

Board of Education Meeting - May 8, 2019

Board Members toured the new Bus Garage at 6:00 p.m.

Public Budget Hearing

Assistant Superintendent for Business Cathy Milliman and Superintendent Howard Dennis presented the Proposed 2019-20 School Budget. Mr. Dennis and Ms. Milliman answered questions and they encouraged all residents to vote on 5/21/19. Mr. Dennis indicated budget presentations will be held at various school buildings prior to the vote on 5/21/19.

Call to Order at 6:40 p.m., Penn Yan Elementary School Cafeteria, Three School Drive, Penn Yan, NY; Vice President Robin Johnson presiding.

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

Board Member(s) Absent/Excused: D. Willson

Others Present: H. Dennis, C. Milliman, G. Baker, K. Dean, S. Barden, R. Perrault, W. Kinsey, D. Pullen, J. MacKerchar, E. Murphy, L. Roberts, T. Webber, L. Brown, M. Kinsey, 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, 8-0.

Information and Reports

- A. PYEA Report - PYMS Teacher Frank Straub and several students provided a video report of the PYMS Science Olympiad and their trip to the NYS Competition.
- B. Ellen Murphy provided a Claims Auditor Report for January - March 2019.
- C. Lester Roberts, with WatchDog Building Partners, provided a Capital Project Update (FY-2019-168)
- D. PYMS Teacher Liz Brown and Assistant Superintendent for Instruction and Staff Development Greg Baker reported on the PYMS Quarter 3 Data (FY-2019-169)

Board Member and Superintendent Comments

Robin Johnson thanked Kathy Guenther for baking cookies for the staff in honor of Staff Appreciation Week. She, Alicen Yonts, Dave Willson and Jeff Morehouse delivered the cookies to staff members in each building. Mrs. Johnson and Mrs. Yonts attended a Finger Lakes Advanced Manufacturers Enterprise workshop and provided information regarding the Rochester Technology and Manufacturing Association as well as the opportunities for apprenticeships and the need for skilled laborers. (FY-2019-170)

Mrs. Johnson attended the Four County School Boards Association Board of Directors meeting and encouraged Board Members and the Leadership Team to suggest meeting topics or agenda items they may have. Mrs. Johnson encouraged Board Members to attend the 5/20 Four County School Boards Association Annual Dinner Meeting featuring speaker NYS Superintendent of the Year Dr. Robert Ike.

Athletic Director and Assistant Principal Jon MacKerchar provided a PYA Athletic Report and congratulated several PYA Alumni for their achievements. Mr. MacKerchar is excited to accompany several of our students to the Special Olympics in Bloomfield on 5/17. Mr. MacKerchar wished all of the athletes luck in their sectional games and he mentioned there will be an upcoming football meeting for parents regarding the combined football program with Dundee. (FY-2019-171)

Superintendent Howard Dennis attended the PYMS Concert and indicated it was a wonderful evening. He also joined the students in surprising Pam Simmons with a party to celebrate the recent honor of being selected as School Library of the Year by the Rochester Regional Library Council. Mr. Dennis thanked the community for sponsoring Grandma's Kitchen at PYMS, as well as PYA. He indicated the students are enjoying the snacks and love the new PYMS Cafe. In honor of New York State Teacher Appreciation Week, Mr. Dennis thanked the entire staff for the countless hours dedicated to the students at PYCSD.

Policy Matters

A motion was made by Mrs. Yonts and seconded by Mrs. Bloom to approve the first reading of the proposed policy revisions:

Policy Title

#6212 Certification and Qualifications (FY-2019-172)

After discussion, a motion was made by Mr. Morehouse and seconded by Mrs. Yonts to table the approval until 5/22. Motion to table carried, 8-0.

Consent Agenda/Routine Matters

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

- A. Acceptance of April 24, 2019 Board of Education Meeting Minutes (FY-2019-173)
- B. Approval of Appointment of Clerks and Inspectors for May 21, 2019 Annual Vote (FY-2019-174)

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

Consent Agenda/Finance Matters

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

- A. Acceptance of Claims Auditor Report - January-March, 2019 (FY-2019-175)
- B. Approval of End of Year Awards and Prizes for PYMS, PYA and Sports Programs (FY-2019-176)
- C. Acceptance of Donations for the Charles Bollen Memorial Scholarship
 - 1. \$100 from Linda Sargent
 - 2. \$1200 from Susie Bollen

Mrs. Bloom thanked Mrs. Sargent and Mrs. Bollen for the donations and indicated the District appreciates their generosity.

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

Personnel Matters

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

- A. Approval of Non-Certified Personnel Report

Summer School Appointments

<u>Name</u>	<u>Position</u>	<u>Eff. Dates, Stipend</u>
Cheryl Fenton	Cook	7/8–8/16/19, reg. rate of pay

- B. Approval of Certified Personnel Report

Resignation(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Jennifer Smart	Special Education	August 31, 2019 *
* Contingent upon appointment to Elementary Education position		
Kate Zanghi	Elementary Education	May 20, 2019

Appointment(s)

Name of Appointee:	Jennifer Smart
Tenure Area:	Elementary Education
Date of Commencement of Service:	September 1, 2019
Expiration Date of the Appointment:	September 1, 2022
Salary:	Will continue in current progression on salary schedule

Name of Appointee: Jillian Cumbermack

Tenure Area: Elementary Education

Date of Commencement of Service: September 1, 2018 (retroactive)

Expiration Date of the Appointment: September 1, 2022

Salary: Base Salary Step 5 \$ 45,071
 30 hrs. @ \$74/hr. \$ 2,220
 Total Salary \$ 47,291

Name of Appointee: Kimberly Miller

Assignment: Elementary Long Term Substitute

Date of Commencement of Service: May 23, 2019 (tent. date)

Expiration Date of the Appointment: June 26, 2019

Salary: Base Salary Step 1 \$ 41,297
 Total Salary \$ 41,297

Name of Appointee: Sara Pethick

Tenure Area: Science

Date of Commencement of Service: September 1, 2019

Expiration Date of the Appointment: September 1, 2023

Salary: Base Salary Step 6 \$ 45,591
 Total Salary \$ 45,591 *

* Graduate hours will be added upon receipt of transcript.

Summer School Appointments

<u>Name</u>	<u>Position</u>	<u>Eff. Dates, Stipend</u>
Jon Pragle	Discovery Camp Instructor	7/15-8/1/19, \$33/hr.
Jon Giglio	Discovery Camp Instructor	7/15-8/1/19, \$33/hr.
Scott Chappell	Discovery Camp Instructor	7/15-8/1/19, \$33/hr.
Tiffany Dereza	Discovery Camp Instructor	7/15-8/1/19, \$33/hr.

* Staff is allowed one additional day for set up and one day for clean-up

C. Approval of Correction to the Appointment of Corey Poklemba and Authorization to Amend the Minutes of April 24, 2019 as follows: Base salary should be Step 3 \$43,465, not Step 1 \$41,916

D. Approval of Sub List Additions (FY-2019-177)

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

A motion was made by Mrs. Bacher and seconded by Mrs. Yonts to Call for Executive Session at 7:08 p.m. for the discussion of the employment history of particular persons and appointment of Kathy Guenther as Clerk Pro-Tem for the remainder of the meeting. 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. All present voted yes. Motion carried, 8-0.

The Board discussed the upcoming PYE Assistant Principal interviews, the NYSSBA Annual Conference in October, 2019 and the potential PYE end of year calendar adjustments.

The Meeting was adjourned at 7:50 p.m. on a motion made by Mrs. Yonts and seconded by Mr. Morehouse. Motion carried, 8-0.

Respectfully submitted,

Kathleen M. Dean
District Clerk

Kathy Guenther
Clerk Pro-Tem