

Board of Education Meeting - September 4, 2019

The Board held a Public Input session regarding the School Resource Officer Agreement at 6:00 p.m. (FY-2020-51)

Call to Order at 6:30 p.m., Penn Yan Elementary School Cafeteria, One School Drive, Penn Yan, NY; Vice President Robin Johnson presiding

Board Members Present: R. Johnson, A. Yonts, J. Morehouse, R. Bloom, E. Dinehart, K. Guenther

Board Member(s) Absent/Excused: D. Willson, L. Elliott, P. Bacher

Others Present: H. Dennis, C. Milliman, G. Baker, K. Champlin, S. Barden, K. Johnson, E. Foote, R. Perrault, W. Kinsey, D. Pullen, K. Pender, J. MacKerchar, T. Webber

A motion was made by Mr. Morehouse and seconded by Mrs. Yonts to approve the agenda as revised. All present voted yes. Motion carried, 6-0.

Information and Reports

- A. Assistant Superintendent for Instruction and Staff Development Greg Baker and PYE Principal Edward Foote provided information on the PYE Term 3 Data (FY-2020-52)
- B. PYE Principal Edward Foote, PYMS Principal Kelley Johnson and Assistant Superintendent for Instruction and Staff Development Greg Baker reported on the Grades 3-8 Data (FY-2020-53)
- C. Opening Day Updates:

PYE - Principal Edward Foote indicated students were welcomed with warm greetings from faculty members. The students were happy and excited to begin a new school year. He reported the PreK-K Night was a big success with many children and families in attendance. Mr. Foote thanked Milly's Pantry and Kan-Pak for the generous donations of school supplies and backpacks. He indicated the new PYE entrance looks wonderful.

PYMS - Principal Kelley Johnson reported the students enjoyed station rotation by grade levels throughout the day, as well as team building activities. She indicated open house was well attended and students enjoyed having their schedules, lockers and locks prior to the opening of school. Mrs. Johnson reported the school year is off to a terrific start and she thanked the custodial staff for all their hard work throughout the summer. She indicated PYMS is introducing a building wide book club and all students were provided with a book on 9/11 tragedy.

PYA - Principal David Pullen and PYA staff members welcomed many excited students this year. He indicated Freshman Orientation was well attended with over 95% of the Freshman class attending. Mr. Pullen reported students are very excited about the Chromebook 1:1 initiative. He thanked Mr. Dennis and the Leadership Team for the excellent panning of the conference days and indicated they were invigorating. Mr.

Pullen thanked Mr. MacKerchar for his enthusiasm and for all of his hard work and diligence and indicated the numbers of students involved in sports has risen significantly as a direct result of Mr. MacKerchar's leadership.

- D. Athletic Director Jon MacKerchar shared information regarding PYA Athletics. Mr. MacKerchar highlighted Girls Soccer Coach Kyle Nelson. Coach Nelson has been working diligently to build the program and he is achieving terrific success. Mr. MacKerchar reported Media Night was a great success and he thanked all of the staff, parents, athletes and community members for making the event special. (FY-2020-54)

Board Member and Superintendent Comments

Kathy Guenther appreciates the Mustang banners that now line the walkway and indicated they are an asset to the campus. Mrs. Guenther provided information to the Board Members regarding DonorsChoose.org. (FY-2020-55)

Robin Johnson reminded Board Members the Four County School Boards Association Membership Meeting is 9/30. Mrs. Johnson attended PYCSD Opening Day Celebration and indicated the day was exciting and filled with wonderful presentations and enthusiasm.

Renee Bloom appreciates the information regarding air conditioning that Mr. Dennis will be providing.

Superintendent Howard Dennis thanked the Leadership Team for a wonderful opening day. He indicated the days were filled with much information and learning opportunities as well as humor and appreciation. He indicated the 2020 t-shirts that were provided to staff are appreciated and provide a wonderful message: "Engage, Educate, Empower, Enrich, Every Student, Every Day"

Policy Matters

- A. A motion was made by Mrs. Yonts and seconded by Mrs. Bloom to approve the First Reading of the Proposed Policy Revision:

Policy Title
5695 Wellness

After discussion, A motion was made by Mr. Morehouse and seconded by Miss Dinehart to table the approval until 9/18/19. Motion to table carried, 6-0

- B. A motion was made by Mrs. Yonts and seconded by Mrs. Bloom to remove the following Proposed Policy Revisions from the table: (FY-2020-56)

Policy Title
5140 Administration of the Budget
6150 Alcohol, Tobacco, Drugs, and Other Substances (Staff)
7133 Education of Homeless Children and Youth
7221 Participation in Graduation Ceremonies and Activities
7225 Weighted Grades
7320 Alcohol, Tobacco, Drugs, and Other Substances

Motion to remove from the table carried, 6-0. After discussion, Mrs. Johnson called for a vote on the original motion to approve the policies. All present voted yes. Motion carried, 6-0.

Consent Agenda/Routine Matters

A motion was made by Mr. Morehouse and seconded by Mrs. Yonts to approve the August 21, 2019 Board of Education Meeting Minutes. All present voted yes. Motion carried, 6-0. (FY-2020-57)

Personnel Matters

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

A. Approval of Non-Certified Personnel Report

Appointment(s)

RESOLVED, that upon the recommendation of Howard Dennis, Superintendent of Schools, **Sandra Bates** be appointed as a full-time **Custodial Worker**, \$17.69/hr., probationary status effective September 11, 2019, 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.

Resignation(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Jennifer Golden	Keyboard Specialist	September 17, 2019

B. Approval of Certified Personnel Report

Resignation(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Melissa Herrick	Teaching Assistant	August 31, 2019

Coaching Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Block</u>	<u>Yrs. Exp.</u>
Jill MacKerchar	Modified Girls Soccer	E	2
Brandon Merkley	Assistant Modified Football	E	1
Lynn Strong	Assistant Fall Cheerleading	Unpaid Coach	
Lynn Strong	Assistant Winter Cheerleading	Unpaid Coach	

Extended School Day Appointments

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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Meredith Meyers	Program Leader	\$25/hr.
Kelly Dallos	Program Leader	\$25/hr.
Lesley Perlet	Program Leader	\$25/hr.
Cindy Fellows	Program Leader	\$25/hr.

- C. Approval of Sub List Additions (FY-2020-58)
- D. Approval of Memorandum of Agreement between PYCSD and PYEA regarding Creation of an additional PYMS AM Supervision Position (FY-2020-50)
- E. Approval of Correction to the following Spring Coaching Appointments as follows and Authorization to Amend the Minutes of July 31, 2019 regarding same:

Patricia Queener	Asst. Modified Girls Lacrosse	E	27
Meredyth McMichael	Asst. Modified Girls Lacrosse	E	3 *
- F. Approval of Correction to the Appointment of Brad Patchett as a Health/Physical Education Teacher as follows: Effective dates of Probationary Appointment should be September 1, 2019-September 1, 2022, not September 23, 2019-September 23, 2022, and Authorization to Amend the Minutes of August 21, 2019 regarding same

All present voted yes. Motion carried, 6-0.

The meeting was adjourned at 7:27 p.m. on a motion made by Mrs. Bloom and seconded by Mrs. Yonts. All present voted yes. Motion carried, 6-0.

Respectfully submitted,

Kathleen M. Champlin
District Clerk