

MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, New York 14870
Wednesday, October 17, 2018 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
Nancy Arkin	<u> </u>	<u>Exc.</u>
Kevin Ashton	<u> x </u>	<u> </u>
Kelley Batrowny	<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.-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> 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: Webb Seconded by: Meteer to enter into Executive Session at 6:00 p.m. to discuss matters related to the employment of a particular person or persons, as well as to discuss contract negotiations with CTAA pursuant to Article 14 of the Civil Service Law.

Aye 8 Nay 0 Absent 1 Accepted

Resume Regular Order of Business

Moved by: Meteer Seconded by: Franklin to resume the regular order of business at 6:30 p.m.

Aye 8 Nay 0 Absent 1 Accepted

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Meteer Seconded by: Arkin

Aye 8 Nay 0 Absent 1 Accepted

1.3 Approval of Minutes

Moved by: Belanger Seconded by: Zingler to approve the minutes of the Regular Board Meeting of September 19, 2018 and Special Meeting of October 9, 2018.

Aye 8 Nay 0 Absent 1 Accepted

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1.4 Board Recognition-Custodial Crews (WN, CUS, CR): Mary Franklin on behalf of the Board honored custodians, Kenneth Tyler, Lucy Irvin, Deborah Rial from Carder; Grant Morgan, Kenneth Knight and Lorie Woodruff from Calvin Smith; and, Rebecca Hoover, Wendy Bavisotto and Bruce Watson from Winfield, who have done an amazing job at Carder, Smith and Winfield Elementary Schools in order to get those buildings ready for the opening of school while under construction.

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

1.6 Report from the Superintendent of Schools: Mr. Ginalski thanked Assistant Superintendent Michelle Caulfield for organizing Manufacturing Day which was a huge success. He reminded the Board of the GST School Boards Association presentation by Joe Fantigrossi - *Safe and Supportive Schools: A Journey*. The presentation will take place on Wednesday, November 7th at the High School at 6:30 pm. Mr. Ginalski informed the Board that he has secured guest speaker, Frank DeAngilis, who was the principal at the time of the Columbine shooting. He will present to the community on February 27, 2019. Mr. Ginalski also reminded the Board that PowerUp will take place on November 3rd.

BOARD MEMBER COMMENTS: Mrs. Franklin noted that the District was well represented by Superintendent Ginalski, who was the guest speaker at Delta Kappa Gamma on Saturday, October 13th. She also informed the Board of the upcoming Walter R. Smith Visiting Scholar Series event taking place on October 24th on the CCC Campus at 7:00 p.m.

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 September 14, 2018 through October 10, 2018.

Moved by: Meteer Seconded by: Belanger
Aye 8 Nay 0 Absent 1 Accepted

2.0 REPORTS

**2.1 Strategic Intentions - Michelle Caulfield, Asst. Supt for Secondary Education
Kerry Elsasser, Asst. Supt. for Elementary Education**

Ms. Elsasser and Ms. Caulfield provided an overview of the District's Strategic Intentions at each level, K-5, 6-8 and 9-12. These have been created in the areas of ELA, math and science at the elementary level, and ELA, math, science and humanities at the secondary level. They Answered Questions from the Board.

C-PP Assessments: Ms. Caulfield, Kristie Gates-Radford, DP Coordinator and Cathy Honnes, MYP Coordinator provided an overview of our 2017-2018 assessment results at the High School level for the Regents, IB, AP, SAT and ACT. They answered questions from the Board.

The Board agreed by consensus to a 5 minute recess

2018-2019 Goals (Year 4) - Task Force Conveners: Each Task Force Convener provided highlights of their Year 4 Goals. The Board received a complete list of Year-4 Goals for review as well.

2.2 Facilities Update-Michael Ginalski, Superintendent: Mr. Ginalski provided a brief update of the status of the facilities project. A copy of the Facilities Update report prepared by Welliver was included in the packet.

2.3 Equity Update-Michael Ginalski, Superintendent: Mr. Ginalski provided a brief update on the status of the equity initiative.

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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: Meteer Seconded by: Belanger
Aye 8 Nay 0 Absent 1 Accepted

3.2 Ratification of Agreement between the District and the CAA for 2018-2022

Superintendent's Recommendation: that the Board approves the ratification of the Employment Agreement between the Corning Administrators' Association and the District.

Moved by: Meteer/Franklin Seconded by: Ashton
Aye 8 Nay 0 Absent 1 Accepted

3.3 Resolution for Medical Examination

Superintendent's Recommendation: That the following resolution be approved:

BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric and/or psychological examination and evaluation, if necessary, of Employee No. 2019-1, in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 2019-1 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) to the Board-designated examining physician(s) at or before such examination/evaluation.

Moved by: Meteer Seconded by: Webb/Zingler
Aye 8 Nay 0 Absent 1 Accepted

4.0 BUSINESS

4.1 Business Items-Consent Agenda

A. Approval of Monthly Treasurer's Report for August 31, 2018

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. Accept and Appropriate \$2,800 Donation from CPP Band Aides, Inc

that the Board accepts a donation of \$2,800 from CPP Band Aides, Inc. for the NYS Field Band Competition Judges September 22, 2018; further that the Board appropriate \$2,800 to revenue code A2705 "Gifts and Donations," and \$2,800 to expenditure code A-2110-400-23-01 "HS Regular School Contractual".

C. Authorization to Appropriate \$1,200,421 IDEA Section 611 Funds to Special Aid

that the Board authorizes the appropriation to Special Aid Fund of \$1,200,421, which is the amount of "Flow Through Entitlement Funds" the district will receive for the 2018-2019 fiscal year under IDEA Section 611 in support of the District program entitled, "Speech, Physical Therapy, Occupational Therapy, Special Education Teachers and Instructional Materials."

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D. Authorization to Appropriate \$62,328 IDEA Section 619 Funds to Special Aid

that the Board authorizes the appropriation to Special Aid Fund of \$62,328 which is the amount the District will receive for the 2018-2019 fiscal year under IDEA section 619 Preschool Grant Program to be used to provide free appropriate public education to children with handicapping conditions ages 3-5 years old.

E. Accept Donation of Upright Bass from Kai and Judy Jarosch

that the Board accepts a donation of an upright Kolstein bass with bag from Kai and Judy Jarosch with an estimated value of \$2,750 to the Corning Painted Post High School.

F. Appropriate \$85,000 to Special Aid Fund

that the Board appropriates \$85,000 to Special Aid Fund for State Supported School Tuition.

G. Resolution to Correct Tax Rolls & Warrant

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

Moved by: Webb Seconded by: Franklin
Aye 8 Nay 0 Absent 1 Accepted

4.2 Approval of 2018-19 Capital Outlay Project Architect Contract with Hunt Engineers, Architects & Land Surveyors, PC

Superintendent's Recommendation: that the Board approve the contract with Hunt Engineers for engineering services in relation to the 2018-19 Capital Outlay Project and authorize the Superintendent to sign the contract (copy of contract to be filed with these minutes).

Moved by: Meteer Seconded by: Webb
Aye 8 Nay 0 Absent 1 Accepted

4.3 Acceptance of Independent Audit, Extra-Classroom Activities Funds Audit and Single Audit for the Fiscal Year Ended June 30, 2018

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

RESOLVED, that the Board of Education of the Corning City School District accepts the annual audit, extra-classroom activities funds audit, and single audit of the 2017-2018 School District's records as prepared by our independent auditors Lumsden & McCormick, CPA, LLP, Rochester, New York. Further, that the Board approve the corrective action plan. (Copy to be filed with these minutes).

Moved by: Webb Seconded by: Belanger
Aye 8 Nay 0 Absent 1 Accepted

4.4 Acceptance of Report of Examination from the Office of the State Comptroller

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

RESOLVED, that the Board of Education of the Corning-Painted Post Area School District accepts the Report of Examination from the Office of the State Comptroller titled "School District Physical Education Compliance" covering the period of July 1, 2016 through June 30, 2017.

Moved by: Webb Seconded by: Franklin
Aye 8 Nay 0 Absent 1 Accepted

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4.5 Acceptance of Corrective Action Plan in response to the Report of Examination from the Office of the State Comptroller

Superintendent's Recommendation: that the Board accepts the corrective action plan in response to the report of examination from the Office of the State Comptroller titled "School District Physical Education Compliance" covering the period of July 1, 2016 through June 30, 2017; further, that the Board authorizes the Superintendent to sign and submit the corrective action plan to the Office of the State Comptroller and NYS Education Department.

Moved by: Franklin Seconded by: Meteer
Aye 8 Nay 0 Absent 1 Accepted

4.6 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: Webb Seconded by: Zingler
Aye 8 Nay 0 Absent 1 Accepted

4.7 Approval of Easement at Winfield Elementary School

Superintendent's Recommendation: that the Board approves the attached easement allowing the City of Corning to construct, install, maintain, operate, repair, reconstruct and remove a water line and hydrant at Winfield Elementary School. Further, that the Board authorizes the Superintendent to sign the easement.

Moved by: Meteer Seconded by: Franklin
Aye 8 Nay 0 Absent 1 Accepted

5.0 SPECIAL ITEMS

5.1 Approval of Revised Board Meeting Calendar for 2018-2019

Recommendation: to approve the revised Board meeting calendar for 2018-2019 as provided.

Moved by: Meteer Seconded by: Franklin
Aye 8 Nay 0 Absent 1 Accepted

5.2 Approval of Budget Calendar

Budget Committee Recommendation: that the Board of Education approves the 2019-2020 budget review calendar as provided.

Moved by: Meteer Seconded by: Belanger

BOARD MEMBER COMMENTS: None

VISITOR COMMENTS: None

FUTURE AGENDA ITEMS: None

BOARD MEMBER REQUESTS FOR INFORMATION: Mrs. Zingler requested a comparison of BOCES Career Ready students presented along with the Strategic Intents. The Board agreed by consensus for a written report to be provided in December

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ADJOURNMENT

Moved by: Meteer Seconded by: Belanger to adjourn the meeting at 8:15 p.m.

Aye 8 Nay 0 Absent 1 Accepted

Submitted by:

A handwritten signature in black ink that reads "Karen R. Dutcher". The signature is written in a cursive style with a horizontal line underneath it.

Karen R. Dutcher, District Clerk
Corning City School District

/krd