

Board of Education Meeting - May 22, 2019

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, K. Guenther, P. Bacher, E. Dinehart

Board Member(s) Absent/excused: R. Bloom

Others Present: H. Dennis, C. Milliman, G. Baker, K. Dean, S. Barden, R. Perrault, K. Burcroff, W. Kinsey, E. Foote, D. Pullen, K. Johnson, T. Webber, J. MacKerchar, Students, Parents, Teachers, Community Members

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

Information and Reports

- A. PYEA Report - PYE Music Teacher Carole Cummings and the PYE Select Choir performed a song for the Board. The Board congratulated Mrs. Cummings and her students for their successful performances throughout the school year.
- B. PYA Drama Club Advisors Jessica Kinsey and Brian Cobb introduced Genna Elliott and Noah Detar who have both received awards and accolades from Stars of Tomorrow for their performances in "Tuck Everlasting." Genna and Noah have been nominated as lead actress and actor and will compete again for the opportunity to perform at the national level. The Board congratulated the cast of "Tuck Everlasting," on their many awards and they wished Genna and Noah luck and they congratulated Jessica Kinsey for receiving the Distinguished Impact Award from Stars of Tomorrow. (FY-2019-178)
- C. Assistant Superintendent for Instruction and Staff Development Gregory Baker and PYA Principal David Pullen reported on the PYA Quarter 3 Data (FY-2019-179)
- D. Assistant Superintendent for Business Cathy Milliman reviewed the New York Schools Insurance Reciprocal (NYSIR.) (FY-2019-180)

Board Member and Superintendent Comments

- A. Robin Johnson attended the Annual Four County School Boards Association Dinner and indicated the featured speaker was the NYS Superintendent of the Year, Dr. Robert R. Ike, ED.D, Superintendent of Palmyra Macedon CSD. Mrs. Johnson attended the Special Olympics and indicated it was an outstanding day that was heartwarming and fun for all of the athletes.

David Willson congratulated Robin Johnson for being elected as the President of Four County School Boards Association.

Kathy Guenther enjoyed attending the PYA Talent Show and FFA Dinner and Awards Ceremony. She also attended the Code of Conduct Meeting and reported only minor changes are needed to the Code of Conduct this year. Mrs. Guenther thanked the community for the overwhelming support in passing the school budget and bus proposition. She also thanked the Board Members for their collaboration in the cookie and thank you card distribution in honor of Teacher Appreciation Week.

Kathy Guenther and Alicen Yonts presented information regarding the establishment of an Education Foundation (FY-2019-181)

Warren Kinsey presented Jon MacKerchar's Athletic Report, as Mr. MacKerchar was at the sectional lacrosse game. Mr. Kinsey congratulated all of the PYCSD student athletes. (FY-2019-182)

- B. Superintendent of Schools Howard Dennis thanked the community for the 84% passing rate of the school budget, bus proposition and election of board members. He congratulated Phyllis Bacher, Kathy Guenther and Jeff Morehouse on being elected to serve on the Board of Education for three more years. Mr. Dennis thanked the Art Department for the wonderful artwork that was displayed at the budget vote. He attended the World Languages Induction and indicated it was a wonderful night. He congratulated all of the inductees on their accomplishments.

Policy Matters

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

Policy Title
#6212 Certification and Qualifications

Motion to remove from the table carried, 8-0. A motion was made by Mrs. Johnson and seconded by Mrs. Yonts to approve the policy. Motion carried, 8-0.

Consent Agenda/Routine Matters

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

- A. Acceptance of May 8, 2019 Board of Education Meeting Minutes (FY-2019-183)
- B. Acceptance of Special Education Report (FY-2019-184)
- C. Approval of Changes to the 2018-19 School Calendar as follows:
1. June 21, 24 and 25, 2019 - half days for students in grades PreK-8
 2. June 25, 2019 - last day for students
- D. Approval of Section V Combined Teams Applications with Dundee Central School for JV and Modified Football (FY-2019-185)

All present voted yes. Motion carried, 8-0.

Consent Agenda/Finance Matters

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

- A. Acceptance of Monthly Financial Reports – April, 2019 (FY-2019-186)
 - 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 Donation(s)
 - 1. \$25 for PYE Student Council from Elijah Clancy
 - 2. \$61 for FBLA from Anonymous Donor
 - 3. \$100 for PYA Drama Club from PYE Drama Club
 - 4. \$30 for PYA Drama Club from Anonymous Donor
 - 5. \$3 for PYA Choir from Anonymous Donation
 - 6. \$155 from Numerous Donors for the Stars of Tomorrow Ad

- C. Approval of Revised End of Year Awards and Prizes for Sports Program (FY-2019-187)

Mrs. Johnson thanked the various clubs, individuals and businesses for the generous donations. All present voted yes. Motion carried, 8-0.

Personnel Matters

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

- A. Approval of Non-Certified Personnel Report

Summer School Appointments

<u>Name</u>	<u>Position</u>	<u>Eff. Dates, Stipend</u>
Leighann Breuer	Physical Therapist	7/8-8/16/19, 7 hrs./week

Patti LaBarr	Teacher Aide	(through BOCES) 7/8-8/16/19, reg. rate of pay
Kristen Bray	Nurse – RN	7/8-8/16/19, reg. rate of pay
Nora Morgan	Occupational Therapist	7/8-8/16/19, reg. rate of pay 10 hrs./week

* Staff is allowed one additional day for set up and one day for clean-up

Probationary Appointments

RESOLVED, that upon the recommendation of Howard Dennis, Superintendent of Schools, **Allison VanKeuren** be appointed as full-time **Registered School Nurse**, \$21.67/hr., probationary status effective **July 1, 2019**, with a period of probation to be fifty-two (52) weeks extended by periods of authorized or unauthorized absence in excess of an aggregate of ten work days.

Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Dates, Salary</u>
Ariel McFall	Long Term Substitute Bus Attendant	4/5/19; \$13.73/hr.

B. Approval of Certified Personnel Report

Summer School Appointments

<u>Name</u>	<u>Position</u>	<u>Eff. Dates, Stipend</u>
Laura Braubitz	Elementary Education Teacher	7/8–8/2/19, \$33/hr.
Margot Martini	Elementary Education Teacher	7/8–8/2/19, \$33/hr.
Karen Fingar	Elementary Education Teacher	7/8–8/2/19, \$33/hr.
Jeanette Simpson	Elementary Education Teacher	7/8–8/2/19, \$33/hr.
Laine Gillette	Elementary Education Teacher	7/8–8/2/19, \$33/hr.
Karen Groet	Elementary Education Teacher	7/8–8/2/19, \$33/hr.
Carolyn Eggleston	Elementary Education Teacher	7/8–8/2/19, \$33/hr.
Tim McBride	Teacher (Middle School)	7/8–8/2/19, \$33/hr.
Ashley Clark	Special Education Teacher	7/8–8/2/19, \$33/hr.
Alicia Parkhurst	Special Education Teacher	7/8–8/2/19, \$33/hr.
Katherine Prairie	Special Education Teacher	7/8–8/2/19, \$33/hr.
Sharon Killebrew	Special Education Teacher	7/8–8/2/19, \$33/hr.
Samantha Warren	Special Education Teacher	7/8–8/2/19, \$33/hr.
Cynthia Fellows	Teaching Assistant	7/8–8/2/19, \$33/hr.
Donna Rector	Teaching Assistant	7/8–8/2/19, \$33/hr.
Brenda Parsons	Teaching Assistant	7/8–8/2/19, \$33/hr.
Sandy Welker	Teaching Assistant	7/8–8/2/19, \$33/hr.
Teresa Gleason	Teaching Assistant	7/8-8/2/19, \$33/hr.
Katie VanEtten	Teaching Assistant	7/8-8/2/19, \$33/hr.

Bryan Hill	Teaching Assistant	7/8-8/2/19, \$33/hr.
Sam Gagliano	Special Education Teacher	7/8-8/16/19, \$33/hr.
Lyndsey Ackerman	Special Education Teacher	7/8-8/16/19, \$33/hr.
Amie Pizura	Special Education Teacher	7/8-8/16/19, \$33/hr.
Michael Hall	Special Education Teacher	7/8-8/16/19, \$33/hr.
Melissa Kinsey	Teaching Assistant	7/8-8/16/19, \$33/hr.
Brent Johnson	Teaching Assistant	7/8-8/16/19, \$33/hr.
Ellen Murphy	Teaching Assistant	7/8-8/16/19, \$33/hr.
Kelly Chaparro	Teaching Assistant	7/8-8/16/19, \$33/hr.
Deb Nielsen	Teaching Assistant	7/8-8/16/19, \$33/hr.
Kelly Tyler	Teaching Assistant	7/8-8/16/19, \$33/hr.
Meggan McCarthy	Speech Therapist	7/8-8/16/19, \$33/hr.
Judith Hillyard	Sign Language Interpreter	7/8-8/2/19, \$33/hr. 3 hrs./day
Judy Hannan	1:1 Teaching Assistant	7/8-8/16/19, \$33/hr.
Kara Ledgerwood	1:1 Teaching Assistant	7/8-8/16/19, \$33/hr.
Tonya Pedder	1:1 Teaching Assistant	7/8-8/16/19, \$33/hr.
Lisa Pinckney	1:1 Teaching Assistant	7/8-8/16/19, \$33/hr.
Lynne Covell	1:1 Teaching Assistant	7/8-8/16/19, \$33/hr.

* Staff is allowed one additional day for set up and one day for clean-up

Appointment(s)

Name of Appointee: Catherine Sargent

Tenure Area: Reading

Date of Commencement
of Service: September 1, 2019

Expiration Date of
the Appointment: September 1, 2022

Salary:	Base Salary	Step 15	\$ 51,810
	27 hrs. @	\$60/hr.	\$ 1,620
	6 hrs. @	\$70/hr.	\$ 420
	6 hrs. @	\$74/hr.	\$ 444
	Total Salary		\$ 54,294

Leave of Absence

Name

Position

Eff. Dates

Rebecca Murphy Reading Teacher 9/6/19-11/29/19 (tent. dates)

* This is a child-bearing/child-rearing leave

2019-20 Extracurricular Advisor Appointments

Name

Position

Stipend

Sandy Welker	PYE Drama Production Director	\$838 (.5)
Katie Prairie	PYE Drama Production Director	\$838 (.5)
Katie Prairie	PYE Drama Production Asst. Dir.	\$559 (.5)
Sandy Welker	PYE Drama Production Asst. Dir.	\$559 (.5)
Sandy Welker	Drama Club	\$714 (.5)
Katie Prairie	Drama Club	\$714 (.5)
Sandy Welker	HUBBA (for WPYE)	\$889
Stephanie Simonik	Intramural 1 Fall	\$457
Rick Smith	Intramural 2 Fall	\$457
Rick Smith	Intramural 1 Winter	\$457
Kelly Montano	Intramural 2 Winter	\$457
Kelly Montano	Intramural 1 Spring	\$457
Stephanie Simonik	Intramural 2 Spring	\$457
Tonya Pedder	AM Supervision 1	\$1880 (.5)
Cindy Fellows	AM Supervision 1	\$1880 (.5)
Brenda Parsons	AM Supervision 2	\$1880 (.5)
Rick Smith	AM Supervision 2	\$1880 (.5)
Jeff Waite	Band	\$1342
Carole Cummings	Chorus	\$672
Tracey Ingerick	Orchestra	\$1342
Rachel Nelson	Student Council	\$559
Dianne Fingar	Spelling Bee Coordinator	\$461 (.5)
Joelle Condella	Spelling Bee Coordinator	\$461 (.5)
Katie Bailey	Yearbook	\$559
Carole Cummings	Select Choir	\$1410
Melissa Lamphier	Academic Challenge Bowl	\$571
Liz DeMaria	Art Club	\$571
Rebekah Prine	Middle School Production Director	\$2268
Rebekah Prine	Drama Club	\$1351
Stacey Gerhardt	Eighth Grade	\$917 (.5)
Heather Fitzgerald	Eighth Grade	\$917 (.5)
Meghan Trombley	HUBBA	\$889 (.5)
Joanne Canty	HUBBA	\$889 (.5)
Brian Hobart	AM Supervision 1	\$1880
Deb Curbeau	AM Supervision 2	\$1880
Laurel Whitbeck	AM Supervision 3	\$1880 (.5)
Chris Redington	AM Supervision 3	\$1880 (.5)
Deb Nielsen	AM Supervision 4	\$1880 (.5)
Kelly Tyler	AM Supervision 4	\$1880 (.5)
Pam Simmons	AM Supervision 5	\$1880 (.5)
Liz Brown	AM Supervision 5	\$1880 (.5)
Michele Griffin	AM Supervision 6	\$1880 (.5)
Heather Fitzgerald	AM Supervision 6	\$1880 (.5)
Pam Fingar	Book Club	\$714
Kendra Reed	Ski Club Head	\$921
Phil VanHarken	Ski Club Ass't 1	\$698
Chris Hansen	Ski Club Ass't 2	\$698
Dave Fauth	Ski Club Ass't 3	\$698

Jill MacKerchar	Ski Club Ass't 4	\$698
Stacey Gerhardt	Student Council	\$917 (.5)
Heather Fitzgerald	Student Council	\$917 (.5)
Grete Christensen	Yearbook	\$917
Jessica Rhodes	Middle School Assistant Director	\$808
Pam Simmons	National Junior Honor Society	\$714 (.5)
Lisa Garvey	National Junior Honor Society	\$714 (.5)
Frank Straub	Science Olympiad Club	\$1688

C. Approval of 2019-20 Salaries for Managerial/Confidential Employees (FY-2019-188)

D. Approval of Terms and Conditions of Employment Agreements:

1. Assistant Superintendent for Business (FY-2019-189)
2. Assistant Superintendent for Instruction and Staff Development (FY-2019-190)

E. Approval of Professional Agreement by and between the Penn Yan Central School District and the Penn Yan Administrative and Technical/Managerial Association July 1, 2019 through June 30, 2022 (FY-2019-191)

F. Approval of Creation of Positions

Reading Teacher, 1 full-time equivalent
 Support Center Teacher (English Certification), 1 full-time equivalent
 Science Teacher (PreK/K STEM), .2 full-time equivalent

G. Approval of Addition(s) to Sub Lists (FY-2019-192)

Motion carried, 7-0-1 with Mrs. Johnson abstaining.

A motion was made by Mr. Morehouse and seconded by Mrs. Yonts to Call for Executive Session at 7:25 p.m. for the discussion of the employment history of particular persons and appointment of Kathy Guenther as Clerk ProTem for the remainder of the meeting. All present voted yes. Motion carried, 8-0.

The Board returned to Open Session at 7:55 p.m. on a motion made by Mr. Morehouse and seconded by Mrs. Johnson. Motion carried, 8-0.

The meeting was adjourned at 7:56 p.m. on a motion made by Miss Dinehart and seconded by Mrs. Yonts. Motion carried, 8-0.

Respectfully submitted,

Kathleen M. Dean
 District Clerk

Kathy Guenther
 Clerk Pro-Tem