

**MINUTES FOR  
Special Meeting of the Board of Education  
Corning City School District  
165 Charles Street, Painted Post, NY 14870  
Tuesday, October 9, 2018 at 6:30 p.m.**

Approved

**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:	<b>Present</b>	<b>Absent</b>
Nancy Arkin	_____	<u>Exc.</u>
Kevin Ashton	_____x_____	_____
Kelley Batrowny	_____x_____	_____
Kristina Belanger	_____x_____	_____
Mary Franklin	_____x_____	_____
Janelle Meteer	_____	<u>Exc.</u>
Dr. James Webb	_____x_____	_____
Dr. Dale Wexell, President	_____x_____	_____
Victoria Zingler, Vice-President	_____x_____	_____
<b>Administrators:</b>		
Michael Ginalski, Superintendent	_____x_____	_____
Jeff Delorme, Asst. Supt.-Administrative Services	_____x_____	_____
Michelle Caulfield, Asst. Supt.-Secondary Ed.	_____x_____	_____
Kerry Elsasser, Asst. Supt -Elementary Ed.	_____x_____	_____
Paul Webster, School Business Official	_____x_____	_____
<b>Officers:</b>		
Karen Dutcher, Clerk of the Board	_____x_____	_____

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

**Executive Session**

Moved by: Franklin Seconded by: Belanger to enter into Executive Session at 6:15 p.m. to discuss contract negotiations with CAA pursuant to Article 14 of the Civil Service Law.  
Aye 7 Nay 0 Absent 2 Accepted

**Resume Regular Order of Business**

Moved by: Webb Seconded by: Franklin to resume the regular order of business at 6:45 p.m.  
Aye 7 Nay 0 Absent 2 Accepted

**Pledge of Allegiance**

**1.2 Acceptance of the Agenda**, with the addition of Item 3.0 Approval of State Model Sexual Harassment Policy.

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

**2.0 Safety and Security Presentation-Michael Dorn, Safe Havens International**

Mr. Dorn presented his finding and recommendations as a result of the evaluation of the District's safety practices and infrastructure during the 2017-2018 school year. He answered questions from the Board.

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### 3.0 Approval of State Model Sexual Harassment Policy

**Superintendent's Recommendation:** that the Board enacts the following resolution:

**WHEREAS**, effective October 9, 2018, New York state law requires that every employer adopt a sexual harassment prevention policy and training program applicable to all employees; and

**WHEREAS**, such prevention policy and training program both must equal or exceed the state's model policy and training program; and

**WHEREAS**, the state's model policy and training program were released on October 1, 2018; and

**WHEREAS**, while the District has a long-standing sexual harassment prevention and investigation policy, it must be amended to comply with the state's new model policy; and

**WHEREAS**, given the late release date of the model policy and training program, the Board of Education has not been able to follow its regular policy development process.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby adopts the state model Sexual Harassment Policy effective immediately; and


**BE IT FURTHER RESOLVED** that the Board of Education will engage in its regular policy development process to determine whether any modifications should be made with respect to the model policy consistent with New York state law and will consider recommendations, if any, for approval at a future date.

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

#### **ADJOURNMENT**

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

Submitted by:

  
\_\_\_\_\_  
Karen R. Dutcher, Clerk  
Corning City School District