

## **Regular Board of Education Meeting (Wednesday, June 19, 2019)**

*Generated by Tabaitha Rhodes on Thursday, June 20, 2019*

Present: Ms. Livermore-Kappauf, Mrs. Noyes, Mr. Rhodes, Mrs. Quick, Superintendent Rullo, Administrators McLaughlin, Quick, DiMaria, Conrow and Horton were in attendance.

Mrs. Anderson (entered 6:17), Mr. Weist (entered 6:25)

Absent: Mr. Dattoria

Guest sign in log is available in the district office.

### **1. Meeting Call to Order**

Procedural: 1.1 Meeting Called to Order, Roll Call

Procedural: 1.2 Salute to the Flag

### **2. Tenure Celebration**

Action: 2.1 Tenure Appointments

#### **19-0619-I**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following tenure appointments be made:

a. Name: Pamela Horton Tenure Area: School District Leader Date of Commencement of Service on Tenure: September 1, 2019 Certification: School District Leader - Professional, School Building Leader - Initial

Motion made by Mrs. Noyes, seconded by Mrs. Quick.

Motion carried 4-0-0.

#### **19-0619-II**

b. Name: Kara Webster Tenure Area: English Language Arts Date of Commencement of Service on Tenure: September 1, 2019 Certification: English Language Arts - Professional

Motion made by Mrs. Noyes, seconded by Mr. Rhodes.

Motion carried 4-0-0.

In celebration of Kara and Pam, the Board adjourned for a short time to celebrate with Pam, Kara, their families and guests.

### **3. Broome County Real Property**

Presentation: 3.1 Tax Service Presentation

Dave Hamlin and Wendy Hughes presented information to the Board regarding their tax collections services and how it is working with other districts in the county. NBT will no longer be collecting. Residents can still pay by mail, would have to pay in person at the county and will have a new credit card option. 3% will be added to the credit card option if choosing to pay their taxes that way. The 3% is in no way is associated with the District, but on the credit card software end.

### **4. Executive Session**

Action: 4.1 Enter into Executive Session

#### **19-0619-III**

On a motion made by Mrs. Anderson, seconded by Mrs. Noyes, the Board agreed to enter into Executive Session at 6:44 PM for the following:

-CSE/CPSE recommendations;

-Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Director's Association.

Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Teacher's Association. -Collective negotiations pursuant to Article 14 of the Civil Service law.

-Discussions regarding proposed, pending or current litigation.

Motion carried 4-0-0.

Action: 4.2 Come out of Executive Session

#### **19-0619-IV**

Recommended Action: On a motion made by Mrs. Quick, seconded by Ms. Livermore-Kappauf, the Board agreed to come out of Executive Session.

Motion carried 6-0-0.

### **5. Proposed Discussion in Public Forum from Executive Session**

There was no public comment.

### **6. Announcements**

Recognition: 6.1 Recognition of Board Members

The group thanked Board member Stephanie Quick for her service and presented her with framed certificate and flowers.

Information: 6.2 Announcements-Board and Administrative

In addition to his notes submitted to the Board, Mr. DiMaria reported accolades received from recent 5th grade field trip for their excellent behavior and expressed that the younger students are truly enjoying their walks to the ice cream shop.

Mrs. Conrow thanks the Board for their support of the various end of the year activities. Seniors get the opportunity to create so many memories during their last weeks of high school and she's grateful for the opportunities provided to them. She also reports students started Regents exams and she's looking forward to seeing results.

Mr. Rullo reminded the Board that graduation is Saturday, June 29 at 10 a.m. Also that both school buildings qualified for four years of free breakfast and lunch. The elementary reimbursement rate will be at 100% and the Jr. Sr. High reimbursement rate will be around 80%. Direct cert rate is 53 x 1.6.

Mr. Quick reported MANY highlights of a fantastic spring sports season for track, both baseball and softball. He expresses his gratitude for outstanding community support as well.

In addition to her notes submitted to the Board, Mrs. Horton expressed her gratitude for the tenure celebration and said that many districts do not recognize tenure in such a celebratory way - she's very appreciative.

#### 7. Period of Public Comment on Agenda Items (Items the Board Votes On)

Discussion: 7.1 Public Comment Guidelines

There was no public comment.

#### 8. Approval of Meeting Minutes

##### **19-0619-V**

Action: 8.1 Minutes of the May 8, 2019 Regular Meeting, Budget Hearing and CSE Executive Session Minutes

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the May 8, 2019 regular board meeting and budget hearing, also the CSE Executive Session minutes be accepted.

Motion made by Mrs. Anderson, seconded by Mrs. Noyes.

Motion carried 6-0-0.

##### **19-0619-VI**

Action: 8.2 Minutes of the May 21, 2019 Budget and BOE Member Vote

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the Minutes of the May 21, 2019 Annual Meeting/Capital Reserve/Budget and BOE Member Vote be accepted.

Motion made by Mrs. Anderson, seconded by Mrs. Noyes.

Motion carried 6-0-0.

##### **19-0619-VII**

Action: 8.3 Minutes of the May 28, 2019 Audit Committee Meeting

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the May 28, 2019 Audit Committee Meeting minutes be accepted.

Motion made by Mrs. Anderson, seconded by Mrs. Noyes.

Motion carried 6-0-0.

#### 9. Business

##### **19-0619-VIII**

Action: 9.1 TRS Sub-Fund Reserve Resolution

Recommended Action: Retirement Contribution Reserve Sub-Fund Resolution

WHEREAS, the Harpursville Central School District participates in the New York State Teachers' Retirement System ("TRS"); and WHEREAS, the Harpursville Central School District has a Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law. NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Harpursville Central School District, pursuant to Section 6-r of the General Municipal Law, as follows: 1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve to be known as the Harpursville Central District Retirement Contribution Reserve Sub-Fund; 2. The source of funds for this Reserve Sub-Fund shall be: a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore; b. such revenues as are not required by law to be paid into any other fund or account; c. such other funds as may be legally appropriated; and d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District. 3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law. 4. No member of the Board of Education or employee of the District shall: a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or b. expend any money withdrawn from this

Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law. 5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year. 6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year. 7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund. 8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education. 9. This Resolution shall take effect immediately. Motion made by Mrs. Quick, seconded by Ms. Livermore-Kappauf. Motion carried 6-0-0.

Action: 9.2. Approval of Agenda Items 9.2-9.26

**16-0619-IX**

Action: 9.3 Transfers

Recommended Action: a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the following transfers of funds during the 2018-19 school year: AMOUNT: \$45,000.00 FROM: A 9060.800-01-0 (Health Insurance) TO: A 9901.930-01-0 (Interfund Transfer to Cafeteria) (Reason for transfer: General Fund support for Cafeteria) b. RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education does and hereby approves the following transfers of funds during the 2018-19 school year: AMOUNT: \$10,000.00 FROM: A 9060.800-01-0 (Health Insurance) TO: A 9089.800-01-0 (Other Benefits) (Reason for transfer: retirement payments)

Action: 9.4 Reserves

Recommended Action:

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the funding of the Retirement Contribution Reserve (A827) in the amount of \$250,000. Source of the funds is the Unassigned Fund Balance (A 917).  
b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the use of the Employee Benefit Accrued Liability Reserve (A 867) in an amount up to \$7,000 for the payment of 2018-19 retirement incentives and the payment of unused sick and vacation pay.  
c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the use of the Unemployment Insurance Reserve (A 815) in the amount of \$6,399.15 for the payment of 2018-19 unemployment insurance expenses.  
d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the funding of the Retirement Contribution Reserve Sub-Fund in the amount of \$100,000 to support future Teacher Retirement System (TRS) expense. Source of the funds is the Unassigned Fund Balance (A 917). e. RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the funding of the Capital Reserve (A 878) up to the amount of \$450,000. Source of the funds is the Unassigned Fund Balance (A 917).

Action: 9.5 Leonard Bus Contract

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the Leonard Bus Sales contract dated June 12, 2019 at the contract price of \$157,730.38 (a \$2330.98 increase) effective July 1, 2019 be accepted. This is NYSED approved at a Consumer Price increase of 1.5%.

Action: 9.6 VISIONS Federal Credit Union Agreement

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools that the 2019-2020 school year agreement between Visions Federal Credit Union and the Harpursville Central School District be accepted.

Action: 9.7 Lourdes Occupational Health Services Agreement

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Agreement with Our Lady of Lourdes Memorial Hospital, Inc. to provide occupational health and related services to district employees and students July 1, 2019 through June 30, 2020.

Action: 9.8 Lourdes School Nurse Agreement

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Agreement with Our Lady of Lourdes Memorial Hospital, Inc. to provide occupational health and related services to district employees and students July 1, 2019 through June 30, 2020. Attached contract is intended for the purposes of nursing coverage summer 2019 (see exhibits A and B).

Action: 9.9 May Treasurer's Report

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for May 1-31, 2019 be accepted.

Action: 9.10 Board of Education Calendar 2019-2020

Recommended Action: RESOLVED, based on the recommendation of the Superintendent of Schools, that the following Board of Education calendar dates be approved for the 2019-2020 school year: Wednesday, July 10, 2019 – (including annual reorganizational meeting) Wednesday, August 21, 2019 Wednesday, September 18, 2019 Wednesday, October 9, 2019 Wednesday, November 13, 2019 Wednesday, December 11, 2019 Wednesday, January 15, 2020 Wednesday, February 12, 2020 Wednesday, March 11, 2020 Thursday, April 2, 2020 – budget workshop only Monday, April 20, 2019 – (including BOCES vote, Harpersville CSD budget adoption) Wednesday, May 6, 2020 – budget hearing only Wednesday, May 20, 2020 Wednesday, June 17, 2020 (including tenure celebration)

Action: 9.11 District Calendar Update

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools that the 2019-2020 district calendar update as of June 19, 2019 be accepted.

Action: 9.12 Professional Services Agreement - Susan Bennett

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Susan Bennett for the provision of Special Education Services for the period 6/20/19-8/30/20 at the rate of \$100.00 per hour.

Action: 9.13 Professional Services Agreement - CHOWC

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Service Agreement with the Children's Home of Wyoming Conference for the provision of educational services in the Day School/Day Treatment Program at a tuition rate determined by the State Education Department from June 20, 2019 to June 30, 2020.

Action: 9.14 Professional Services Agreement - Children's Therapy Network

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with the Children's Therapy Network for the provision of Speech Therapy services for the period 7/1/19-6/30/20 at a cost of \$66.00 per half hour.

Action: 9.15 Professional Services Agreement - Child's Play OT

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2019-2020 Child's Play OT, PLLC contract for the provision of occupational therapy services for the period of September 4, 2019 - June 20, 2020 at the rate of \$70 per hour.

Action: 9.16 Professional Services Agreement - Pediatric Physical Therapy Services

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Pediatric Physical Therapy Services for the period July 1, 2019-June 30, 2020 for the provision of physical therapy services at the rate of \$55.00 per hour and \$85.00 for each physical therapy evaluation completed.

Action: 9.17 Professional Services Agreement - Reva Reid Therapy Services

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Reva Reid Therapy Services for the provision of Occupational Therapy services for the period 6/30/19-6/30/20 at a rate of \$90.00 per hour.

Action: 9.18 Professional Services Agreement - Springbrook

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an agreement with Springbrook NY, Inc., for the provision of educational services for one student at a tuition rate established by the Commissioner of Education and maintenance rate established by the Commissioner of Social Services for the period 6/1/19-7/31/2020.

Action: 9.19 Professional Services Agreement - Southern Tier Hearing Services, PLLC

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Agreement with Southern Tier Hearing Services, PLLC for the period July 1, 2019 - June 30, 2020 for the provision of audiology services at the rate of \$85.00 per hour.

Action: 9.20 Professional Services Agreement - Venus Murphy SLP

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a 6 week summer agreement with Venus Murphy, SLP for the period July 8, 2019 - August 17, 2019 for the provision of speech and language services at the rate of \$150.00 per hour.

Action: 9.21 Professional Services Agreement - Presence Learning

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into an Agreement with Presence Learning for the period July 1, 2019 - June 30, 2020 for the provision of speech services at the rate of \$81.00 per hour.

Action: 9.22 Food Service Bids

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the following food service bids be accepted for the 2019-2020 school year: 2019-20 bread, milk, ice cream August 2019-December 2019 paper bid August 10-October 31, 2019 meat and cheese bid September 2019-January 2020 Geopreference

Action: 9.23 Health & Welfare Contract

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a contract for Health and Welfare Services with Binghamton CSD for the 2019-2020 school year for one student at a cost of \$508.00 - total not to exceed \$508.00.

Action: 9.24 School Logo Approval - Wegmans

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the use of the school logo by Wegmans markets for the purposes of graduation cakes be approved.

Action: 9.25 Surplus Items

Recommended Action:

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the broken Mackie powered mixer be declared as surplus and disposed of in a manner consistent with Board of Education policy.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the textbooks below be declared as surplus and disposed of in a manner consistent with Board of Education policy: Intermediate Algebra 2nd Edition ISBN- 0 – 321 – 35835 – X 11 Books New York Algebra 2 ISBN – 13: 978 – 0 – 03 – 093334 – X ISBN – 10: 0 – 03 – 093334 – X 65 Books

Action: 9.26 Donations

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the following donations to the 6th grade class account be accepted for the purposes of field day activities:

Don Snow Trucking, Inc- \$100

Sun Down Golf Course- \$50

Husted Trucking- \$50

Pantheon-\$25

Mary Cuthbert- \$50

Motion made by Mrs. Quick, seconded by Mrs. Anderson.

Motion carried 6-0-0.

Information: 9.27 Informational Business Office Reports

Information

10. Extra Classroom Activity Accounts

**19-0619-X**

Action: 10.1 May 2019 Extra Curricular Reports

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the May 2019 Extra Classroom Activity reports be accepted.

Motion made by Mrs. Anderson, seconded by Mrs. Noyes.

Motion carried 6-0-0.

11. Personnel

11.1 Approval of Agenda Items 11.2-11.14

**19-0619-XI**

Action: 11.2 Extension of Probationary Appointment

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby accepts the terms of and authorizes the Superintendent to execute a memorandum of agreement among the District, the Harpursville Instructional Administrator's Association, and James DiMaria providing for the extension of the probationary appointment of James DiMaria in the District Administrator tenure area through August 17, 2020.

Action: 11.3 Teaching Appointments

Recommended Action:

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teaching appointments be made: Name: Ashley Mannina Tenure Area: Elementary Education Date of Commencement of Probationary Service: September 1, 2019 \*Tentative Expiration Date of Appointment: June 30, 2023. \*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Certification Status: Childhood Education 1-6 - Initial, Students with Disabilities 1-6 - Initial Placement on the salary schedule: MA step 5 Ashley has received NYS mandated fingerprint clearance.

b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teaching appointments be made: Name: Emily Markham Tenure Area: Elementary Education Date of Commencement of Probationary Service: September 1, 2019 \*Tentative Expiration Date of Appointment: June 30, 2023. \*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance

review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Certification Status: Childhood Education 1-6 pending, Students with Disabilities 1-6 pending Placement on the salary schedule: MA step 1 Emily has received NYS mandated fingerprint clearance.

c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teaching appointments be made: Name: Jacqueline Buckler Tenure Area: Mathematics Date of Commencement of Probationary Service: September 1, 2019 \*Tentative Expiration Date of Appointment: June 30, 2022. \*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Certification Status: Mathematics 7-12 Placement on the salary schedule: MA step 19 Jacquie has received NYS mandated fingerprint clearance.

Action: 11.4 Athletic Coordinator

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that Jason Lyon be appointed to the Athletic Coordinator position for the 2019-2020 school year.

Action: 11.5 Appointment of Registered Nurse

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that Laura Berkeley be appointed to a Registered Nurse position, BA Step 7, salary of \$47,803 pending NYS mandated fingerprint clearance.

Action: 11.6 Bus Driver Appointment

Recommended Action: a. RESOLVED, upon the recommendation of the Superintendent of Schools, that Shileen Smith be appointed to a bus driver position effective May 28, 2019. b. RESOLVED, upon the recommendation of the Superintendent of Schools, that Robert Moore be appointed to a bus driver position effective June 19, 2019 pending NYS mandated fingerprint clearance.

Action: 11.7 Coaching Appointments

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaches be appointed for the 2019-2020 school year: Fall 2019: Cheerleading - Barbara Hendrickson Cross Country - Richard Rutherford Field Hockey: Cheryl Hamilton, Head Coach James Dalpiaz, Assistant Coach Anastasia Regalbuto, Modified Coach Football: Brian Mister, Head Coach George Mister, Assistant Coach James Carter, Modified Coach Golf: Patrick Kelly - Head Coach Volleyball: Breanna Horton, Head Coach Nicole Cole, Modified Coach Winter 2019-2020 Boys Basketball: Ed Livermore, Head Coach Jason Lyon, Assistant Coach Girls Basketball: Kurt Ehrensbeck, Head Coach Leslie Whaley, Assistant Coach Demetra Hall, Modified Coach

Action: 11.8 Resignations

Recommended Action:

- a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Megan Ramsden be accepted effective August 31, 2019.
- b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Shaina Hinman be accepted effective August 31, 2019.
- c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of and agreement with Danielle Maxim be accepted effective May 23, 2019.
- d. RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of John Giblin be accepted, effective August 31, 2019.

Action: 11.9 Extra Curricular Appointments

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointments be made: 6th Grade: Denise Talbut 7th Grade: Jason Lyon 8th Grade: Caitlin Bedford 9th Grade: Caroline Thomas 10th Grade: Nicole Cole 11th Grade: Joanna Burd, Judith Salton 12th Grade: Leslie Whaley National Art Honor Society: Ann McDonald National Junior Art Honor Society: Ann McDonald Ski Club: Kim Rusnak National Honor Society: Kim Rusnak National Junior Honor Society: Kim Rusnak Yearbook and Jr. Yearbook: Barbara Hendrickson Yorkers: Melissa Fye Technology Club: Bruce Salisbury French Club: Caitlin Bedford Jr. Student Council: Barb Hendrickson, Nicole Cole Sr. Student Council: Barbara Hendrickson Theatre Club: Kara Webster Biology Club: Joanne Frechette School Play: Kara Webster Graduation Coordinator: Entrepreneur's Club: STEM:

Action: 11.10 Student Workers

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that Abigail Lyon be appointed to a student worker position.

Action: 11.11 2019-2020 Support Staff Substitutes

Recommended Action: a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff substitutes be approved for the 2019-2020 school year: Gail Bump-Fortner Nancy Forta-Livermore Betty Burns Emily Hunt Jennifer Ingraham Linda Markert Brittney McKrell Shelby Medovich Darlene Noyes Kaylee Tasber Anthony Villecco Krystal Weiss Lisa Williams b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following support staff substitutes (aide, café) be removed from the substitute list for

the 2019-2020 school year: Marilyn Hagerman Tyler Graham Crystal Hollett Deanna Niles Jillian Percival April Smith Kim Quick Laurie Sherling Christie Steinbrecher

**Action: 11.12 2019-2020 Teacher Substitutes**

Recommended Action: a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following teacher substitutes be approved for the 2019-2020 school year: Cyle Abbey Somer Barriger Cindy Bilsky Gail Bump Fortner Betty Burns Catherine Cinimera-Congdon Margaret Colwell Ronald Creighton Pat Dalpiaz Anthony Fuguccio Nancy Forta-Livermore Margaret Haner Mackenzie Havens Ellen Hawk Jacob Hertzog Vincent Hopkins Becky Hopper Emily Hunt Kacie Huston Jennifer Ingraham Yvonne Kay Beth Klutts Jessica Licata Amber Lindsay Linda Markert Allison Mickey Nicholas Pianella Karen Stocco Anthony Villecco Lisa Williams Robyn Vernon Carissa Warren Alec Peterson Shelby Medovich b. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following health office substitutes be approved for the 2019-2020 school year: Shaina Hinman c. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be removed from the teacher substitute list for the 2019-2020 school year: Elsie Doetsch James Faughnan Tyler Graham Alexandra Leslie Courtney Sabin Crystal Hollett Lauren Kirshner Andrea Senseney Doris Cronk Jillian Percival Jennifer Seip Hunter Sowersby Vanessa Ziegler Justin Rosenthal April Smith Laurie Sherling Christie Steinbrecher Tyler Steine Mia Hayes

**Action: 11.13 2019-2020 Bus Drivers, Bus Monitors, Transportation Substitutes**

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the following contract bus drivers/monitors and substitute/non-contract bus drivers/monitors be approved for the 2019-2020 school year: Driver & Monitor: SHILEEN SMITH ROBERT MOORE VICKI BAKER TAMMY BOYCE MARY BUTTON JESSICA BYERS LORI GANOUNG ROBERT HAGERMAN JAMES HOOVER PAUL MANUSZEWSKI JAMIE RILEY DONALD RUTHERFORD JR BERNARD SCOTT JR STACY SMITH SUSAN SPRINGSTEEN CHRISTINE HURLBURT ANTHONY WALLING Monitor Only: Erin Kennedy, Mike DeBetta, Elizabeth Knapp, Matthew Meddleton, Corrina Allen, Michelle Knapp

**Action: 11.14 Fingerprinting Clearance**

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the conditional appointment of Mary Niles for the purposes of temporary part time bus driver be made permanent through August 31, 2019 as a result of NYS mandated fingerprinting clearance.

Motion made by Mrs. Noyes, seconded by Mrs. Anderson

Motion carried 6-0-0.

Additional personnel information as a result of executive session.

**19-0619-XII**

**11.15 Non-Unit Personnel Salary**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve a salary increase of .70 cent / hour for non-unit personnel (Payroll Clerk and Secretary to the Superintendent) increase for the 19-20 school year.

Motion made by Mr. Weist, seconded by Ms. Livermore-Kappauf.

Motion carried 6-0-0.

**19-0619-XIII**

**11.16 District Clerk Stipend**

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve an increase of \$250 per year to District Clerk stipend.

Motion made by Mr. Weist, seconded by Mrs. Livermore-Kappauf.

Motion carried 6-0-0.

**12. Athletics**

**19-0619-IV**

**Action: 12.1 Mergers for 2019-2020**

Recommended Action: RESOLVED, upon the recommendation of the Superintendent of Schools, that the following 2019-2020 athletic mergers be accepted: Fall: Swim – Girls (Chenango Valley CSD) Football – (Afton CSD) Cheerleading – (Afton CSD) Volleyball – (Afton CSD) Cross Country – (Afton CSD) Winter: Wrestling – (Afton CSD, Bainbridge CSD) Bowling – Girls and Boys (Afton CSD) Spring: Track and Field – Girls and Boys (Afton CSD)

Motion to amend the resolution to add Soccer with Afton made by Mrs. Noyes, seconded by Mrs. Quick.

Motion carried 6-0-0.

**13. Board Meetings/Workshops/Training Events**

Information: 13.1 NYSSBA Summer Law Conference

Information: 13.2 NYSSBA receptions

Information: 13.3 Notes

**14. Additional Reports**

Information: 14.1 WAO Notes

Information: 14.3 Jr. Sr. High Notes

15. Privilege of the Floor

Discussion: 15.1 Public May Address the Board

16. Meeting Close

**19-0619-XV**

Action: 16.1 Adjournment

Recommended Action: Motion made by Mrs. Noyes, seconded by Mrs. Anderson, the Board agreed to adjourn the meeting at 7:48 PM.

Motion carried 6-0-0.

Respectfully submitted,

Tabatha Rhodes

School District Clerk