

MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, October 21, 2020 at 6:30 pm
Executive Session at 6:15 p.m.

Approved

Meeting will be held virtually via ZOOM

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
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> </u>	<u> </u>
William Pierce, Asst. Supt.-School Operations	<u> X </u>	<u> </u>
Paul Webster, School Business Official	<u> </u>	<u> </u>
Officers:		
Karen Dutcher, Clerk of the Board	<u> </u>	<u> </u>

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

Executive Session

Moved by: Webb Seconded by: Belanger to enter into Executive Session at 6:15 p.m. to discuss matters related to the employment 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 6:30 p.m.

Aye 9 Nay 0 Absent 0 Accepted

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Belanger Seconded by: Franklin

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 September 16, 2020.

Aye 9 Nay 0 Absent 0 Accepted

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1.4 Report from the President of the Board of Education: Dr. Wexell reminded the Board of the October 27th Board Workshop from 6 to 8 pm. Dr. Wexell honored long time administrator Roger Grigsby who passed away in early October.

1.5 Report from the Superintendent of Schools: Ms. Caulfield acknowledged the Board during Board Appreciation Week. She addressed the District being placed in the “Yellow Zone” which was announced earlier in the day during Gov. Cuomo’s press conference. Ms. Caulfield noted that she will hold a staff town hall meeting at 3:15 and a parent town hall meeting at 6:00 pm on Thursay, October 22nd to talk about what being in the “Yellow Zone” means and answer any questions. Ms. Caulfield honored Dr. Heather Stempin (via recorded video) with an Excellence in Action Award for her dedication and commitment to serving students and families of the C-PP School District. She was awarded the Chapter H School Psychologist of the Year Award.

BOARD MEMBER COMMENTS: Mrs. Bacalles noted that the Board Use of Technology Committee has met and are investigating the best path for holding on-line meetings (i.e. Google Meet, ZOOM).

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 September 11, 2020 through October 15, 2020.

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

2.0 REPORTS

2.1 Hunt Facilities Project Update-Jeff Robbins, Architect: Mr. Robbins provided a status update of the districts building projects.

2.2 Master Plan Year-5 Closeout-Michelle Caulfield, Superintendent: Ms. Caulfield provided a brief overview of year 5 Goals and Objectives many of which will roll over to the new Master Plan.

2.3 NYSSBA Annual Meeting Resolution Comments-Marjorie Lawlor, NYSSBA Delegate: Mrs. Lawlor highlighted Resolutions 2, 3 & 15 relative to special education due process, as well as Resolution 7, which talks about including Pre-K funding into regular aid. The Board discussed these issues and felt Mrs. Lawlor should use her judgment following discussion on the floor to act in the best interest of the Board.

2.4 School Re-opening Update-Michelle Caulfield, Superintendent: Mrs. Caulfield provided the Board with updated guidance from the Department of Health.

2.5 Naming of Greenhouse Presentation-Bill Pierce, Asst. Superintendent: Mr. Pierce highlighted the process and recommendation for naming the Greenhouse the Jodi Kohli Memorial Greenhouse Facility.

2.6 Written Reports

- 2.6.1 September Claims Auditor Report-Submitted by Kim Dykes, BOCES CBO**
- 2.6.2 Equity Update-Michelle Caulfield, Superintendent**
- 2.6.3 Athletic Update-Damian Saks, Director of Athletics**

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3.0 PERSONNEL

3.1 Personnel Items-Resignations, Leaves of Absence, Appointments, Changes of Assignment

Superintendent's Recommendation: that the Board approves the personnel items as listed on the attached pink sheets in Section 3.1.1, 3.1.2, 3.1.3, 3.1.4, 3.1.5, 3.1.6, 3.1.7, 3.1.8, 3.1.9, 3.1.10, 3.1.11 and 3.1.12.

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

3.2 Approval of Memorandum of Agreement – Virtual Snow Day Pilot Program

Superintendent's Recommendation: that the Board approves the Memorandum of Agreement between the District and the Corning Teachers' Association concerning the Virtual Snow Day Pilot Program for the 2020-21 school year.

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

3.3 Approval of Memorandum of Agreement – COVID-19 Compassion Leave Bank

Superintendent's Recommendation: that the Board approves the Memorandum of Agreement between the District and the Corning Teachers' Association concerning the COVID-19 Compassion Leave Bank for the 2020-21 school year.

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

4.0 BUSINESS

4.1 Business Items-Consent Agenda

A. Authorization to Establish Scholarship Fund TE-0100 entitled "Michael K. Ginalski Unified Sports Student Athlete Scholarship Fund"

that the Board authorizes the establishment of scholarship fund TE-0100 entitled "Michael K Ginalski Unified Sports Student Athlete Scholarship Fund" to receive donations to be used for an annual scholarship of \$250 to be awarded to two student athletes who participated in a unified sport meeting the scholarship criteria: good teammate, outstanding work ethic, displays excellence in sportsmanship, and excellent effort in the classroom. The High School Principal will administer this fund.

B. Accept and Appropriate \$11,875.62 Donation from Choral Booster Club

that the Board accepts a donation of \$11,875.62 from the Choral Booster Club in support of the C-PP HS Choristers Club. Further, that the Board authorizes the transfer of funds to the CPP HS Extra Class account.

C. 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.

D. Accept and Appropriate \$5,500 Donation from Corning Rotary

that the Board accepts a donation of \$5,500 from the Corning Rotary in support of the hotspot project. Further, that the Board appropriates \$5,500 to revenue code A2705 "Gifts and Donations" and \$5,500 to expenditure code A-1680-490-75-01.

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E. Capital Outlay Project Bid Award

that the Board approves bid award #21-019 2020-21 Capital Outlay Project per the attached "Bid Recommendation Report" from our architect at Hunt, filed as part of the Board minutes.

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

4.2 Resolution to Return Residual Tax Certiorari Reserve Funds to the General Fund

WHEREAS, the Board of Education of the City School District of the City of Corning, New York established a Tax Certiorari Reserve Fund pursuant to Education Law Section 3651(1-a) to pay judgments and claims for pending tax certiorari proceedings; and

WHEREAS, \$1,174,651.06 in such reserve fund is reasonably required to pay judgments and claims for pending tax certiorari proceedings; and

WHEREAS, Education Law Section 3651(1-a) requires that any funds in a tax certiorari reserve fund be returned to the general fund by July 1 of the fourth fiscal year after deposit if the funds are not expended for tax certiorari proceedings for the tax roll in the specific year deposited or are not reasonably required to pay judgments or claims for such years; and

WHEREAS, in accordance with Education Law Section 3651(1-a), the Board of Education seeks to return to the General Fund monies reserved for pending tax certiorari proceedings.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$1,174,651.06 deposited into the Tax Certiorari Reserve Fund in the years prior to July 1, 2020 fiscal years for the purpose of paying judgements and claims related to tax certiorari proceedings arising in said years shall be returned to the General Fund pursuant to Education Law Section 3651(1-a).

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

4.3 Resolution to Establish Tax Certiorari Reserve Fund

RESOLVED, that in accordance with Education Law 3651(1-a), the Board of Education of the City School District of the City of Corning, New York hereby establishes a Tax Certiorari Reserve Fund in the amount of \$1,174,651.06 to pay judgments and claims for pending tax certiorari proceedings.

BE IT FURTHER RESOLVED, that the Tax Certiorari Reserve Fund will be funded by excess fund balance and/or budgetary appropriations.

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

4.4 Authorization to Dispose of Surplus Items

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

<u>Description</u>	<u>Asset #</u>
Treadmill	04923
Treadmill	11407
Treadmill	11409
Treadmill	11410

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

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4.5 Acceptance of Independent Audit, Extra-Classroom Activities Funds Audit and Single Audit for the Fiscal Year Ended June 30, 2020

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 2019-2020 School District's records as prepared by our independent auditors Lumsden & McCormick, CPA, LLP, Rochester, New York. (Copy to be filed with these minutes).

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

5.0 SPECIAL ITEMS

5.1 Resolution to Approve Naming of Greenhouse

Superintendent's Recommendation: to name the Greenhouse located at the C-PP High School Campus the Jodi Kohli Memorial Greenhouse Facility in honor of Jodi Kohli who was a parent, volunteer and active community member of the C-PP District.

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

BOARD MEMBER COMMENTS: None

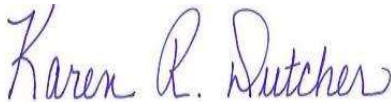
FUTURE AGENDA ITEMS: None

BOARD MEMBER REQUESTS FOR INFORMATION: None

ADJOURNMENT

Moved by: Meteer Seconded by: Bacalles to adjourn the meeting at 8:25 p.m.
Aye 9 Nay 0 Absent 0 Accepted

Submitted by,


Karen Dutcher, District Clerk