

Board of Education Meeting and Public Budget Hearing – May 2, 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, D. Willson, L. Warren, L. Terpolilli, R. Bloom, R. Johnson

Board Member(s) Absent/Excused: P. Bacher

Others Present: H. Dennis, C. Milliman, G. Baker, K. Dean, S. Barden, R. Perrault, T. Tansey, W. Kinsey, E. Foote, K. Johnson, K. Burcroff, T. Webber, S. Wyant, K. Johnson, L. Gillette, Media Representatives

A motion was made by Kathy Guenther and seconded by Robin Johnson to approve the agenda as revised. All present voted yes. Motion carried, 7-0.

Information and Reports

A. Public Budget Hearing

Assistant Superintendent for Business Cathy Milliman and Superintendent Howard Dennis presented the Proposed 2018-19 School Budget. Mr. Dennis and Ms. Milliman answered questions and they encouraged all residents to vote on 5/15/18. Mr. Dennis indicated budget presentations will be held at various school buildings prior to the vote on 5/15/18. (FY-2018-142)

B. Stacy Wyant of Stork Insurance recognized the School and Safety Committee for achieving the 2018 School Safety Excellence Award from Utica National Insurance Group in recognition of the school district's outstanding efforts to create a safer school environment. The award was presented as a direct result of the district's diligence and adherence to safety principles prescribed to safety group members.

C. PYMS Principal Kelley Johnson and Assistant Superintendent for Instruction and Staff Development presented information regarding PYMS Data (Quarter 3) (FY-2018-143)

Policy Matters

A motion was made by Mrs. Guenther and seconded by Mrs. Bloom to remove the following Proposed Policy Revision(s) from the table:

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

Motion to remove from the table approved, 7-0. After discussion, President Morehouse called for a vote on the original motion to approve the policy revision. All present voted yes. Motion carried, 7-0.

Board Member and Superintendent Comments

- A. Kathy Guenther and Robin Johnson attended the Four County School Board Association Director interviews held on 5/1/18. Mrs. Johnson indicated a final selection will be made by the Committee and shared soon. Mrs. Johnson indicated the Annual Four County Dinner/Meeting will be held on 5/10 at Club 86. The guest speaker will be Three Star General Carol Mutter of the US Marine Corps.

Kathy Guenther thoroughly enjoyed the Manhattan Chamber Concert recently held at PYCSD. Mrs. Guenther attended the screening of the “Resilience” movie and indicated it was touching and led to an informative discussion by the 60+ audience members.

David Willson congratulated PYA Athletes Dylan Stape and Sydney Bloom for being named to the Finger Lakes Times Fabulous Five Athletes. Mr. Willson indicated it is a great accomplishment and the entire PYCSD community is proud.

- B. Superintendent Howard Dennis presented Board Members Jeff Morehouse, Renee Bloom, Robin Johnson and Phyllis Bacher with recognitions from New York State School Boards Association for achieving milestones in their board member training. (FY-2018-144)

Mr. Dennis thanked Assemblyman Phil Palmesano for his support of the Clay Target Shooter’s Club.

Consent Agenda/Routine Matters

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

- A. Acceptance of April 25, 2018 Board of Education Meeting Minutes (FY-2018-145)
- B. Appointment of Clerks and Inspectors for May 15, 2018 Annual Vote (FY-2018-146)
- C. Acceptance of Special Education Report (FY-2018-147)
- D. Approval of Overnight Field Trip Request, PY FFA, Rochester Convention Center, Rochester, NY, May 17-19, 2018 (FY-2018-148)

All present voted yes. Motion carried, 7-0.

Consent Agenda/Finance Matters

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

A. Declaration of Promethean Board in the PYE Library with an Epson (Tag# 008823) as surplus and authorization for Assistant Superintendent for Business to dispose of as she deems most appropriate

B. Approval of Budget Transfers:

From: A2070-490-08-0000	BOCES Staff Development	\$6,800.00
To: A2070-400-08-0000	Staff Development Contractual	\$6,800.00
Reason: In-house training as opposed to BOCES training		

All present voted yes. Motion carried, 7-0.

Personnel Matters

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

A. Approval of Certified Personnel Report

Appointments

Name of Appointee:	Erin Mattison
Tenure Area:	Health and Physical Education
Date of Commencement of Service:	September 1, 2018
Expiration Date of the Appointment:	September 1, 2022
Salary:	Will continue in current progression on the salary schedule

Resignation

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Carolyn Delles	World Languages Teacher	August 31, 2018

B. Approval of Memorandum of Agreement with the Penn Yan Education Association regarding Elementary Select Choir (FY-2018-149)

C. Approval of Creation of Advisor Position for Elementary Select Choir

D. Approval of Sub List Additions (FY-2018-150)

All present voted yes. Motion carried, 7-0.

A motion was made by Mrs. Warren and seconded by Mrs. Terpolilli to Call for Executive Session at 6:58 p.m. for discussion of pending litigation and authorization to appoint Kathy Guenther as Clerk Pro-Tem for the remainder of the meeting. All present voted yes. Motion carried, 7-0.

The Board returned to Open Session at 7:21 p.m. on a motion made by Mrs. Terpolilli and seconded by Mrs. Warren. Motion carried, 7-0.

The meeting was adjourned at 7:22 p.m. on a motion made by Mr. Willson and seconded by Mrs. Bloom. All present voted yes. Motion carried, 7-0.

Respectfully submitted,

Kathleen M. Dean
District Clerk