

**MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, June 19, 2019 at 6:30 p.m.**

Approved

1.0 OPENING

Meeting called to order at 6:15 p.m. with Dr. Dale R. Wexell, President, presiding

1.1 ROLL CALL

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

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

Executive Session

Moved by: Meteer Seconded by: Franklin to enter into Executive Session at 6:15 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: Arkin Seconded by: Zingler to resume the regular order of business at 6:30 p.m.

Aye 9 Nay 0 Absent 0 Accepted

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Franklin Seconded by: Meteer

Aye 9 Nay 0 Absent 0 Accepted

1.3 Approval of Minutes

Moved by: Arkin Seconded by: Meteer to approve the minutes of the Regular Board Meeting/Canvass of May 22, 2019.

Aye 9 Nay 0 Absent 0 Accepted

1.4 Board Recognition- Winfield PTA & Nancy Arkin, Board Member: Board President Wexell honored Nancy Arkin, who is retiring from the Board, for her years of service. Board Member Webb honored the Winfield PTA who have made a great impact on the children and families of Winfield Elementary School.

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1.5 PUBLIC COMMENT – Policy 5300 – Code of Conduct: There Board received no comments regarding the Code of Conduct.

1.6 Report from the President of the Board of Education: Dr. Wexell acknowledged Juneteenth and its meaning and importance in our history.

1.7 Report from the Superintendent of Schools: Mr. Ginalski reminded the Board that the High School Learning Center graduation is taking place on Tuesday, June 25 and the High School graduation on Thursday, June 27. He thanked Board Member Arkin for her commitment to C-PP students and her years of service on the Board.

BOARD MEMBER COMMENTS: Board Member Webb noted they presented an Excellence in Action Award to AIS teachers Charity Packard and Keli Terwilliger on June 11th. Board Vice President Zingler recognized and congratulated Margaret Munson, Assistant Superintendent for Finance and Admin. Services with GST BOCES on her retirement. She also congratulated Board Member Arkin on her retirement from the Board. Lastly, she thanked the Leader for their support of our students academically and athletically.

VISITOR COMMENTS: Crystal Chords performed in recognition of Board Member Arkin's retirement from the Board of Education after 12 years of service.

1.8 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 May 10, 2019 through June 13, 2019.

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

2.0 REPORTS

**2.1 Facilities Presentation-Jeff Robbins, Dir. of Architecture-Hunt Engineers
Russ Robinson, Superintendent-Welliver McGuire, Inc.
Energy Performance Contract-Jeff Day, Vice-President-Day Automation
Derek McManus, Vice President-Business Development
Steve Heaslip, Sr. Energy Service Mgr.
Financial Review-Roy McMaster, Vice-President-Capital Markets Advisors**

2.2 Equity Update-Michael Ginalski, Superintendent

2.3 Board Committees

2.3.1 Policy Committee

2.3.1.1 The Policy Committee submits the following policy to be presented for approval:

5030-Student Complaints and Grievances

Motion submitted by Ms. Kristina Belanger on behalf of the Policy Committee
Aye 9 Nay 0 Absent 0 Accepted

2.4 Written Reports

2.4.1 May Claims Auditor Report-Submitted by Kim Dykes, BOCES CBO

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3.0 PERSONNEL

3.1 Retirement of Personnel

Superintendent's Recommendation: that the Board of Education accepts, with genuine regret, the Retirement requests of:

1. **Andrea Austin**, Teaching Assistant, Gregg Elementary School effective July 2, 2019 after 23 years and 6 months of service.
2. **Lisa Rossi-Sullivan**, Art, C-PP High School effective January 31, 2020 after 29 years and 7 months of service.
3. **Kathy Smith**, Senior Account Clerk, Business Services effective July 30, 2021 after 15 years and 5 months of service.

The Board offers the following resolution:

WHEREAS, Andrea Austin, Lisa Rossi-Sullivan and Kathy Smith, 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 requests of **Andrea Austin, Lisa Rossi-Sullivan and Kathy Smith**, 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 **Andrea Austin, Lisa Rossi-Sullivan and Kathy Smith**, a copy of this expression of the Board's gratitude.

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

3.2 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 3.2.1, 3.2.2, 3.2.3, 3.2.4, 3.2.5, 3.2.6, 3.2.7, 3.2.8, 3.2.9, 3.2.10 and 3.2.11.

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

3.3 Tenure Appointments

3.3.1 Superintendent's Recommendation: that the Instructional personnel listed below (see details on attached 3.0, section 3.3), who have completed their probationary period effective as noted, be appointed to tenure:

Diane Brown, Special Education, effective September 1, 2019

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

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3.4 Approval of Memorandum of Agreement–Fall and Winter Modified Cheerleading

Superintendent’s Recommendation: that the Board approves the Memorandum of Agreement between the District and the Corning Teachers’ Association creating two coaching positions-Fall Modified Cheerleading and Winter Modified Cheerleading.

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

3.5 Approval of Memorandum of Agreement – Middle School Advisory Program

Superintendent’s Recommendation: that the Board approves the Memorandum of Agreement between the District and the Corning Teachers’ Association continuing the Middle School Advisory Program for the 2019-2020 school year.

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

3.6 Appointment of Superintendent of Schools

Board Recommendation: that the Board of Education appoints **Michelle Caulfield** as Superintendent of Schools for a three year contract commencing July 1, 2020 through June 30, 2023, at an annual salary of \$188,000 for the 2020-2021 school year; and, authorizes the President of the Board of Education to sign said employment contract.

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

4.0 BUSINESS

4.1 Business Items-Consent Agenda

A. Approval of Monthly Treasurer’s Report for April 30, 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.

B. Bid Awards

that the Board approves 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.

- 20-015 Cooperative Ice Cream Bid
- 20-016 Cooperative Milk Bid
- 20-017 Cooperative Bread Bid

C. Authorization to Appropriate \$129,162 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 \$129,162. Further, that the Board authorizes the appropriation of \$129,162 to the Special Aid Fund for a new budget total of \$1,058,574.

D. Resolution to Correct Tax Rolls & Warrant

that in accordance with the statements submitted from the Steuben County Real Property Tax Office and the School Tax Collector, the tax rolls and warrants should be revised according to the schedule annexed hereto.

E. Resolution to Correct Overdue Tax Rolls and Warrant

that the 2018-2019 overdue warrant be revised according to the schedule submitted by the School Tax Collector and attached hereto.

F. Accept and Appropriate Corning Enterprises Grant

that the Board accepts a grant from Corning Enterprises in the amount of \$17,500 in support of the 2018-2019 High School Learning Center Program. Further, that the Board appropriate \$17,500 to the Special Aid Fund.

G. Accept and Appropriate \$3,000 Donation from Brothers' Keepers Fund

that the Board accepts a donation of \$3,000 from Brothers' Keepers Fund, administered by the Community Foundation of Elmira-Corning and the Finger Lakes, Inc. in support of the High School Learning Center. Further, that the Board appropriate \$3,000 to revenue code A2705 "Gifts and Donations", \$3,000 to expenditure code A-2110-400-15-01 "HLC Reg School Contractual".

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

4.2 Retirement Contribution Reserve Sub-Fund Resolution

WHEREAS, the Corning City School District (the "District") participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on June 17, 2009, the Board of Education of the District (the "Board") by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Corning City School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the Corning City School District Retirement Contribution Reserve Sub-Fund (the "Reserve Sub-Fund");
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in the official newspaper(s) of the District, or if the District does not then have an official newspaper, in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in the Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from the Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from the Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

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5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in the Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board or its authorized designee may invest the moneys in the Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of the Reserve Sub-Fund.
8. The chief fiscal officer shall account for the Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of the Reserve Sub-Fund; the order, purpose thereof, date and amount of each payment from the Reserve Sub-Fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of the Reserve Sub-Fund to the Board.
9. This Resolution shall take effect immediately.

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

4.3 Resolution to Approve the Greater Southern Tier BOCES Contract for the 2019-2020 School Year

Superintendent's Recommendation: that the Board approves the following resolution for the 2019-2020 school year GST BOCES contract:

THIS AGREEMENT made this 1st day of July, 2019 by and between the Board of Cooperative Educational Services for the Sole Supervisory District of Schuyler-Steuben-Chemung-Tioga-Allegany County, party of the first part, and Corning-Painted Post Area School District, party of the second part.

WITNESSETH, that whereas party of the first part has been duly authorized to provide the approved services listed on the attached contract for services and has been authorized to enter into agreements with boards of education and school trustees, under the provisions of sections 1950-51 of the Education Law.

NOW, THEREFORE, the said party of the first part hereby agrees to provide to the party of the second part the following services listed on the attached contract for services during the school year 2019-2020 at the cost indicated on the attached contract for services.

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

4.4 Approval of 2019-2024 Lease Agreement between the Corning-Painted Post Area School District and Greater Southern Tier Board of Cooperative Educational Services

Superintendent's Recommendation: that the Board approves a lease agreement with GST BOCES for the provision of classroom space to BOCES for the period of September 1, 2019 through August 31, 2024. A copy of the lease to be filed with these minutes.

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

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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 2019-20 Capital Outlay Project at Erwin Valley Elementary School (copy attached).

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

4.6 Approval of Resolution to Authorize Corning City School District Borrowing, Revenue Anticipation Notes Up To \$7,000,000

Superintendent's Recommendation: that the Board adopts the Revenue Anticipation Note Resolution (copy attached) as drafted by New York Legal Council Martin A. Geiger, of Hawkins Delafield and Wood, LLP said resolution authorizing the issuance of Revenue Anticipation Notes not to exceed \$7,000,000 principal amount for fiscal year ending June 30, 2020. Further, that the Board authorizes the president or vice president of the Board of Education to execute the revenue anticipation notes.

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

4.7 Authorization to Approve School Resource Officers Provided by the County of Steuben

Superintendent's Recommendation: that the Board approves the contracts with the County of Steuben to provide the District with School Resource Officers (SRO's) for the fiscal year 2019-2020 at a cost not to exceed \$308,966, excluding uniforms. Further, that the Board authorizes the Superintendent to sign the contracts.

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

4.8 Transfer to Reserve Funds

Superintendent's Recommendation: that the Board of Education hereby authorizes the transfer of funds exceeding the 4% maximum allowable unreserved, unappropriated fund balance for fiscal year ending June 30, 2019 to the District's Retirement Contribution Reserve Fund, Unemployment Reserve Fund, Workers' Compensation Reserve Fund, Capital Reserve Fund, Tax Certiorari Reserve Fund, and/or Transfer to Capital Fund per Education Law.

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

4.9 Acceptance of Internal Auditor's Report and Corrective Action Plan

Superintendent's Recommendation: that the Board accepts the following resolution:

RESOLVED that the Board of Education, of the Corning City School District, accept the Internal Audit of Cash Collection Controls for fiscal year 2018-2019 prepared by our internal auditor at Tompkins Seneca Tioga BOCES and the audit corrective action plan. Copy of the audit report and CAP to be filed with these minutes.

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

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4.10 Acceptance of Certificate of Substantial Completion, Louis N. Picciano and Sons, Inc. (Architect's Project No. 2649-101)

Superintendent's Recommendation: that the Board accepts the Certificate of Substantial Completion, received from the architects Hunt Engineers, Architects & Land Surveyors, PC, for the contract with Louis N. Picciano and Son, Inc. for General Construction Work (Architect's Project No. 2649-101) and which certificate establishes a substantial completion date of June 12, 2019. Further, that the Board authorizes the President to sign the Certificate (copy to be filed with these minutes).

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

4.11 Award of RFP for Energy Performance Contract to Day Automation Systems Inc.

Superintendent's Recommendation: that the Board award the Request for Proposals for an Energy Performance Contract to Day Automation Systems Inc., as recommended by our construction manager at Welliver; further that the Board authorize the Superintendent to sign the Letter of Intent. (copy to be filed with these minutes)

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

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

4.13 Resolution of the Board of Education of the Corning-Painted Post Area School District Pursuant to the New York State Environmental Quality Review Act re: the 2019 Capital Project

WHEREAS, the Board of Education for the Corning Painted Post Area School District (the "District") has reviewed the proposed 2019 Capital Improvements Project to be completed within the District in accordance with Article 8 of the New York State Environmental Conservation Law, including Article 8 of the New York State Environmental Conservation Law and 6 NYCRR Section 617.1 et seq. known as the New York State Environmental Quality Review Act ("SEQRA"), which preliminarily includes the following components: High School: replace tennis courts and softball field batting cages as well as restroom renovations, update toilet rooms to be ADA compliant, swimming pool area renovations, and classroom renovations, roof replacement and locker replacement as well as upgrade lighting to LED, replace HVAC units and add air conditioning; Middle School: classroom renovations, update toilet rooms to be ADA compliant, replace non rated corridor doors, replace carpet flooring, upgrade lighting to LED, replace air handling units, replace HVAC units and add air conditioning; Erwin Valley Elementary School: classroom renovations, classroom additions, update toilet rooms and sinks to be ADA compliant, renovate gymnasium, replace window encased facades, create multi-purpose room, regrade playing field, upgrade lighting to LED, replace HVAC units and add air conditioning; William Severn Elementary School: Classroom renovations, update toilet rooms and sinks to be ADA compliant, replace ceilings, replace carpet flooring and VAT removal, renovate gymnasium, replace window encased facades, create multi-purpose room, update lighting to LED, replace HVAC units, and add air conditioning; Frederick Carder Elementary School: Classroom renovations, update toilet rooms and sinks to be ADA compliant, provide rated corridor doors and corridor link for building circulation, renovate gymnasium, replace ceilings, replace window encased façades, create multi-purpose room, upgrade lighting to LED, replace HVAC units and add air conditioning; Calvin U. Smith Elementary School: Classroom renovations, update toilet rooms and sinks to be ADA compliant, enclose and renovate library,

replace window encased facades, upgrade lighting to LED, replace HVAC units, and add air conditioning; Hugh Gregg Elementary School: Classroom renovations, update toilet rooms and sinks to be ADA compliant, replace corridor quarry tile flooring, renovate for additional offices, renovate gymnasium, replace window encased facades, roof replacement (Stage) and new playground to be added, upgrade lighting to LED, replace HVAC units, and add air conditioning ; Winfield Elementary School: Classroom renovations, update toilet rooms and sinks to be ADA compliant, abate floor tile and replace windows, renovate gymnasium, upgrade lighting to LED, replace HVAC units and add air conditioning; Bus Garage: Update toilet rooms and sinks to be ADA compliant, replace ceilings and replace overhead doors, renovate offices, work room, and kitchen, refinish floors in vehicle storage bays, reconstruct parking lots, update lighting to LED, replace boiler, and replace HVAC units; Administration Building, Update toilet rooms and sinks to be ADA compliant, replace older roof, parking lot and sidewalk replacement, and update lighting to LED. And similar upgrades, renovations and other work as more fully set forth in plans on file in the District Administrative Offices (“the Project”);

WHEREAS, the District is required to review and evaluate the impact of the Project on the environment in accordance with applicable law including SEQRA to determine what impact the Project may have on the environment in accordance with SEQRA’s requirements; and

WHEREAS, the Board has preliminarily classified the Project as Type 1 action under SEQRA, and it hereby directs that its staff and consultants transmit to interested and involved agencies notice of the District’s intent to act as lead agency to conduct a coordinated SEQRA review of the Project, and along with such notice, also transmit to such agencies a copy of the Part I of the Full Environmental Assessment form and other documents describing the Project;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Based on the foregoing, including each whereas clause herein which is treated the same as the findings in this resolution, the District has found that the Project constitutes a Type I Action under SEQRA as referenced above; and
2. The District has directed its consultants and staff to file and serve the District’s notice of intent to act as SEQRA lead agency for the Project to interested and involved agencies together with part I of the Full EAF and other documents in order to conduct an coordinated review of the Project; and
3. The District further directs that District staff and its consultants take any additional steps needed to carry out the items referenced in Section 2 above, and the District directs that notice of this resolution shall be filed and circulated to the extent required by applicable law.
4. This resolution shall take effect immediately.

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

5.0 SPECIAL ITEMS

5.1 Authorization to Move Forward with Development of a Comprehensive Facilities Plan

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to develop a facilities proposal based largely on Building Condition Survey items in grades K-12 for a revised referendum date of September 24, 2019, superseding the previous resolution establishing December 10, 2019 as the referendum date

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

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BOARD MEMBER COMMENTS: Board Member Ashton thanked Bill Pierce and his team for the work done on the Middle School track. Board President Wexell congratulated the Girls' Softball team for their State Championship.

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 8:16 p.m.
Aye 9 Nay 0 Absent 0 Accepted

Submitted by:



Karen R. Dutcher, District Clerk
Corning City School District

/krd