

**MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, July 31, 2019 at 12:15 p.m.**

Approved

1.0 OPENING

Meeting called to order at 12:15 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_____	_____left 12:50_____
Mary Franklin	_____X_____	_____
Marjorie Lawlor	_____X_____	_____
Janelle Meteer	_____	_____X_____
Dr. James Webb	_____X_____	_____
Dr. Dale Wexell, President	_____X_____	_____
Victoria Zingler, Vice-President	_____X_____	_____
Administrators:		
Michael Ginalski, Superintendent	_____X_____	_____
Jeff Delorme, Asst. Supt.-Administrative Services	_____	_____X_____
Michelle Caulfield, Asst. Supt.-Secondary Ed.	_____X_____	_____
Kerry Elsasser, Asst. Supt.-Elementary Ed.	_____X_____	_____
William Pierce, Asst. Supt.-School Operations	_____X_____	_____
Paul Webster, School Business Official	_____X_____	_____
Officers:		
Karen Dutcher, Clerk of the Board	_____X_____	_____

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

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Franklin Seconded by: Belanger, to move Items 4.4 through 4.8 up on the Agenda following Item 2. 1.

Aye 7 Nay 0 Absent 2 Accepted

1.3 Approval of Minutes

Moved by: Franklin Seconded by: Belanger to approve the minutes of the Organizational Board Meeting of July 1, 2019 and the Board Retreat of July 9, 2019.

Aye 7 Nay 0 Absent 2 Accepted

1.4 Report from the President of the Board of Education: None

1.5 Report from the Superintendent of Schools: Mr. Ginalski noted that things are on track for the start of school and the transition from Mr. Gillespie, Director of Facilities, who retired, to Mr. Pierce has been smooth.

BOARD MEMBER COMMENTS: None

VISITOR COMMENTS: None

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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 June 27, 2019 through July 19, 2019.

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

2.0 REPORTS

2.1 Discussion/Completion of Environmental Assessment Form-Jeff Robbin, Hunt: Mr. Robbins, along with the Board reviewed the project impacts and their magnitudes as reflected on *Part 2- Identification of Potential Project Impacts*, who as Lead Agency must sign off on the findings. Their discussion was as follows:

1. **Impact on Land:** No significant impact; nothing that can't be easily mitigated.
2. **Impact on Geological Features:** No impact, nothing unusual in this area.
3. **Impacts on Surface Water:** No impact because work will be done according to DEC regulations.
4. **Impact to Ground Water:** No impact, no new groundwater will be taken out or new water supplies created.
5. **Impact on Flooding:** No impact, all work is outside of the flood plane or protected by a levy.
6. **Impact on Air:** No impact, work not contaminating air space and there are no issues with the air in the work zones affected.
7. **Impact to Plants and Animals:** No impact, no threat to endangered species.
8. **Impact on Agricultural Resources:** No impact, no land resources are being changed.
9. **Impact on Aesthetic Resources:** No impact, buildings are already in place, it is expected that nothing will change a scenic or aesthetic resource.
10. **Impact on Historic and Archeological Resources:** No impact, all proposed actions are within developed areas. There is a letter agreement between SHPO and SED and we must follow their rules.
11. **Impact on Open Space and Recreation:** No impact, there will be no loss of open space, if anything we are enhancing the space.
12. **Impact on Critical Environmental Areas:** No impact.
13. **Impact of Transportation:** No impact, nothing effects how students are transported to and from school.
14. **Impact on Energy:** It was presented as not having an impact but upon discussion with the Board it was changed to "YES" to reflect a *moderate to large impact may occur* with regard to: d.) the proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed. Because of the use of the word "**may**", the Board acknowledged a possible increase in energy impact as a result of the addition of air conditioning to a large number of areas within the buildings. They elected to note that possibility, however small, of higher energy usage in that area. With that being said, Mr. Robbins noted that because of the increased efficiency in the HVAC equipment, windows and other features, energy costs will more than likely decrease.
15. **Impact on Noise, Odor, and Light:** Impact is small during construction but nothing that isn't able to be mitigated and only during working hours. They discussed the Stadium lights and whether they were left on all night and it was noted that they are not.
16. **Impact on Human Health:** It was presented as not having an impact but upon discussion with the Board it was changed to "YES" to reflect a moderate to large impact that "**may** result in the unearthing of solid or hazardous waste". They also felt that moderate to large impacts should be noted with regard to being located within 1500 feet of a school, site is currently undergoing remediation, completed environmental site remediation on or adjacent to the site, adequate control measures are in place to ensure future treatment or disposal of hazardous wastes will be protective of the environment and human health, may result in an increase in the rate of disposal or processing of solid waste and may result in excavation or other disturbance within 2,000 feet of a site to adjacent off site structures.

“NO, or small impact” is reflected for the following: site of action subject to an institutional control limiting the use of the property, may affect institutional control measures that were put in place to ensure that the site remains protective, involves construction or modification of a solid waste management facility, may result in the migration of explosive gases from a landfill site to adjacent off site **structures and may result in the release of contaminated leachate from the project site.**

It was noted that the design will be kept within previously disturbed areas of which there is an active plan being developed with outside sources in the event contaminants are discovered. It is currently being monitored by DEC and the Department of Health and a plan is in place to mitigate any discovery.

- 17. **Consistency with Community Plans:** No impact because all schools are existing structures.
- 18. **Consistency with Community Character:** No impact, the project is not inconsistent with the current character of the area.

Ms. Belanger left the meeting at 12:50 p.m.

2.1.1 (4.4) Approval of Welliver McGuire, Inc. Construction Management Contract

Superintendent’s Recommendation: that the Board approves the Construction Management Services of Welliver McGuire, Inc. for the 2019 Capital Project, as approved by our attorney at Harris Beach. Further, that the Board authorizes the Superintendent to sign (copy of contract filed with these minutes).

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

2.1.2 (4.5) Adoption of Resolution Pertaining to State Environmental Quality Review

Superintendent’s Recommendation: that the Board approves the Resolution for the Environmental Review required for the 2019 Capital Project (copy attached).

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

2.1.3 (4.6) Adoption of Resolution of Necessity for the Construction of Alterations, Improvements, and Energy Conservation Measures to District Facilities and Sites

Superintendent’s Recommendation: that the Board approves the Resolution of Necessity (copy attached), as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution specifying in detail the necessity for the construction of additional improvements and alterations to district facilities.

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

2.1.4 (4.7) Adoption of Resolution for Capital Project/Energy Performance Project

Superintendent’s Recommendation: that the Board approves the resolution (copy attached) as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution authorizing the expenditure of an aggregate not to exceed \$88,655,000 for the capital project/energy performance project, appropriating an aggregate not to exceed \$88,655,000, authorizing the expenditure of \$1,350,000 from the Capital Reserve Fund, and the issuance of not to exceed \$78,905,000 serial bonds.

Moved by: Zingler Seconded by: Lawlor
Aye 6 Nay 0 Absent 3 Accepted

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2.1.5 (4.8) Adoption of Resolution to Hold Special Election on September 24, 2019

Superintendent's Recommendation: that the Board approves the Resolution determining that a special election of the qualified voters of the City School District of the City of Corning, New York be held on September 24, 2019 (copy attached), as drafted by New York Legal Counsel, Hawkins, Delafield and Wood; said resolution directing that one proposition shall be submitted to such voters at said special election, and prescribing the form of notice to be published for said election.

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

2.2 K-12 Counseling/MTSS Plan-Michelle Caulfield Asst. Supt. for Secondary Ed., Kerry Elsasser, Asst. Supt. for Elementary Ed., Jennifer Batzing, Director of PPS

By consensus of the Board, this Item was postponed until the August 28, 2019 Board meeting.

2.3 Equity Update-Michael Ginalski, Superintendent: Mr. Ginalski applauded the Board for their work at the Equity training that took place during the Board Retreat.

2.4 Written Reports

- 2.4.1 June 2019 Claims Auditor Report-Submitted by Kim Dykes, BOCES CBO**
- 2.4.2 Facilities Update Report-Submitted by Welliver**

3.0 PERSONNEL

3.1 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 3.1.1, 3.1.2, 3.1.3, 3.1.4, 3.1.5, 3.1.6, 3.1.7, 3.1.8, 3.1.9, 3.1.10, 3.1.11, 3.1.12 and 3.1.13.

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

4.0 BUSINESS ITEMS

4.1 Business Items – Consent Agenda

A. Authorization to Appropriate \$26,664 ESSA Title IA Funds to Special Aid

that the Board authorizes the increase of the ESSA Title IA grant funds for the fiscal year 2018-2019 in the amount of \$26,664. Further, that the Board authorize the appropriation of \$26,664 to the Special Aid Fund for a new budget total of \$1,085,238.

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.

- 20-020 Cooperative Grocery Bid
- 20-021 Cooperative Paper Bid

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

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4.2 Authorization to Dispose of Surplus Items

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

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

4.3 Authorization to Participate in Cooperative Electricity Bid w/ Wayne-Finger Lakes BOCES

WHEREAS, The Board of Education of the Corning City School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity; and,

WHEREAS, The Board of Education of the Corning City School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o; and,

WHEREAS, The Board of Education of the Corning City School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of the Corning City School District of New York State and making recommendations thereon,

THEREFORE, BE IT RESOLVED, that The Board of Education of the Corning City School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above; and,

BE IT FURTHER RESOLVED, that The Board of Education of the Corning City School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and,

BE IT FURTHER RESOLVED, that The Board of Education of the Corning City School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and,

NOW, THEREFORE, BE IT RESOLVED, that The Corning City School District on behalf of the Board of Education of the Corning City School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Moved by: Zingler Seconded by: Lawlor
Aye 6 Nay 0 Absent 3 Accepted

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4.4 Resolution to Approve Amendment to the 2019-2020 School Resource Officer Contracts

Superintendent's Recommendation: that the Board approves the amendment to the 2019-2020 School Resource Officer contracts with the County of Steuben to allow for 3 School Resource Officers for the school year and summer and 7 School Resource Officers for the school year only. The amended cost will not exceed \$313,949, excluding uniforms. Further, that the Board authorizes the Superintendent to sign the contract amendments.

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

4.5 Appropriate \$43,735.15 from Tax Certiorari Reserve to the 2019-2020 General Fund Budget

Superintendent's Recommendation: that the Board appropriate \$43,735.15 from the Tax Certiorari Reserve Fund as follows: \$43,735.15 to expenditure code A-1930-400-32-00 "Refund of Property Taxes" and to code A-910 "Appropriated Fund Balance" to accommodate the cost of a tax certiorari settlement.

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

4.6 Approval of Contract with Pro Action of Steuben and Yates, Inc. Head Start and Authorization to Appropriate \$220,396 to Special Aid

Superintendent's Recommendation: that the Board approves the contract with Pro Action of Steuben and Yates, Inc. Head Start for Universal Pre-Kindergarten services for the fiscal year 2019-2020; further that the Board appropriate \$220,396 to the Special Aid Fund and authorizes the Superintendent to sign the contract (copy of contract filed with these minutes).

Moved by: Franklin Seconded by: Zingler
Aye 5 Nay 0 Absent 3 Abstain 1 Accepted
Lawlor

4.7 Resolution for Holding School District Registration Day

Superintendent's Recommendation: that the Resolution providing for a Personal Registration Day for the Special Election, be approved:

WHEREAS, the Board of Education of the City School District of the City of Corning, Steuben County, New York desires to provide for personal registration for the City School District Special Election to be held on September 24, 2019.

RESOLVED, that the Personal Registration Day for said Special Election is hereby designated as **Tuesday, September 10, 2019**. The place where such Board of Registration shall meet shall be at the City School District Administrative Offices, 165 Charles Street, Painted Post, New York in said City School District, and the hours for said personal registration on said date shall be between NOON and 4:00 p.m.

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

BOARD MEMBER COMMENTS: None

VISITOR COMMENTS: None

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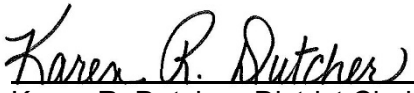
FUTURE AGENDA ITEMS: None

BOARD MEMBER REQUESTS FOR INFORMATION: None

ADJOURNMENT

Moved by: Zingler Seconded by: Franklin to adjourn the meeting at 1:00 p.m.
Aye 6 Nay 0 Absent 3 Accepted

Submitted by:



Karen R. Dutcher, District Clerk
Corning City School District

/krd