

**MINUTES FOR
SPECIAL Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Thursday, September 3, 2020 at 12:15**

Approved

Board will meet virtually via ZOOM Webinar

1.0 OPENING

Meeting called to order at 12:15 p.m. with Dr. Dale R. Wexell, President, presiding

1.1 ROLL CALL

Board Members:	Present	Absent
Kevin Ashton	_____	<u> x </u>
Kelley Bacalles	_____	<u>Exc.</u>
Kristina Belanger	<u> x </u>	_____
Mary Franklin	<u> x </u>	_____
Marjorie Lawlor	<u> x </u>	_____
Janelle Meteer	<u> x </u>	_____
Dr. James Webb	_____	<u> x </u>
Dr. Dale Wexell, President	<u> x </u>	_____
Victoria Zingler, Vice-President	<u> x </u>	_____
Administrators:		
Michelle Caulfield, Superintendent	_____	<u>Exc.</u>
Jeff Delorme, Asst. Supt.-Administrative Services	<u> x </u>	_____
Linda Perry, Asst. Supt.-Secondary Ed.	_____	<u>Exc.</u>
Kerry Elsasser, Asst. Supt -Elementary Ed.	_____	<u>Exc.</u>
William Pierce, Asst. Supt.-School Operations	_____	<u>Exc.</u>
Paul Webster, School Business Official	_____	<u>Exc.</u>
Officers:		
Karen Dutcher, Clerk of the Board	<u> x </u>	_____

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

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Lawlor Seconded by: Belanger
Aye 6 Nay 0 Absent 3 Accepted

2.0 PERSONNEL

2.1 Retirement of Personnel

Superintendent's Recommendation: that the Board of Education accepts, with genuine regret, the Retirement requests of:

1. **Nancy Falcetta Long**, Spanish, C-PP Middle School effective September 30, 2020 after 32 years and 1 month of service.
2. **Nancy Brackley**, Licensed Practical Nurse, C-PP High School effective August 31, 2020 after 25 years of service.
3. **Judy Harriman-Carlson**, Music, C-PP High School effective August 31, 2020 after 20 years of service.
4. **Paula Venette**, Occupational Therapist Assistant, Severn Elementary School effective June 30, 2021 after 20 years of service.

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The Board offers the following resolution:

WHEREAS, Nancy Falcetta Long, Nancy Brackley, Judy Harriman-Carlson and Paula Venette, have served the children of the Corning-Painted Post area with distinction for many years, and

WHEREAS, 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 requests of **Nancy Falcetta Long, Nancy Brackley, Judy Harriman-Carlson and Paula Venette** 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 **Nancy Falcetta Long, Nancy Brackley, Judy Harriman-Carlson and Paula Venette** a copy of this expression of the Board's gratitude.

Moved by: Franklin Seconded by: Lawlor
Aye 6 Nay 0 Absent 3 Accepted

2.2 Termination

Superintendent's Recommendation: that the services of **Matthew Siptrott**, Cleaner at the C-PP Middle School be terminated, effective September 4, 2020.

WHEREAS, Matthew Siptrott has been absent on leave due to a disability incurred in the course of his employment for in excess of one year and

WHEREAS, Matthew Siptrott was given notice of possible termination of his employment and his rights under Section 71 and Section 73 of the New York State Civil Service Law; and

WHEREAS, Matthew Siptrott waived his right to a hearing regarding his employment status, and it being determined that Matthew Siptrott has been on leave of absence pursuant to Section 71 of the Civil Service Law for a period in excess of one year, it is hereby

RESOLVED, Matthew Siptrott's employment as Cleaner in the Corning-Painted Post Area School District be terminated effective September 4, 2020 and that Matthew Siptrott be afforded all reemployment rights, if any, which he may become eligible for under the provisions of the New York State Civil Service Law.

Moved by: Franklin Seconded by: Belanger
Aye 6 Nay 0 Absent 3 Accepted

2.3 Personnel Items-Resignations, Appointments, Changes of Assignment

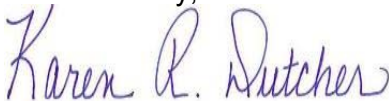
Superintendent's Recommendation: that the Board approves the personnel items as listed on the attached pink sheets in Section 2.3.1, 2.3.2, 2.3.3, 2.3.4, 2.3.5, 2.3.6, 2.3.7, 2.3.8 and 2.3.9.

Moved by: Belanger Seconded by: Franklin
Aye 6 Nay 0 Absent 3 Accepted

ADJOURNMENT

Moved by: Lawlor Seconded by: Belanger to adjourn the meeting at 12:18 p.m.
Aye 6 Nay 0 Absent 3 Accepted

Submitted by,



Karen Dutcher
District Clerk