

## **Board of Education Meeting - September 19, 2018**

**Call to Order** at 6:30 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 (6:31 p.m.,) K. Guenther, R. Bloom, P. Bacher, E. Dinehart

**Others Present:** H. Dennis, C. Milliman, G. Baker, K. Dean, R. Perrault, K. Johnson, T. Tansey, E. Foote, S. Barden, K. Burcroff, W. Kinsey, D. Pullen, J. MacKerchar, T. Webber, L. Brown, G. Lawson - Media Representative

A motion was made by Mrs. Johnson and seconded by Mrs. Bacher to approve the agenda as revised. All present voted yes. Motion carried, 8-0.

### **Information and Reports**

The Board and Superintendent congratulated Assistant Principal and Administrator for Health, Physical Education & Athletics Tobin Tansey on his retirement and they recognized him for his 40+ years of dedicated service to students. Mr. Dennis and the Board Members wished him well in his retirement and indicated he would be missed.

Superintendent Howard Dennis provided information on the Instructional Staff Hiring Process (FY-2018-48)

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

Kathy Guenther visited the temporary lunch room at PYMS and was happy the students have adapted nicely and were enjoying their lunch periods. Mrs. Guenther complimented the PYMS staff members as she has received numerous accolades from parents and students. Mrs. Guenther congratulated the various sports teams for their successful season openers and she had the opportunity see former board member Nancy Scher recently. Mrs. Scher sends her best to everyone at PYCSD.

Robin Johnson attended the recent Four County School Boards meeting and indicated the new director is settling in nicely. He intends to visit all of the districts so that he may have the opportunity to introduce himself and receive any feedback on the programs they offer. Mrs. Johnson indicated committees were selected and the Board reviewed the financial statements.

Superintendent Howard Dennis reported the student population on 9/4/18 was 1,450 students, which is a slight increase from the population a year ago. The parking concerns with the ongoing construction in the District have been alleviated. Mr. Dennis indicated the safety fence has been installed around the new transportation construction area and discussions regarding the turf installation timeline are continuing. Mr. Dennis indicated Chief Dunham is continuing to look for School Resource Officer candidates and further information will follow at an upcoming meeting. Mr. Dennis mentioned the Four County School Boards Association General Membership Meeting that will be held on 10/18 featuring Jay Warona conflicts with the PYA Concert.

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

A motion was made by Mrs. Bloom and seconded by Mrs. Bacher to approve the September 5, 2018 Board of Education Meeting Minutes. Motion carried, 9-0. (FY-2018-49)

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

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

- A. Acceptance of Monthly Financial Reports – August, 2018 (FY-2018-50)
  - 1. Treasurer’s Report
  - 2. General Fund
    - a. Revenue Status Report
    - b. Budget Status Report
  - 3. School Lunch Fund
    - a. Revenue Status Report
    - b. Budget Status Report
  - 4. Federal Fund
    - a. Revenue Status Report
    - b. Budget Status Report
  - 5. Trust & Agency Fund
    - a. Revenue Status Report
    - b. Budget Status Report
  - 6. Capital Fund
    - a. Revenue Status Report
    - b. Budget Status Report
  
- B. Acceptance of \$100 anonymous donation for PYMS Student Needs (to be determined by PYMS Social Worker)
  
- C. Declaration of Surplus Items and Authorization for Assistant Superintendent for Business to dispose of them as she deems most appropriate:
  - \* 130 Earth Science Books
  
- D. Acceptance of Donations to the PY FFA in Memory of William “Jerry” Wall:
  - 1. \$100 from Dusty & Kathy Slentz
  - 2. \$50 from John P. Wall, William Wall and Linda Wall
  - 3. \$100 from Susan S. Reed and Joseph W. Reed
  - 4. \$50 from Nancy E. Jensen
  - 5. \$1100 from John P. Wall

Mrs. Johnson thanked the numerous donors for the very generous donations and she indicated the donations are greatly appreciated.

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

### **Personnel Matters**

A motion was made by Mr. Morehouse and seconded by Mrs. Elliott to approve the following personnel matters:

A. Approval of Non-Certified Personnel Report

**Completion of Probation/Permanent Appointment**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
Sharise Shermer	Bus Driver	9/25/18

**Resignation**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
Cheryl Sheehan	School Monitor	9/14/18

B. Approval of Certified Personnel Report

**Appointment(s)**

Name of Appointee: Jon MacKerchar

Assignment: Interim Athletic Director

Date of Commencement of Service: October 1, 2018

Expiration Date of the Appointment: June 30, 2019

Stipend: \$10,000

**Extended School Day Appointments**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Mary-Lynn McHugh	Program Leader	\$25/hr.
Adriana Betz	Program Leader	\$25/hr.
Meghan Gillette	Program Leader	\$25/hr.
Carolyn Eggleston	Program Leader	\$25/hr.
Amie Pizura	Program Leader	\$25/hr.
Lillian Ferris	Program Leader	\$25/hr.
Matilynne Ponsetti	Program Assistant	\$15/hr.

**Resignation(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
Jay Hollister	Ninth Grade, Ass't 1	9/11/18
Kiki Seago	Girls Athletic Club	9/16/18

- C. Approval of Sub List Additions (FY-2019-51)
- D. Approval of Payment of 6th Teaching Assignments in Accordance with the PYEA Contract (these are full-year assignments):

Jason Hassos	Kendra Reed	Sara Pragle
Jared Wigden	Cathlyne Ponsetti	Heather Fitzgerald (.5)
Phil VanHarken	Becky Prine	Tiffany Dereza
Melissa Lamphier	Pam Fingar	Tina Webber (.5)
Frank Straub	Marty Gibson (.5)	Jennifer Chaffee

- E. Approval of Payment of 6th Teaching Assignments in Accordance with the PYEA Contract (first semester only):

Sherry Blanco	Bobbie Dardano	Jon Giglio
Patti Harling	Jay Hollister	Jaime McBride (.5)
Ann Paige	Jonathan Pragle	Nichole Russell
Kurt Soppe	Vicki Strickland (.5)	

- F. Appointment of Healthy Rewards Ambassadors for 2018-19 (paid through FLASHP Wellness Funds)

<u>Name</u>	<u>Stipend</u>
Sean O'Malley (PYE)	\$100
Phil VanHarken (PYMS)	\$100
Katrina Davenport (PYA)	\$100

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

A motion was made by Mrs. Johnson and seconded by Mrs. Guenther to Call for Executive Session at 7:06 p.m. for the discussion of the employment history of a particular person and appointment of Kathy Guenther as Clerk ProTem for the remainder of the meeting. Motion carried, 9-0.

The Board returned to Open Session at 7:27 p.m. on a motion made by Mr. Morehouse and seconded by Mrs. Yonts. Motion carried, 9-0.

The meeting was adjourned at 7:28 p.m. on a motion made by Mr. Morehouse and seconded by Mrs. Bloom. All present voted yes. Motion carried, 9-0.

Respectfully submitted,

Kathleen M. Dean  
District Clerk

Kathy Guenther  
Clerk Pro-Tem