

## **Board of Education Meeting - October 3, 2018**

*The Audit Committee held a meeting at 5:45 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, K. Guenther, R. Bloom, E. Dinehart, A. Yonts, J. Morehouse, L. Elliott

**Board Members Absent/Excused:** P. Bacher

**Others Present:** H. Dennis, C. Milliman, G. Baker, K. Dean, R. Perrault, S. Barden, W. Kinsey, D. Pullen, J. MacKerchar, K. Johnson, E. Foote, L. Roberts, L. Gillette, T. Webber, K. Davenport, L. Brown, G. Chamberlain-Media Representative

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

### **Information and Reports**

- A. Lester Roberts, with Watchdog Building Partners, provided an update on the status of the Capital Project (FY-2019-52)
- B. Assistant Superintendent for Instruction and Staff Development Gregory Baker presented the Professional Development Plan (FY-2019-53)
- C. Laine Gillette and Katrina Davenport provided a report on 2018 Summer School and Greg Baker reported on the summer Extended School Day Program (FY-2019-54)

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

- A. David Willson attended all three open houses and indicated attendance was great and the students were excited for the beginning of the new school year.
- B. Superintendent Howard Dennis and Assistant Superintendent for Business Cathy Milliman reported on the 21 assessment/exemption changes that have resulted in a \$14,000+ loss of revenue to date for PYCSD. Mr. Dennis attended the Powder Puff Football game and indicated the students were having fun and the Freshman girls were the champions. Mr. Dennis reported Spirit Week is taking place and Homecoming and all the activities will be held this weekend. He congratulated the 2004 Girls Lax Team for their upcoming induction to the Greater Rochester Hall of Fame and he thanked the anonymous teacher that recently helped out a student by providing him with a pair of boots needed for BOCES. Mr. Dennis congratulated the Tennis team for their current record of 13-0 and wished them well in their upcoming matches.

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

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

- A. Acceptance of September 19, 2018 Board of Education Meeting Minutes (FY-2019-55)
- B. Approval of Overnight Field Trip Requests:
  - 1. PYA Class of 2019 Senior Trip, NYC, November 9-11, 2018 (FY-2018-56)
  - 2. AP/Gemini U.S. History Class, Gettysburg, PA, November 1-2, 2018 (FY-2019-57)
- C. Approval of Professional Development Plan (FY-2019-58)

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

**Consent Agenda/Finance Matters**

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

- A. Approval of Creation of Awards (FY-2019-59)
  - 1. Bruce G. Hansen Memorial Award
  - 2. Betsy K. Hansen Memorial Award
- B. Acceptance of \$50 Donation from James Parker for PY FFA

Mrs. Johnson thanked Mr. Parker for the generous donation.

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 items:

- 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>
Richard Brown, Jr.	Bus Driver	10/16/18
Tamahara Hansen	Bus Attendant	10/19/18

**Resignation**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
JoAnn Burg	School Monitor	9/24/18
Katie Dean	Coordinator, Weight Watchers at Work	9/30/18

**Probationary Appointment**

RESOLVED, that upon the recommendation of Howard Dennis, Superintendent of Schools, **Alison Dennis** be appointed as **School Monitor**, \$13.73/hr., 2.5 hrs./day, ten month position, probationary status effective **October 4, 2018**, 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, **Brian Nielsen** be appointed as **School Monitor**, \$13.73/hr., 2.5 hrs./day, ten month position, probationary status effective **October 4, 2018**, 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.

**Extension of Probationary Appointment**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Dates</u></b>
Christine Bush	Bus Attendant	11/14/18
* Due to 16 days of unpaid sick leave		

**Lay-Off**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
Corrie VanDemortel	Bus Driver	9/1/18

**Appointment**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
Kim Fitzgerald	Coordinator, Weight Watchers at Work	10/1/18-6/30/19, \$200 *
* Funded by FLASHP Wellness Funds		(pro-rated)

B. Approval of Certified Personnel Report

**Appointment(s)**

Name of Appointee:	Margaret "Liz" Farmer		
Assignment:	Elementary Long Term Substitute		
Date of Commencement of Service:	October 22, 2018 (tent. date)		
Expiration Date of the Appointment:	December 3, 2018 (tent. date)		
Salary:	Base Salary	step 1	\$41,297
	6 hrs. @	\$30	180
	24 hrs. @	\$33	<u>792</u>
	Total Salary		\$42,269 (pro-rated)

## **Resignations**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
Sarah Gordner	PYE Ski Club Ass't 2	9/26/18
Garrick Conyers	Modified Boys Basketball	9/28/18
Marietta Hollister	Assistant Modified Girls Basketball (Unpaid Coach)	9/28/18
Patricia Queener	Teaching Assistant	11/2/18 *

\* For purpose of retirement. Mrs. Queener began at PYCSD in October, 2008

## **Extracurricular Advisor Appointments**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Jessica Rhodes	Middle School Assistant Director	\$784
Nayely Feria-Ortiz	Ninth Grade, Ass't. 1	\$451
Katrina Davenport	Girls Athletic Club	\$1312

- C. Approval of Sub List Additions (FY-2019-60)
- D. Approval of Creation of a full-time Computer Aide Position
- E. Approval of Memorandum of Agreement between Penn Yan Central School District and Penn Yan Administrative and Technical/Managerial Association regarding Retirement Incentive as Corrected
- F. Approval of Memorandum of Agreement between Penn Yan Central School District and Penn Yan Education Association regarding PYA AM Supervision (FY-2019-61)
- G. Approval of Memorandum of Agreement between Penn Yan Central School District and Penn Yan Education Association regarding Modified Football Coaching Stipends (FY-2019-62)
- H. Approval of Payment of 6th Teaching Assignments in Accordance with the PYEA Contract (these are full-year assignments):

Erin Mattison

Michael Hall

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

A motion was made by Mrs. Yonts and seconded by Mrs. Elliott to Call for Executive Session at 7:07 p.m. for the discussion of employment matters of a particular person 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 7:40 p.m. on a motion made by Mr. Morehouse and seconded by Mrs. Yonts. Motion carried, 8-0.

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

WHEREAS, the Board has reviewed the terms of a settlement agreement with a tenured teaching assistant in executive session,

NOW, THEREFORE, IT IS RESOLVED that the Board approves of the Settlement Agreement between the District and the tenured teaching assistant, and authorizes the Superintendent of Schools, or his designee, to take the necessary steps to implement the Settlement Agreement. (FY-2018-63)

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

The Board held a discussion regarding the IDA Contract regarding relocation of the school bus fleet during the construction project. Discussions were also held regarding the part-time School Resource Officer position, the registered sex offender visiting campus without permission and the upcoming NYSSBA Conference that will be held in NYC.

Motion to adjourn the meeting made at 7:56 p.m. by Mrs. Johnson and seconded by Mrs. Bloom. All present voted yes. Motion carried, 8-0.

Respectfully submitted,

Kathleen M. Dean  
District Clerk

Kathy Guenther  
Clerk Pro-Tem