

**MINUTES FOR
SPECIAL Meeting of the Board of Education
Corning City School District
MIDDLE SCHOOL CAFETERIA
35 Victory Highway, Painted Post, NY
Thursday, July 30, 2020 at 5:30 p.m.**

Approved

Meeting was broadcast via Zoom Webinar

1.0 OPENING

Meeting called to order at 5:30 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.	_ x _	_____
Kerry Elsasser, Asst. Supt -Elementary Ed.	_ x _	_____
William Pierce, Asst. Supt.-School Operation	_ 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

1.2 Acceptance of the Agenda

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

2.0 Approval of NYSEG Easement for Bus Garage Utility Work

Superintendent's Recommendation: that the Board approves the attached easement allowing NYSEG to complete utility work at the Bus Garage. Further, that the Board authorizes the Superintendent to sign the easement.

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

3.0 Approval of Revised School Calendar:

Superintendent's Recommendation: That the Board approves the revisions to the 2020-2021 school calendar as presented.

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

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4.0 Reopening Plan Presentation – Michelle Caulfield, Superintendent

Superintendent Caulfield provided an overview of the School Reopening Plan. A panel consisting of members of the Administrative Team (Larry Eccleston-Transportation, Jeff Delorme-Health/Safety, Paul Webster-Finance, Linday Perry and Kerry Elsasser-Instructional, Bill Pierce-Facilities, Jennifer Batzing-Special Education), along with the Superintendent, answered questions from the Board.

ADJOURNMENT

Moved by: Bacalles Seconded by: Lawlor to adjourn the meeting at 7:00 p.m.

Aye 9 Nay 0 Absent 0 Accepted

Submitted by,



Karen Dutcher, District Clerk
Corning City School District