

Board of Education Meeting – November 15, 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, R. Johnson, P. Bacher, D. Willson, L. Warren, L. Terpolilli, R. Bloom

Others Present: H. Dennis, C. Milliman, G. Baker, K. Dean, S. Barden, R. Perrault, T. Tansey, D. Pullen, W. Kinsey, K. Johnson, T. Webber, E. Murphy, Students, Teachers, Parents, Community Members

A motion was made by Mrs. Guenther and seconded by Mrs. Johnson to approve the agenda as revised. All present voted yes. Motion carried, 8-0.

Information and Reports

- A. Penn Yan FFA Students reported on their trip to the FFA National Convention. The students thoroughly enjoyed their trip and thanked the Board for the opportunity to attend the convention. The Board thanked John Kriese for the opportunities he provides to the students and for his countless hours of dedication and commitment to the students.
- B. Internal Claims Auditor Ellen Murphy provided a report for July – September 2017.
- C. Donielle Dennis reported on the Extended School Day Program at PYE. Approximately 285 students are enrolled in the various offerings of the after school program. Students are able to choose the programs and the specific days they attend. Mrs. Dennis thanked the staff and volunteers that are able to make the program a success for the students. (FY-2018-65)
- D. Becky Perrault, Connie Covert, Deb Holland and Lisa Couperus provided a report on the success of the Family Support Center (FY-2018-66)
- E. Assistant Superintendent for Instruction and Staff Development Greg Baker provided a report on the Smart Schools Bond Act (SSBA) (FY-2018-67)

Board Member and Superintendent Comments

- A. Kathy Guenther recently attended Academic Excellence Day and indicated the program was wonderful. She congratulated the students that were recognized and also thanked the Technology students for making the beautiful plaques.

Mrs. Johnson reported on the Four County School Boards Association's leadership options and discussions. Scott Bischooping, Superintendent of BOCES, offered to use BOCES as a mechanism to bill for Four County services thereby allowing districts to receive state aid for dues, as well as programs and meals.

The issue has been discussed at length at two Board of Director's meetings. At the last meeting it was decided that representatives would take the information back to each

school board so there could be input when the issue is voted on at the November 28th meeting.

Mrs. Johnson reminded Board Members of the Four County SBA meeting on 12/6/17 featuring guests from the New York State Board of Regents.

- B. Superintendent of Schools Howard Dennis congratulated the students that were recently honored at PYA Academic Excellence Day as well as Penn Yan Middle School Junior Honor Society. Mr. Dennis reported the Veterans' Day Program was a great success with many veterans attending. Mr. Dennis congratulated Ben DeMoras for being recognized as an All Star Cross County Star Athlete.

Representatives from Ed Elements recently visited PYMS and were impressed with implementations and initiatives taking place at the Middle School. Lt. Governor Hochul visited Penn Yan and spoke about various topics, including workforce and job force opportunities in the area, as well as the economic climate in the Finger Lakes. Lt. Governor Hochul thanked the area businesses for staying in NY and she was complimentary of the Finger Lakes area.

Consent Agenda/Routine Matters

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

- A. Acceptance of November 1, 2017 Board of Education Meeting Minutes (FY-2018-68)
- B. Approval of Change in Date for December Board of Education Meeting from December 6 to December 13, 2017 at 6:00 p.m.

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

Consent Agenda/Finance Matters

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

- A. Acceptance of Monthly Financial Reports – October, 2017 (FY-2018-69)
 - 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 Claims Auditor Report - July-September, 2017 (FY-2018-70)
 - C. Approval of 2018-2019 Budget Calendar (FY-2018-71)
 - D. Acceptance of \$25,000 Grant-in-Aid (Bullet Aid) to Increase Budget for Classroom Materials
 - E. Acceptance of \$57 Donation for the PY FFA in Memory of Chet Simonsen from PYE Kindergarten Staff Members
 - F. Acceptance of Tax Collector's Report (FY-2018-72)
 - G. Declaration of Surplus Items and Authorization for Assistant Superintendent for Business to dispose of them as she deems most appropriate:
 - Boys Basketball Uniforms
 - Girls Basketball Uniforms
 - Girls Lacrosse Uniforms
 - XC/Track & Field Uniforms

Mrs. Johnson thanked the PYE Kindergarten Staff Members for their generous donations.

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

Personnel Matters

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

- A. Approval of Non-Certified Personnel Report

Resignation

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Sara Loring	Keyboard Specialist	January 31, 2018 *
* For purpose of retirement. Mrs. Loring began at PYCSD in August 2006		

- B. Approval of Certified Personnel Report

Coaching Appointments

<u>Name</u>	<u>Position</u>	<u>Block</u>	<u>Yrs. Exp.</u>
Miles Snyder	Modified Wrestling	E	1

Child-Bearing/Child-Rearing Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Eff. Dates</u>
Meghan Trombley	Social Worker	2/28-5/13/18 (tent. dates)

Extended School Day Appointments

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Brenda Parsons	Program Leader	\$25/hr.

Appointment(s)

Name of Appointee: Michael Griffiths

Assignment: Long Term Substitute Teacher
Freshman Academy Liaison

Date of Commencement
of Service: October 16, 2017

Expiration Date of
the Appointment: December 22, 2017

Salary:	Step 1	\$ 40,687
	3 hrs. @ \$70	\$ 210
	46 hrs. @ \$60	\$ 2,760
	Total Salary	\$ 43,657 (pro-rated)

- C. Approval of Creation of Three (3) SAT Prep Class Teacher Positions at \$31/hr. (maximum of 20 hours each)
- D. Approval of Additions to Sub Lists (FY-2018-73)

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

A motion was made by Mrs. Bloom and seconded by Mrs. Warren to Call for Executive Session at 7:45 p.m. for the 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, 8-0.

The Board returned to Open Session at 8:10 p.m. on a motion made by Mrs. Warren and seconded by Mrs. Johnson. Motion carried, 8-0.

The meeting was adjourned at 8:11 p.m. on a motion made by Mrs. Bloom and seconded by Mrs. Terpolilli. All present voted yes. Motion carried, 8-0.

Respectfully submitted,

Kathleen M. Dean
District Clerk

Kathy Guenther
Clerk Pro-Tem