

**MINUTES FOR
Regular Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Wednesday, September 19, 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:	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> X </u>	<u> </u>
Kerry Elsasser, Asst. Supt -Elementary Ed.	<u> X </u>	<u> </u>
Paul Webster, School Business Official	<u> X </u>	<u> </u>
Officers:		
Karen Dutcher, Clerk of the Board	<u> X </u>	<u> </u>

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

Executive Session

Moved by: Meteer Seconded by: Franklin 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: Arkin 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, with the addition of Item 2.3 Facilities Update (reorder of other items accordingly)

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

1.3 Approval of Minutes

Moved by: Webb Seconded by: Zingler to approve the minutes of the Regular Meeting of August 22, 2018 and the Special Meeting of September 11, 2018.
Aye 9 Nay 0 Absent 0 Accepted

1.4 Report from the President of the Board of Education: Reminder to the Board of the Monday, September 24th Board Workshop with Equity Collaborative from 5 to 8 pm in the Administration Building.

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1.5 Report from the Superintendent of Schools: Mr. Ginalski noted that there is no longer a concern with regard to the new Every Student Succeeds Act of losing Title 1 funds if you don't reach the 95 % success rate as that has been taken off the table.

Mr. Ginalski thanked Ron Gillespie, Director of Facilities and his custodial staff for a great opening, in particular at those buildings that are currently under construction.

Mr. Ginalski commented on the PE Audit that it is a time based requirement and work has begun on attacking this issue.

BOARD MEMBER COMMENTS: Mrs. Franklin shared a letter from the Painted Post Fire Department who reached out for help to honor a fallen fireman in the form of a video remembrance. They extended a sincere thanks to the Mr. Simons and his students and the District for their amazing work.

VISITOR COMMENTS: None

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 August 20, 2018 through September 13, 2018.

Moved by: Meter Seconded by: Arkin
Aye 9 Nay 0 Absent 0 Accepted

2.0 REPORTS

**2.1 K-12 Music Report-Kerry Elsasser, Asst. Supt. for Elementary Ed.
Michelle Caulfield, Asst. Supt. for Secondary Ed.**

Ms. Caulfield, Ms. Elsasser, Donald Allen and Karen Bryson reported on the K-12 Music Program and answered questions from the Board.

2.2 Equity Update-Michael Ginalski, Superintendent

Mr. Ginalski reviewed the calendar of activities associated with the equity work that will take place in 2018-2019. He answered questions from the Board

2.3 Facilities Update: Jeff Robbins, Hunt and Russ Robinson, Welliver provided information to the Board regarding structural issues at Winfield Elementary School. They answered questions from the Board.

2.4 NYSSBA Annual Meeting Resolution Comments-Kevin Ashton, NYSSBA Delegate: Mr. Ashton presented the Proposed Bylaw Amendments and Resolutions for discussion. The Board agreed by consensus that the he should act on the recommendations of NYSSBA's Resolutions Committee when voting at the Annual Business Meeting.

2.5 WRITTEN REPORTS

2.5.1 Facilities Update-Submitted by Welliver, Construction Managers

2.5.2 Claims Auditor Report for August 2018-Submitted by Kim Dykes, BOCES CBO

2.5.3 Quarterly Expenditure/Revenue Status Report-Submitted by Paul Webster, SBO

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3.0 PERSONNEL

3.1 Personnel Items-Resignations, Appointments, Change of Assignments

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

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

4.0 BUSINESS

4.1 Business Items-Consent Agenda

A. Approval of Monthly and Quarterly Treasurer's Report, Period Ending June 30, 2018 and Monthly Treasurer's Report for July 2018

the Monthly Treasurer's Report and Quarterly Treasurer's Report for the period ending June 30, 2018 and the monthly Treasurer's Report for July are submitted in the prescribed format in accordance with the Regulations of the Commissioner of Education, Sec. 170.2 (p). Included are cash flow reports, the computer budget report by facility, summarizing all budget changes and expenditures from June 30, 2018, and the Extra Classroom Activities Funds Treasurer's Reports (copies of the reports to be filed with these minutes).

B. Capital Outlay Project Bid Award

that the Board approves bid award #19-023 2018-2019 Capital Outlay Project per the attached "Bid Recommendation Report" from our architect at Hunt, filed as part of the Board minutes.

C. Authorization for Preschool Special Education Program to Accept and Appropriate USDA Food Reimbursements in Amounts up to \$3,500

that the Board authorizes the Preschool Special Education Program to accept USDA food reimbursements in the amount of \$3,500 for the period October 1, 2018 through September 30, 2019. Further, that the Board authorizes the appropriation of \$3,500 to the Special Aid Fund for that purpose.

D. Appoint Extra-Classroom Activity Fund Treasurer

that the Board appoints Norma Head as Treasurer of the Extra-Classroom Activity Fund at the Corning-Painted Post Middle School, in the absence of Patricia Fuller.

E. Authorization to Establish Student Club at the C-PP High School

that the Board authorizes the establishment of the C-PP High School Art Club to be accounted for under the Student Activity Fund. A copy of the Club's Constitution is filed with these minutes.

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

4.2 Approval and Execution of Tax Warrant for 2018–2019

Superintendent's Recommendation: that that the following resolution be approved for the execution of the tax warrant for the 2018–2019 fiscal year.

RESOLVED, that there be levied by the Board of Education of the City School District of the City of Corning, New York, after having complied with the Laws of the State of New York, upon the real estate, special franchises, and public service corporations in said District, for the payment of teachers' salaries, for the payment of principal and interest in the bonded indebtedness, and for the incidental expenses of operation and maintaining schools in said District during the current year, the sum of \$52,941,672 as indicated by the budget adopted by the Board of Education on April 18, 2018.

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FURTHER, that the Southeast Steuben County Library levy of \$818,184 be included in the annual levy for a total sum of \$53,759,856.

The tax list for said taxes having been prepared, it is further

RESOLVED, that the said tax be, and hereby is confirmed, in conformity with the provision of the Real Property Tax Law; and it is further

RESOLVED, that taxes may be paid in two equal installments, which are due on or before the following dates:

First installment due on or before October 31, 2018

Second installment due on or before March 31, 2019

AND FURTHER BE IT RESOLVED, that the members of the Board of Education be hereby authorized and directed to execute the proper warrant to said tax roll; and after said warrant is executed, to deliver same to the Tax Collector of District on October 1, 2018.

Moved by: Webb Seconded by: Meteer

Aye 9 Nay 0 Absent 0 Accepted

4.3 Acceptance of Certificate of Substantial Completion, Frey & Campbell, Inc. (Architect's Project No. 2649-061)

Superintendent's Recommendation: that the Board accept the Certificate of Substantial Completion, received from the Construction Manager and Architect, for the contract with Frey & Campbell, Inc. for Plumbing Work (Architect's Project No. 2649-061) and which certificate establishes a substantial completion date of October 17, 2016. Further, that the Board authorize the President to sign the Certificate (copy to be filed with these minutes).

Moved by: Meteer Seconded by: Belanger

Aye 9 Nay 0 Absent 0 Accepted

BOARD MEMBER COMMENTS: Mrs. Meteer noted that the Audit Committee met and reviewed the internal audit, which was good.

VISITOR COMMENTS: None

FUTURE AGENDA ITEMS: None

BOARD MEMBER REQUESTS FOR INFORMATION: None

ADJOURNMENT

Moved by: Webb Seconded by: Belanger to adjourn the meeting at 7:50 p.m.

Aye 9 Nay 0 Absent 0 Accepted

Submitted by:



Karen R. Dutcher, District Clerk
Corning City School District

/krd