

## **Board of Education Meeting - August 21, 2019**

*A public input session was held at 6:00 p.m. regarding ESSA Grants and Parent Engagement (FY-2020-39)*

**Call to Order** at 6:30 p.m., Penn Yan Elementary School Cafeteria, One School Drive, Penn Yan, NY; President Willson presiding

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

**Others Present:** H. Dennis, C. Milliman, G. Baker, K. Champlin, S. Barden, K. Pender, K. Johnson, J. MacKerchar, D. Pullen, E. Foote, T. Webber, G. Chamberlain - Media Representative

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

### **Information and Reports**

Penn Yan Middle School Principal Kelley Johnson reported on the PYMS Quarter 4 Data. (FY-2020-40)

Superintendent Howard Dennis provided an update on Vaccination Requirements. (FY-2020-41)

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

Robin Johnson indicated the Four County School Boards Association Board of Directors will hold a meeting on 8/26. Mrs. Johnson welcomes anyone that would like to attend.

Superintendent Howard Dennis thanked Milly's Pantry and Lauren and Sophia McQuaid for the generous school supplies that were donated. The donations help many families and are greatly appreciated. Mr. Dennis reported fall sports have begun, the new teachers are busy with workshops and presenters this week, Opening Day is 8/29 and he invited all Board Members to attend, and the Bus Garage Ribbon Cutting Ceremony is tentatively scheduled for 10/16, prior to a Board Meeting. Mr. Dennis has begun having conversations with Chief Dunham and Sheriff Spike regarding stop arm cameras with further discussions continuing as additional information becomes available. The Capital Project work is ongoing with most of the work being completed prior to the start of the school year.

Athletic Director Jon MacKerchar reported fall sports are off to a terrific beginning with great numbers and more teams than last year. He indicated Media Night will be 8/26 with many exciting activities planned. (FY-2020-42)

### **Policy Matters**

A. A motion was made by Mr. Morehouse and seconded by Mrs. Yonts to approve the First Reading of the Proposed Policy Revisions: (FY-2020-43)

Policy Title

- 5140 Administration of the Budget
- 6150 Alcohol, Tobacco, Drugs, and Other Substances (Staff)
- 7133 Education of Homeless Children and Youth
- 7221 Participation in Graduation Ceremonies and Activities
- 7225 Weighted Grades
- 7320 Alcohol, Tobacco, Drugs, and Other Substances
- 7580 Safe Public School Choice

Mrs. Bloom asked for the number and names of schools in the area that recognize valedictorian and salutatorian. PYA Principal David Pullen will provide the numbers and names of schools.

After discussion, a motion was made by Mrs. Bloom and seconded by Miss Dinehart to table the approval until 9/4/19. Motion to table carried, 9-0.

- B. A motion was made by Mr. Morehouse and seconded by Mrs. Yonts to remove the following Proposed Policy Revisions from the table.

Policy Title

- 7220 Graduation Options/Early Graduation/Accelerated Programs
- 7222 Diploma or Credential Options for Students with Disabilities
- 7511 Immunization of Students

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

**Consent Agenda/Routine Matters**

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

- A. Acceptance of July 31, 2019 Board of Education Meeting Minutes (FY-2020-44)
- B. Approval of Non-Public School Transportation Requests:

<u>Student(s)</u>	<u>School</u>
Douglas Vollmer	St. Michael's School
Kaylene Horning	Sunny Haven School
Tyler Roberts	Emmanuel Baptist Academy
Owen Parsons	St. Michael's School
Ethan, Emilly and Ellie Catlin	Emmanuel Baptist Academy
- C. Acceptance of Special Education Report (FY-2020-45)
- D. Approval of 2019-20 District Emergency Plan
- E. Approval of Overnight Field Trip Request, Penn Yan FFA, Indianapolis, IN, 10/28-11/2/19 (FY-2020-46)

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

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

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

- A. Acceptance of Monthly Financial Reports – July, 2019 (FY-2020-47)
  - 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. Declaration of Surplus Equipment and Authorization for Assistant Superintendent for Business to Dispose of it as she deems most appropriate (FY-2020-48)
  - 1. PYA Library Media Center Surplus Audio Visual Equipment
  - 2. Continental Refrigerator from Room 100 at PYA
- C. Approval of Resolution to Confirm Tax Rolls and Authorize Tax Levy (FY-2020-49)
- D. Approval of Tax Warrant (FY-2020-50)
- E. Acceptance of Donation of school supplies (pencils, erasers and sharpeners) from Lauren McQuaid

The Board thanked Lauren McQuaid and her daughter Sophia for the generous donation of school supplies.

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

### **Personnel Matters**

A motion was made by Mrs. Elliott 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>
Amber Brown	School Monitor	8/23/19
Amber Brown	Bus Attendant	8/23/19
Christine Bush	Bus Attendant	8/16/19
Richard Brown, Jr.	Bus Driver	8/14/19
Sierra Thomas	Custodial Worker	8/21/19 *

\* To accept provisional appointment as custodian

**Probationary Appointments**

RESOLVED, that upon the recommendation of Howard Dennis, Superintendent of Schools, **Ariel McFall** be appointed as part-time **Bus Attendant**, \$13.94/hr., probationary status effective August 29, 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.

RESOLVED, that upon the recommendation of Howard Dennis, Superintendent of Schools, **Ariel McFall** be appointed as part-time **Food Service Helper**, \$13.83/hr., probationary status effective August 29, 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.

RESOLVED, that upon the recommendation of Howard Dennis, Superintendent of Schools, **Wanda Inwood** be appointed as part-time **Bus Attendant**, \$13.94/hr., probationary status effective August 29, 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.

RESOLVED, that upon the recommendation of Howard Dennis, Superintendent of Schools, **Kathryn Murphy** be appointed as part-time **School Monitor**, \$13.94/hr., probationary status effective August 29, 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.

**Provisional Appointment**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date/Salary</u></b>
Sierra Thomas	Custodian	8/22/19; \$19.26/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>
Katrina Davenport	Health/Physical Education	August 25, 2019
Katrina Davenport	Assistant Modified Football	August 25, 2019
Katrina Davenport	Girls Athletic Club Advisor	August 25, 2019
Katrina Davenport	Healthy Lifestyles Advisor	August 25, 2019
Rachel M. Nelson	PYE Student Council Advisor	August 1, 2019
Kiki Seago	Modified Girls Soccer	August 15, 2019

**Appointment(s)**

Name of Appointee: Terri Price  
Assignment: Reading Long Term Substitute  
Date of Commencement of Service: September 6, 2019 (tent. date)  
Expiration Date of the Appointment: November 29, 2019 (tent. date)  
Salary: Base Salary Step 1 \$ 41,916  
Total Salary \$ 41,916 \*

\* Graduate hours will be added upon receipt of transcript

\*\*\*\*\*

Name of Appointee: Devin Shoaf  
Tenure Area: Psychologist  
Date of Commencement of Service: September 1, 2019  
Expiration Date of the Appointment: September 1, 2023  
Salary: Base Salary Step 7 \$ 45,726  
27 hrs. @ \$70 \$ 1,890  
32 hrs. @ \$72 \$ 2,304  
18 hrs. @ \$74 \$ 1,332  
3% Psychologist Diff. \$ 1,538  
Total Salary \$ 52,790

\*\*\*\*\*

Name of Appointee: Anna Harasimowicz  
Tenure Area: Special Education  
Date of Commencement of Service: September 1, 2019  
Expiration Date of the Appointment: September 1, 2023  
Salary: Base Salary Step 15 \$ 51,810

Total Salary \$ 51,810 \*

\* Graduate hours will be added upon receipt of transcript

\*\*\*\*\*

Name of Appointee: Brad Patchett

Tenure Area: Health/Physical Education

Date of Commencement of Service: September 23, 2019

Expiration Date of the Appointment: September 23, 2022

Salary: Base Salary Step 11 \$ 47,207  
Total Salary \$ 47,207 \*

\* Graduate hours will be added upon receipt of transcript

\*\*\*\*\*

**Coaching Appointment(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Block</u></b>	<b><u>Yrs. Exp.</u></b>
Pat Newby	Assistant Boys Soccer	Unpaid Coach	
Katrina Davenport	Assistant Varsity Football	Unpaid Coach	
Kiki Seago	Assistant Girls Soccer	Unpaid Coach	

**Appointment(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
Terri Price	PYE Building Substitute	12/2/19-6/30/20, \$115/day
Segrid Dombroski	PYE/PYMS Building Substitute	9/1/19-6/30/20, \$115/day
Toree Howe	PYA Building Substitute	9/1/19-6/30/20, \$115/day

Motion carried, 7-0-2 with Mrs. Johnson and Miss Dinehart 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. Motion carried, 9-0.

The Board returned to Open Session at 8:10 p.m. on a motion made by Mr. Morehouse and seconded by Mrs. Yonts. Motion carried, 9-0.

The meeting was adjourned at 8:11 p.m. on a motion made by Mrs. Yonts and seconded by Mrs. Elliott. All present voted yes. Motion carried, 9-0.

Respectfully submitted,

Kathleen M. Champlin  
District Clerk

Kathy Guenther  
Clerk Pro-Tem