

## **Board of Education Meeting – January 31, 2018**

**Call to Order** at 6:32 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, R. Bloom, L. Warren, D. Willson, L. Terpolilli (6:32 p.m.)

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

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. The Board enjoyed a performance by the cast of the PYMS Musical “Thoroughly Modern Millie Junior”
- B. Ellen Murphy provided a Claims Auditor Report for the months of October – December, 2017
- C. PYEA Report – PYE Social Worker Heather Hulse and PYE Students Mallory Culhane, Addison Yonts, Heather Brown, and Emma Gridley reported on the Backpack Program. (Ada Homouane, Kyla Hawley and Marion Wheeler were absent.) Student, staff and community volunteers provide approximately 445 bags of food each week to students in need.
- D. Assistant Superintendent for Business Cathy Milliman reported on the Solar and Wind Energy Exemption (FY-2018-90)

### **Items for Board Discussion/Action**

- A. Jeff Morehouse indicated the discussion of the School Zone Review Study may take place at a future board meeting. The Village of Penn Yan is looking into the possibility of utilizing grants to fund the review study.
- B. A motion was made by Mrs. Bloom and seconded by Mrs. Terpolilli to approve the following resolution regarding Solar and Wind Tax Exemption:

RESOLVED that the tax exemption made available by Section 487 of the Real Property Tax Law shall not be applicable within the boundaries of the Penn Yan Central School District with respect to any solar or wind energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, or electric energy storage equipment and electric energy storage system constructed subsequent to the date of this resolution.

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

## **Board Member and Superintendent Comments**

- A. Kathy Guenther recently attended the faculty vs. student basketball game and indicated it was a great event. She thanked the staff volunteers and indicated the game was enjoyable. Mrs. Guenther congratulated Sydney Bloom for scoring 1000 baskets in her high school basketball career. She also congratulated the Science Olympiad Team on the 17 medals they brought home in their recent competition. Mrs. Guenther attended the safety committee meeting and reported things are going well in the District. She and Mr. Morehouse recently attended the President/Vice President meeting at Four County School Boards Association and indicated the meeting was informative and beneficial.
- B. Superintendent Howard Dennis recently attended Lobbying Day in Albany. He met with Senator O'Mara and Assemblyman Palmesano regarding their support during the upcoming budget season, as well as foundation aid and tax cap concerns. (FY-2018-91)

## **Policy Matters**

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

### **Policy**

- 5640 - Smoking/Tobacco Use (revisions)
- 5670 - Records Management (revisions)
- 7320 - Alcohol, Tobacco, Drugs, and Other Substances (revisions)
- 7520 - Accidents and Medical Emergencies (revisions)
- 7550 - Dignity for All Students (revisions)
- 7670 - Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers (revisions)

Motion to remove from the table carried, 8-0.

After discussion, President Morehouse called for a vote on the original motion to approve the policy revisions. All present voted yes. Motion carried, 8-0.

## **Consent Agenda/Routine Matters**

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

- A. Acceptance of January 17, 2018 Board of Education Meeting Minutes (FY-2018-92)
- B. Approval of Overnight Field Trip Requests:
  - 1. Varsity Baseball, April 2-7, 2018, Myrtle Beach, SC (FY-2018-93)
  - 2. Varsity Boy's Lacrosse, April 2-3, 2018, Erie, PA (FY-2018-94)
  - 3. Varsity Softball, March 30-April 7, 2018, Myrtle Beach, SC (FY-2018-95)

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

## **Consent Agenda/Finance Matters**

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

- A. Acceptance of Claims Auditor Report – October 1-December 31, 2017 (FY-2018-96)
- B. Acceptance of Financial Statement on Extraclass Activity Funds for PYMS and PYA – October 1-December 31, 2017 (FY-2018-97/98)

C. Approval of Budget Transfers

Reason: Staff Developers Formerly In Grants  
 From: A2250-152-08-0000 Special Education Teachers \$26,103.95  
 To: A2070-150-08-0000 Staff Developer \$26,103.95

Reason: Teachers Shifting Grade Levels  
 From: A2110-131-00-0000 Teacher Salaries 7-12 \$24,446.87  
 To: A2110-120-00-0000 Teacher Salaries Full Day K-3 \$24,446.87

Reason: Shift in People  
 From: A2250-470-08-0000 Tuition \$80,762.37  
 To: A2110-150-00-0000 Claims Auditor \$80,762.37

Reason: Moving of people and student needs  
 From: A2250-153-08-0000 Spec Educ TA's \$60,478.63  
 To: A2110-151-00-0000 TA's 4-6 \$60,478.63

Reason: New Position for student  
 From: A2250-153-08-0000 Spec Education Teachers \$27,657.54  
 To: A2110-152-00-0000 TA's 7-12 \$27,657.54

Reason: Moved from Spec Ed  
 From: A2250-470-08-0000 Tuition \$71,847.52  
 To: A2110-160-01-0000 PYE Non-Instructional \$71,847.52

Reason: TOSA  
 From: A2110-131-00-0000 Teacher Salaries 7-12 \$47,464.00  
 To: A2630-150-08-0000 Technology Coordinator \$47,464.00

Reason: Comp Tech back in house  
 From: A2630-490-08-0000 BOCES- Computer Support \$24,587.89  
 To: A2630-160-08-0000 Computer Technician \$24,587.89

Reason: Formerly in a grant  
 From: A2250-152-08-0000 Spec Educ Teachers \$57,513.49  
 To: A2820-150-08-0000 Psychologists Salaries \$57,513.49

- D. Declaration of Surplus Items and Authorization for the Assistant Superintendent for Business to dispose of them as she deems most appropriate:

- \* 2008 F350 4x4 XL Super Duty Truck, 18,200 miles
- \* 2004 Dodge Durango SLT
- \* 8' Western Plow

- E. Acceptance of Donations for the Scott Lyle Shoff Memorial Fund
  - 1. \$150 from Ryan Stoltz
  - 2. \$100 from Don, Cindy and Brandon Jensen
- F. Approval of Appointment of Central Treasurer/Extra-Classroom Activity Accounts: Penn Yan Academy – Deb Lent, at no additional salary

Mrs. Johnson thanked Ryan Stoltz and Don, Cindy and Brandon Jensen for the generous donations.

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

**Personnel Matters**

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

- A. Approval of Certified Personnel Report

**Resignation**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Eff. Date</u></b>
Elaine Meyer	Special Education Teacher	2/25/18

**Coaching Appointments**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Block</u></b>	<b><u>Yrs. Exp.</u></b>
Adam Christensen	Modified Boys Lacrosse	E	9 (.5) *
Chris Hansen	Modified Boys Lacrosse	E	8 (.5)
* Previously appointed 1.0			
Darin Simmons	Asst. JV Baseball		Unpaid Coach
Scott Steele	Modified Baseball	E	1
Steve Bouchard	Asst. Mod. Baseball		Unpaid Coach
Kati VanEtten	Modified Boys/Girls Track	E	1

- B. Approval of Substitute List Additions (FY-2018-99)
- C. Approval of Elimination of Building Maintenance Worker Position and Creation of Groundskeeper Position
- D. Approval of Creation of a Temporary Website/Social Media Coordinator Position, effective immediately, 15-20 hours/week, \$15/hr.

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

A motion was made by Mrs. Johnson and seconded by Mrs. Warren to Call for Executive Session at 6:55 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.

Superintendent Dennis left the meeting at 7:15 p.m.

The Board returned to Open Session at 7:39 p.m. on a motion made by Mrs. Guenther and seconded by Mrs. Warren. Motion carried, 8-0.

The meeting was adjourned at 7:40 p.m. on a motion made by Mrs. Johnson and seconded by Mrs. Terpolilli. All present voted yes. Motion carried, 8-0.

Respectfully submitted,

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Kathleen M. Dean  
District Clerk

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Kathy Guenther  
Clerk Pro-Tem