

Wednesday, May 2, 2018
Regular Board of Education Meeting
Jr. Sr. High School Library
Executive Session - 6:00 PM
Regular Business Meeting immediately follows Executive Session

1. Meeting Called to Order

1.1 Roll Call

The meeting was called to order at 6:00 PM by Board President Rhodes. Roll call was taken with Mrs. Anderson, Ms. Livermore-Kappauf, Mrs. Noyes, Mrs. Quick, Mr. Rhodes and Mr. Weist. Mr. Dattoria was absent.

1.2 Salute to the Flag

2. Executive Session

2.1 Enter into Executive Session

18-0502-I

On a motion made by Mr. Rhodes, seconded by Mr. Weist, the Board agreed to enter into Executive Session at 6:02 PM for the following:

- CSE/CPSE recommendations;
- Matters pertaining to the appointment, employment, tenure or promotion of particular persons within the Administrator's Association.

Motion carried 6-0-0.

2.2 Come out of Executive Session

18-0502-II

On a motion made by Mr. Rhodes and seconded by Mrs. Anderson, the Board agreed to come out of Executive Session at 7:19 PM.

Motion carried 6-0-0.

3. Proposed Discussion in Public Forum from Executive Session

4. Announcements - Board and Administrative

Mr. Rullo announced the unbelievable experience the vexbot team had in Kentucky sharing that there were students present from every continent in which our students interacted with! He also commended WBNG's exciting coverage of our students' send-off. He described a surreal experience as they watched the parade of nations in Freedom Hall where Muhammed Ali first competed. Ultimately, the students ranked 79 out of 97 but feels the outcome is a bit deceiving since the 'strength points' for the students' bot was very competitive. He sends his most sincere thanks to the Board and our school community for their support of this extraordinary experience for our team. Additionally, a former alum who heard about the event - and has graduated from Cornell and worked at both Google and Space X - has offered some resources. Mr. Rullo is excited to see what the future holds for the program. As another very exciting side note, co-Tech Club advisor Paul Peterson met our team down in Kentucky, rather than traveling with them, because he was honored in Virginia immediately preceding the vexbot competition. Many staff were moved by the gesture of the former students that put the project together as well as by Paul's enduring commitment to our school no matter in which capacity he has

served. Accolades for alum Shawn Hawkins, who has now participated in enough professionally produced videos, such as the Ziploc video celebrating Paul Peterson, that he has now achieved membership in the Screen Actors Guild.

Mr. Quick announced MAC league pushback of sectionals by one week so the teams can get enough games in now that the weather has finally improved. This poses an issue with shortage of officials for lower level teams to get enough games in. All spring teams have been very competitive this season. Potential sectionals competition in our future.

Mrs. Horton reported the excitement of the elementary students viewing our vexbot competitions on tv's throughout the building and is supportive of having the team do some demonstrations for her students soon to perhaps inspire future participation. Additionally, state testing has finished. Mrs. Horton reports that Pre-k and Kindergarten screenings have been running smooth and she reports some serious excitement amongst those children.

Mrs. Conrow reported that (at the time of the meeting) some of our juniors and seniors were still in New York City for the Tenement Museum tours, due back later in the evening. She had been receiving fun photos and positive reports throughout the day. She also reports that our NYS test opt out rate has lowered and feels we can begin to get a better measure of our students' progress when the results come in.

5. Period of Public Comment on Agenda Items

There were no public comments.

6. Approval of Meeting Minutes

6.1 Minutes of the April 16, 2018 Board of Education Meeting

18-0502-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes from the April 16, 2018 Board of Education Meeting be accepted.

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

Motion carried 6-0-0.

7. Budget Hearing

Mr. Rullo opened the floor for budget related questions and answers. School resource officer was large part of the discussion.

8. Business

8.1 Approval of Agenda Items 8.2-8.6

18-0502-IV

8.2 Transfers

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 2017-18 school year:

AMOUNT: \$8,000.00

FROM: A 9060.800-01-0 (Health Insurance)

TO: A 2110.471-02-0 (Tuition to Other NYS Schools K-6)

(Reason for transfer: foster children tuition)

AMOUNT: \$11,000.00

FROM: A 9060.800-01-0 (Health Insurance)

TO: A 2110.471-03-0 (Tuition to Other NYS Schools 7-12)

(Reason for transfer: foster children tuition)

AMOUNT: \$65,000.00

FROM: A 9060.800-01-0 (Health Insurance)

TO: A 2250.471-01-0 (Special Ed Tuition to Other NYS)

(Reason for transfer: foster children tuition)

8.3 Preschool Evaluation and Related Services Contracts

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Preschool Evaluation and Related Services Contracts for 2017-2018 be approved.

8.4 Athletics Mergers

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following athletic mergers for the 2018-2019 school year be accepted:

Swimming - Chenango Valley

Cross Country - Afton

Volleyball - Afton

Football - Afton

Soccer - Afton

Cheerleading - Afton

Wrestling - Bainbridge/Afton

Track - Afton

8.5 Extra Curricular Donations

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation in the amount of \$100.00 from the Colsten family be accepted for Technology Club.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation in the amount of \$200.00 from Brent Hacker be accepted for Technology Club.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation in the amount of \$50.00 from the Nineveh Country store be accepted for the Class of 2024.

RESOLVED, upon the recommendation of the Superintendent of Schools, that the donation in the amount of \$1000.00 from Raymond Corporation be accepted for the Technology Club.

8.6 Meat & Cheese Bid

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Meat & Cheese Bid dated May - August 2018 be accepted.

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

Motion carried 6-0-0.

9. Personnel

9.1 Approval of Agenda Items 9.2-9.6

18-0502-V

9.2 Athletic Coordinator

RESOLVED, upon the recommendation of the Superintendent of Schools, that the job description for the Athletic Coordinator be approved for placement in the personnel handbook.

9.3 Fall 2018 Coaches

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following coaches be approved for Fall 2018 season:

Varsity Field Hockey – Cheryl Hamilton

Junior Varsity Field Hockey -

Varsity Volleyball –

Modified Volleyball – Nicole Cole

Assistant Football Coaches: Jason Lyon, Craig Johnson

9.4 Resignations

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation of Stanley Macumber be accepted, effective June 1, 2018.

9.5 Substitutes

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be added to the substitute list:

Substitute support staff: Tienna Avery, Christie Steinbrecher

Substitute teacher: Christie Steinbrecher

9.6 Fingerprinting Clearances

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following conditional appointments be renewed pending NYS mandated fingerprinting clearance:

Teacher Subs: Jon Niles (N.C.), Hollie Johnson (N.C.), Paige Millen (N.C.)

Support Staff Subs: Hollie Johnson, Kevin Hiller, Tienna Avery

b. RESOLVED, upon the recommendation of the Superintendent of Schools that the following be added to the substitute list as a result of fingerprint clearance issued:

Teacher substitute: Christie Steinbrecher

Support staff sub: Christie Steinbrecher

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

Motion carried 6-0-0.

10. Upcoming Meetings/Workshops

10.1 Top Ten Seniors Luncheon - May 18, 2018

10.2 School Board Member Survey

10.3 School Board Member Reception - Roberson Museum June 28, 2018

10.4 End of the School Year Events List

11. Discussion Items

Mr. Rhodes left at 7:45 PM for appointment. Mrs. Anderson reported on the Presidents and Vice Presidents dinner that she and Mr. Rhodes attended on April 25. Also a reminder of the Roberson NYSSBA event on June 28 for board members. Please notify Tabby Rhodes if you would like to be registered to attend with Mrs. Noyes.

12. Additional Reports

12.1 JSHS News

12.2 Enrollment Reports

13. Privilege of the Floor

13.1 Public May Address the Board

14. Meeting Close

14.1 Adjournment

18-0502-VI

On a motion made by Mr. Weist and seconded by Mrs. Noyes the Board agreed to adjourn the meeting at 7:52 PM.

Motion carried 5-0-0.

Respectfully submitted,
Tabaitha Rhodes
District Clerk