

BOE Minutes 11-13-18 – Regular Meeting

The regular meeting of the South Kortright Central School District was held on Tuesday, November 13, 2018, in the Vocal Music Room.

Members Present: Barbara Hanselman, Vice President
 Patrick Funk
 Mary McMullen

Members Absent: Terri Chichester, President
 Randy Hungerford

Others Present: Patricia Norton-White, Superintendent
 Krislynn Dengler, Building Principal
 Nathan Kanarek, School Business Manager
 Betty Ann Post, District Clerk
 (several staff and community members)

I. CALL TO ORDER

Vice President, Barbara Hanselman, called the meeting to order at 7:05 pm.

II. COMMENTS

- >From the Board of Education
- >From the Superintendent
- >From the Building Principal

III. ROUTINE BUSINESS

ON MOTION of Mary McMullen, seconded by Patrick Funk, the minutes of October 15, 2018 were approved as presented.

Motion Carried

AYES: Unanimous

Warrants 8 & 9, along with Cash Receipts-SN-4, Budget Status, Budget Status Report, Revenue Status, and Budget Transfer Schedule-3 were reviewed.

IV. COMMUNICATIONS

1. A memo from Rachael Westcott regarding Claims Reporting

BOE Minutes 11-13-18 – Regular Meeting

V. PRESENTATIONS – none

VI. NEW BUSINESS

EXECUTIVE SESSION

ON MOTION Patrick Funk, seconded by Barbara Hanselman, the Board moved into Executive Session for a particular personnel matter at 7:14 pm.

Motion Carried

AYES: Unanimous

The Board exited Executive Session at 7:41 pm.

ON MOTION of Patrick Funk, seconded by Mary McMullen the Board approve the resignation of Karl VanAmburg, Physical Education Teacher, retro-active to October 26, 2018.

Motion Carried

AYES: Unanimous

ON MOTION of Mary McMullen, seconded by Patrick Funk, upon the recommendation of the Superintendent of Schools, the Board rescinds the appointment of Karl VanAmburg as the Boys Junior Varsity Basketball Coach for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved Tim McIntosh and Dale Cole as co-coaches for the Junior Varsity Basketball Coaches for the 2018/2019 school year, pending clearance from the New York State Education Department to comply with the fingerprinting provision of Project SAVE.

Motion Carried

AYES: Unanimous

ON MOTION of Mary McMullen, seconded by Patrick Funk, the Board approved Andrew D. Post as a volunteer basketball coach for the 2018/2019 school year, pending clearance from the New York State Education Department to comply with the fingerprinting provision of Project SAVE.

Motion Carried

AYES: Unanimous

BOE Minutes 11-13-18 – Regular Meeting

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved Aaron Stary, as a long term substitute for the open Physical Education position, at a rate of 1/180th of starting teachers' salary, retro-active to October 29, 2018, pending clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved the following on a Consent Agenda for the 2018/2019 school year:

Kristen Malloy as a substitute aide, non-certified teacher, and kitchen worker;

Anna Petsching as a substitute aide, non-certified teacher and kitchen worker;

Sonya Hansen-Sturdevant as a substitute non-certified teacher and aide;

Jocelyn Andrades-Reeves as a substitute non-certified teacher and aide;

Jason Connelly as a substitute custodial worker; and

Ellen M. Hurtubise as a certified substitute teacher; these appointments are pending clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved Melissa Saunders as a part-time Special Education Teacher for the 2019-20, 2020-21, and 2021-22 school years. Teacher responsibilities would include 4 hours teaching per day at a rate of \$40.00 per hour, for 180 days annually, with an annual salary not to exceed \$30,000. Planning an breaks will not be remunerated. This is a non-precedent setting agreement.

Motion Carried

AYES: Unanimous

BOE Minutes 11-13-18 – Regular Meeting

ON MOTION of Patrick Funk, seconded by Mary McMullen, BE IT RESOLVED that the District Medical Examiner is authorized to conduct an examination pursuant to Education Law §913 of a particular employee of the District, at a cost not to exceed \$1,000.

Motion Carried

AYES: Unanimous

Item number 13 – was held for discussion in Executive Session.

VII. FINANCIAL

ON MOTION of Mary McMullen, seconded by Patrick Funk, the Board approved the External Auditor's Report for the 2017/2018 school year.

Motion Carried

AYES: Unanimous

A report on Open Mini Grants was reviewed

VIII. OTHER

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved the athletic merger of Track and Field between the South Kortright Central School District, Andes Central School District and the Charlotte Valley Central School District for the 2018/2019 school year.

Motion Carried

AYES: Unanimous

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved the Senior Trip to Washington, D.C. departing on April 16, 2019 and returning April 20, 2019.

After discussion, Motion was not carried

ANOS: Barbara Hanselman, Patrick Funk, Mary McMullen

IX. COMMENTS FROM THE PUBLIC

X. EXECUTIVE SESSION

ON MOTION of Patrick Funk, seconded by Mary McMullen the Board moved into Executive Session for the discussion of personnel contractual matters at 8:02 pm.

Motion Carried

AYES: Unanimous

BOE Minutes 11-13-18 – Regular Meeting

The Board exited Executive Session at 9:01 pm.

ON MOTION of Patrick Funk, seconded by Mary McMullen, the Board approved Stacey Collins as a substitute custodial and kitchen worker for the 2018/2019 school year, pending clearance from the New York State Education Department to comply with the fingerprinting provisions of Project SAVE.

Motion Carried

AYES: Unanimous

XI. ADJOURNMENT

ON MOTION of Mary McMullen, seconded by Patrick Funk, the meeting was adjourned at 9:02 pm.

Motion Carried

AYES: Unanimous

DISTRICT CLERK: _____

DATE: _____