

**MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, New York 14870
Wednesday, November 14, 2018 at 6:30 p.m.**

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
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> </u>	<u> Exc. </u>
Dr. James Webb	<u> </u>	<u> Exc. </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.-Admin. 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>
Paul Webster, School Business Official	<u> </u>	<u> Exc. </u>
Officers:		
Karen Dutcher, Clerk of the Board	<u> x </u>	<u> </u>

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

Pledge of Allegiance

1.2 Acceptance of the Agenda

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

1.3 Approval of Minutes

Moved by: Belanger Seconded by: Arkin to approve the minutes of the Regular Board Meeting of October 17, 2018.
Aye 7 Nay 0 Absent 2 Accepted

1.4 Board Recognition-Lindley Bus Drivers, Presented by Victoria Zingler: Mrs. Zingler, on behalf of the Board, recognized 11 bus drivers whose routes cover the Lindley Presho Area, whose roads were damaged during the October flooding. Thomas Dembey, Mike Durkin, Denise Furman, Amelia Harriger-Kerrick, Larry Harris, Dylan Hill, Garrison Kolhoff, Harold Semple and Jacob VanPelt from Leland Harris Bus Company and Earl Titis, from Titus Bus Company were recognized for their dedicated service to the students and families of the Lindley Presho area. Larry Eccleston, Director of Transportation presented a special honor to the family of Terry Hill, bus driver for Leland Harris Bus Company, who passed away recently in a motorcycle accident.

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

1.6 Report from the Superintendent of Schools: Superintendent Ginalski commented on the strong team of the Transportation Department and how they are all invested with one another with all of the area bus companies and drivers. They truly embody the District’s mission statement of “Students are the center of all we do.”

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BOARD MEMBER COMMENTS: Mrs. Zingler thanked the Board for giving her the honor to present the Bus Driver recognitions. Mrs. Franklin highlighted the collaboration with the Rockwell Museum called Team Council.

VISITOR COMMENTS: None

1.7 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 October 11, 2018 through November 8, 2018.

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

2.0 REPORTS

2.1 Facilities Next Steps-Michael Ginalski, Superintendent: The Superintendent provided a PowerPoint presentation and Executive Summary of pre-referendum planning and activities.

2.2 Facilities Update-Michael Ginalski, Superintendent: The Superintendent reported on the progress of the facilities renovations happening around the District.

2.3 Equity Update-Michael Ginalski, Superintendent: The Superintendent reported on the progress of our equity initiative as we move into Year 2.

2.4 NYSSBA Convention Update- Kevin Ashton, Voting Delegate: Mr. Ashton, Voting Delegate, noted that all resolutions were adopted with the exception of #20, which spoke to a change in the start date for Kindergarteners.

2.5 Board Committees

2.5.1 Policy Committee

2.5.1.1 The Policy Committee submits the following policies, per enclosed, to be presented for approval with revisions:

5140 Age, Residency and Enrollment
5450.1 Notification About Sex Offenders

Motion submitted by Ms. Kristina Belanger on behalf of the Policy Committee
Aye 7 Nay 0 Absent 2 Accepted

2.5.1.2 The Policy Committee submits the following policies, per enclosed, to be presented for approval with no revisions:

4710 Grading Systems
5000 Student Policy Goals
5182 Religious Instruction
5251-Fundraising, Public Solicitation of Students, and Sales to Students

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

The Board agreed by consensus to remove policy 5000-Student Policy Goals and send it back to the Policy Committee for further review

Aye 7 Nay 0 Absent 2 Accepted

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2.6 Written Reports

- 2.6.1 September 2018 Claims Auditor Report-Submitted by Kim Dykes, BOCES CBO
- 2.6.2 Quarterly Expenditure/Revenue Status Report-Submitted by Paul Webster, SBO
- 2.6.3 Quarterly Master Plan Update-Submitted by Michael Ginalski, Superintendent

3.0 PERSONNEL

3.1 Personnel Items-Resignations, Appointments, Change of Assignments

Superintendent's Recommendation: that the Board approves the personnel items as listed on the attached pink sheets in Sections 3.1.1, 3.1.2, 3.1.3, 3.1.4, 3.1.5, 3.1.6, 3.1.7, 3.1.8 and 3.1.9.

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

3.2 Tenure Appointment-Instructional

Superintendent's Recommendation: that the Instructional personnel listed below (see details on attached 3.0, section 3.2), who has completed their probationary period effective as noted, be appointed to tenure:

Wendy Griffin, Music effective November 23, 2018

Moved by: Zingler Seconded by: Arkin
Aye 7 Nay 0 Absent 2 Accepted

4.0 BUSINESS

4.1 Business Items-Consent Agenda

A. Approval of Monthly/Quarterly Treasurer's Report, Period Ending September 30, 2018

the Quarterly Treasurer's Report for the period ending September 30, 2018 is submitted in the prescribed format in accordance with the Regulations of the Commissioner of Education, Sec. 170.2 (p). Included are cash flow reports, the computer budget report by facility, summarizing all budget changes and expenditures from September 30, 2018, and the Extra Classroom Activities Funds Treasurer's Reports. 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.

19-020 Tire, Recaps & Service Bid

C. Accept and Appropriate \$6,000 Donation from Calvin U Smith PTA

that the Board accepts a donation of \$6,000 from Calvin U Smith PTA, to be used to purchase playground equipment for Calvin Smith Elementary School. Further, that the Board appropriate \$6,000 to revenue code A2705 "Gifts and Donations" and \$6,000 to expenditure code A-2110-200-08-01 "CS Reg Sch Equipment".

D. Accept and Appropriate \$250 Donation from CollegeBoard

that the Board accepts a donation of \$250 from CollegeBoard to be used to purchase AP testing supplies. Further, that the Board appropriate \$250 to revenue code A2705 "Gifts and Donations" and \$250 to expenditure code A-2110-450-30-01 "Regular School Supplies District".

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E. Authorization to Appropriate \$919,604 ESSA Title I Funds to Special Aid

that the Board accepts the ESSA Title I grant funds for the fiscal year 2018-2019 in the amount of \$919,604 to be used in support of reading, writing, and mathematics. Further, that the Board authorizes the appropriation of \$919,604 to the Special Aid Fund for expenditures in accordance with the project budget.

F. Authorization to Appropriate \$195,229 ESSA Title IIA Funds to Special Aid

that the Board accepts the ESSA Title IIA grant funds for the fiscal year 2018-2019 in the amount of \$195,229 to be used for in-service training of teachers and principals. Further, that the Board authorizes the appropriation of \$195,229 to Special Aid Fund for expenditures in accordance with the project budget.

G. Resolution to Correct Tax Rolls & Warrant

that in accordance with the statements submitted from Supreme and County Court, Steuben County Real Property Tax Service and the School Tax Collector, the 2018-2019 tax rolls and warrant should be revised according to the schedule annexed hereto.

H. Correction to the 2017-2018 Overdue Tax Warrant

that the overdue tax warrant for 2017-2018 should be revised according to the schedule annexed hereto.

I. Authorization to Establish Student Club at the C-PP High School

that the Board authorizes the establishment of the CPPHS Model United Nations (Model UN) Club to be accounted for under the Student Activity Fund. A copy of the Club's Constitution is filed with these minutes.

Moved by: Ashton Seconded by: Zingler
Aye 7 Nay 0 Absent 2 Accepted

4.2 Appropriate \$46,458 from Tax Certiorari Reserve to the 2018-2019 General Fund Budget

Superintendent's Recommendation: that the Board appropriates \$46,458 from the Tax Certiorari Reserve Fund as follows: \$46,458 to expenditure code A-1930-400-32-00 "Refund of Property Taxes" and to code A-910 "Appropriated Fund Balance" to accommodate the cost of a tax certiorari settlement as directed by the Court.

Moved by: Zingler Seconded by: Ashton
Aye 7 Nay 0 Absent 2 Accepted

4.3 Authorization to Dispose of Surplus Items

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

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

5.0 SPECIAL ITEMS

5.1 Approval of Destruction of Unused Ballots

RESOLVED, that the Board of Education of the Corning-Painted Post Area School District direct the District Clerk to archive one copy of an unused ballot from the May 15, 2018 School Board Election and Budget Vote per the New York State ED-1 Records Retention and Disposition Schedule and destroy all remaining unused ballots per Education Law Section 2034 (6)(b).

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

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5.2 Approval of 2018-2019 District Goals and Year 4 Master Plan Goals

Superintendent's Recommendation: that the Board approve the Strategic Intents and Year 4 Master Plan Goals as presented at the October 17, 2018 Board meeting.

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

BOARD MEMBER COMMENTS: Mrs. Arkin noted that she attended the recent PTA Council. Ms. Belanger noted that she is hearing that the equity initiative is well received.

VISITOR COMMENTS: None


FUTURE AGENDA ITEMS: Hawk Thread Presentation in December or January.

BOARD MEMBER REQUESTS FOR INFORMATION: None

ADJOURNMENT

Moved by: Belanger Seconded by: Ashton to adjourn the meeting at 7:45 p.m.
Aye 7 Nay 0 Absent 2 Accepted

Submitted by:



Karen R. Dutcher, District Clerk
Corning City School District

/krd