

## **Board of Education Meeting - April 10, 2019**

*The Audit Committee held a meeting at 6:00 p.m.*

**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, E. Dinehart, P. Bacher, R. Bloom, K. Guenther

**Others Present:** H. Dennis, C. Milliman, G. Baker, K. Dean, R. Perrault, S. Barden, D. Burton, W. Kinsey, K. Burcroff, E. Foote, J. MacKerchar, D. Pullen, T. Webber, J. MacKerchar, L. Roberts, Students, Media Representatives

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

### **Information and Reports**

- A. Lester Roberts, with WatchDog Building Partners, provided a Capital Project Update (FY-2019-152)
- B. Food Service Director Dana Burton provided a review of the Community Eligibility Provision (FY-2019-153)

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

- A. Kathy Guenther recently attended the Safety Committee Meeting and thanked Chairperson Ann Paige for her hard work throughout the years. Mrs. Guenther attended the Building Committee Meetings and reported the construction is progressing nicely and looks wonderful. She attended the recent Four County School Boards Association which featured BOCES Superintendent Dr. Vicky Ramos. Mrs. Guenther was a judge for the FFA burger recipe contest and she attended the wonderful PYE production of "Madagascar, Jr." Mrs. Guenther also attended the PYA Environmental Group's breakfast which included syrup made from trees at PYCSD.

David Willson provided the Board with a Board Self Evaluation tool provided by New York State School Boards Association. Mr. Willson indicated further discussions regarding the self-evaluation will take place at a future meeting. (FY-2019-154)

Jeff Morehouse indicated the recent mental health article in the "On Board" magazine is interesting and enlightening.

- B. Superintendent Howard Dennis has attended many meetings regarding the systems of care and the community need for mental health services. Mr. Dennis will continue to provide updates as he receives information. He congratulated the PYMS Science Olympiad for their success in the NYS Competition they recently attended in Syracuse. Mr. Dennis thanked the buildings for continuing to reach out to parents regarding

education on various topics (vaping, screen time, safe use of technology, etc.) Mr. Dennis indicated the interview season has begun and he and the Leadership Team are staying busy with interviews.

Mr. Dennis indicated the District has concluded the Athletic Director/Assistant Principal interview process and reported there was a strong pool of applicants. He commented the District is fortunate that many people want to work at our schools and live in our community. He is pleased to announce Jonathan MacKerchar has been chosen as the successful candidate and he congratulated him on his new position.

Interim Athletic Director Jon MacKerchar indicated the 1st Annual Media Night was a big success and it was very well attended. He provided an Athletic Report and indicated spring sports are beginning and it will be a busy season. (FY-2019-155)

### **Items for Board Discussion**

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

A. 2019-20 Proposed Budget

**PROPOSITION 1 - ANNUAL BUDGET**

Shall the Board of Education of the Penn Yan Central School District be authorized to expend the sums set forth in the proposed budget for the 2019-2020 school year in the amount of \$36,239,453 and to levy the necessary tax therefore. (FY-2019-156)

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

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

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

A. Acceptance of March 20, 2019 Board of Education Meeting Minutes (FY-2019-157)

B. Approval of Resolution Authorizing Cooperative Service Agreement with Wayne-Finger Lakes BOCES for Four County School Boards Association as follows:

It is the intention of the Four County School Boards Association to enter into a Cooperative Service Agreement with Wayne-Finger Lakes BOCES for ongoing educational requirements and associated benefits of the member districts of Wayne-Finger Lakes BOCES.

THEREFORE, on this 10th day of April, 2019, the Penn Yan Central School District has taken official action to join the Four County School Boards Association under a Cooperative Service Agreement with Wayne-Finger Lakes BOCES for the school years of 2019-2020 and 2020-2021.

C. Establishment of July 10, 2019 as date for Annual Reorganizational Meeting

D. Approval of Overnight Field Trip, PY FFA, OnCenter, Syracuse, NY, May 2-4, 2019



B. Approval of Certified Personnel Report

**Leaves of Absence**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Dates</u></b>
Kate Zanghi	Elementary Education	4/22-6/30/19 *
* This is an extension of a previously approved Child-Bearing/Rearing Leave		
Jonathan MacKerchar	Health/Physical Education	4/11/2019-4/11/2023 *
* To accept appointment as Athletic Director/Assistant Principal and in accordance with PYEA contractual language		

**Resignation(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Dates</u></b>
Ryan Enright	Asst. Modified Boys Lacrosse	3/25/19
Derek Chisom	Asst. Modified Boys Lacrosse	3/25/19
Jake Hinshaw	Modified Boys Lacrosse (Unpaid Coach)	3/25/19

**Coaching Appointment(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Block</u></b>	<b><u>Yrs. Exp.</u></b>
Jake Hinshaw	Asst. Modified Boys Lacrosse	E	1
Kevin McNally	Asst. Modified Boys Lacrosse	E	5
Rachel Angell	Modified Softball	E	1

**Extended School Day Appointment(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Jillian Cumbermack	Program Leader	\$25/hr.

**Appointment(s)**

Name of Appointee: Jonathan MacKerchar

Assignment: Athletic Director/Assistant Principal

Tenure Area: School District Administrator

Date of Commencement of Service: April 11, 2019

Expiration Date of the Appointment: April 11, 2023

Salary: \$75,000 (pro-rated)

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Name of Appointee:	Ethan Durocher	
Tenure Area:	Technology	
Date of Commencement of Service:	September 1, 2019	
Expiration Date of the Appointment:	September 1, 2023	
Salary:	Base Salary Step 1	\$41,916
	Total Salary	\$41,916

C. Approval of Sub List Additions (FY-2019-159)

D. Approval of Creation of 2019 Summer School Positions  
 (Please note: the number of positions filled will be based on actual student enrollment and may change once participation is finalized. Staff is allowed one additional day for set up and one day for clean-up)

15 Elementary Education Teachers (July 8 – August 3)  
 7 Special Education Teachers (July 8 – August 2)  
 4 Teaching Assistants (July 8 – August 2)  
 4 Special Education Teachers (July 8 – August 16)  
 4 Teaching Assistants (July 8 – August 16)  
 1 Speech (July 8 – August 16)  
 1 Sign Language Interpreter - 3 hours/day (July 8 – August 2)  
 1 Physical Therapist - 7 hours/week (July 8 – August 16)  
 1 School Psychologist 6 weeks 3 hours/day (July 8 – August 16)  
 2 Teacher Aides (July 8 – August 16)  
 1 Nurse – RN (July 8 – August 16)  
 1 Occupational Therapist - 10 hours per week (July 8 – August 16)  
 1 Cook (July 8 – August 16)  
 14 Bus Drivers (July 8 – August 16)  
 4 Bus Attendants (July 8 – August 16)  
 4 Summer Discovery Camp Instructors (July 15 - August 1)  
 5 1:1 Teacher Aides (July 8 – August 16)

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

The meeting was adjourned at 7:52 p.m. on a motion made by Mrs. Yonts and seconded by Mr. Morehouse. Motion carried, 9-0.

Respectfully submitted,

Kathleen M. Dean  
 District Clerk

Kathy Guenther  
 Clerk Pro-Tem