

Board of Education Meeting - January 16, 2019

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

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

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

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

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

Information and Reports

- A. Lester Roberts, with Watchdog Building Partners, provided an update on the status of the Capital Project (FY-2019-102)
- B. PYA Principal David Pullen and Assistant Superintendent for Instruction and Staff Development Greg Baker, reported on PYA Quarter 1 Data (FY-2019-103)
- C. Community Member Sam Castner provided information on the proposed Youth Art Walk Project. Mr. Castner would like to engage students in studio art and partner with the wood/metal shop to provide opportunities to students.
- D. Principal's Reports

PYE Principal Edward Foote reported students are refreshed after their two week holiday break. Drama Club auditions/rehearsals are taking place, the Spelling Bee winners will move on to the next competition, the Story Book Festival put together by Rachel Knapton will be held on 1/26 at PYA, and PYE is partnering with St. John Fisher for trauma trainings which will benefit 25 teachers. The trainings take place from January through June. Mr. Dennis thanked Mr. Edward Foote for putting the training together and helping PYCSD be selected to participate.

PYMS Principal Kelley Johnson indicated the station rotation, ugly sweater contest, Empty Bowl Project and Penny War Contest ended December in a wonderful way with students donating \$1500 to the Yates County Humane Society with the funds raised from the Penny War. Mrs. Johnson reported new student workshop and argumentation writing projects are beginning. She indicated the temporary cafe in room 427/428 is working well and she is proud of the students for adapting to the construction project so well.

PYA Principal David Pullen reported PYMS students were excited to tour PYA prior to break. The 8th graders are looking forward to moving to 9th grade as well as the many

opportunities provided by PYA. The December 20th Pep Rally and Bingo were enjoyed by all PYCSD students. Mr. Pullen indicated mid-terms will begin soon, the Wizarding Weekend will take place at PYA on 1/19, Grandma's Kitchen began with 200-250 participants and he thanked the Council of Churches for their generosity. Mr. Pullen also thanked PYA staff for their generous donations that helped many struggling families enjoy the holidays this year.

Board Member and Superintendent Comments

Robin Johnson reported on the Four County School Boards Associations' State Positions. She also indicated a Board of Directors Meeting will be held on 1/17/19 if board members would like to attend. (FY-2019-104)

Superintendent Howard Dennis indicated the annual visit and campus/program tour to FLTCC will be held on April 12, 2019. He invited the board members to attend with him and have lunch prepared by the culinary students. Mr. Dennis received the first run of the Governor's State Aid, which will be a starting point for budget discussions. He reported BOCES adopted their 2019-20 calendar and the PYCSD calendar adoption will be on the next board agenda. Mr. Dennis and Mr. MacKerchar met with representatives from neighboring schools about possible combined sports programs. Further conversations and updates will be provided to the Board as they transpire.

Interim Athletic Director Jon MacKerchar provided a PYA Athletic Report. He congratulated Coach of the Year Nathan Kraemer and congratulated the many student athletes that have been recognized for their numerous accomplishments. (FY-2019-105)

Consent Agenda/Routine Matters

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

- A. Acceptance of December 12, 2018 Board of Education Meeting Minutes (FY-2019-106)
- B. 2018-19 Special Education Report (Quarter 2) (FY-2019-107)
- C. Approval of Non-Public School Transportation Request(s):

<u>Name(s)</u>	<u>School</u>
Ethan, Emily and Ellie Catlin	Emmanuel Baptist Academy

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

Consent Agenda/Finance Matters

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

- A. Acceptance of Monthly Financial Reports – December, 2018 (FY-2019-108)
 - 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 Items and Authorization for Assistant Superintendent for Business to dispose of them as she deems most appropriate:
- 1. Elmo HP-L3600 Overhead Projector, Serial Number 36008186
 - 2. 3M 1700AJB Overhead Projector, Serial Number 1097328
- C. Approval of Election Services Agreement between Yates County Board of Elections and Penn Yan Central School District Board of Education concerning Penn Yan Central School District Elections to be held in 2019 (FY-2019-109)
- D. Acceptance of Donation(s):
- 1. \$200 from Bank of the Finger Lakes to be used for Middle School Students at the discretion of the School Social Worker
 - 2. \$150 from Mike and Ryan Stoltz for the Scott Shoff Memorial Fund
 - 3. \$50 from Donald and Cindy Jensen for the Scott Shoff Memorial Fund
- E. Acceptance of Extraclassroom Activity Funds Financial Report (FY-2019-110)

Mrs. Johnson is thankful for the generous donations and continues to appreciate the support the District receives.

Personnel Matters

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

- A. Approval of Certified Personnel Report

Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Ann Paige	SAT Prep Class Teacher	\$31/hr. (max 20 hrs.)
Bryan Hill	SAT Prep Class Teacher	\$31/hr. (max 20 hrs.)
Brian Cobb	SAT Prep Class Teacher	\$31/hr. (max 20 hrs.)

Coaching Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Block</u>	<u>Yrs. Exp.</u>
Bryan Hill	Modified Boys Tennis	F	3
Kiki Seago	Modified Girls Basketball	E	11 (.5) *
Deb Curbeau	Modified Girls Basketball	E	21 (.5)

* Authorization to amend the minutes of August 1, 2018 regarding same (Kiki was originally appointed full-time)

Extended School Day Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Samantha Gagliano	Program Leader	\$25/hr.

Resignation(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Marty Kubli	Varsity Softball	1/9/19
Cathlyne Ponsetti	Yearbook Advisor (PYMS)	12/21/18

Appointment(s)

Name of Appointee: Sharon Killebrew

Assignment: Long Term Substitute Special Education

Date of Commencement of Service: February 22, 2019 (tent. date)

Expiration Date of the Appointment: April 22, 2019 (tent. date)

Salary:

Step 1	\$ 41,297
33 hrs. @ \$30	<u>\$ 990</u>
Total Salary	\$ 42,287 (pro-rated)

B. Approval of Sub List Additions (FY-2019-111)

C. Approval of Payment of 6th Teaching Assignment in Accordance with the PYEA Contract (full year):

Liesl Leonard Jessica Rhodes Tracey Ingerick (.5)

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

A motion was made by Mrs. Elliott and seconded by Mrs. Johnson to Call for Executive Session at 7:25 p.m. for the discussion of employment history of a particular person 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 8:20 p.m. on a motion made by Mrs. Guenther and seconded by Mr. Morehouse. Motion carried, 9-0.

The meeting was adjourned at 8:21 p.m. on a motion made by Mrs. Elliott and seconded by Mrs. Bloom. Motion carried, 9-0.

Mr. Dennis and Ms. Milliman provided the Board Members with a tour of the new District Offices at PYE.

Respectfully submitted,

Kathleen M. Dean
District Clerk

Kathy Guenther
Clerk Pro-Tem