

Board of Education Meeting – February 14, 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 (6:40 p.m.)

Board Member(s) Absent/Excuse: R. Bloom

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

A motion was made by Mrs. Johnson and seconded by Mrs. Guenther to approve the agenda as revised. All present voted yes. Motion carried, 6-0.

Information and Reports

- A. PYEA Report – PYA Teacher Ann Paige provided information regarding the Science Olympiad Team and the 9th Annual Science Throw Down Competition. The Science Olympiad Team was awarded with 17 medals and the first annual award for small schools at their recent competition in Brockport, NY. The science students also assisted at the Harry Potter Event that was held at PYA. Mrs. Paige indicated the Village of Penn Yan Recreation Department received a grant to promote the community activity Design Connect. Mrs. Paige is encouraging the students to become involved with Design Connect and to attend the informational meeting on 3/10.
- B. Assistant Superintendent for Instruction and Curriculum Gregory Baker and Assistant Superintendent for Business Cathy Milliman presented information regarding the Extended School Day Program (FY-2018-100)
- C. PYMS Principal Kelley Johnson and Assistant Superintendent for Instruction and Curriculum Gregory Baker reported on PYMS Quarter 2 Data (FY-2018-101)

Board Member and Superintendent Comments

- A. Kathy Guenther enjoyed attending the PYA New Teacher Celebration. She thanked the mentor teachers for assisting the new staff members. Mrs. Guenther thoroughly enjoyed the PYMS musical and congratulated the students, staff and parents on a wonderful production. Mrs. Guenther attended the PYE Duffy Book distribution and was thrilled to see the excitement of the students. Mrs. Guenther indicated that representatives from Four County School Boards Association recently travelled to Albany to meet with local legislators regarding budget concerns, tax cap, etc. The representatives were disappointed that they only had the opportunity to meet with Mr. Palmesano since many other legislators were unavailable due to lobbying.

- B. Superintendent of Schools Howard Dennis congratulated Marty Gibson on being selected as the Class B Basketball Coach of the Year. Mr. Dennis also congratulated all of the students that participated in the Spelling Bee.

Items for Board Discussion/Action

- A. Superintendent Howard Dennis and Assistant Superintendent for Business Cathy Milliman reviewed the 2018-19 Draft Budget Proposal. Mr. Dennis thanked the Administrative Team for their hard work and diligence in being fiscally responsible during budget discussions. (FY-2018-102)

Policy Matters

A motion was made by Mrs. Guenther and seconded by Mrs. Bacher to approve the first reading of the proposed policy revisions: (FY-2018-103)

Policy

- #5761 - Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees (revisions)
- #7222 - Diploma or Credential Options for Students with Disabilities (revisions)
- #7313 - Suspension of Students (revisions)
- #7320 - Alcohol, Tobacco, Drugs, and Other Substances (revisions)

After discussion, a motion was made by Mrs. Johnson and seconded by Mr. Willson to table the approval until 3/7/18. Motion to table carried, 7-0.

Consent Agenda/Routine Matters

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

- A. Acceptance of January 31, 2018 Board of Education Meeting Minutes (FY-2018-104)
- B. Approval of Overnight Field Trip Request: PYA Outdoor Adventure Club, Hi Tor, 4/28-4/29/18 (FY-2018-105)

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

Consent Agenda/Finance Matters

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

- A. Acceptance of Monthly Financial Reports – January, 2018 (FY-2018-106)
- 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. Approval of Election Services Agreement between Yates County Board of Elections and Penn Yan Central School District Concerning Penn Yan Central School District Elections to be held in 2018 (FY-2018-107)

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

Personnel Matters

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

A. Approval of Non-Certified Personnel Report

Probationary Appointment(s)

RESOLVED, that upon the recommendation of Howard Dennis, Superintendent of Schools, **Corrie Vandemortel** be appointed as **Bus Driver**, step 1, sch. 17, 1.5 hrs./day, 4 days/week, probationary status effective January 8, 2018, with a period of probation to be fifty-two (52) weeks extended by periods of authorized or unauthorized absence in excess of an aggregate of ten work days.

RESOLVED, that upon the recommendation of Howard Dennis, Superintendent of Schools, **Brandon Merkley** be appointed as Groundskeeper, step 1, sch. 10, 8 hrs./day, 5 days/week, 12 months/year, probationary status effective March 1, 2018, with a period of probation to be fifty-two (52) weeks extended by periods of authorized or unauthorized absence in excess of an aggregate of ten work days.

B. Approval of Substitute List Additions (FY-2018-108)

C. Approval of Certified Personnel Report

Extended School Day Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Tonya Pedder	ESD Program Leader	\$25/hr.
Nicholas Morgan	ESD Program Assistant	\$15/hr.

Extracurricular Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Joelle Condella	Spelling Bee Coordinator	\$435

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

A motion was made by Mrs. Johnson and seconded by Mrs. Warren to Call for Executive Session at 7:23 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. All present voted yes. Motion carried, 7-0.

The Board returned to Open Session at 7:30 p.m. on a motion made by Mrs. Warren and seconded by Mrs. Terpolilli. Motion carried, 7-0.

The meeting was adjourned at 7:31 p.m. on a motion made by Mrs. Terpolilli and seconded by Mrs. Warren. All present voted yes. Motion carried, 7-0.

Respectfully submitted,

Kathleen M. Dean
District Clerk

Kathy Guenther
Clerk Pro-Tem