

## **Board of Education Meeting - February 13, 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, J. Morehouse, L. Elliott, K. Guenther, R. Bloom, P. Bacher, E. Dinehart

**Board Member(s) Absent/Excused:** A. Yonts

**Others Present:** H. Dennis, C. Milliman, G. Baker, K. Dean, R. Perrault, E. Foote, K. Burcroff, W. Kinsey, S. Barden, K. Johnson, E. Murphy, T. Webber, J. Willing, G. Chamberlain - Media Representative, Parents,

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

### **Information and Reports**

- A. PYEA Report - PYA Teacher Judy Willing and PYA Student Sarah Loucks provided information regarding the Science Olympiad. The Science Olympiad participants earned 10 medals this year and consisted of 28 teams with 30 students participating. Mrs. Willing thanked Mr. Nate Kraemer for his dedication to the students. Mrs. Willing also indicated the Science Throw Down will be held 2/14/19.
- B. Ellen Murphy provided a Claims Auditor Report for October, November and December, 2018.

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

Kathy Guenther attended the recent PYMS Drama Club Production of "Once Upon a Mattress" and indicated the show was superb. Mrs. Guenther thanked the Transportation and Maintenance/Custodial Departments for their help in keeping the students/staff safe during the recent snow, ice and cold weather. She thanked Aaron Mumby for providing the Varsity Reading Club. Mrs. Guenther attended the Building Committee Meeting and visited the PYMS Cafe and indicated the renovations are spectacular. She reported the CSE Office is progressing and she's excited about the renovations.

Robin Johnson indicated the Four County resolutions and papers have been sent to Albany for review and she is hopeful that districts will receive additional funding.

David Willson congratulated Emily Dinehart on recently receiving her Master Degree.

Superintendent Howard Dennis reported conversations with Dundee are ongoing regarding combined modified and JV football. Mr. Dennis was interviewed by Onboard Magazine regarding the educational equivalency requirement for non-public schools. He believes his interview will be included in the next issue of the magazine.

Mr. Dennis congratulated Mr. Dan Miller, Mr. John Pragle and Mr. Frank Straub on their acceptance to the University of Rochester's, Warner School, NOYCE Master Teacher Fellowship. After a rigorous application and interview process they were all accepted into the program. This five year, 42 Credit Advanced Certification is centered on STEM and best educational practices.

Mr. Dennis enjoyed attending the PYMS Drama production. He indicated it was terrific and very entertaining. He also provided a Capital Project Update (FY-2019-112) as well as the PYA Athletic Report (FY-2019-113.)

Mr. Dennis thanked Senator Schumer for holding a press conference in Canandaigua to make the local communities aware of the online predator situation that has taken place at several schools around the area. Also, Mr. Dennis thanked Congressman Reed, Senator O'Mara and Assemblyman Palmisano for their support in attempting to reverse the recent decision to close the mental health unit at Soldiers and Sailors Memorial.

### **Items for Board Discussion**

- A. Assistant Superintendent for Business Cathy Milliman reviewed the 2019-20 Draft Budget (FY-2019-114)

### **Policy Matters**

- A. A motion was made by Mrs. Johnson and seconded by Mrs. Bloom to approve the first reading of the proposed policy revisions: (FY-2019-115/116)

#### Policy Title

- 5761 Drug and Alcohol Testing for School Bus Drivers (formerly titled: Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
- 7530 Child Abuse and Maltreatment

After discussion, a motion was made by Mr. Morehouse and seconded by Mrs. Johnson to table the approval until March 6, 2019. All present voted yes. Motion carried, 8-0.

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

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

- A. Acceptance of January 16, 2019 Board of Education Meeting Minutes (FY-2019-117)
- B. Adoption of 2019-20 District Calendar (FY-2019-118)
- C. Approval of Overnight Field Trip Request(s): (FY-2019-119-124)
  - 1. PYA Outdoor Adventure Club, Keene Valley, Adirondack Park, 5/23-5/26/19
  - 2. PYA Outdoor Adventure Club, Evangaline Shelter (FLT), 5/3/-5/4/19
  - 3. PY Chapter of FFA, Albany, NY, 2/4-2/5/19
  - 4. Boys Varsity Lacrosse, Erie, PA, 4/16-4/17/19
  - 5. Softball, Myrtle Beach, SC, 4/13-4/19/19

6. Varsity Baseball, Myrtle Beach, SC, 4/14-4/19/19

D. Acceptance of Special Education Report (FY-2019-125)

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

**Consent Agenda/Finance Matters**

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

A. Acceptance of Monthly Financial Reports – January, 2019 (FY-2019-126)

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 Financial Statements on PYMS and PYA Extraclassroom Activity Funds - October-December, 2018 (FY-2019-127/128)

C. Acceptance of Donation(s):

1. \$1845 from Penn Yan Baseball Booster Club for Baseball Scoreboard
2. \$5000 from Loyal Order of Moose 2030 for Baseball Scoreboard
3. \$50 from Patrick and Suzanne Falvey for Clay Target Shooters Club
4. \$690 from Loyal Order of Moose 2030 on behalf of Penn Yan Kiwanis (no longer in existence) for three (3) one-time scholarships for PYA Students (Art, Physical Education, and Music) (FY-2019-129)

D. Approval of Lease Agreement between the Finger Lakes Economic Development Center and the Penn Yan Central School District (FY-2019-130)

E. Acceptance of Claims Auditor Report, October-December 2018 (FY-2019-131)

F. Approval of Creation of the Charles Bollen Memorial Scholarship (FY-2019-132)

G. Acceptance of Donations for the Charles Bollen Memorial Scholarship Fund:

1. \$25 from PYE Staff

2. \$25 from Karl & Kathy Guenther
3. \$100 from Michael and Christine O'Brien
4. \$20 from Jeannine Andersen
5. \$25 from Laura K. Chait

H. Declaration of miscellaneous District and Instruction Office furniture as surplus and authorization for Assistant Superintendent for Business to dispose of it as she deems most appropriate

Kathy Guenther, Robin Johnson and Emily Dinehart thanked the clubs, individuals and organizations for the generous donations. The District appreciates the overwhelming support and generosity.

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

### **Personnel Matters**

A motion was made by Mrs. Elliott and seconded by Mr. Morehouse 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>
Brandon Merkley	Groundskeeper	2/26/19

#### **Resignation**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
Colleen Perry	Custodial Worker	2/8/19

B. Approval of Certified Personnel Report

#### **Resignation(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
Patrick Newby	Asst. Varsity Track	1/16/19
Melissa Armsden	JV Softball	1/25/19
* To accept Varsity Softball position		
Chris Peck	Modified Softball	2/7/19
* To accept JV Softball position		
Kati VanEtten	Modified Track	2/7/19
* To accept Varsity Track Assistant		
Aaron Mumby	Head Track	2/7/19



**Extracurricular Appointment(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Grete Christensen	Yearbook	\$890 (pro-rated eff. 2/1/19)
C.	Approval of Sub List Additions (FY-2019-133)	
D.	Approval of 6th Teaching Assignment(s) in Accordance with the PYEA Contract:	
	Don Rossi (eff. 1/28/19)	Lauren Thresh (eff. 2/8/19)

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

A motion was made by Mrs. Elliott and seconded by Mr. Morehouse to call for Executive Session at 6:52 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, 8-0.

The Board returned to Open Session at 8:40 p.m. on a motion made by Mrs. Johnson and seconded by Mrs. Bacher. Motion carried, 8-0.

**Board Workshop**

PYMS Principal Kelley Johnson and Assistant Superintendent for Instruction and Staff Development Greg Baker led a discussion to review NYSED New Accountability System under ESSA and PYMS progress over the last five years.

The meeting was adjourned at 9:40 p.m. on a motion made by Mrs. Elliott and seconded by Mr. Morehouse. All present voted yes. Motion carried, 8-0.

Respectfully submitted,

Kathleen M. Dean  
District Clerk

Kathy Guenther  
Clerk Pro-Tem