

## **Board of Education Meeting - March 6, 2019**

**Call to Order** at 6:15 p.m., Penn Yan Elementary School Cafeteria, Three School Drive, Penn Yan, NY; President Willson presiding

**Board Members Present:** D. Willson, R. Johnson, A. Yonts, J. Morehouse, L. Elliott, K. Guenther, R. Bloom, P. Bacher, E. Dinehart

**Others Present:** H. Dennis, C. Milliman, G. Baker, R. Perrault, S. Barden, W. Kinsey, J. MacKerchar, D. Pullen, K. Johnson, K. Burcroff, L. Roberts, K. Dallos, T. Webber, J. Simpson, Parents, Students, Teachers, G. Chamberlain-Media Representative

A motion was made by Mr. Morehouse and seconded by Mrs. Yonts to approve the agenda as revised. All present voted yes. Motion carried, 9-0.

### **Information and Reports**

- A. The Board enjoyed a presentation by the cast of “Tuck Everlasting.” The production show dates are March 7, 8, 9 and 10, 2019.
- B. Lester Roberts, with WatchDog Building Partners, provided a capital project update (FY-2019-134)
- C. PYEA Report - PYE Teacher Jeanette Simpson and 5th Grade Students Addyson Yonts, Ella Kinsey and Elijah Clancy shared information regarding math enrichment. Math enrichment is benefiting 67 students in grades 1-5.
- D. Assistant Superintendent for Instruction and Staff Development Greg Baker and PYMS Principal Kelley Johnson provided a report on the PYMS Quarter 2 Data (FY-2019-135)
- E. Interim Athletic Director Jon MacKerchar provided an Athletic Report. He congratulated Coach Marty Gibson and wished him well in his retirement. Mr. MacKerchar congratulated Kari Ayers, Conner Fingar, Peyton Comfort, Jarred Calice, Ayden Mowry, Chloe Madigan and the many student athletes that have been recognized for their numerous accomplishments. (FY-2019-136)

### **Board Member and Superintendent Comments**

Superintendent Howard Dennis congratulated the PYMS Science Olympiad Team for their 3rd place finish and wished them well at the State Finals in April. He congratulated PYMS Teacher Frank Straub for receiving the Science Olympiad Coaches Award.

Mr. Dennis indicated he is in contact with the NYS Office of Mental Health regarding additional support systems for PYCSD. He thanked Assemblyman Palmesano for his support and will continue to monitor options.

The Governor and the Legislature have not come to an agreement on the state budget funds. The NYS Comptroller’s Office will provide numbers as they become available.

Mr. Dennis indicated the District has one snow day left. If PYCSD uses another day, Mr. Dennis will recommend adjusting the calendar to make the Friday before Memorial Day a school day. He indicated the District should have one day in reserve through the end of the year in case of power outages, weather related incidents, etc.

### **Items for Board Discussion**

Assistant Superintendent for Business Cathy Milliman provided an overview of the 2019-20 draft budget. (FY-2019-137)

### **Policy Matters**

A motion was made by Mrs. Johnson and seconded by Mrs. Bacher to remove the following policy revisions from the table:

#### Policy Title

- 5761 Drug and Alcohol Testing for School Bus Drivers (formerly titled: Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees)
- 7530 Child Abuse and Maltreatment

Motion to remove from the table carried, 9-0. After discussion, President Willson called for a vote on the original motion to approve the policies. Motion carried, 9-0.

### **Consent Agenda/Routine Matters**

A motion was made by Mr. Morehouse and seconded by Mrs. Bloom to approve the February 13, 2019 Board of Education Meeting Minutes. All present voted yes. Motion carried, 9-0. (FY-2019-138)

### **Consent Agenda/Finance Matters**

A motion was made by Mrs. Bacher and seconded by Mrs. Johnson to approve the following financial matters:

- A. Acceptance of Donation(s):
  - 1. \$1000 for the Scott Shoff Memorial from Gary and Linda Shoff
  - 2. \$50 from PYA Basketball Boosters for PYA Drama Club
- B. Acceptance of Donations for the Charles Bollen Memorial Scholarship Fund:
  - 1. \$100 from Howard Dennis and Board of Education Members
  - 2. \$50 from Penelope Chapman
  - 3. \$25 from Bruce and Lisa Henderson

#### C. Approval of Budget Transfers:

Reason:		Amount
From: A2820-150-08-0000	Psychologist Salaries	\$18,205.00
To: A2810-150-08-0000	Guidance Salaries	\$18,205.00

Reason: Switch from Regular Ed to Special Needs	Amount
From: A2110-150-00-0000 TA's K-3	\$50,000.00
A2110-151-00-0000 TA's 4-6	\$49,500.00
To: A2250-153-08-0000 Spec Education TA's	\$99,500.00
Reason: Moved out of Grant (switched with Spec Ed Teacher)	Amount
From: A2250-152-08-0000 Special Education Teachers	\$30,505.00
To: A2110-160-01-0000 PYE Non- Instructional	\$30,505.00
Reason: Coding	Amount
From: A2110-131-00-0000 Teacher Salaries 7-12	\$195,650.00
To: A2110-121-00-0000 Teacher Salaries 4-6	\$195,650.00
Reason: Recoding of Grant Money	Amount
From: A2250-152-08-0000 Special Education Teacher	\$20,650.00
To: A2110-152-00-0000 TA's 7-12	\$20,650.00
Reason: Maternity Leave	Amount
From: A2110-120-00-0000 Teacher Salaries Full Day K-3	\$32,030.00
To: A2110-153-08-0000 ESL Salaries	\$32,030.00

Mrs. Johnson thanked the various individuals and clubs for the generous donations.

All present voted yes. Motion carried, 9-0.

### **Personnel Matters**

A motion was made by Mrs. Bloom and seconded by Mrs. Yonts to approve the following personnel matters:

A. Approval of Non-Certified Personnel Report

#### **Resignation(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
Robin Vermilye	School Lunch Cashier	3/18/19 *
* To accept Custodial Worker Position		

#### **Appointment(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date, Salary</u></b>
Robin Vermilye	Custodial Worker	3/19/19, \$17.89/hr.

B. Approval of Certified Personnel Report

#### **Resignation(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
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Kurt Soppe	Track Varsity Assistant	2/15/19 *
* To accept Head Track position		
Shawn Brennan	Mathematics Teacher	6/30/19 *
* For purpose of retirement. Mr. Brennan began at PYCSD in September, 1983		
Martin Gibson	Physical Education Teacher	6/30/19 *
* For purpose of retirement. Mr. Gibson began at PYCSD in September, 1990		
Karen J. Tomkins	Elementary Education	6/30/19 *
* For purpose of retirement. Mrs. Tomkins began at PYCSD in September, 1990		
Ann Paige	Science Teacher	6/30/19*
* For purpose of retirement. Mrs. Paige began at PYCSD in September, 1989		

**Coaching Appointments**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Block</u></b>	<b><u>Yrs. Exp.</u></b>
Kurt Soppe	Head Track	A	6
Aaron Mumby	Track Varsity Assistant	D	10

**Extended School Day Appointment(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Daina Mottler	Program Assistant	\$15/hr.

**Extracurricular Advisor Appointment(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Laine Gillette	PYE Ski Club (Substitute)	Will be paid per trip covered

C. Approval of Sub List Additions (FY-2019-139)

All present voted yes. Motion carried, 9-0.

A motion was made by Mrs. Bloom and seconded by Mrs. Yonts to Call for Executive Session at 7:04 p.m. for the discussion of a Superintendent Hearing Appeal under section 3214 of the Education Law and appointment of Kathy Guenther as Clerk Pro-Tem for the remainder of the meeting. All present voted yes. Motion carried, 9-0.

The Board returned to Open Session at 7:24 p.m. on a motion made by Mrs. Johnson and seconded by Mr. Morehouse. Motion carried, 9-0.

**Items for Board Action**

A motion was made by Mrs. Johnson and seconded by Mrs. Bloom to uphold the decision of the Superintendent from a hearing under Section 3214 of the Education Law based on an appeal

heard before the Board of Education on March 6, 2019. All present voted yes. Motion carried, 9-0.

The meeting was adjourned at 7:27 p.m. on a motion made by Mrs. Johnson and seconded by Mr. Morehouse. Motion carried, 9-0.

Respectfully submitted,

Kathleen M. Dean  
District Clerk

Kathy Guenther  
Clerk Pro-Tem