

Board of Education Meeting – November 1, 2017

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

Board Members Present: J. Morehouse, K. Guenther, R. Johnson, P. Bacher, D. Willson, L. Terpolilli, L. Warren, R. Bloom

Others Present: H. Dennis, C. Milliman, K. Dean, E. Foote, K. Burcroff, K. Johnson, D. Pullen, W. Kinsey, T. Tansey, R. Perrault, D. Burton, Students, Parents, Teachers, Community Members

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

Information and Reports

A. The Board held a reception to recognize and welcome all of the new staff members.

B. PYEA Update - PYA Students Triana Burgos-Farnan, Ryan Smith and Gwen Smith indicated the Veterans' Ceremony will be held 11/8/17 at PYA. The students are planning to visit the veterans at the Homestead and encouraged all veterans that are available to attend the very special ceremony.

C. Principal's Updates

PYE – Principal Edward Foote reported the Halloween Parade and festivities were enjoyed by students and staff. Alexis Arnold, with WHAM Channel 13 News visited PYE last week to report on the homework policy and WPYE was chosen as the “Bright Spot” for the week. Mr. Foote congratulated all of PYE for their hard work. Additionally, student council elections will take place next week.

PYMS – Principal Kelley Johnson indicated the Halloween Dance was very successful and well attended. The various clubs and workshops are under way, the National Junior Honor Society Induction will be 11/8/17 and PYMS enjoyed Author Day Celebrations on 10/20.

PYA – Principal David Pullen shared information regarding the upcoming Veterans' Day Celebration and indicated Grandma's Kitchen will begin soon. Mr. Pullen indicated winter sports begin next week and he congratulated the Drama Club on their successful and enjoyable production of “Our Town.”

D. Food Service Director Dana Burton and Assistant Superintendent for Business Cathy Milliman reviewed the Food Service Program (FY-2018-60)

E. PYA Assistant Principal Warren Kinsey provided an update on the Freshman Academy (FY-2018-61)

Board Member and Superintendent Comments

- A. Kathy Guenther attended PYMS Meet the Authors and indicated it was a wonderful event. She enjoyed “Our Town” and congratulated the students and staff on the enjoyable production. Mrs. Guenther also enjoyed the terrific Extended School Day Spaghetti Dinner and thinks the new PYCSD website looks great. Additionally, Mrs. Guenther attended the recent drug forum at Dundee Central School and indicated the opioid epidemic is disconcerting.

Liz Warren congratulated WPYE News for their hard work and for being selected as the Bright Spot of the Week for Channel 13.

Jeff Morehouse congratulated Molly and Claire Pullen for their sectional win in Tennis.

- B. In honor of School Board Recognition Week, Superintendent Howard Dennis thanked the Board Members for their dedication to the students and staff at PYCSD. On behalf of the Board and the District, Mr. Dennis and Ms. Milliman presented a gift to Nancy Scher and thanked her for her 18 years of service as a Board of Education Member. Mr. Dennis, Mr. Pullen, Mrs. Johnson, Mr. Foote and representatives from Dundee CSD met recently to discuss sharing academics. Further discussions will be held at a future date. Mr. Dennis indicated the District continues to search for a part-time band teacher. He reported the coaching positions have now been filled and he indicated the December 6 Board of Education Meeting conflicts with a Four County SBA workshop featuring guests from the NYS Board of Regents.

Items for Board Action/Discussion

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

- A. Acceptance of Resignation of Nancy Scher as Member of the Board of Education, effective October 18, 2017.
- B. Discussion regarding the vacant seat on the Board of Education.

A motion was made by Mrs. Guenther and seconded by Mrs. Bloom to modify the original motion to only include the acceptance of Mrs. Scher’s resignation. All present voted yes. Motion to accept the resignation approved 8-0.

After discussion, a motion was made by Mrs. Bloom and seconded by Mr. Willson to leave the seat on the Board vacant until the election in May, 2018. All present voted yes. Motion carried, 8-0.

Consent Agenda/Routine Matters

A motion was made by Mrs. Bacher and seconded by Mrs. Bloom to accept the October 18, 2017 Board of Education Meeting Minutes. Motion carried, 8-0. (FY-2018-62)

Consent Agenda/Finance Matters

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

A. Acceptance of Financial Statement on PYA Extraclassroom Activity Fund - July-September, 2017 (FY-2018-63)

B. Approval of Purchase of Textbooks for Gemini Business Class:

Title: New Perspectives Microsoft Off. 365 & Word 2016: Int., 1st ed.
Author: Shaffer & Pinard
Publisher: Cengage
Copyright: 2017
Cost: 15 @ 134.75

Title: New Perspectives Microsoft Office 365 & Excel 2016, 1st ed.
Author: Parsons, et.al
Publisher: Cengage
Copyright: 2017
Cost: 15 @ \$134.75

Title: New Perspectives Microsoft Office 365 & PowerPoint 2016:
Comprehensive, 1st ed.
Author: Pinard
Publisher: Cengage
Copyright: 2017
Cost: 15 @ \$171.75

C. Acceptance of Donations:

1. \$225 for PYMS Drama Club from Tina Webber
2. \$40 for Class of 2019 (Anonymous)

Mrs. Guenther thanked Mrs. Webber and the anonymous donor for the generous donations. All present voted yes. Motion carried, 8-0.

Personnel Matters

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

A. Approval of Non-Certified Personnel Report

Appointments

<u>Name</u>	<u>Position</u>	<u>Eff. Date, Step, Sch.</u>
Corrie VanDemortel	Long Term Substitute Bus Driver	9/5-10/13/17, step 1, sch 17. \$19.72/hr.

Resignations

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Mary Cornish	Licensed Practical Nurse	11/10/17

B. Approval of Certified Personnel Report

Coaching Appointments

<u>Name</u>	<u>Position</u>	<u>Block</u>	<u>Yrs. Exp.</u>
Steve Willson	Modified Boys Basketball	E	5

Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Eff. Dates</u>
Minnie Groom * Child-Rearing Leave of Absence	Freshman Academy Liaison	10/4/17-1/2/18
Sara Pragle * Child-Bearing/Child-Rearing Leave of Absence	English Teacher	4/9-6/22/18 (tent. dates)

- C. Approval of Additions to Substitute Lists (FY-2017-64)
- D. Approval of Establishment of Substitute Pay Rate for Bus Garage Helper (Bus Washer) as \$10/hr. through 12/31/17 and then minimum wage as of 1/1/18 (new minimum wage in effect that date)
- E. Approval of correction to 2017-18 Strength and Conditioning (Weight Room) Appointments as follows and authorization to amend the minutes of July 12, 2017 regarding same:

<u>Name</u>	<u>Position</u>	<u>Block</u>	<u>Yrs. Exp.</u>
Chris Redington	Strength & Conditioning (M/W/F)	D	4
Chris Redington	Strength & Conditioning (T/Th)	F	4
• Start date: Mon. 9/11/17 & End date: Fri. 2/16/18 (21 weeks / 101 days)			
Tobin Tansey	Strength & Conditioning (M/W/F)	D	3
Tobin Tansey	Strength & Conditioning (T/Th)	F	3
• Start date: Mon. 2/26/18 & End date: Fri. 6/11/18 (15 weeks/66 days)			

Motion carried, 7-0-1 with Mr. Willson abstaining.

A motion was made by Mrs. Warren and seconded by Mrs. Guenther to Call for Executive Session at 7:53 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. All present voted yes. 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. Terpolilli. Motion carried, 8-0.

The meeting was adjourned at 8:11 p.m. on a motion made by Mr. Willson and seconded by Mrs. Bloom. Motion carried, 8-0.

Respectfully submitted,

Kathleen M. Dean
District Clerk

Kathy Guenther
Clerk Pro-Tem