

Board of Education Meeting – April 11, 2018

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. Warren, L. Terpolilli, R. Bloom

Others Present: H. Dennis, C. Milliman, T. Webber, Media Representatives

A motion was made by Mrs. Johnson and seconded by Mrs. Bloom to approve the agenda as revised. Motion carried, 8-0.

Board Member and Superintendent Comments

Mrs. Guenther will be attending the upcoming PYCSD Safety Committee Meeting and asked Board Members to contact her with any safety concerns they would like shared with the Committee.

Items for Board Discussion/Action

The Board held a discussion regarding the Proposed 2018-19 Budget. After discussion, a motion was made by Mrs. Bloom and seconded by Mr. Willson to approve the 2018-19 Proposed Budget:

PROPOSITION 1 - ANNUAL BUDGET

Shall the Board of Education of the Penn Yan Central School District be authorized to expend the sums set forth in the proposed budget for the 2018-2019 school year in the amount of \$36,006,183 and to levy the necessary tax therefore. (FY-2018-125)

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

Personnel Matters

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

- A. Approval of Internship Appointment(s) as follows:
 - 1. Laine Gillette, Summer School Elementary Principal, July 1-August 31, 2018 (with planning/staffing, scheduling work beginning immediately), stipend: \$5,000
- B. Approval of Certified Personnel Report

Resignation

Name

Position

Eff. Date

Martha Newcomb Special Education Teacher 6/30/18 *
* For purpose of retirement. Mrs. Newcomb began at Penn Yan Schools 9/1/86

Appointment(s)

Name of Appointee:	Rachel Angell	
Tenure Area:	Teaching Assistant	
Date of Commencement of Service:	3/27/18	
Expiration Date of the Appointment:	3/27/22	
Salary:	Step 1	\$ 20,347
	Total Salary	\$ 20,347 (pro-rated)

C. Approval of Agreement between Penn Yan Central School District and Martha Newcomb (FY-2018-126)

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

A motion was made by Mrs. Warren and seconded by Mrs. Terpolilli to adjourn the meeting at 6:55 p.m. Motion carried, 8-0.

Respectfully submitted,

Kathy Guenther
Clerk Pro-Tem