

**MINUTES FOR
Special Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Tuesday, September 11, 2018 at 12:15 p.m.**

APPROVED

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
Nancy Arkin	<u> x </u>	<u> </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.-Administrative Services	<u> x </u>	<u> </u>
Michelle Caulfield, Asst. Supt.-Secondary Ed.	<u> </u>	<u>Excused</u>
Kerry Elsasser, Asst. Supt -Elementary Ed.	<u> x </u>	<u> </u>
Paul Webster, School Business Official	<u> </u>	<u>Excused</u>
Officers:		
Karen Dutcher, Clerk of the Board	<u> x </u>	<u> </u>

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

Pledge of Allegiance

1.2 Acceptance of the Agenda

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

2.0 PERSONNEL

2.1 Personnel Items-Resignations, Appointments, Changes of Assignment, Leaves

Superintendent's Recommendation: that the Board approves the personnel items as listed on the attached pink sheets in Sections 2.1.1, 2.1.2, 2.1.3, 2.1.4, 2.1.5, 2.1.6, 2.1.7, 2.1.8, 2.1.9, 2.1.10, 2.1.11 and 2.1.12.

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

2.2 Tenure Appointments-Instructional

Superintendent's Recommendation: that the Instructional personnel listed below (see details on attachment 2.0, Section 2.2), who will have completed the probationary period effective as noted, be appointed tenure:

Heather Shupp, Special Education	effective September 17, 2018
Adam McCawley, Mathematics	effective October 12, 2018

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

September 11, 2018

Executive Session

Moved by: Meteer Seconded by: Belanger to enter into Executive Session at 12:17 p.m. to discuss contract negotiations with CAA pursuant to Article 14 of the Civil Service Law.

Aye 9 Nay 0 Absent 0 Accepted

Resume Regular Order of Business

Moved by: Meteer Seconded by: Zingler to resume the regular order of business at 12:59 p.m.

Aye 9 Nay 0 Absent 0 Accepted

ADJOURNMENT

Moved by: Meteer Seconded by: Belanger to adjourn the meeting at 12:59 p.m.

Aye 9 Nay 0 Absent 0 Accepted

Submitted by:

Karen R. Dutcher

Karen R. Dutcher, District Clerk
Corning City School District

/krd