

Board of Education Meeting - July 31, 2019

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

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

Board Member(s) Absent/Excused: J. Morehouse

Others Present: H. Dennis, C. Milliman, G. Baker, K. Champlin, S. Barden, W. Kinsey, D. Pullen, R. Perrault, J. MacKerchar, E. Foote, K. Pender, T. Webber, A. Mumby, C. Wickham, L. Roberts, G. Chamberlain - Media Representative, G. Lawson - Media Representative

A motion was made by Mrs. Elliott and seconded by Mrs. Johnson 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. Mr. Dennis thanked Lester Roberts and Pete Sheehan for the countless hours they have dedicated to the project. They have worked long hours and weekends to keep the project on schedule. (FY-2020-18)
- B. Ellen Murphy provided a Claims Auditor Report for April-June, 2019.
- C. Technology Integration Specialist Chris Wickham and School Librarian Aaron Mumby reported on the PYA 1:1 Initiative. They thanked IT Director Tom Lightfoote, Computer Aide Trevor Spoor and Student Worker Elli Cromheecke for their invaluable help and assistance this summer. PYA Principal thanked Mr. Wickham and Mr. Mumby for the research and the countless hours they have put into preparing the 1:1 Initiative that will greatly benefit the students. He appreciates their dedication to helping the students. (FY-2020-19)
- D. PYA Principal David Pullen provided information regarding PYA Quarter 4 and the June Regents (FY-2020-20/21)
- E. PYA Principal David Pullen reported on Weighted Grading at PYA. Mr. Pullen's proposal will be put into policy format and the Board will hold a first reading at the 8/21/19 Meeting. (FY-2020-22)
- F. PYA Athletic Director Jon MacKerchar provided an Athletic Report and indicated Varsity Sports begin in 20 days. Mr. MacKerchar thanked the Maintenance Staff and Custodial Staff members for the outstanding help and support this summer in moving fields, marking fields and keeping the grounds and buildings available to students and staff. Mr. Pullen thanked Mr. MacKerchar for his dedication and indicated PYCSD was chosen to receive a Section V Sportsmanship Award. (FY-2020-23)

Board Member and Superintendent Comments

David Willson attended “Frozen, Jr.” and indicated the students did a phenomenal job. He appreciates the collaboration of the community use of the school facilities.

Superintendent of Schools Howard Dennis welcomed PYE Assistant Principal Keary Pender to the District. Mr. Dennis indicated summer school is going well and students are enjoying the opportunities that the Discovery Camp is providing. Mr. Dennis reported the Extended School Day summer events are providing wonderful opportunities for many students. Mr. Dennis attended the final Systems of Care Planning Meeting and once details are finalized, he will share the information. He thanked the Leadership Team for their assistance with the many hours of rigorous interviews and he hopes to have all of the positions filled prior to the beginning of school. The District Office mailed the opening day letters to all staff and Mr. Dennis is excited to welcome staff members on 8/29/19.

Policy Matters

A motion was made by Mrs. Yonts and seconded by Mrs. Johnson to approve the First Reading of the following Proposed Policy Revisions:

Policy Title (FY-2020-24)

7220 Graduation Options/Early Graduation/Accelerated Programs

7222 Diploma or Credential Options for Students with Disabilities

7511 Immunization of Students

After discussion, a motion was made by Mrs. Bacher and seconded by Mrs. Yonts to table the approval of the policies until 8/21/19. Motion to table carried, 8-0.

Consent Agenda/Routine Matters

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

- A. Acceptance of July 10, 2019 Board of Education Meeting Minutes (FY-2020-25)
- B. Acceptance of Special Education Report (FY-2020-26)
- C. Approval of 2019-20 Athletic Code of Conduct (FY-2020-27)
- D. Approval of Middle School Improvement Plan (FY-2020-28)
- E. Approval of Non-Public School Transportation Requests (FY-2020-29)
- F. Approval of Overnight Field Trip, PYA Outdoor Adventure Club, High Peaks Region of the Adirondacks, October 4-6, 2019 (FY-2020-30)

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

Consent Agenda/Finance Matters

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

- A. Acceptance of Monthly Financial Reports – June, 2019 (FY-2020-31)
 - 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 Statement on PYMS and PYA Extraclass Activity Funds for April 1, 2019-June 30, 2019 and July 1, 2018-June 30, 2019 (FY-2020-32/33)
- C. Approval of Capital Project Change Order with LG Evans Construction in the amount of \$32,250 (removal of contaminated soil/ground water) (FY-2020-34)
- D. Acceptance of Claims Auditor Report, April-June, 2019 (FY-2020-35)
- E. Approval of Creation of the Leo J. Del Rossa, Jr. Scholarship

Mrs. Guenther thanked the family for the creation of the Leo J. DelRossa, Jr. Scholarship.

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

A motion was made by Mrs. Yonts and seconded by Mrs. Bloom to Call for Executive Session at 7:40 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 8:45 p.m. on a motion made by Mrs. Bacher and seconded by Mrs. Johnson. Motion carried, 8-0.

Personnel Matters

A motion was made by Mrs. Yonts and seconded by Mrs. Bacher to revise the appointment dates for the Social Media Coordinator positions to 8/1/19-6/30/2020 and to change the title for the

proposed Teaching Assistant position to Work Experience Ambassador. All present voted yes. Motion carried, 8-0.

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

A. Approval of Non-Certified Personnel Report

Appointments

<u>Name</u>	<u>Position</u>	<u>Eff. Date, Stipend</u>
Dianne Fingar	Temporary Website/Social Media Coordinator	8/1/19-6/30/20, 12-15 hrs./week \$15/hr.
Trevor Spoor	Temporary Website/Social Media Coordinator	8/1/19-6/30/20, 12-15 hrs./week \$15/hr.

Probationary Appointments

RESOLVED, that upon the recommendation of Howard Dennis, Superintendent of Schools, **Penny Landon** be appointed as full-time **Computer Aide**, \$18.30/hr., probationary status effective August 7, 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.

Retirements

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Sandy Strong	Bus Attendant	8/30/19 *
Sandy Strong	Food Service Helper	8/30/19 *

* Mrs. Strong began at PYCSD in October 2007

Resignation(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Michael Allison	Custodian	7/23/2019

B. Approval of Certified Personnel Report

Resignation(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Sean O'Malley	Behavior Specialist	August 31, 2019

Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Deborah Podsiadlo	PYMS Building Substitute	9/1/19-6/30/20, \$120/day

Extracurricular/Advisor Appointments

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Loretta Bickel	Ski Club Head	\$921
Gail Owen	Ski Club Ass't 1	\$698
Leslie Fischer	Ski Club Ass't 2	\$698
Sara Fauth	Ski Club Ass't 3	\$698
Deb Curbeau	Intramural 1 Fall	\$457
Jill MacKerchar	Intramural 2 Fall	\$457
Deb Curbeau	Intramural 1 Winter	\$457
Jill MacKerchar	Intramural 2 Winter	\$457
Deb Curbeau	Intramural 1 Spring	\$457
Jill MacKerchar	Intramural 2 Spring	\$457

Appointment(s)

Name of Appointee: Stephen O'Riley

Tenure Area: Special Education

Date of Commencement of Service: September 1, 2019

Expiration Date of the Appointment: September 1, 2023

Salary: Base Salary Step 4 \$ 44,595
Total Salary \$ 44,595

* Graduate hours will be added upon receipt of transcript

Name of Appointee: Amanda Moore

Tenure Area: Science

Date of Commencement of Service: September 1, 2019

Expiration Date of the Appointment: September 1, 2022

Salary: Base Salary Step 11 \$ 47,207
Total Salary \$ 47,207 *

* Graduate hours will be added upon receipt of transcript

Name of Appointee: James Beach

Tenure Area: Science

Date of Commencement of Service: September 1, 2019

Expiration Date of the Appointment: September 1, 2023

Salary:	Base Salary	Step 3	\$ 43,465
	39 hrs. @	\$74	<u>\$ 2,886</u>
	Total Salary		\$ 46,351

Name of Appointee: Ashley Ponza

Tenure Area: Special Education

Date of Commencement of Service: September 1, 2019

Expiration Date of the Appointment: September 1, 2023

Salary:	Base Salary	Step 1	\$ 41,916
	Total Salary		\$ 41,916 *

* Graduate hours will be added upon receipt of transcript

Name of Appointee: Katherine Costello

Tenure Area: Special Education

Date of Commencement of Service: September 1, 2019

Expiration Date of the Appointment: September 1, 2023

Salary:	Base Salary	Step 4	\$ 44,595
	Total Salary		\$ 44,595 *

* Graduate hours will be added upon receipt of transcript

Name of Appointee: Marissa Kennedy
Tenure Area: Elementary Education
Date of Commencement of Service: September 1, 2019
Expiration Date of the Appointment: September 1, 2023
Salary: Base Salary Step 2 \$ 42,536
30 hrs. @ \$74 \$ 2,220
Total Salary \$ 44,756

2019-20 Spring Coaching Appointments

<u>Name</u>	<u>Position</u>	<u>Block</u>	<u>Yrs. Exp.</u>
Brian Hobart	Head Varsity Boys Lacrosse	A	27
Harry Queener	Asst. Varsity Boys Lacrosse	D	38
Chris Redington	Asst. Varsity Boys Lacrosse	Unpaid Coach	
Adam Christensen	Modified Boys Lacrosse	E	11
Jake Hinshaw	Asst. Modified Boy Lacrosse	E	2 (.5) *
Kevin McNally	Asst. Modified Boy Lacrosse	E	6 (.5) *
* Appointing Asst. Modified Lacrosse in Lieu of filling JV Lacrosse position			
Chris Hansen	Head Varsity Girls Lacrosse	A	9
Patricia Queener	Asst. Modified Girls Lacrosse	E	27
Meredyth McMichael	Modified Girls Lacrosse	E	3 *
* Appointing Asst. Modified Lacrosse in Lieu of filling JV Lacrosse position			
Nate Kraemer	Head Varsity Boys Tennis	C	14
Bryan Hill	Modified Boys Tennis	F	4
Steve Bouchard	Head Varsity Baseball	A	9
Darin Simmons	Asst. Varsity Baseball	Unpaid Coach	
Brent Jonhson	JV Baseball	D	5
Melissa Armsden	Head Varsity Softball	A	9
Bruce Rood	Asst. Varsity Softball	Unpaid Coach	
Brett Harrison	Asst. Varsity Softball	Unpaid Coach	
Chris Ross	JV Softball	D	4
Rachel Angel	Modified Softball	E	2
Bob Miller	Asst. Modified Softball	Unpaid Coach	
Rick Smith	Head Varsity Boys/Girls Track	A	18
Kurt Soppe	Head Varsity Boys/Girls Track	A	7
Aaron Mumby	Asst. Varsity Track	D	11
Kati VanEtten	Asst. Varsity Track	D	3
Steve Vogt	Modified Boys/Girls Track	E	6

Tim McBride & David Tese Strength & Conditioning (T,TH) F 2 (.5) *
Tim McBride & David Tese Strength & Conditioning (M,W,F) D 2 (.5) *

* Paid for 71 days - .5 each (shared position)

- C. Approval of Sub List Additions (FY-2020-36)
- D. Approval of Creation of a Work Experience Ambassador Position (changed from Teaching Assistant Position) for Work Experience (FY-2020-37)
- E. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves of a Separation Agreement and General Release with a non-instructional employee as discussed in executive session. (FY-2020-38)

Motion carried, 7-0-1 with Mrs. Johnson abstaining.

A motion was made by Mrs. Yonts and seconded by Mrs. Elliott to adjourn the meeting at 8:51 p.m. Motion carried, 8-0.

Respectfully submitted,

Kathleen M. Champlin
District Clerk

Kathy Guenther
Clerk Pro-Tem