

**MINUTES**  
**Annual Organizational/Regular Meeting of the Board of Education**  
**for the Corning City School District**  
**Meeting will take place at the Radisson**  
**125 Denison Parkway, Corning, NY**  
**Tuesday, July 7, 2020 at 12:00 p.m.**

**Approved**

**1.0 OPENING**

Meeting called to order at 12:00 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>  x  </u>   | <u>      </u> |
| Dr. James Webb                                       | <u>  x  </u>   | <u>      </u> |
| Dr. Dale Wexell                                      | <u>  x  </u>   | <u>      </u> |
| Victoria Zingler                                     | <u>  x  </u>   | <u>      </u> |
| <b>Administrators:</b>                               |                |               |
| Michelle Caulfield, Superintendent                   | <u>  x  </u>   | <u>      </u> |
| Jeffrey 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.-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        Star Gazette        Spectrum        WETM-TV        WENY-TV       

**Pledge of Allegiance**

**2.0 Acceptance of Agenda**

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

**3.0 Appointment of Clerk of the Board of Education for 2020-2021**

Moved by:   Meteer   Seconded by:   Franklin   to appoint Karen Dutcher as Clerk of the Board of Education 2020-2021 with a stipend of \$12,000.  
 Aye   9   Nay   0   Absent   0   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: Janelle Meteer, James Webb and Victoria Zingler.

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

**7.0 The Nominating Committee** recommends   Dale Wexell   President,   Victoria Zingler   Vice President, for the 2020-2021 School year.

**Further Nominations:**   None  

Moved by:   Webb   Seconded by:   Bacalles   that further nominations for President and Vice-President for the 2020-2021 School Year be closed.

Aye   9   Nay   0   Absent   0   Accepted

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**Motion on the Floor** for Dale Wexell President and Victoria Zingler Vice President for the 2020-2021 School year.

Moved by: Webb Seconded by: Meteer that nominations for President and Vice-President for the 2020-2021 School year be closed.

Aye 9 Nay 0 Absent 0 Accepted

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

## **PRESIDENT ELECT PROCEEDS WITH MEETING**

**8.0 The Nominating Committee** recommends Marjorie Lawlor for NYSSBA Representative and Kevin Ashton for NYSSBA Representative Alternate for the 2020-2021 School year.

**Further Nominations:** None

Moved by: Webb Seconded by: Franklin that further nominations for NYSSBA Representative and NYSSBA Representative Alternate be closed.

Aye 9 Nay 0 Absent 0 Accepted

**Motion on the Floor** for Marjorie Lawlor NYSSBA Representative and Kevin Ashton NYSSBA Representative Alternate for the 2020-2021 School year.

Moved by: Zingler Seconded by: Franklin that nominations for NYSSBA Representative and NYSSBA Representative Alternate for the 2020-2021 School year be closed.

Aye 9 Nay 0 Absent 0 Accepted

## **9.0 CONSENT AGENDA**

### **A. Time and Place of Regular Meetings in 2020-2021 School Year**

to designate the Time and Place of regular meetings in 2020-2021, per the attached list.

### **B. Official Newspaper 2020-2021**

to designate the Official Newspapers for 2020-2021 as listed below:

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

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**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 2020-2021 school year.

**E. Establish Mileage Reimbursement for District Travel and Empower Approval of Claims**

to establish mileage reimbursement rate for District travel for 2020-2021 per the following resolution:

**BE IT RESOLVED**, that the mileage reimbursement for District travel for 2020-2021 be the Internal Revenue Service rate per mile (currently 57.5 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 2020-2021 at a stipend of \$3,000.

**G. Tax Collector:**

**Jessica Ruble (Confidential)**, as Tax Collector for 2020-2021 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 2020-2021 and **GST BOCES CBO** as Alternate Claims Auditor.

**I. Purchasing Agent**

**Paul Webster**, as Purchasing Agent for 2020-2021.

**J. Interim Purchasing Agent**

**Jessica Ruble (Confidential)**, as Interim Purchasing Agent for 2020-2021, acting in the absence of Paul Webster, Purchasing Agent.

**K. Public Relations Assistant**

**Karen R. Dutcher (Confidential)**, as Public Relations Assistant for 2020-2021 at a stipend of \$4,500.

**L. Records Retention Officer**

**Jeffrey Delorme**, as Records Retention Officer for 2020-2021.

**M. Records Access Officer**

**Karen R. Dutcher (Confidential)**, as Records Access Officer for 2020-2021.

**N. School Attorney**

**Harris Beach PLLC**, as School District Attorney for 2020-2021.

**O. Chief School Physician**

**Andrea Worley**, as Chief School Physician for 2020-2021.

**P. Chief Emergency Officer**

**Jeffrey Delorme**, as Chief Emergency Officer for 2020-2021.

**Q. Internal Auditor**

**Christopher Sutton (TST BOCES)**, as Internal Auditor for 2020-2021.

**R. Local Educational Authority (LEA) Designee**

**William Pierce**, as LEA Designee for 2020-2021.

**S. Extra-Classroom Activity Fund Officers**

Extra-Classroom Activity Fund Officers (Central Treasurers) for 2020-2021:

|                    |  |
|--------------------|--|
| 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 2020-2021; also to authorize the President of the Board of Education to sign these contracts as they become due throughout the 2020-2021 school year.

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

purchase Blanket Bonds from the insurance company for 2020-2021 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 2020-2021.

**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 2020-2021 as provided under annual budgeted funds. (Ref. Ed. Law 1604)

**Y. Authorization - Cash for Making Change - 2020-2021**

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 2020-2021:

|   |       |                |
|---|-------|----------------|
| Damian Saks, Director of Athletics: Fund Supervisor |       |                |
| C-PP High School                                    | \$900 | Joni Fenderson |
|   | \$900 | Nick Kapral    |

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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 | Tracie Reed       |
| Erwin Valley School       | \$ 75 | Robert Tucker     |
| Gregg School              | \$ 75 | Shaleigha Fisher  |
| Severn School             | \$ 75 | Kay Strines       |
| C. U. Smith School        | \$ 75 | Brian Rook        |
| Winfield School           | \$ 75 | Brian Rook        |
| 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 2020-2021**

Establish Petty Cash Funds for 2020-2021 and authorize the following personnel to be responsible for these funds. (Ref. Sec. 170.3 Commissioner's Regulations and Sec. 1604 & 1709, Education Law)

| <b>SCHOOL</b> | <b>AMOUNT</b> | <b>MONTHS</b> | <b>SUPERVISOR</b> | <b>DESIGNATED TO HANDLE MONEY</b> |
|---------------|---------------|---------------|-------------------|-----------------------------------|
| Carder        | \$100         | 12            | D. Davis          | B. McLean                         |
| C. U. Smith   | \$100         | 12            | H. Wolfe          | K. Warner                         |
| 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: Meteer Seconded by: Belanger

Aye 9 Nay 0 Absent 0 Accepted

**REGULAR SCHOOL BUSINESS ITEMS**

**Executive Session**

Moved by: Webb Seconded by: Franklin to enter into Executive Session at 12:10 p.m. to discuss matters related to the appointment of a particular person or persons.

Aye 9 Nay 0 Absent 0 Accepted

**Resume Regular Order of Business**

Moved by: Bacalles Seconded by: Ashton to resume the regular order of business with the addition of Item 15.6-Approval of MOA-Supervisor of School Operations and Item 15.7-Appointment of Interim Executive Principal at 12:35 p.m.

Aye 9 Nay 0 Absent 0 Accepted

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**10.0 Approval of Minutes**

Moved by: Belanger Seconded by: Zingler to approve the Regular Meeting/Canvass minutes of June 17, 2020.  
Aye 9 Nay 0 Absent 0 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 12, 2020 through June 23, 2020.

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

**12.0 Reports**

**12.1 Facilities Update-Michelle Caulfield, Superintendent**

**12.2 Equity Update-Michelle Caulfield, Superintendent**

**13.0 Board Committees**

**13.1 Policy Committee**

**13.1.1** 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**

**5405-Student Wellness**

**6255-Gifts and Grants**

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

Aye 9 Nay 0 Absent 0 Accepted

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

**4770-Graduation Requirements**

**6240-Investments**

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

Aye 9 Nay 0 Absent 0 Accepted

**13.1.3** The Policy Committee submits the following, per enclosure, for approval with revisions

**By Laws**

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

Aye 9 Nay 0 Absent 0 Accepted

**14.0 Written Reports**

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

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

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15.0 PERSONNEL ITEMS

15.1 REDUCTION IN FORCE

**Superintendent’s Recommendation:** that the Board of Education accepts the following resolution:

**WHEREAS**, the Board of Education is charged with the responsibility to create or abolish an office or position, and

**WHEREAS**, the Board of Education finds it necessary to abolish positions,

**THEREFORE, BE IT RESOLVED**, that the Board of Education abolishes the following position for economic reasons:

|                            |            |                   |
|----------------------------|------------|-------------------|
| <b>Instructional Staff</b> | <b>1.0</b> | <b>Elementary</b> |
| <b>Instructional Staff</b> | <b>1.0</b> | <b>Math</b>       |
| <b>Support Staff:</b>      | <b>1.0</b> | <b>Cleaner</b>    |

This resolution shall become effective July 1, 2020.

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

15.2 Retirement of Personnel

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

1. **Terry Clarkson**, Teaching Assistant, C-PP High School effective June 30, 2020 after 19 years and 4 months of service.
2. **Jeffrey Delorme**, Assistant Superintendent for Administrative Services effective June 30, 2021 after 20 years and 9 months of service.

The Board offers the following resolution:

**WHEREAS, Terry Clarkson and Jeffrey Delorme** , 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 Clarkson and Jeffrey Delorme**, 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 Clarkson and Jeffrey Delorme**, a copy of this expression of the Board’s gratitude.

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

15.3 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 15.3.1, 15.3.2, 15.3.3, 15.3.4, 15.3.5, 15.3.6, 15.3.7, 15.3.8, 15.3.9, 15.3.10, 15.3.11, 15.3.12, 15.3.13, 15.3.14 and 15.3.15.

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

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#### 15.4 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 2020-2021 school year.

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

#### 15.5 Approval of Contract Extensions

**Recommendation:** that the Board of Education authorizes contract extensions with **Paul Webster**, School Business Official; **Kerry Elsasser**, Assistant Superintendent for Elementary Education; and, **Bill Pierce**, Assistant Superintendent for School Operations, all effective through June 30, 2024 (one year extensions).

Moved by: Zingler Seconded by: Lawlor/Belanger  
Aye 9 Nay 0 Absent 0 Accepted

#### 15.6 Approval of Memorandum of Agreement – Supervisor of School Operations

**Superintendent's Recommendation:** that the Board approve the Memorandum of Agreement between the District and the Corning Administrators' Association creating a Supervisor of School Operations position and appointing Richard A. Kimble as Supervisor of School Operations effective July 8, 2020.

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

#### 15.7 Appointment of Interim Executive Principal

**Superintendent's Recommendation:** that Michael K. Ginalski be appointed to the position of Interim Executive Principal at CPP Middle School effective July 8, 2020 at a daily rate of \$775.

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

### 16.0 BUSINESS ITEMS

#### 16.1 Consent Agenda Items

**A. Approval of Monthly Treasurer's Report for May 31, 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.

**B. Approval of 2020-2021 Preschool Special Education Program and Budget and Appropriation to Special Aid Fund-** that the Board approve the 2020-2021 Preschool Special Education Program and Budget (detailed budget attached and to be filed with these minutes) in the amount of \$708,830.64, 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.

**C. Appropriate \$475,000 to Special Aid Fund for the Summer Placement Program for Students with Special Needs-**that the Board authorizes the appropriation of \$475,000 to cover the costs of the 2020 Summer Placement Program for students with special needs.

**D. Authorization to Establish Scholarship Fund TE-0099 entitled "Class of 2020 Scholarship Fund"-** that the Board authorize the establishment of scholarship fund TE-0099 entitled "Class of 2020 Scholarship Fund" to receive donations for scholarships to be awarded to one female and one male in the amount of \$1,000 each in the years 2021, 2022, 2023 meeting the following criteria: exemplifies the following traits: perseverance/resilience, positive attitude, and positive impact on the school community, and the individuals selected should not receive more than one other scholarship. The High School Principal will administer this fund.



**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.

[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: Belanger Seconded by: Franklin  
Aye 9 Nay 0 Absent 0 Accepted

**16.2 Approval of School Lunch Budget of \$2,146,089 for 2020-21**

**Superintendent's Recommendation:** that the Board approve the 2020-2021 budget of the District's School Lunch Program in the amount of \$2,146,089.

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

**16.3 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 2020), plus tax, rounded up to the nearest five cents.

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

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**BOARD MEMBER COMMENTS:** None

**VISITOR COMMENTS:** None

**FUTURE AGENDA ITEMS:** None

**BOARD MEMBER REQUESTS FOR INFORMATION:** Ms. Belanger requested information on the Corning Foundation's donation to the School Lunch Fund (ie: how much is in there)?

Mr. Ashton inquired as to the status of the Master Plan. Dr. Wexell noted that he will send out questions asking the direction the Board would like to take in order to proceed.

**ADJOURNMENT**

Moved by: Meteer Seconded by: Webb to adjourn the meeting at 12:51 p.m.

Aye 9 Nay 0 Absent 0 Accepted

Submitted by,



Karen Dutcher, District Clerk  
Corning City School District