

MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, May 20, 2020 at 6:30 pm
VIA VIDEO-CONFERENCE

Approved

1.0 OPENING

Meeting called to order at 6:30 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:		
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 Star Gazette Spectrum WETM-TV WENY-TV

Pledge of Allegiance

1.2 The Board Agreed unanimously to accept the Agenda as written

1.3 Approval of Minutes

Moved by: Meteer Seconded by: Franklin to approve the minutes of the Regular Board Meeting of April 22, 2020.

Aye 9 Nay 0 Absent 0 Accepted

1.4 Report from the President of the Board of Education: Dr. Wexell announced the Nominating Committee members as follows: Kristina Belanger, Chair, Marjorie Lawlor and Kelley Bacalles. He noted that the Organizational meeting will take place on July 7 at 12:15 and that plans are being developed to hold a Board Summer Retreat on that day as well with Ki-Thoughtbridge. Mr. Ginalski announced that the Corning Rotary donated \$4,500 in support of the school to provide meals to families.

1.5 Report from the Superintendent of Schools: Mr Ginalski noted that talks are continuing regarding graduation and other end of year ceremonies and the High School Principal should have a communication out at the end of the week. He thanked the budget Committee for their work on the proposed 2020-21 budget that was presented on May 18th.

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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 April 17, 2020 through May 14, 2020.

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

2.0 REPORTS

2.1 Budget Summary-Jeff Delorme, Assistant Superintendent for Administrative Services Paul Webster, School Business Official

Mr. Delorme and Mr. Webster briefly reviewed the 2020-21 proposed budget presented on May 18th.

2.1.1 Adoption of Tentative 2020-2021 Budget

Superintendent's Recommendation: that the Board of Education approves the Tentative Budget for 2020-2021 in the amount of \$117,717,243. Further, that the Board of Education approves the Property Tax Report Card.

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

2.2 COVID 19 Phase 3 Update-Presented by Michelle Caulfield, Asst. Supt. for Secondary Ed. Linda Perry, Asst. Supt. for Secondary Ed. Kerry Elsasser, Asst. Supt. for Elementary Ed. Bill Pierce, Asst. Supt. for School Operations Jennifer Batzing, Director of PPS

A PowerPoint presentation was provided updating the Board on the status of Phase 3 Instruction.

2.3 Facilities Update-Michael Ginalski, Superintendent of Schools: Mr. Ginalski noted that the pool construction is near completion and should be turned over in August, materials for the greenhouse are on back order and turnover is now slated for September. He also noted that Bus Garage bids will open next week.

2.4 Equity Update-Michelle Caulfield, Assistant Superintendent for Secondary Education: Ms. Caulfield noted that she is working with Equity Collaborative to focus on parent engagement for the upcoming year.

2.5 Written Reports

2.5.1 April Claims Auditor Report – Submitted by Kim Dykes, BOCES CBO

2.5.2 ¼ Expenditure/Revenue Report March 31, 2020-Submitted by Paul Webster, SBO

3.0 PERSONNEL

3.1 Personnel Items-Appointment

Superintendent's Recommendation: that the Board approves the personnel item as listed on the attached pink sheet in Section 3.1.1.

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

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3.2 Approval of Terms and Conditions of Employment for Confidential Personnel and Education Assistants

Superintendent's Recommendation: that the Board approves the Terms and Conditions for Confidential Personnel and Education Assistants as outlined in the attached for the 2019-20 school year which was revised on March 15, 2020.

Moved by: Franklin Seconded by: Belanger
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, 2020

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, 2020, and the Extra Classroom Activities Funds Treasurer's Reports. 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.

- 20-010 Blacktop Sealing Bid
- 20-011 Cooperative Grocery Bid
- 20-012 Cooperative Smallwares Equipment Bid

C. Accept Donation of \$100 from C-PP HS Drama Club

that the Board accepts a donation of \$100 from the C-PP HS Drama Club to pay for staff services rendered in connection with the March 12, 2020 performance of *Father of the Bride* as listed below. Further, that the Board appropriates \$100 to revenue code A2705 "Gifts and Donations" and \$100 to expenditure code A-2850-150-70.

<u>Service Rendered</u>	<u>Total to be Paid</u>
Box Office Manager	\$100

D. Accept and Appropriate \$600 Donation from Corning Incorporated Foundation Dollars for Doers Program

that the Board accepts a donation of \$600 from Corning Incorporated Foundation Dollars for Doers Program in support of the C-PP HS Boys Swimming Club. Further, that the Board appropriates \$600 to revenue code A2705 "Gifts and Donations"; \$600 to expenditure code A-2110-450-23-01 "HS Regular School Supplies".

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

4.2 Authorization to Participate in Cooperative Electricity Bid with 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 ...

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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: Webb Seconded by: Lawlor
Aye 9 Nay 0 Absent 0 Accepted

4.3 Adoption of Resolution Pertaining to State Environmental Quality Review

Superintendent's Recommendation: that the Board approve the Resolution for the Environmental Review required for the 2020 Capital Project (copy attached).

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

4.4 Approval of Hunt Engineers Proposal for 2020 Building Condition Surveys & Five-Year Capital Facilities Plan

Superintendent's Recommendation: that the Board approve the proposal with Hunt Engineers for 2020 Building Condition Surveys and Five-Year Capital Facilities Plan and authorize the Superintendent to sign the proposal (copy to be filed with these minutes).

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

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4.5 Resolution to Appropriate Premiums Received on Bond Anticipation Notes to Pay Bond Anticipation Note Interest.

Superintendent's Recommendation: that the Board authorizes the transfer of premiums in the amount of \$391,756.25, received on Bond Anticipation Notes issued in connection with the \$63,000,000 Bond Authorization approved by the voters September 23, 2014, 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 interest. Further, that the Board appropriate \$391,756.25 to revenue code A5050 "Inter-fund Transfer for Debt Service," and \$380,366.73 to expenditure code A9731-700-33-00 "BAN Interest" and \$9,953.65 to expenditure code A9732-700-33-00 "BAN Bus Purchase Interest" and \$1,435.87 to expenditure code A9730-700-33-00 "BAN Interest Other- Vehicles".

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

5.0 SPECIAL ITEMS

5.1 Request to Canvass Vote of Annual Election and Budget Vote of June 9, 2020

Recommendation: that the Board of Education shall meet on Wednesday, June 10, 2020 via teleconferencing, for the purpose of canvassing the vote of the Annual Election and Budget Vote held on June 9, 2020.

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

5.2 Approval to Fundraise-Marching Band

Superintendent's Recommendation: that the Board approves the Corning-Painted Post High School Hawks Marching Band trip to New York City from May 28 through May 30, 2021 at a total cost TBD; paid through fundraising and parent contribution.

Moved by: Zingler Seconded by: Franklin/Ashton
After discussion by the Board relative to monetary costs associated with the trip during the current COVID 19 crisis, it was
Moved by: Belanger Seconded by: Franklin to table the above action and postpone further action on this item until September.
Aye 9 Nay 0 Absent 0 Accepted

BOARD MEMBER COMMENTS: None


FUTURE AGENDA ITEMS: None

BOARD MEMBER REQUESTS FOR INFORMATION: None

ADJOURNMENT

Moved by: Zingler Seconded by: Meteer to adjourn the meeting at 7:20 p.m.

Submitted by:



Karen R. Dutcher, District Clerk
Corning City School District