's Recommendation:** that the Board approves the extension of the bus contracts for the 2019–2020 school year in the amounts listed below. Further, that the Board authorize the President of the Board to sign the contract extensions.

<b>Birnie Transportation Services, Inc.:</b>	<b>\$2,108,276.19</b>
<b>Leland F. Harris, Inc.:</b>	<b>\$ 735,610.95</b>
<b>Loren R. Smith:</b>	<b>\$1,024,152.92</b>
<b>Earl Titus:</b>	<b>\$ 95,040.17</b>
<b>Total for School Year 2019-2020</b>	<b>\$3,963,080.23</b>

Moved by: Zingler Seconded by: Belanger  
Aye 7 Nay 0 Absent 2 Accepted

**14.3 Approval of School Lunch Budget of \$2,314,933 for 2019-2020**

**Superintendent's Recommendation:** that the Board approve the 2019-2020 budget of the District's School Lunch Program in the amount of \$2,314,933.

Moved by: Franklin Seconded by: Belanger  
Aye 7 Nay 0 Absent 2 Accepted

**14.4 Approval of Increase to School Lunch Program Adult Meal Prices**

**Superintendent's Recommendation:** that the Board approve the price of adult breakfast and lunch at the NYSED rate (expected to be published in August 2019), plus tax, rounded up to the nearest five cents.

Moved by: Belanger Seconded by: Ashton  
Aye 7 Nay 0 Absent 2 Accepted

**14.5 Approval of Corning Incorporated Foundation Grant**

**Superintendent's Recommendation:** that the Board approve a grant from the Corning Incorporated Foundation in the amount of \$150,000 in support of building a greenhouse at the Corning-Painted Post High School. Further, that the Board appropriate \$150,000 to revenue code FAC14-2705 "Gifts and Donations" and \$150,000 to expenditure code FAC14-522 "2014 Facilities Project Expenditures" for a new budget total of \$63,150,000.

Moved by: Zingler Seconded by: Franklin  
Aye 7 Nay 0 Absent 2 Accepted

July 1, 2019

**14.6 Calvin Smith Elementary Additions & Alterations – Gym AHU Replacement Bid Award Recommendation**

**Superintendent's Recommendation:** that the Board approve the Bid Award for the Calvin Smith Elementary Additions & Alterations – Gym AHU Replacement Project per the attached bid recommendation report from our Construction Manager at Welliver, filed as part of the Board minutes.

<u>Bid</u>	<u>Contractor</u>	<u>Award Amount</u>
20-019 Mechanical Bid	AFT Mechanical, LLC	\$25,436

Moved by: Belanger Seconded by: Franklin  
Aye 7 Nay 0 Absent 2 Accepted

**BOARD MEMBER COMMENTS:** Board members welcomed newly elected Board member Margie Lawlor. Dr. Wexell reminded the Board that the Board Workshop relative to Equity Training is scheduled for next Tuesday, July 9.

**VISITOR COMMENTS:** None


**FUTURE AGENDA ITEMS:** None

**BOARD MEMBER REQUESTS FOR INFORMATION:** None

**ADJOURNMENT**

Moved by: Belanger Seconded by: Ashton to adjourn the meeting at 12:45 p.m.  
Aye 7 Nay 0 Absent 2 Accepted

Submitted by:

  
\_\_\_\_\_  
Karen R. Dutcher, District Clerk  
Corning City School District

/krd