

Board of Education Meeting - April 24, 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, K. Guenther, R. Bloom, P. Bacher, E. Dinehart, A. Yonts, J. Morehouse, L. Elliott

Others Present: H. Dennis, C. Milliman, G. Baker, K. Dean, S. Barden, R. Perrault, D. Pullen, W. Kinsey, J. MacKerchar, K. Burcroff, E. Foote, K. Johnson, T. Webber, K. Seago, M. Bodine, P. Gaston, N. Detar

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

Information and Reports

A. PYEA Report - PYA Teacher Kiki Seago and students N. Detar, P. Gaston and M. Bodine provided a report on the climbing elective at PYA. The students enjoy the challenge of the climbing wall as well as the team work, support and collaboration of their teammates.

Board Member and Superintendent Comments

A. Kathy Guenther provided information on the FLTCC visit and tour that she, Alicen Yonts and Leslie Elliott attended on April 12. They visited many areas at the Technical and Career Center, including Culinary Arts, Cosmetology, Electrical Engineering, Diesel Mechanics, Automotive Engineering, Veterinary Science, Agriculture and Criminal Justice. They enjoyed the tour and indicated the students have many wonderful opportunities at FLTCC.

Mrs. Guenther visited the Oliver House that featured history projects from the PYA AP History classes. She thanked the students for their hard work and indicated the projects were inspiring and outstanding.

On behalf of the Board, Mrs. Guenther offered condolences to the family of Syd Kidder and indicated his infectious smile and positive attitude will be missed.

B. Superintendent Howard Dennis attended the round table discussion regarding the mental health struggles in Yates County. Mr. Dennis thanked Senator O'Mara, Assemblyman Palmesano and Congressman Reed for organizing the meeting and indicated further discussions will be held. Mr. Dennis also attended a Systems of Care Workshop and reported long term solutions for the Finger Lakes area are ongoing and discussions will continue.

Mr. Dennis and Assistant Superintendent for Business Cathy Milliman presented the 2019-20 proposed budget to the Rotary group and also provided a capital project update

to the group. Mr. Dennis and Ms. Milliman will hold budget presentations on May 8, 9 and 13th.

Mr. Dennis invited the Board Members to tour the new bus garage prior to the budget hearing on 5/8/19.

- C. Athletic Director and PYA Assistant Principal Jon MacKerchar provided a PYA Athletic Report (FY-2019-161)

Items for Board Discussion/Action

- A. Election of Wayne-Finger Lakes BOCES Board Members as follows:
 - 1. A motion was made by Mrs. Johnson and seconded by Mr. Morehouse for the Board of Education of the Penn Yan Central School District to cast one vote for Philip Rose to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019. All present voted yes. Motion carried, 9-0
 - 2. A motion was made by Mrs. Bloom and seconded by Mrs. Yonts for the Board of Education of the Penn Yan Central School District to cast one vote for Timothy DeLucia to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019. All present voted yes. Motion carried, 9-0.
 - 3. A motion was made by Mrs. Johnson and seconded by Mrs. Yonts for the Board of Education of the Penn Yan Central School District to cast one vote for Joseph McNamara to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019. All present voted yes. Motion carried, 9-0.
- B. A motion was made by Mrs. Elliott and seconded by Mrs. Bloom to approve the 2019-20 Tentative Administrative Budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,462,660. All present voted yes. Motion carried, 9-0.

Consent Agenda/Routine Matters

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

- A. Acceptance of April 10, 2019 Board of Education Meeting Minutes (FY-2019-162)
- B. Acceptance of Special Education Report (FY-2019-163)

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

Consent Agenda/Finance Matters

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

- A. Acceptance of Monthly Financial Reports – March, 2019 (FY-2019-164)
 - 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 PYMS & PYA Financial Statements on Extraclass Activity Funds for January 1-March 31, 2019 (FY-2019-165/166)

- C. Acceptance of Donation(s):
 - 1. \$25 from David and Karen Payne for the Charles Bollen Memorial Scholarship
 - 2. \$20 from Marianne Trombley for PYA Drama Club
 - 3. \$10 Anonymous for PYA Drama Club
 - 4. \$700 from PYA Music Boosters for PYA Drama Club

Mrs. Johnson thanked Mr. & Mrs. Payne, Mrs. Trombley, PYA Music Boosters and the anonymous donor for the very generous donations.

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

Personnel Matters

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

- A. Approval of Certified Personnel Report

Appointment(s)

Name of Appointee:	Jill MacKerchar
Tenure Area:	Health/Physical Education
Date of Commencement of Service:	July 1, 2019

Salary:	Base Salary	\$ 51,617
	40 hrs. @ \$60/hr.	<u>\$ 2,400</u>
	Total Salary	\$ 54,017

* Mrs. MacKerchar is being recalled from the Health/Physical Education Preferred Eligible List. Therefore, she returns with tenure status and her previous service will be reinstated for the purpose of her placement on the PYEA Seniority List.

Name of Appointee: Corey Poklemba

Tenure Area: Mathematics

Date of Commencement of Service: September 1, 2019

Expiration Date of the Appointment: September 1, 2023

Salary:	Base Salary	Step 1	\$ 41,916
	36 hrs. @ \$74/hr.		<u>\$ 2,664</u>
	Total Salary		\$ 44,580

Name of Appointee: Shelby DePew

Tenure Area: Mathematics

Date of Commencement of Service: September 1, 2019

Expiration Date of the Appointment: September 1, 2023

Salary:	Base Salary	Step 4	\$ 44,595
	30 hrs. @ \$74/hr.		<u>\$ 2,220</u>
	Total Salary		\$ 46,815

Coaching Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Block Yrs. Exp.</u>
Robert Miller	Softball Assistant	Volunteer Coach (unpaid)

Resignation(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Sarah Gordner	Special Education	August 31, 2019

Shawn Speidel	School Psychologist	August 31, 2019
Cathlyne Ponsetti	English Teacher	September 1, 2019
Karen Burcroff	Assistant Elementary Principal	June 30, 2019

B. Approval of Creation of Four (4) Summer Student Worker Positions, effective 6/24/19-9/1/19

C. Approval of 2019-20 Staffing Changes as follows:

1. Elimination of a full-time Teacher Aide position
2. Creation of a full-time Teaching Assistant position

D. Approval of Tenure Recommendations

1. Upon the recommendation of Howard Dennis, Superintendent of Schools, **Katrina Davenport** is appointed on tenure to the **Health/Physical Education** tenure area. The tenured service shall begin on February 22, 2020. The appointee holds Professional certification in the Physical Education certification area and Initial certification in the Health certification area.
2. Upon the recommendation of Howard Dennis, Superintendent of Schools, **Kara Gallagher** is appointed on tenure to the **Elementary** tenure area. The tenured service shall begin on February 6, 2020. The appointee holds Professional certification in the Childhood Education, Grades 1-6; Students with Disabilities, Grades 1-6; and Literacy, Birth-Grade 2 certification areas.
3. Upon the recommendation of Howard Dennis, Superintendent of Schools, **Heather Hulse** is appointed on tenure to the **School Social Worker** tenure area. The tenured service shall begin on October 8, 2019. The appointee holds Provisional certification in the social worker certification area.
4. Upon the recommendation of Howard Dennis, Superintendent of Schools, **Rachel Knapton** is appointed on tenure to the **School Library Media Specialist** tenure area. The tenured service shall begin on September 1, 2019. The appointee holds Professional certification in the School Media Specialist certification area.
5. Upon the recommendation of Howard Dennis, Superintendent of Schools, **Jaime McBride** is appointed on tenure to the **Special Education** tenure area. The tenured service shall begin on September 1, 2019. The appointee holds Professional certification in the Students with Disabilities - Social Studies and Social Studies certification areas.
6. Upon the recommendation of Howard Dennis, Superintendent of Schools, **Alicia Parkhurst** is appointed on tenure to the **Teaching Assistant** tenure area. The tenured service shall begin on December 8, 2019. The appointee holds Initial certification in the Literacy, Birth-Grade 6; Early Childhood Education, Birth-Grade 2; and Students with Disabilities, Birth-Grade 2 certification areas.

7. Upon the recommendation of Howard Dennis, Superintendent of Schools, **Hannah Peck** is appointed on tenure to the **Elementary Education** tenure area. The tenured service shall begin on September 1, 2019. The appointee holds Initial certification in the Childhood Education, Grades 1-6 and Students with Disabilities, Grades 1-6 certification areas.
8. Upon the recommendation of Howard Dennis, Superintendent of Schools, **Stephanie Pignato** is appointed on tenure to the **Elementary Education** tenure area. The tenured service shall begin on September 1, 2019. The appointee holds Professional certification in the Childhood Education, Grades 1-6; Early Childhood Education, Birth-Grade 2; and Students with Disabilities, Grades 1-6 certification areas.
9. Upon the recommendation of Howard Dennis, Superintendent of Schools, **Kendra Reed** is appointed on tenure to the **Elementary Education** tenure area. The tenured service shall begin on September 1, 2019. The appointee holds Professional certification in the Childhood Education, Grades 1-6 and Students with Disabilities, Grades 1-6 certification areas.
10. Upon the recommendation of Howard Dennis, Superintendent of Schools, **Susan Willson** is appointed on tenure to the **Teaching Assistant** tenure area. The tenured service shall begin on January 14, 2020. The appointee holds Level III certification in the Teaching Assistant certification area.

E. Approval of Non-Certified Personnel Report

Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Date, Salary</u>
Allen Willoughby	Custodial Worker Long Term Sub	3/18/19, \$17.43/hr.

- F. Approval of Correction to the Appointment of the SAT Prep Class Teachers (Ann Paige, Bryan Hill, and Brian Cobb) from \$31/hr. to \$32/hr. (per PYEA Contract) and Authorization to Amend the Minutes of January 16, 2019 accordingly

G. Approval of Sub List Additions (FY-2019-167)

Motion carried, 8-0-1 with Mr. Wilson abstaining. (Mrs. Wilson is a tenure candidate.)

A motion was made by Mrs. Bacher and seconded by Mr. Morehouse to Call for Executive Session at 7:05 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 7:45 p.m. on a motion made by Mrs. Yonts and seconded by Mr. Morehouse. Motion carried, 9-0.

The Board discussed installing in-ground snow melting equipment at the new bus garage. The equipment was included as an alternate in the bidding process and will be included in the current capital project work.

Mrs. Guenther suggested yard signs with graduating seniors first names be placed strategically around the Village to show community pride. Mrs. Guenther saw the idea in another school district and appreciates the school spirit and thought it would be a great idea for PYCSD.

A motion was made by Mr. Morehouse and seconded by Mrs. Yonts to adjourn the meeting at 7:55 p.m. Motion carried, 9-0.

Respectfully submitted,

Kathleen M. Dean
District Clerk

Kathy Guenther
Clerk Pro-Tem