

**MINUTES FOR  
Annual Organizational/Regular Meeting of the Board of Education  
for the Corning City School District  
165 Charles Street, Painted Post, NY  
Thursday, July 1, 2021 at 12:00 p.m.**

**Approved**

**1.0 OPENING**

Meeting called to order at 12:00 p.m. with Dr. Dale Wexell, President, presiding.

**1.1 ROLL CALL**

| Board Members:                                      | <b>Present</b>  | <b>Absent</b>   |
|---|-----------------|-----------------|
| 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                                     | <u>  x  </u>    | <u>        </u> |
| <b>Administrators:</b>                              |                 |                 |
| Michelle Caulfield, Superintendent                  | <u>  x  </u>    | <u>        </u> |
| Kerry Elsasser, Asst. Supt.-Administrative Services | <u>        </u> | <u>  Exc.  </u> |
| Linda Perry, Asst. Supt.-Secondary Ed.              | <u>  x  </u>    | <u>        </u> |
| Jennifer Batzing, Asst. Supt -Elementary Ed.        | <u>  x  </u>    | <u>        </u> |
| William Pierce, Asst. Supt.-Facilities Operations   | <u>        </u> | <u>  Exc.  </u> |
| Paul Webster, School Business Official              | <u>  x  </u>    | <u>        </u> |
| <b>Officers:</b>                                    |                 |                 |
| Karen Dutcher, Clerk of the Board                   | <u>        </u> | <u>        </u> |

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

**Pledge of Allegiance**

**2.0 Acceptance of Agenda**

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

**3.0 Appointment of Clerk of the Board of Education for 2021-2022**

Moved by: Webb Seconded by: Belanger to appoint Karen Dutcher as Clerk of the Board of Education 2021-2022 with a stipend of \$13,000.  
Aye   8   Nay   0   Absent   0   Accepted

**4.0 Oath of Office as Clerk of the Board** administered to Karen Dutcher by Dr. Dale Wexell, President.

**5.0 The Oath of Office to be administered to newly elected members** by Karen Dutcher, District Clerk: Kevin Ashton, Kelley Bacalles, Dr. Dale Wexell.

**6.0 The Oath of Office as Superintendent of Schools** administered to Michelle Caulfield, by Karen Dutcher, District Clerk.

**7.0 The Nominating Committee** recommends Dale Wexell President, Mary Franklin Vice President, for the 2021-2022 School year.

**Further Nominations:** None

Moved by: Meteer Seconded by: Lawlor that nominations for President and Vice-President for the 2021-2022 School Year be closed.  
Aye   8   Nay   0   Absent   0   Accepted

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**Motion on the Floor for** Dale Wexell President and Mary Franklin Vice President for the 2021-2022 School year.

Aye 8 Nay 0 Absent 0 Accepted

Oath of Office for President Dale Wexell and Vice-President Mary Franklin.

## **PRESIDENT ELECT PROCEEDS WITH MEETING**

**8.0 The Nominating Committee** recommends Kelley Bacalles for NYSSBA Representative and Kevin Ashton for NYSSBA Representative Alternate for the 2021-2022 School year.

**Further Nominations:** None

Moved by: Meteer Seconded by: Franklin that nominations for NYSSBA Representative and NYSSBA Representative Alternate be closed.

Aye 8 Nay 0 Absent 0 Accepted

**Motion on the Floor for** Kelley Bacalles NYSSBA Representative and Kevin Ashton NYSSBA Representative Alternate for the 2021-2022 School year.

Aye 8 Nay 0 Absent 0 Accepted

## **9.0 CONSENT AGENDA**

### **A. Time and Place of Regular Meetings in 2021-2022 School Year**

to designate the Time and Place of regular meetings in 2021-2022, per the attached list.

### **B. Official Newspaper 2021-2022**

to designate the Official Newspapers for 2021-2022 as listed below:

|                         |                        |
|-------------------------|------------------------|
| The Leader              | Star-Gazette           |
| 34 West Pulteney Street | 201 Baldwin Street     |
| Corning, New York 14830 | Elmira, New York 14901 |

### **C. Official Depositories**

to designate the following banks as Official Depositories:

|                               |                           |                           |
|-------------------------------|---------------------------|---------------------------|
| JP Morgan Chase Bank, N.A.    | M & T Bank                | Five Star Bank            |
| 971 County Rte. 64, Suite 200 | 109 West Water Street     | 3131 Silverback Lane      |
| Elmira, NY 14903              | Painted Post, NY 14870    | Painted Post, NY 14870    |
| Community Bank, N.A.          | Chemung Canal Trust Co.   | Bancorp Bank              |
| 150 West Market Street        | Market and Bridge Streets | 6100 S. Old Village Place |
| Corning, NY 14830             | Corning, NY 14830         | Souix Falls, SD 57108     |
| Chemung Canal Trust Co.       | NYCLASS                   |                           |
| ICS Account                   | 777 Westchester Ave.      |                           |
| Market and Bridge Streets     | Suite 101                 |                           |
| Corning, NY 14830             | White Plains, NY 10604    |                           |

### **D. Participation in ESSA Title I, II, III, VI and IDEA Section 611 and 619**

that the School District participate, as per the following resolution:

**BE IT RESOLVED**, that the City School District of Corning, County of Steuben, New York express its intent to participate, whenever feasible, in Title I, II, III, VI and IDEA Section 611, IDEA Section 619 for the 2021-2022 school year.

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**E. Establish Mileage Reimbursement for District Travel and Empower Approval of Claims**  
to establish mileage reimbursement rate for District travel for 2021-2022 per the following resolution:

**BE IT RESOLVED**, that the mileage reimbursement for District travel for 2021-2022 be the Internal Revenue Service rate per mile (currently 56.0 cents per mile), and that the Assistant Superintendent for Administrative Services, or their designee, be authorized to approve all claims.

**F. School District Treasurer and Interim Treasurer:**  
**James Housworth (Confidential)**, as **School District Treasurer** and **Angie Finlayson**, Interim Treasurer, acting in the absence of the **School District Treasurer** for 2021-2022 at a stipend of \$3,500.

**G. Tax Collector:**  
**Jessica Ruble (Confidential)**, as Tax Collector for 2021-2022 at a stipend of \$7,500.

**H. Claims Auditor and Interim Claims Auditor**  
**Kim Dykes of GST BOCES CENTRAL BUSINESS OFFICE** as Claims Auditor for 2021-2022 and **GST BOCES CBO** as Alternate Claims Auditor.

**I. Purchasing Agent**  
**Paul Webster**, as Purchasing Agent for 2021-2022.

**J. Interim Purchasing Agent**  
**Jessica Ruble (Confidential)**, as Interim Purchasing Agent for 2021-2022, acting in the absence of Paul Webster, Purchasing Agent.

**K. Public Relations Assistant**  
**Karen R. Dutcher (Confidential)**, as Public Relations Assistant for 2021-2022 at a stipend of \$5,500.

**L. Records Retention Officer**  
**Kerry Elsasser**, as Records Retention Officer for 2021-2022.

**M. Records Access Officer**  
**Karen R. Dutcher (Confidential)**, as Records Access Officer for 2021-2022.

**N. School Attorney**  
**Harris Beach PLLC**, as School District Attorney for 2021-2022.

**O. Chief School Physician**  
**Andrea Worley**, as Chief School Physician for 2021-2022.

**P. Chief Emergency Officer**  
**Richard Kimble**, as Chief Emergency Officer for 2021-2022.

**Q. Internal Auditor**  
**Christopher Sutton (TST BOCES)**, as Internal Auditor for 2021-2022.

**R. Local Educational Authority (LEA) Designee**  
**William Pierce**, as LEA Designee for 2021-2022.

**S. Workers Compensation Designee**  
**Paul Webster**, as representative to Greater Southern Tier Workers Compensation Board

**T. Extra-Classroom Activity Fund Officers**  
Extra-Classroom Activity Fund Officers (Central Treasurers) for 2021-2022:

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C-PP High School Ashley Winters, Treasurer - Nick Kapral, Auditor  
C-PP Middle School Patricia Fuller, Treasurer – Sarah Ainsworth, Auditor  
All Schools James Housworth, Deputy Treasurer, for an extended absence of an appointed Treasurer

**U. Designation of the Superintendent of Schools to Authorize Budget Transfers**

the Superintendent of Schools, or his designee, be authorized to make transfers during the school year, as needed, in accordance with Section 170.2(1), Commissioner's Regulations, with the following exceptions: Individual object code transfers in excess of \$20,000 for non-salary items, and in excess of \$40,000 for salaries and wages, require Board approval. (Ref. Board Policy 6150)

**V. Authorization for the Superintendent to Enter into Contracts for Health Services with Other Districts**

authorize the Superintendent of Schools to enter into contracts with other New York State School Districts for health and welfare services, under Section 912 of the Education Law, for students who attend non-public schools in other districts in 2021-2022; also to authorize the President of the Board of Education to sign these contracts as they become due throughout the 2021-2022 school year.

**W. Purchase of Blanket Bond for School District Officers**

purchase Blanket Bonds from the insurance company for 2021-2022 School District Officers as follows:

|   |           |
|---|-----------|
| Treasurer                                 | 1,000,000 |
| Tax Collector                             | 1,000,000 |
| Claims Auditor/Interim Claims Auditor     | 100,000   |
| Internal Claims Auditor                   | 1,000,000 |
| Purchasing Agent/Interim Purchasing Agent | 100,000   |
| Internal Auditor                          | 100,000   |

**X. Empower Certification of Payrolls**

to empower certification of payrolls as per the following resolution:

**BE IT RESOLVED**, that the School Business Official be empowered to certify payrolls for the School District, and the Assistant Superintendent for Administrative Services be empowered to certify payrolls in the absence of the School Business Official. Further, that the Superintendent be empowered to certify payrolls in the absence of the Assistant Superintendent for Administration Services and the School Business Official for 2021-2022.

**Y. Empower Authorization of Travel and Conferences**

empower authorization of travel and conference expenses, per the following resolution:

**BE IT RESOLVED**, that the Assistant Superintendent for Secondary Education and Assistant Superintendent for Elementary Education be empowered to authorize such travel and conference expenses for 2021-2022 as provided under annual budgeted funds. (Ref. Ed. Law 1604)

**Z. Authorization - Cash for Making Change - 2021-2022**

funds for the sole purpose of making change are to be provided annually to designated employees on the recommendation of the immediate supervisor. This was developed as a parallel policy to our present policy "Petty Cash Accounts." (Ref. Board Policy 6670)

The following people are designated as responsible for these funds in 2021-2022:

**William Pierce**, Director of Athletics: Fund Supervisor

|                  |       |                |
|------------------|-------|----------------|
| C-PP High School | \$900 | Ashley Winters |
|                  | \$900 | Nick Kapral    |

**Joseph Kilmer**, Director of School Lunch Program: Fund Supervisor

|                           |       |             |
|---------------------------|-------|-------------|
| Carder School             | \$ 75 | Brian Rook  |
| C-PP Middle School        | \$245 | Cindy Dann  |
| C-PP High School (Alt Ed) | \$405 | Linda Riley |

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|                     |       |                   |
|---------------------|-------|-------------------|
| Erwin Valley School | \$ 75 | Robert Tucker     |
| Gregg School        | \$ 75 | Shaleigha Fisher  |
| Severn School       | \$ 75 | Kay Strines       |
| C. U. Smith School  | \$ 75 | Janae VanAustin   |
| Winfield School     | \$ 75 | Kathleen Speciale |
| School Lunch Office | \$100 | Wendy Rosenwinkel |
| Summer School       | \$100 | Wendy Rosenwinkel |

Nick Kapral, Assistant Principal, C-PP High School: Fund Supervisor  
 Extra-Class Fund \$100 Ashley Winters

Paul Webster, School Business Official: Fund Supervisor  
 Business Services \$ 75 James Housworth

**AA. Designate Individual for Coordination of Fixed Assets Records**

**BE IT RESOLVED**, the Board of Education designates the School Business Official, Paul Webster, responsible for developing and maintaining the inventory records of fixed assets.

**AB. Petty Cash Fund Authorization 2021-2022**

Establish Petty Cash Funds for 2021-2022 and authorize the following personnel to be responsible for these funds. (Ref. Sec. 170.3 Commissioner's Regulations and Sec. 1604 & 1709, Education Law)

| SCHOOL       | AMOUNT | MONTHS | SUPERVISOR   | DESIGNATED TO HANDLE MONEY |
|--------------|--------|--------|--------------|----------------------------|
| Carder       | \$100  | 12     | D. Davis     | B. McLean                  |
| C. U. Smith  | \$100  | 12     | H. Wolfe     | K. Warner                  |
| Erwin Valley | \$100  | 12     | K. Merrill   | L. Zahradka                |
| Severn       | \$100  | 12     | J. Whaley    | G. Fratarcangelo           |
| Gregg        | \$100  | 12     | A. Collins   | N. Delfyette               |
| Winfield     | \$100  | 12     | C. Sinko     | N. Johnson                 |
| C-PP MS      | \$100  | 12     | F. Barber    | N. Bixby                   |
| Bus Garage   | \$100  | 12     | L. Eccleston | B. Becker                  |
| C-PP HS      | \$100  | 12     | R. Sheehan   | R. Scouten                 |
| Warehouse    | \$100  | 12     | W. Pierce    | A. Miller                  |
| Admin. Bldg. | \$100  | 12     | P. Webster   | J. Ruble                   |
| Food Service | \$100  | 12     | J. Kilmer    | W. Rosenwinkel             |

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

**REGULAR SCHOOL BUSINESS ITEMS**

**10.0 Approval of Minutes**

Moved by: Meteer Seconded by: Lawlor to approve the Regular Meeting of June 16, 2021.  
 Aye 8 Nay 0 Absent 0 Accepted

**11.0 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 June 11, 2021 through June 24, 2021.

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

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## 12.0 Reports

12.1 Facilities Update-Bill Pierce, Assistant Superintendent for School Operations

12.2 Equity Update-Michelle Caulfield, Superintendent of Schools

12.3 School Reopening Update-Michelle Caulfield, Superintendent of Schools

## 13.0 Board Committees

### 13.1 Policy Committee

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

2265-Shared Decision Making

4511 Textbook Selection/Adoption

5140 Age, Residency and Enrollment

7500 Naming of Facilities

9140.1 Staff Complaints

9520.5 Staff Absences and Leaves

4510 Instructional Materials

5100 Comprehensive Attendance

7100 Facilities Planning

8413 Transportation for Non-Public Students

9320 Alcohol, Drugs and Other Substances

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

Aye 8 Nay 0 Absent 0 Accepted

13.1.2 The Policy Committee submits the following policy per enclosure, to be presented for approval with no revisions:

4770 Graduation Requirements

5405 Student Wellness

6240 Investments

5300 Code of Conduct

6255.1 Major Gifts to District

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

Aye 8 Nay 0 Absent 0 Accepted

## 14.0 Written Reports

14.1 District Credit Card Report – Submitted by Paul Webster, School Business Official

14.2 Global Studies Textbook Selection Update-Linda Perry, Assistant Supt. for Secondary Ed.

## 15.0 PERSONNEL ITEMS

### 15.1 Retirement of Personnel

**Superintendent's Recommendation:** that the Board of Education accepts, with genuine regret, the retirement request of the following:

1. **Gary Borden**, Delivery Driver, Buildings & Grounds effective July 23, 2022 after 27 years and 9 months of service.
2. **Robin Buck**, Custodial Worker, C-PP High School effective June 30, 2023 after 32 years and 10 months of service.
3. **Karen Whitman**, Speech, Winfield Elementary School effective January 31, 2022 after 27 years of service.
4. **William Terry**, Building Maintenance Mechanic, Buildings & Grounds effective June 30, 2023 after 25 years and 8 months of service.

The Board offers the following resolution:

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WHEREAS, Gary Borden, Robin Buck, Karen Whitman and William Terry, have served the children of the Corning-Painted Post area with distinction for many years, and

WHEREAS, Gary Borden, Robin Buck, Karen Whitman and William Terry, throughout the years they have consistently discharged their duties in an outstanding and highly professional manner, giving unselfishly of their time and efforts,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Corning-Painted Post Area School District, County of Steuben, State of New York, accepts with deep regret the retirement request of Gary Borden, Robin Buck, Karen Whitman and William Terry, and records in the minutes of this meeting this expression of the Board's deep appreciation of their devoted service, as well as its sensitivity to the loss from the staff of these trusted and valued employees.

BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is instructed to transmit to Gary Borden, Robin Buck, Karen Whitman and William Terry, a copy of this expression of the Board's gratitude.

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

### 15.2 Personnel Items-Resignations, Leaves of Absence, Appointments, Change in Assignments

**Superintendent's Recommendation:** that the Board approves the personnel items as listed on the attached pink sheets in Sections 15.2.1, 15.2.2, 15.2.3, 15.2.4, 15.2.5, 15.2.6, 15.2.7, 15.2.8, 15.2.9, 15.2.10, 15.2.11, 15.2.12, 15.2.13, 15.2.14 and 15.2.15.

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

### 15.3 Approval of Terms and Conditions of Employment

**Superintendent's Recommendation:** that the Board approves the Terms and Conditions of Employment for Confidential Personnel and Education Assistants as outlined in the attached for the 2021-2022 school year.

Moved by: Meteer Seconded by: Bacalles  
Aye 8 Nay 0 Absent 0 Accepted

### 15.4 Authorization to Approve Employee Assistance Program Benefits

**Superintendent's Recommendation:** that the Board approves the contract with Clinical Associates of the Southern Tier, PLLC to provide Employee Assistance Program benefits (up to 5 counseling sessions per employee/family) to District staff and their dependents at the rate of \$32 per employee per year for a total of \$32,640 for the 2020-2021 school year.

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

### 15.5 Approval of Contract Extensions

**Recommendation:** that the Board of Education authorizes contract extensions with Paul Webster, School Business Official; and Bill Pierce, Assistant Superintendent for School Operations, effective through June 30, 2025. Linda Perry, Assistant Superintendent for Secondary Education; and Michelle Caulfield, Superintendent of Schools, effective through June 30, 2024 (all are one year extensions).

Moved by: Meteer Seconded by: Lawlor  
Aye 8 Nay 0 Absent 0 Accepted

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**15.6 Board of Education Resolution to adopt Workers' Compensation Municipal Cooperation Agreement**

**WHEREAS**, the public policy of the State of New York encourages school districts to act cooperatively in the best interests of the student and the taxpayer, and

**WHEREAS**, cost savings can be achieved by cooperatively providing workers' compensation insurance, and

**WHEREAS**, the Greater Southern Tier BOCES and component school districts have agreed to enter into an agreement governing Workers' Compensation Insurance, and

**WHEREAS**, the adoption of a cooperative plan concerning Workers' Compensation Insurance will not compromise or diminish the Workers' Compensation coverage now extended to our employees,

**RESOLVED**, that the Board of Education does hereby adopt in all respects the Greater Southern Tier Area Schools Self-Insured Workers' Compensation Plan Municipal Cooperation Agreement, and it is further

**RESOLVED**, that the Board President may sign the agreement on behalf of the school district.

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

**16.0 BUSINESS ITEMS**

**16.1 Consent Agenda Items**

**A. Approval of Monthly Treasurer's Report for May 31, 2021**

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. Bid Award**

that the Board approve the Award of Bid to the vendor 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.

22-014 Cheerleading Uniform Bid

**C. Approval of 2021-2022 Preschool Special Education Program and Budget and Appropriation to Special Aid Fund**

that the Board approve the 2021-2022 Preschool Special Education Program and Budget (detailed budget attached and to be filed with these minutes) in the amount of \$723,594.37, and authorize the appropriation of that amount to "Special Aid Fund". Further, that the Board authorize the District to enter into the necessary program contracts with Steuben, Schuyler and Chemung Counties.

**D. Appropriate \$1,090,000 to Special Aid Fund for the Summer Placement Program for Students with Special Needs**

that the Board authorizes the appropriation of \$1,090,000 to cover the costs of the 2021 Summer Placement Program for students with special needs.

**E. Accept and Appropriate \$70 Donation from Play On Sports**

that the Board accept a donation of \$70 from Play On Sports; further that the Board appropriate \$70 to revenue code A2705 "Gifts and Donations" and \$70 to expenditure code A-2855-450-38-00 "IS Supplies".



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**F. Accept Donation of \$650 from C-PP HS Drama Club**

that the Board accept a donation of \$650 from the C-PP HS Drama Club to pay for staff services rendered in connection with the June 3-6, 2021 performance of *Dear Corona* as listed below; further that the Board appropriate \$650 to revenue code A2705 "Gifts and Donations" and \$650 to expenditure code A-2850-150-70.

| <u>Service Rendered</u> | <u>Total to be Paid</u> |
|-------------------------|-------------------------|
| Box Office Manager (2)  | \$400                   |
| Costume Designer        | \$250                   |

**G. Appointment of Board Member as Designee to Appoint IHO**

that the Board of Education of the Corning-Painted Post Area School District, pursuant to Section 200.5 (j)(3) of the Regulations of the Commissioner of Education, hereby appoints each of the following Board members to make an appointment of the Impartial Hearing Officer when a special education impartial hearing is requested or initiated under Part 200 of the Regulations of the Commission of Education, each such individual empowered to act alone: President of the Board of Education and Vice-President of the Board of Education.

**H. Impartial Hearing Officer Compensation**

that the Board of Education of the Corning-Painted Post Area School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:

[1] Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business days' notice.

[2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars (\$40) per hour.

[3] Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives.

[4] Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer.

[5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.

**I. Impartial Hearing Officer Rotational List**

that the Board of Education of the Corning-Painted Post Area School District will appoint Impartial Hearing Officers on the Impartial Hearing Officer Rotational List from the New York State Education Department Impartial Hearing Reporting System.

Moved by: Belanger Seconded by: Ashton  
Aye 8 Nay 0 Absent 0 Accepted

**16.2 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;

**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;

**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;

**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;

**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: Meteer Seconded by: Lawlor  
Aye 8 Nay 0 Absent 0 Accepted

### **16.3 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 of them.

Moved by: Meteer Seconded by: Lawlor  
Aye 8 Nay 0 Absent 0 Accepted

### **16.4 Approval of School Lunch Budget of \$2,185,237 for 2021-2022**

**Superintendent's Recommendation:** that the Board approve the 2021-2022 budget of the District's School Lunch Program in the amount of \$2,185,237.

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

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### 16.5 Approval of Increase to School Lunch Program Adult Meal Prices

**Superintendent's Recommendation:** that the Board approve the price of adult breakfast and lunch at the NYSED rate (expected to be published in August 2021), plus tax, rounded up to the nearest five cents.

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

### 16.6 Administration Building Boiler Replacement Bid Award Recommendation (2021)

**Superintendent's Recommendation:** that the Board approves the Bid Award for the 2021 Administration Bldg. Boiler Replacement per the attached bid recommendation report from our Construction Manager at Welliver, filed as part of the Board minutes.

| <u>Bid</u>  | <u>Contractor</u> | <u>Award Amount</u> |
|-------------|-------------------|---------------------|
| 21-037 HVAC | Kimble, Inc.      | \$157,700           |

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

### 16.7 Award of RFP for Commissioning Services to Mechanical Testing Inc.

**Superintendent's Recommendation:** that the Board award the Request for Proposals for Commissioning Services to Mechanical Testing Inc., as recommended by our architect, Hunt-EAS; further that the Board authorize the Superintendent to sign the proposal (copy to be filed with these minutes).

Moved by: Webb Seconded by: Bacalles  
Aye 8 Nay 0 Absent 0 Accepted

**BOARD MEMBER COMMENTS:** Mrs. Bacalles noted that the Board Tech Committee has met and will present their recommendation to move to a Google platform at the Board Retreat on July 14<sup>th</sup>.

Dr. Webb congratulated all of the graduates and expressed how "well done" the event was.

**VISITOR COMMENTS:** None

**FUTURE AGENDA ITEMS:** Ms. Meteer requested an update/presentation by the High School Learning Center in November.

**BOARD MEMBER REQUESTS FOR INFORMATION:** None

#### Executive Session

Moved by: Webb Seconded by: Meteer/Franklin to enter into Executive Session at 12:25 p.m. to discuss matters related to the employment of a particular person or persons.  
Aye 8 Nay 0 Absent 0 Accepted


#### Resume Regular Order of Business

Moved by: Meteer Seconded by: Belanger to resume the regular order of business at 1:00 p.m.  
Aye 8 Nay 0 Absent 0 Accepted

#### ADJOURNMENT

Moved by: Meteer Seconded by: Webb to adjourn the meeting at 1:00 p.m.  
Aye 8 Nay 0 Absent 0 Accepted

Submitted by:

  
Karen Dutcher, District Clerk