

BOARD OF EDUCATION REORGANIZATION & REGULAR MEETING

JULY 9, 2018

CALL TO ORDER

APPROVE Patricia Norton-White, as Pro-Tem District Clerk for the July 9, 2018 reorganizational and regular meeting.

I. THE PRO-TEM DISTRICT CLERK CALLS MEETING TO ORDER

II. ELECTION OF BOARD PRESIDENT

III. ELECTION OF BOARD VICE PRESIDENT

IV. OATHS OF OFFICE
President and Vice President
School Board Members

V. APPOINTMENT OF BOARD OFFICIALS FOR 2018-2019

District Treasurer	-	Nathan Kanarek
Deputy Treasurer	-	Sharon Pietrantonio
Clerk of the Board	-	Betty Ann Post
Tax Collector	-	Bettye Darling
Internal Auditor	-	Rachael Westcott
	-	Alternate, Betty Ann Post
Census Taker	-	Kim Kanarek

VI. OATHS OF OFFICE
(Dist. Treas., Deputy Treas., Clerk, Tax Collector, Internal Auditor, Alt. Internal Auditor)

VII. BONDING OF PERSONNEL FOR 2018-2019

BASIC
\$100,000 per employee

EXCESS
\$1,000,000 – Tax Collector
\$1,000,000 - Treasurer

VIII. APPOINTMENTS FOR 2018-2019

School Physician	-	Dr. Chris Kjolhede Bassett Healthcare
School Attorney	-	Hogan & Sarzynski
Attendance Officer	-	Krislynn Dengler
Local Homeless Educational Liaison	-	Krislynn Dengler
DASA Coordinator (Dignity for all Students Act)	-	Krislynn Dengler
Central Treasurer/Extra Classroom Activity Fund Independent District	-	Sharon Pietrantonio
Auditors	-	Raymond G. Preusser, CPA, P.C.
Records Management Officer	-	Betty Ann Post
Records Access Officer	-	Patricia A. Norton-White
Insurance Consultants	-	Reynards Insurance Co.
Parent's Newsletter Editor	-	Betty Ann Post
Comptroller Extraclassroom Activity Fund	-	Christine Davis
Payroll Clerk	-	Nathan Kanarek
Title IX Officer	-	Patricia A. Norton-White
Civil Rights Compliance Officer	-	Patricia A. Norton-White

IX. AUTHORIZATIONS FOR 2018-2019

Person to certify Payrolls	-	Patricia A. Norton-White
School Purchasing Agent	-	Patricia A. Norton-White
Designation of Authorized Signatures on checks (exclusive of extra classroom activity)	- -	Nathan Kanarek Sharon Pietrantonio
Designation of Authorized Signatures on extra classroom Activity Fund Checks	- -	Sharon Pietrantonio
Alternate	-	Patricia A. Norton-White
Attendance at Conferences	-	Patricia A. Norton-White
Petty Cash Funds	-	Sharon Pietrantonio
Athletic Competition - \$100	-	Sharon Pietrantonio
General Organization - \$100	-	Sharon Pietrantonio
Office - \$100	-	Sharon Pietrantonio
Cafeteria - \$75	-	Christie Pietrantonio
Person assigned Cellular Phone	-	none
Persons assigned Credit Cards	-	Patricia A. Norton-White

- Nathan Kanarek

X. DESIGNATION FOR 2018-2019

- Bank Depositories - NBT of Norwich
- Investment Banks – for sums not to exceed \$5,000,000
 - Delaware National Bank of Delhi
 - National Bank of Delaware County
 - Wilber National Bank
 - JP Morgan Chase Bank

- Official Newspaper - The Daily Star
- Deadlines for Physical Examinations
 - Regular and Sub. Bus Drivers – June 30, 2019
 - Regular and Sub. Cafeteria Workers – June 30, 2019
- Asbestos Designee – Michael Dengler
- Pesticide Designee – Michael Dengler
- Federal Applications and Reports – Patricia A. Norton-White
- School Lunch and Breakfast Reports – Claims and Aid Applications
 - Nathan Kanarek and Patricia A. Norton-White
- Free & Reduced Meal Application Hearing Official – Patricia A. Norton-White
- Free & Reduced Meal Application Reviewing & Verification Official - Betty Ann Post

XI. MILEAGE REIMBURSEMENT RATE FOR 2018-2019

Rate to be set at \$.54.5 per mile as per the IRS rate.

XII. APPOINTMENT OF COACHES, ADVISORS and COORDINATORS FOR 2018-2019
(Pending Clearance from the New York State Education Department)

1. COACHING

- Athletic Director – Robert VanValkenburgh
- Boys Varsity Soccer – Robert VanValkenburgh
- Girls Varsity Soccer – Josh Burroughs
- Boys Modified Soccer – Gary LiCalzi
- Girls Modified Soccer – Rachel Riele
- Boys Varsity Basketball – Aaron Kaufman
- Girls Varsity Basketball – Josh Burroughs
- Boys Junior Varsity Basketball – Karl VanAmburg
- Girls Junior Varsity Basketball – Ashley Moeller
- Boys Modified Basketball – Lynn Reed
- Girls Modified Basketball – Rachel Riele
- Cheerleading – vacant
- Varsity Baseball Co-Coaches – Robert VanValkenburgh and Karl VanAmburg
- Varsity Softball – Dawn Brown
- Boys Modified Baseball – Aaron Kaufman
- Girls Modified Softball – Rachel Riele
- Track & Field Coach – Jason Comer
- Dance – vacant

2. EXTRACURRICULAR
 Senior Class Advisor – Dawn Brown, (Katie Wayman applied as co-advisor)
 Junior Class Co-Advisors – Gary LiCalzi and Kira LiCalzi
 Sophomore Class Advisor – Caitlin Sanford
 Freshman Class Advisor – Caitlin Dates and Danielle Beach
 Yearbook Financial Co-Advisors – Sharon Pietrantoni and Betty Ann Post
 Extra Activity Coordinator – Christine Davis
 School Play Advisor – Rebecca Maeder-Chien
 Varsity Club Advisor – Gary LiCalzi
 National Honor Society Co- Advisors – Christine Davis and Caitlin Dates
 National Junior Honor Society Co-Advisors– Janine Sturniolo and Danielle Beach
 Math Honor Society Co-Advisors– Christine Davis and Caitlin Dates
 Spirit Club Advisor – Linda Many
 Student Leadership Advisor: Katie Wayman, (Mike Womabacker applied as co-
 advisor)
 World Travelers’ Club Advisor: Katie Wayman

3. COORDINATORS
 Audio Visual Coordinator – Rebecca Maeder-Chien
 Arts in Education Coordinator – Gloria Anderson
 School Community Wellness Coordinator – Kira LiCalzi
 Summer Gardener Supervisor – Betty Ann Post
 Substitute Coordinator – Betty Ann Post
 Website Coordinator – Rachael Westcott

XIII. APPOINT COMMITTEE ON SPECIAL EDUCATION FOR 2018-2019

Chairperson - Jill Doroski
 Psychologist - Lauri Gordon
 Physician - Bassett Healthcare
 Director of Special Education – Krislynn Dengler
 Child’s Special Education Teacher
 Regular Education Teacher Representative

APPOINT SUB-CSE COMMITTEE – FOR 2018-2019

Chairperson - Jill Doroski
 Psychologist - Lauri Gordon
 Child’s Special Education Teacher
 Regular Education Teacher Representative

APPOINT COMMITTEE ON CPSE (Pre-school) FOR 2018-2019

Chairperson - Jill Doroski
Psychologist - Lauri Gordon
Physician - Bassett Healthcare
Administrator - Patricia A. Norton-White
County Representative - Kyra Shew/Vera Buel

XIV. BOARD OF EDUCATION READOPTS ALL POLICIES AND CODE OF ETHICS IN PLACE PRIOR YEAR

XV. ADOPTION OF BOARD MEETINGS FOR 2018-2019

The meetings are held the third Monday of each month except August, November
January, February & April at 7:00 pm:

2018 – 7/9-Re- Organizational and regular meeting, 8/6, 9/17, 10/15, 11/13, 12/17

2018 – 1/21, 2/11, 3/18, 4/8, 5/20, 6/17

XVI. ADOPTION OF THE ANNUAL BUDGET HEARING AND BUDGET VOTE DATES FOR 2018-2019

5/14/19 - Annual Budget Hearing – 7 pm

5/21/19 - Annual Budget Vote – 12-8 pm

XVII. APPROVE hourly rate of \$12.00 for Election Inspectors.

REGULAR MEETING

I. COMMENTS

1. From the Board of Education
2. From the Superintendent
3. From the Principal

II. ROUTINE BUSINESS

1. APPROVE the minutes of June 18, 2018

III. COMMUNICATIONS-none

IV. PRESENTATIONS – none

V. NEW BUSINESS

PERSONNEL – Pending Clearance from the New York State Education Department to comply with the fingerprinting Provision of Project SAVE

1. APPROVE Robert Korba as the Driver's Education Teacher for the 2018/2019 school year at a stipend of \$6,000.
2. APPROVE the contract between Julie Ford, Occupational Therapist, and the South Kortright Central School District for the 2018/2019 school year.
3. APPROVE a 3% wage increase for Krislynn Dengler, Nathan Kanarek, Sharon Pietrantonio, Betty Ann Post, and Rachael Westcott for the 2018/2019 school year.
4. APPROVE Carmelo Faro as a substitute bus driver for the 2018/2019 school year.
5. APPROVE Caitlin Winkler to a one (1) year appointment as a substitute Elementary Teacher, grades 1-6, at a salary as per the South Kortright Teachers' Association and the South Kortright School District, with benefits.
6. ACCEPT the retirement of Karen Davis, bus driver, retroactive to July 1, 2018.
7. APPROVE the Memorandum of Understanding between the South Kortright Central School District and the South Kortright Teacher's Association dated June 22, 2018 regarding Robert VanValkenburgh being appointed to the following stipend positions: Athletic Director, Varsity Boys Soccer Coach, and Varsity Baseball Co-Coach.

8. APPROVE the establishment of an Environmental Club at the South Kortright Central School District.
9. APPROVE Dawn Brown as the advisor for the Environmental Club for the 2018/2019 school year.
10. APPROVE Richard Weiss as a school bus driver, pursuant to the rules and regulations of the Civil Service Law, for a six month probationary period, effective September 4, 2018 through March 4, 2019, to be paid at a salary as per the bargaining unit of the South Kortright Educational Support Personnel Association and the South Kortright Central School District.
11. APPROVE Cecil Davis as a school bus driver, pursuant to the rules and regulation of the Civil Service Law, for a six month probationary period, effective September 4, 2018 through March 4, 2019, to be paid at a salary as per the bargaining unit of the South Kortright Educational Support Personnel Association and the South Kortright Central School District.
12. APPROVE Ken Grant as a school bus driver, pursuant to the rules and regulations of the Civil Service Law, for a six month probationary period, effective September 4, 2018 through March 4, 2019, to be paid at a salary as per the bargaining unit of the South Kortright Educational Support Personnel Association and the South Kortright Central School District.

VI. FINANCIAL

1. APPROVE the non-resident tuition rate for the 2018/2019 school year.
2. APPROVE the Milk and Ice Cream Bid #2018-117 for the 2018/2019 school year.

Discussion of lunch and milk prices for the 2018/2019 school year

VII. OTHER

1. Review Free and Reduced Statistics for June 2018.
2. Review Enrollment Statistics for June 2018.
3. APPROVE Annual CSE Report for 2017/2018 school year.
4. APPROVE the CSE list for the 2018/2019 school year.
5. APPROVE the buyback of up to five (5) days of unused vacation from the 2017-2018 school year for Krislynn Dengler, Nathan Kanarek, Sharon Pietrantonio, Betty Ann Post, and Rachael Westcott.
6. Declare the 2011 Bluebird Bus(propane), bus #89, vin # 1BAKDC5A4BF275879, with 126,582 miles as surplus.

VIII. COMMENTS FROM THE PUBLIC

IMPORTANT DATES:

7/9-8/10 Summer Enrichment Program

8/13-8/17 Fair Week

8/6 BOE Meeting – 7 pm

IX. ADJOURNMENT