

Board of Education Meeting – August 2, 2017

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

Board Member(s) Present: J. Morehouse, K. Guenther, D. Willson, L. Warren, L. Terpolilli, R. Bloom, R. Johnson, N. Scher, P. Bacher

Others Present: H. Dennis, C. Milliman, G. Baker, R. Perrault, T. Tansey, S. Barden, E. Foote, K. Johnson, W. Kinsey, D. Pullen, K. Dean, L. Brown, G. Chamberlain

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

Information and Reports

- A. PYA Principal David Pullen shared information regarding PYA Quarter 4 Data (FY-2018-11)
- B. Superintendent Howard Dennis updated the Board on the 2016-17 board goals and indicated the Leadership Team is continuing to work through the goals that support the mission/vision and their belief is that the 16-17 goals should be reconfirmed so efforts on the current goals may continue. Mr. Dennis indicated the Building Instruction Council supports the continuation of the 2016-17 goals.

Board Member and Superintendent Comments

- A. Kathy Guenther complimented all involved for the wonderful gardens at PYE. She indicated the vegetables and herbs look very nice and she is looking forward to the delicious salsa that will be made by the students.

Robin Johnson attended the recent Four County School Boards meeting and reported discussion on fall programming took place, as well as discussion regarding the by-laws. She indicated she is saddened that Sharon Sweeney will be retiring in June, 2018. Mrs. Johnson indicated Four County is looking for an administrative assistant at this time.

Nancy Scher asked if the Board of Directors will be hiring a treasurer and Robin Johnson indicated the Board will vote on the position and the need for a treasurer.

- B. Superintendent Howard Dennis indicated information from NYS indicates the tax cap is higher than last year and that is a good place to begin budget discussions. Mr. Dennis reported the State Education Department is ready to roll out an expedited capital project process. The new process will expedite the backlog of building projects and will increase the process of approval at SED by approximately 2-3 months. The details are not finalized yet; however, our architects recommend the process as it would save money by allowing the district to seek competitive bids in a timely manner. The extra cost is between \$8,500 and \$12,000.

Policy Matters

A motion was made by Mrs. Johnson and seconded by Mrs. Bloom to remove the following policy from the table:

#5660 - School Food Service Program (Lunch and Breakfast)

Motion to remove from the table carried, 9-0.

After discussion, President Morehouse called for a vote on the original motion to approve the policy. Motion carried, 9-0.

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 Board of Education Meeting Minutes:
 - 1. July 12, 2017 (FY-2018-12)
 - 2. July 19, 2017 Joint Board Meeting with Dundee Central School (FY-2018-13)
- B. Approval of Overnight Field Trip Request, PYA Music Department, Baltimore, MD, May 18-20, 2018 (FY-2018-14)

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

Consent Agenda/Finance Matters

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

- A. Approval of 2017-18 Agreements for Collaboration of Activities under Penn Yan Central School District Three-Year Old PreKindergarten Program
 - 1. The ARC of Yates - Keuka Lake School (FY-2018-15)
 - 2. Rainbow Junction, LLC (FY-2018-16)
- B. Acceptance of Donations from The Kula Foundation as follows:
 - 1. \$3.56 for PYE
 - 2. \$9.79 PYA
- C. Approval of PYMS and PYA Financial Statements on Extraclassroom Activity Funds for April 1-June 30, 2017 and Year-End Reports for 2016-17 (FY-2018-17/18)

Mrs. Johnson thanked the Kula Foundation for their generous donations.

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

Personnel Matters

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

A. Approval of Non-Certified Personnel Report

Resignations

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Lashana Sciallo	Bus Garage Helper	7/20/17

B. Approval of Certified Personnel Report

Resignations

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Kurt Soppe	Modified Boys Basketball	7/19/17
Bryan Hill	Teaching Assistant	8/31/17 *
* Contingent upon appointment to Science position		
Kelly Dallos	Assistant Principal	8/31/17*
* Contingent upon appointment to Special Education position		

Coaching Appointments

<u>Name</u>	<u>Position</u>	<u>Block</u>	<u>Yrs. Exp.</u>
Kurt Soppe	JV Girls Basketball	D	3

Appointment(s)

Name of Appointee: Bryan Hill

Tenure Area: Science

Date of Commencement of Service: September 1, 2017

Expiration Date of the Appointment: September 1, 2021

Salary: Step 1 \$ 40,687
 18 hrs. @ \$74 \$ 1,332
 Total Salary \$ 42,019

Name of Appointee: Phil VanHarken

Tenure Area: Special Education

Date of Commencement of Service: September 1, 2017

Expiration Date of

the Appointment: September 1, 2021

Salary: Step 2 \$ 42,035
 36 hrs. @ \$74 \$ 2,664
 Total Salary \$ 44,699

Name of Appointee: Kelly Dallos

Tenure Area: Special Education

Date of Commencement of Service: September 1, 2017

Expiration Date of the Appointment: September 1, 2020

Salary: Step 20 \$ 57,327
 24 hrs. @ \$55 \$ 1,320
 9 hrs. @ \$57 \$ 513
 18 hrs. @ \$70 \$ 1,260
 6 hrs. @ \$72 \$ 432
 Longevity \$ 500
 Total Salary \$ 61,352

Extracurricular Advisor Appointments

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Steven Vogt	Future Business Leaders of America	\$1591
Dan Miller	Eleventh Grade, Ass't 2	\$489
Dianne Fingar	Eleventh Grade, Ass't 3	\$489
Dan Miller	AM Supervision 5	\$1329
Brenda Travis	AM Supervision 6	\$1329
Erin Johnson	Tenth Grade, Ass't 2	\$438

- C. Approval of Additions to the Substitute Lists (FY-2018-19)
- D. Approval of Memorandum of Agreement with PYEA regarding Modified Football Coaching Stipends (FY-2018-20)

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

A motion was made by Mrs. Bacher and seconded by Mrs. Johnson to Call for Executive Session at 7:00 p.m. for discussion of the employment history of a particular person and appointment of Kathy Guenther as Clerk Pro-Tem for the remainder of the meeting. Motion carried, 9-0.

The Board returned to Open Session at 7:30 p.m. on a motion made by Mrs. Bloom and seconded by Mr. Willson. Motion carried, 9-0.

The Board held a workshop to discuss the previous joint meeting with Dundee Central School District and the creation of opportunities for students. An online survey will be available for the community, faculty/staff, and students. Additional copies of the survey will be available at local banks and various businesses. The survey deadline will be September 15, 2017 at which time another joint meeting with Dundee Central School will be held.

Mr. Morehouse read a letter sent to him from a community member regarding dissatisfaction with a coach. Mr. Tansey will address the concerns.

A motion was made by Mrs. Warren and seconded Mrs. Terpolilli to adjourn the meeting at 8:12 p.m. All present voted yes. Motion carried, 9-0.

Respectfully submitted,

Kathleen M. Dean
District Clerk

Kathy Guenther
Clerk Pro-Tem