

**MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, May 19, 2021 at 6:30 p.m.**

Approved

1.0 OPENING

Meeting called to order at 6:00 p.m. with Dr. Dale R. Wexell, President, presiding

1.1 ROLL CALL

| Board Members: | Present | Absent |
|---|----------------|-----------------|
| 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, President | <u> x </u> | <u> </u> |
| Victoria Zingler, Vice-President | <u> x </u> | <u> </u> |
| Administrators: | | |
| Michelle Caulfield, Superintendent | <u> x </u> | <u> </u> |
| Jeff 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.-School Operations | <u> </u> | <u> Exc. </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 Star Gazette Spectrum WETM-TV WENY-TV

Executive Session

Moved by: Webb Seconded by: Franklin to enter into Executive Session at 6:00 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: Meteer Seconded by: Belanger to resume the regular order of business at 6:45 p.m.

Aye 9 Nay 0 Absent 0 Accepted

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Meteer/Zingler Seconded by: Bacalles to move Item 5.2-Approval of 2021-20224 Master Plan up on the Agenda to Item 2.8; add Walk-in Items 3.10-Appointment of Director of PPS, 3.11-Appointment of Assistant Principal, and 3.12–Appointment of Summer Learning Program Elementary Principal; and, remove Item 4.5-Acceptance of Internal Audit and Corrective Action Plan from the agenda.

Aye 9 Nay 0 Absent 0 Accepted

1.3 Approval of Minutes

Moved by: Webb Seconded by: Meteer to approve the minutes of the Regular Board Meeting of April 21, 2021 and Budget Hearing of May 11, 2021.

Aye 9 Nay 0 Absent 0 Accepted

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1.4 Board Recognition: Mrs. Franklin on behalf of the Board of Education honored the National Merit Corning Incorporated Scholarship winners, Evelyn Piech, Gregory Kobayakov and Ria Gupta. Dr. Wexell on behalf of the Board of Education recognized the Food Service staff for their “hard work and dedication as members of the Food Service Team.” The following representatives from each building received a plaque on behalf of their team: Tracie Reed-Cook Manager at the High School, Cindy Dann-Senior Food Service Helper at the Middle (not present) School, Robert Tucker-Senior Food Service Helper at Erwin Valley, Fred Audinwood-Senior Food Service Helper at Carder, Janae VanAustin-Senior Food Service Helper at Smith, Shaleigha Fisher-Senior Food Service Helper at Gregg, Kay Strines-Senior Food Service Helper at Severn, and Kathy Speciale-Senior Food Service Helper at Winfield. Also honored were Director of Food Service, Joseph Kilmer and Food Services Managers, Wendy Rosenwinkel (not present) and Brian Rook (not present).

1.5 Report from the President of the Board of Education: Dr. Wexell informed the Board that as it stands at this time, the NYSSBA Convention will be held a week earlier in October and it will be virtual. Dr. Wexell announced the nominating committee members as follows: Kristina Belanger (Chair), Kelley Bacalles and Kevin Ashton. Dr. Wexell also informed the Board that Board Organizational meeting will take place on July 1, 2021 at NOON.

1.6 Report from the Superintendent of Schools: Ms. Caulfield noted that plans are underway for end of year events in all our buildings. The High School Learning Center is looking to have their graduation outside at the stadium, but more information will follow.

Motion to Suspend the Regular Order of Business

Moved by: Webb Seconded by: Franklin to suspend the regular order of business to canvass the Annual Election and Budget vote held on May 18, 2021 as required by law.
Aye 9 Nay 0 Absent 0 Accepted

1.7 Canvassing of Votes

1.7.1 Canvass of School Election Results for School Board Members

Recommendation of Clerk: that the Board of Education approves the following resolution re: tabulation of votes cast; determination and results of the voting at the Annual School Election held on May 18, 2021.

WHEREAS, the following were duly nominated as candidates for the Office of Member of the Board of Education (listed in order of ballot position):

- | | | |
|---|--|---|
| 1. Kevin Ashton 110 High Road Corning, NY 14830 | 2. Dale Wexell 372 West 2 nd Street Corning, NY 14830 | 3. Kelley Bacalles 14 Pershing Street Corning, NY 14830 |
|---|--|---|

WHEREAS, Statements of Canvass of the Votes in the respective election districts were prepared and signed by the Inspectors of Election for said respective districts and have been delivered to the Clerk of the Board of Education (to be filed with these minutes),

WHEREAS, additional names were submitted as write-in candidates for the Office of Member of the Board of Education as indicated on the Statements of Canvass of the Votes; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Corning as follows:

It is hereby determined that said election was held, in all respects, in the manner prescribed by the Education Law of the State of New York.

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They have this day met, May 19, 2021, after due notification, at the Administration Building, in the evening, and have received from the Clerk of the Board of Education the respective Statements of the Inspectors of Election of all the election districts, and have examined said Statements of the result of the election and have tabulated them, as per attached.

The Board has this day canvassed the returns as contained in such statements and hereby determines the number of votes cast for the candidates according to the attachment.

BE IT RESOLVED, that this Board hereby declares that, according to the attached tabulation and canvass, the following will be elected to serve as noted:

1. A three-year term, ending June 30, 2024 – term to begin July 1, 2021
Kelley Bacalles
2. A three-year term, ending June 30, 2024 – term to begin July 1, 2021
Dale Wexell
3. A three-year term, ending June 30, 2024 – term to begin July 1, 2021
Kevin Ashton

The Clerk of the Board is directed to record the results of the election, as so announced by the Board herein, and serve written notice either personally or by mail upon said persons, so elected, to be members of the Board of Education.

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

1.7.2 Canvass of School Propositions

Recommendation of Clerk: that the Board approves the following Propositions re: tabulation of vote cast; determination and results of the voting at the Annual School Election held on May 18, 2021.

WHEREAS, Statements of Canvass of the Votes in the respective election districts were prepared and signed by the Inspectors of Election for said respective districts and have been delivered to the Clerk of the Board of Education (to be filed with these minutes),

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Corning as follows:

It is hereby determined that said vote on the propositions was held in all respects in the manner prescribed by the Education Law of the State of New York.

They have this day met, May 19, 2021 after due notification, at the Administration Building in the evening, have received from the Clerk of the Board of Education the respective Statements of the Inspectors of Election of all the election districts, have examined said Statements of the result of the propositions and have tabulated them, as per attached.

The Board has this day canvassed the returns as contained in such statements and hereby determines the number of votes cast for the resolutions according to the attachment.

PROPOSITION NUMBER ONE

Shall the annual budget of the Corning City School District for the fiscal year 2020-2021 in the amount of \$118,111,924, be adopted?

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PROPOSITION NUMBER TWO

Shall the Bond Resolution of the City School District of the City of Corning, New York, entitled: “Bond Resolution of the City School District of the City of Corning, New York, adopted March 17, 2021, authorizing the acquisition of various school buses and vehicles; stating the estimated total cost thereof is \$699,500; appropriating said amount therefor; and authorizing the issuance of \$699,500 serial bonds of said District to finance said appropriation,” be approved?

PROPOSITION NUMBER THREE

Shall the sum of Eight Hundred and Sixty-Seven Thousand, Nine Hundred and Ninety-Seven Dollars (\$867,997) be raised by annual levy of a tax upon the taxable property within the Corning-Painted Post Area School District for the purpose of funding the Southeast Steuben County Library, be approved?

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

Motion to Resume the Regular Order of Business

Moved by: Webb Seconded by: Lawlor to resume the regular order of business.
Aye 9 Nay 0 Absent 0 Accepted

BOARD MEMBER COMMENTS: Mrs. Franklin commented on her attendance at NYSSBA’s Civic Business Workshop that was held virtually.

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 April 16, 2021 through May 13, 2021.

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

2.0 REPORTS

2.1 BITS/Tech Report: Linda Perry, Assistant Superintendent for Secondary Education and members of the Building Information Technology Specialists team: Bryan Kelley, Joe Melanson, June Keuhn, and Tammy Edinger provided an overview of the instructional technology framework supported by BITS. They answered questions from the Board.

2.2 Board Building Visitation Report Outs: Ms. Meteer reported on the Smith visit, along with Mrs. Franklin and Mrs. Lawlor who were also in attendance; Mrs. Franklin reported on the Middle School visit, along with Dr. Webb and Mrs. Bacalles who were in attendance; Mrs. Lawlor and Mrs. Bacalles reported on their visit to Carder; and Mrs. Belanger reported on the Gregg and Severn visits with Dr. Wexell in attendance.

2.3 Equity Update: Michelle Caulfield, Superintendent of Schools informed the Board that the Equity Collaborative will work with the Administrative Team and the Board during the Summer months at their respective Retreats in July as NYS is requiring a new focus on Diversity, Equity and Inclusion. She noted that a policy target date is July 1 on Diversity, Equity and Inclusion. Dr. Wexell noted that the August 4 Board meeting date should be the target.

2.4 Facilities Update: Michelle Caulfield, Superintendent of School provided an update on the status of work being performed and completed around the District. They are also targeting end of year events and what needs to be done.

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2.5 School Reopening Update: Michelle Caulfield, Superintendent of Schools provided an update on in person and virtual learning in our schools.

2.6 Board Committees

2.6.1 Policy Committee

2.6.1.1 The Policy Committee submits the following policy to be presented for approval with no revisions:

| | |
|--|---|
| 5155-Withdrawal and Transfer from School | 5313-Use of Behavioral Interventions |
| 5162-Student Dismissal | 5550-Physical Examinations to Minors |
| 5180- Early Release of Students | 6230-Federal Funds |
| 5220-Student Publications and Productions | |

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

2.6.1.2 The Policy Committee submits the following policy to be presented for approval with revisions:

| | |
|--|---|
| 2510-New Board Member Election Orientation | 4741-Selection of Valedictorian and Salutatorian |
| 4770.1-Participation in Graduation Ceremony | 5420.2-Physical Examination of Students |
| 5460-Suspected Child Abuse | 5500-Student Records |
| 6000-Fiscal Management Goals | 6120-Budget Hearing |
| 6700-Purchasing | 6910-Medicaid Compliance Plan |

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

2.7 Written Reports

- 2.7.1 April Claims Auditor Report-Submitted by Kim Dykes, BOCES CBO**
- 2.7.2 Quarterly Expenditure and Revenue Status Report-Submitted by Paul Webster, SBO**
- 2.7.3 NWEA Growth-Kerry Elsasser, Assistant Superintendent for Elementary Education**

2.8 Approval of 2021-2024 Master Plan

Superintendent's Recommendation: that the Master Plan for 2021-2024 be approved as presented at the April 21, 2021 Board meeting.

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

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. **Stephen Scribner**, Building Maintenance Mechanic, Building & Grounds effective June 30, 2022 after 18 years of service.
2. **Darleen Morse**, Sr. Typist, Instructional Services effective December 31, 2021 after 25 years and 9 months of service.
3. **Christine Sutton**, Teacher Aide, C-PP High School effective September 1, 2021 after 22 years and 3 months of service.

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The Board offers the following resolution:

WHEREAS, Stephen Scribner, Darleen Morse and Christine Sutton, 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 **Stephen Scribner, Darleen Morse and Christine Sutton**, 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 **Stephen Scribner, Darleen Morse and Christine Sutton**, a copy of this expression of the Board's gratitude.

Moved by: Meteer Seconded by: Franklin
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, and 3.2.7.

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

3.3 Tenure Appointments

3.3.1 Superintendent's Recommendation: that the Administrative 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:

| | |
|---|-----------------------------|
| Shelane Austin, Special Education | effective September 1, 2021 |
| Sara Balliett, Library Media Specialist | effective September 1, 2021 |
| William Condon, Science | effective September 1, 2021 |
| Abigail Cordier, Elementary | effective September 1, 2021 |
| Colleen Crane, Physical Education | effective September 1, 2021 |
| Amanda Fogarty, Art | effective September 1, 2021 |
| Michael Ginalski, Mathematics | effective September 1, 2021 |
| Staci Johnson, Elementary | effective September 1, 2021 |
| Mariah Morse, Elementary | effective September 1, 2021 |
| Rebecca Smith, Reading | effective September 1, 2021 |

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

3.4 Approval of Memorandum of Agreement – Telemedicine Co-Pays

Superintendent's Recommendation: that the Board approves the Memorandum of Agreements between the District and the Corning Teachers' Association, the Corning Civil Service Employees Association, the Corning Teaching Assistant Association and the Corning Administrators' Association concerning Telemedicine Co-pays for the 2021-2022 school year.

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

3.5 Approval of Memorandum of Agreement – District Music Department Coordinator

Superintendent's Recommendation: that the Board approves the Memorandum of Agreement between the District and the Corning Teachers' Association creating a District Music Department Coordinator for the 2021-2022 school year.

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

3.6 Approval of Memorandum of Agreement – Digital Learning Coordinator and Technology Specialists

Superintendent's Recommendation: that the Board approves the Memorandum of Agreement between the District and the Corning Teachers' Association continuing the ten (10) Building Instructional Technology Specialist positions and one (1) Digital Learning Coordinator position for the 2021-2022 school year.

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

3.7 Approval of Memorandum of Agreement – Chemical Hygiene Officer

Superintendent's Recommendation: that the Board approves the Memorandum of Agreement between the District and the Corning Teachers' Association continuing one Chemical Hygiene Officer, CPP Middle School and one Chemical Hygiene Officer, CPP High School for the 2021-2022 school year.

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

3.8 Approval of Memorandum of Agreement – Middle School Advisory Program

Superintendent's Recommendation: that the Board approve the Memorandum of Agreement between the District and the Corning Teachers' Association continuing the Middle School Advisory Program for the 2021-22 school year.

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

3.9 Approval of Memorandum of Agreement – High School Greenhouse Coordinator

Superintendent's Recommendation: that the Board approves the Memorandum of Agreement between the District and the Corning Teachers' Association concerning the High School Greenhouse Coordinator position for the 2021-22 school year.

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

3.10 Appointment of Director of Pupil Personnel Services

Superintendent's Recommendation: that Jeffrey Marchionda be appointed to the position of Director of Pupil Personnel Services effective July 1, 2021 at an annual salary of \$148,000. The four-year probationary period for this appointment will commence on July 1, 2021 and terminate on June 30, 2025.

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

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3.11 Appointment of Assistant Principal

Superintendent's Recommendation: that Matthew Burch be appointed to the position of Assistant Principal at CPP High School effective July 1, 2021 at an annual salary of \$85,000. The four-year probationary period for this appointment will commence on July 1, 2021 and terminate on June 30, 2025.

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

3.12 Appointment of Summer Learning Program Elementary Principal

Superintendent's Recommendation: that Sharla Yarnell be appointed to the position of Summer Learning Program Elementary Principal effective July 1, 2021 at an annual salary of \$4,000.

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

4.0 BUSINESS

4.1 Business Items-Consent Agenda

A. Approval of Monthly and Quarterly Treasurer's Report, Period Ending March 31, 2021

the Monthly Treasurer's Report and Quarterly Treasurer's Report is submitted in the prescribed format in accordance with the Regulations of the Commissioner of Education, Sec. 170.2 (p). Included is a cash flow report; the computer budget report by facility, summarizing all budget changes and expenditures from March 31, 2021, and the Extra Classroom Activities Funds Treasurer's Reports. A copy of the report to be filed with these minutes.

B. Bid Award

that the Board approves the Award of Bid to the vendor 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.

22-009 Summer School Pupil Transportation Bid

22-010 3-Year Uniform Bid

C. Accept and Appropriate \$450 Donation from Corning Incorporated Foundation

that the Board accepts a donation of \$450 from Corning Incorporated Foundation to support the Boys and Girls Swim Clubs; further that the Board appropriate \$450 to revenue code A2705 "Gifts and Donations" and \$450 to expenditure code A-2110-450-23-01 "HS Regular School Supplies".

D. Accept and Appropriate \$1,600 Donation from Brothers' Keepers Fund

that the Board accepts a donation of \$1,600 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 Rafting Trip; further that the Board appropriate \$1,600 to revenue code A2705 "Gifts and Donations", \$1,600 to expenditure code A-2110-400-15-01 "HLC Reg School Contractual".

E. Authorization to Establish Scholarship Fund TE-0101 entitled "Hawks Helping Hands Scholarship Fund"

that the Board authorizes the establishment of scholarship fund TE-0101 entitled "Hawks Helping Hands Scholarship Fund" to receive donations to be used for an annual scholarship of \$500 or two annual scholarships of \$250 to be awarded to any student of the Corning-Painted Post Area School District who meets the following criteria: a graduate from Corning Painted Post High School that is (a) on the autism spectrum, (b) a child or sibling of someone on the autism spectrum, or (c) student assist in a program supporting students on the autism spectrum; for vocational education, job readiness skills, or college costs. The High School Principal will administer this fund.

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F. Authorization to Establish Scholarship Fund TE-0102 entitled “The Dunning NAPA Auto Parts Scholarship Fund”

that the Board authorizes the establishment of scholarship fund TE-0102 entitled “The Dunning NAPA Auto Parts Scholarship Fund” to receive donations to be used for an annual scholarship of \$1,000 to be awarded to any student of the Corning-Painted Post Area School District who meets the following criteria: possesses strong work ethic, goal-oriented, and have integrity and is entering a vocational school or trade school program upon graduation. The High School Principal will administer this fund.

G. Resolution to Correct Overdue Tax Rolls and Warrant

that the 2020-2021 overdue warrant be revised according to the schedule submitted by the School Tax Collector and attached hereto.

H. Revised Bid Award-Custodial Supplies Bid

that the Board resolution of April 21, 2021 is hereby revoked and null and void for items #029 and #039 of the Custodial Supplies Bid #22-005; further that the Board revise the bid award on items #029 and #039 on the Custodial Supplies Bid due to an error which occurred in determining the low bidder (per the attached sheet).

| <u>Item #</u> | <u>Vendor</u> | <u>Amount of Award</u> | <u>Revised Total Bid Award</u> |
|---------------|--------------------------------|------------------------|--------------------------------|
| 029 | LJC Distributors, Scranton, PA | \$9,128.00 | \$12,175.64 |
| 039 | W.B. Mason, Waverly | \$514.97 | \$28,727.67 |

Moved by: Meteer Seconded by: Franklin/Ashton

Aye 9 Nay 0 Absent 0 Accepted

4.2 Authorization to Dispose of Surplus Items

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

Moved by: Meteer Seconded by: Franklin

Aye 9 Nay 0 Absent 0 Accepted

4.3 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 2021 Capital Project (copy attached).

Moved by: Meteer Seconded by: Webb

Aye 9 Nay 0 Absent 0 Accepted

4.4 Authorization to enter into contract with GST BOCES for Instructional Computers/Devices

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

WHEREAS, that the Board of Education of the Corning-Painted Post School District desires to enter into a four-year contract with the Steuben-Schuyler-Chemung-Tioga-Allegany (SSCTA) BOCES d/b/a GST BOCES in order for the GST BOCES to furnish certain services to the District pursuant to Education Law 1950 (4) (jj), those services being: provision of instructional computers/devices.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Corning-Painted Post School District agrees to enter into a contract with the GST BOCES for the provision of said services to the District not to exceed \$399,565 plus related borrowing fees, plus yearly BOCES support during the term of the contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 4 years, 2021-2025.

Moved by: Meteer Seconded by: Lawlor

Aye 9 Nay 0 Absent 0 Accepted

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4.5 Energy Performance Contract with Day Automation Systems, Inc.

Superintendent's Recommendation: that the Board approves the energy performance contract to Day Automations, Inc. dated January 2021 and authorize the Superintendent to execute the contract (to be filed with these minutes).

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

4.6 Resolution to Appropriate Premiums Received on Bond Anticipation Notes to Pay Bond Anticipation Note Interest, Appropriate Premiums Received on Bonds to Pay Bond Interest, and Appropriate Unused Proceeds on Bond Anticipation Notes to Pay Bond Anticipation Note Principal

Superintendent's Recommendation to approve the following:

that the Board authorizes the transfer of premiums in the amount of \$124,004.04, received on Bond Anticipation Notes issued in connection with the \$455,000 Bond Authorization approved by the voters May 16, 2017, the \$633,000 Bond Authorization approved by the voters May 21, 2019, and the \$78,905,000 Bond Authorization approved by the voters September 24, 2019, to the general fund for the payment of Bond Anticipation Note interest. Further, that the Board appropriate \$124,044.04 to revenue code A5050 "Inter-fund Transfer for Debt Service," and \$108,094.60 to expenditure code A9731-700-33-00 "BAN Interest" and \$13,336.16 to expenditure code A9732-700-33-00 "BAN Bus Purchase Interest" and \$2,573.28 to expenditure code A9730-700-33-00 "BAN Interest Other- Vehicles".

that the Board appropriates \$2,052.89, of premiums received on Bonds issued in connection with the \$63,000,000 Bond Authorization approved by the voters September 23, 2014, to revenue code V5999.000 "Appropriated Fund Balance", and expenditure code V9711-700 "Serial Bond School Construction Interest".

that the Board authorizes the transfer of unused proceeds in the amount of \$19,049.18 received on Bond Anticipation Notes issued in connection with the \$455,000 Bond Authorization approved by the voters May 16, 2017, the \$627,000 Bond Authorization approved by the voters May 15, 2018, and the \$633,000 Bond Authorization approved by the voters May 21, 2019, to the general fund for the payment of Bond Anticipation Note principal. Further, that the Board appropriate \$19,049.18 to revenue code A5050 "Inter-fund Transfer for Debt Service," and \$6,318.02 to expenditure code A9732-600-33-00 "BAN Bus Purchase Principal" and \$12,731.16 to expenditure code A9730-600-33-00 "BAN Principal-Vehicles".

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

5.0 SPECIAL ITEMS

5.1 Approval to Fundraise-Choral Department

Superintendent's Recommendation: that the Board approves fundraising efforts for the Corning-Painted Post High School Choral trip to Nashville, TN which will take place from April 9-16, 2022 at a total cost of \$1,227 per student; paid through fundraising and parent contribution for approximately 46 students and 4 chaperones.

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

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BOARD MEMBER COMMENTS: None

FUTURE AGENDA ITEMS: None

BOARD MEMBER REQUESTS FOR INFORMATION: None

ADJOURNMENT

Moved by: Belanger Seconded by: Bacalles to adjourn the meeting at 8:20 p.m.
Aye 9 Nay 0 Absent 0 Accepted

Submitted by,



Karen Dutcher, District Clerk
Corning City School District