

Wednesday, October 11, 2018
Regular Board of Education Meeting
Jr. Sr. High School Auditorium
8:30 AM Regular Business Meeting
Executive Session to follow

1. Meeting Call to Order

1.1 Meeting Called to Order, Roll Call

8:30 AM Roll call - members present: Mr. Dattoria, Ms. Livermore-Kappauf, Mrs. Noyes and Mr. Rhodes. Mrs. Anderson and Mr. Weist were absent. Mrs. Quick presented at 8:34 AM

1.2 Salute to the Flag

2. Presentations

2.1 Presentation of External Audit, Cheryl DiStefano of Vieira & Associates

Audit presentation by Nikki Mayers, Vieira & Associates.

2.2 Acceptance of the 2018-19 External Audit

18-1010-I

RESOLVED, upon the recommendation of the Audit Committee, that the 2018-2019 External Audit, performed by Viera & Associates, be accepted.

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

Motion carried 5-0-0.

2.3 Transportation Presentation - Joseph McLaughlin

Mr. McLaughlin reviewed the current fleet plan and his intentions to continue to keep the fleet as new as possible so as to minimize bus maintenance and repairs. He would like to field any questions between now and November 14 and anticipates the next bus vote approximately February 2019.

3. Announcements

3.1 Student Council

Dominick Stock gave the BOE and his classmates an impressive run down of current events such as our new student welcome brunch, homecoming week events and how the spirit stick is determined at week end, as well as upcoming events such as the annual holiday luncheon involving the Eastern Broome Senior Center and student council leadership conference at Vestal.

3.2 Announcements - Board and Administrative

Mrs. Quick will be attending Meet the Candidate at BOCES as the nominee for VP of School Boards Association and is running unopposed.

Mrs. Conrow thanks the Board for a daytime meeting in order to show students our processes. Hopes to see everyone at senior breakfast on the upcoming Homecoming weekend.

Superintendent Rullo described the recent conference day surrounding social emotional learning with faculty and support staff working together to hear the same very important message. He anticipates a national level

speaker at the November Superintendent's Conference day. He spent a few minutes fielding Board interest for an upcoming retreat, date and location. The focus will likely be goal development.

3.3 Board Member Recognition

Superintendent Rullo also read the Governor's proclamation thanking our school board members for volunteering their time for the betterment of our students and our community. The Board were presented with beautiful blue and gold ornaments with our updated school logo compliments of our art honor society students.

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

4.1 Public Comment Guidelines

5. Policy

5.1 Anti-Discrimination Policy #4316.1

18-1010-II

RESOLVED, upon the recommendation of the Superintendent of Schools, that the amendment to the Anti-Discrimination Policy #4316.1 be accepted.

Motion made by Mr. Dattoria and seconded by Ms. Livermore-Kappauf.

Motion carried 5-0-0.

5.2 Sexual Harassment Policy #4316.2

18-1010-III

RESOLVED, upon the recommendation of the Superintendent of Schools, that the amendment to the Sexual Harassment Policy #4316.2 be accepted.

Motion made by Ms. Livermore-Kappauf and seconded by Mrs. Noyes.

Motion carried 5-0-0.

Mr. Rullo spent a few minutes explaining the importance of policy development - and maintenance - due to provisions in the laws - to students in the audience.

6. Approval of Meeting Minutes

6.1 Minutes of the September 19, 2018 Regular Board Meeting

18-1010-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the September 19, 2018 regular board meeting be accepted.

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

Motion carried 5-0-0.

6.2 Minutes of the October 8, 2018 Audit Committee Meeting

18-1010-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the October 8, 2018 Audit Committee meeting be accepted.

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

Motion carried 5-0-0.

7. Business

7.1 Approval of Agenda Items 7.2-7.5

18-1010-VI

7.2 September Treasurer's Report

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for September 1-30, 2018 be accepted.

7.3 Budget 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 2018-19 school year:

AMOUNT: \$9,800.00

FROM: A 2110.120-02-0 (Teaching Salaries K-5)

TO: A 2250.160-03-0 (Special Ed Non-Instr Salaries 7-12)

(Reason for transfer: negative breakage)

AMOUNT: \$9,500.00

FROM: A 2110.120-02-0 (Teaching Salaries K-5)

TO: A 2820.150-03-0 (Psychological Services Instr Salaries 7-12)

(Reason for transfer: negative breakage and extra hours)

AMOUNT: \$58,042.00

FROM: A 2610.150-02-0 (School Library Instr Salaries K-6)

TO: A 2610.150-03-0 (School Library Instr Salaries 7-12)

(Reason for transfer: grade-level correction)

7.4 Budget Development Calendar

RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2018-19 Budget Development Calendar be accepted.

7.5 Electrical Pricing Bid

18-1010-VII

Motion made by Mr. Dattoria and seconded by Mrs. Noyes to amend resolution from

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Energy/Electricity bid from Constellation at .04946 per KWH for a period of twelve months

to

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Energy/Electricity bid from Constellation at .04946 per KWH for a period of thirty six months.

Motion carried 5-0-0.

18-1010-VIII

Motion made to accept consent agenda items 7.2-7.5 made by Mr. Dattoria, seconded by Ms. Livermore-Kappauf.

Motion carried 5-0-0.

7.6 Tax Collection Update

Information

7.7 Informational Business Office Reports

Information

8. Extra Curricular Reports

18-1010-IX

8.1 September Extra Curricular Reports

RESOLVED, upon the recommendation of the Superintendent of Schools, that the September 2018 Extra Curricular Reports be accepted.

Motion made by Mrs. Noyes and seconded by Ms. Kappauf-Livermore.

Motion carried 5-0-0.

9. Personnel

18-1010-X

9.1 Approval of Agenda Items 9.2-9.6

9.2 Resignations

a. RESOLVED, upon the recommendation of the Superintendent of Schools that the resignation of Joe McCormack be accepted, effective September 5, 2018.

b. RESOLVED, upon the recommendation of the Superintendent of Schools that the resignation of the Sabrina Deleon be accepted, effective October 12, 2018.

9.3 Winter Coaches

RESOLVED, upon the recommendation of the Superintendent of Schools, that John Groover be appointed to Boys Junior Varsity Basketball Coach.

9.4 Accumulated Sick Leave

RESOLVED, upon the recommendation of the Superintendent of Schools, that Eric Coleman be credited with 110.5 sick days earned while employed by Chenango Valley CSD from September 1, 1998 - June 30, 2018.

9.5 Substitutes

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

Support Staff Substitute: Nancy Forta-Livermore

Teacher Substitute: James Faughnan, Jr., Margaret Hamer

Nancy, Margaret and James all have NYS mandated fingerprint clearance.

9.6 Renewal of Conditional Appointments

a. RESOLVED, upon the recommendation of the Superintendent of Schools, that the following appointments be made permanent as the result of full fingerprint clearance:

Substitute Teacher: Nancy Forta Livermore

Motion made by Mr. Dattoria and seconded by Mrs. Noyes.

Motion carried 5-0-0.

10. Discussion Items

10.1 Capital Project

Discussion Item

11. Board Meetings/Workshops/Training Events

11.1 Health Insurance Consortium Meeting

Information

11.2 Holiday Luncheon with Senior Center

Information

12. Miscellaneous

12.1 Student Q & A

13. Executive Session

13.1 Enter into Executive Session

18-1010-XI

On a motion made by Mrs. Noyes, seconded by Ms. Livermore-Kappauf, the Board agreed to enter into Executive Session at 10:40 AM for the following:

-CSE/CPSE recommendations;

-Matters pertaining to the appointment, tenure, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person from the Teacher's Association Unit;

Motion carried 5-0-0.

13.2 Come out of Executive Session

18-1010-XII

On a motion made by Mrs. Noyes, seconded by Ms. Livermore-Kappauf, to come out of Executive Session.

Motion carried 5-0-0.

14. Proposed Discussion in Public Forum from Executive Session

15. Additional Reports

15.1 Jr. Sr. High News

16. Privilege of the Floor

16.1 Public May Address the Board

17. Meeting Close

17.1 Adjournment

18-1010-XIII

Motion made by Mrs. Quick, seconded by Ms. Livermore-Kappauf, the Board agreed to adjourn the meeting at 11:30 AM. Motion carried 5-0-0.

Respectfully submitted,

Tabaitha Rhodes

School District Clerk